

Voting Membership Meeting January 19, 2022

I. Call To Order: 6:03 PM

II. Roll Call:

Clevenger-Morris: Present Narzisi: Present Errera: Present Cola: Present Castle: Present

III. Approval of Agenda MOTION: Errera SECOND: Cola

SECOND: Cola MOTION: 5-0-0

IV. Officer Reports

President:

Assisted in the completion of Holiday/Year End cards mailed to our major supporters (Approx 45 mailed)

Began working with campaigns committee to develop timeline for Primary 2022 Endorsements

Attended Portage PC Meeting on Jan 5th, provided an update to the party on our activities. Working via Membership Cmte to file PC vacancy (Filing Deadline Feb 2 - See Website)

Spoke at the Vigil For Democracy on January 6th representing PCYD

Working with the Treasurer to compile and file our Year End 2021 FEC report in the coming weeks. (Due January 31)

Treasurer:

MOTION: Approval of Treasurer Financial Report (December) MOVED: Cola SECOND: Castle MOTION: 4-0-1

Assisted in the completion of Holiday/Year End cards mailed to our major supporters (Approx 45 mailed)

Certification of members began in late December, and we are current through Jan 17 (Date of this report submission). Still ongoing on a rolling basis with SSA as submissions occur.

Working with the President to compile and file our Year End 2021 FEC report in the coming weeks. (Due January 31)

Completed major updates to the website calendar - incorporating multiple January events, as well as the full set of "important" Primary Election dates / details

Working with the Portage FDW on budgeting and auditing process

December Report January (partial) Report 2022 Budget Overview

Vice Chair of Recruitment: (Vacant)

Vice Chair of Communications: Finished 100 postcards for our Get Out The Vote effort. Uploaded December 15th Minutes to the website. Updated all Calendar Events for Voting Membership Meetings for 2022.

Sergeant At Arms: No Report Submitted

V. Approval of Minutes

Approve the Minutes from the December 15, 2021 Voting Membership Meeting. MOVED: Cola SECOND: Castle MOTION: 4-0-1

VI. Committee Reports

- 1. Chapter Building Committee
- 2. Finance Committee
- 3. Campaigns Committee

VII. Special Orders

1. Officer Elections

a. President

Christoper Clevenger-Morris Yes - 5 No - 0 Abstain - 0

- b. Vice Chair of Communications Paul James Errera Yes - 5 No - 0 Abstain - 0
- c. Sergeant At Arms Dane Castle Yes - 4 No - 0 Abstain - 1

2. Amendments

a. 001 - Certification of Membership

To be added to Article III, Section VI: The process through which individual membership certification occurs by the Portage County Young Democrats shall be outlined in the Standing Rules of this organization.

MOTION: Shall Amendment "001 - Certification of Membership" be adopted? Moved: Errera Second: Cola MOTION: 5-0-0

b. 002 - Candidate Attendance Requirement

To update Article VI, Section VI-A, to read:

Candidates for President must have been a member in good standing for a minimum of one calendar year prior to the election, and have attended a minimum of fifty percent (50%) of the meetings of Voting Membership during the previous calendar year.

MOTION: Shall Amendment "002 - Candidate Attendance Requirement" be adopted? Moved: Castle Second: Errera MOTION: 5-0-0

c. 003 - Officer Removal Requirement

To update Article XIII, Section I - i - iv to read:

Should a recommendation of removal be forwarded, the accused shall only be removed from office upon an affirmative vote of two-thirds (2/3) majority of the total Voting Membership present.

MOTION: Shall Amendment "003 - Officer Removal Requirement" be adopted? Moved: Errera Second: Cola MOTION: 5-0-0

VIII. Old Business

IX. New Business

X. Partner Organization Updates

1. Federated Democratic Women of Portage County

President Gloria Haven resigned at their most recent meeting - January 12th; Delores Durbin has stepped up to serve as President for the remainder of term.

In the process of appointing new First and Second Vice Chairs (both currently vacant)

They are finalizing their early year fundraising program, look for it in the mail soon!

Seeking new members. Dues are \$20 for the year - can be paid online at their website. www.portageFDW.org

Hosting a Candidate Meet & Greet on Monday, January 24th - See website to sign up and for more details

2. Portage County Democratic Party

Central Committee held a meeting on January 5th

In the process of filling vacancies in the Central Committee. (See PCYD - Feb 2 Event on website if interested in learning more or filing a declaration of candidacy)

New rules from ODP re: Votebuilder users & access were made public today. Working with PCDP re: how this impacts PCYD access moving forward / in 2022

This Saturday (Jan 22) will be hosting a Petition Signing Event at HQ from 11am to 4pm; Will have petitions for candidates & be collecting donation for PortageCares (Postponed from Jan 17 to Feb 5)

3. Portage County NAACP

Hosted their 2nd Annual MLK Virtual Prayer Breakfast on Saturday, January 15. PCYD made a donation; Chris & Ashton attended

4. Ohio Young Democrats

The chattering process for the current year is scheduled to kick off soon.

OYD President Christopher Anderson is part of the screening committee for statewide candidates. If there are any questions you would like him to ask them, please let me know ASAP.

The next meeting of OYD has not yet been announced. Stay tuned.

5. Young Democrats of America

The next National Committee Meeting and Conference will take place April 1 - April 3 in Boise, Idaho.

This meeting is tentatively scheduled for "in person". This will be re-evaluated to make consideration for covid-19 as we move forward.

XI. Announcements

XII. Adjournment 6:41 PM Moved: Cola Second: Narzisi MOTION: 5-0-0