



# Portage County Young Democrats

## Executive Committee Meeting Agenda August 20, 2020

I. **Call to Order:** 7:09 PM EST

II. **Roll Call**

All officer present (Clevenger-Morris, Errera, Narzisi, Cola)

III. **Updates**

**Motion:** Move into the committee of the whole

**Moved:** Cola

**Second:** Errera

**Motion:** Carries

1. Fair Petition Update
2. Culture of Corruption Program
3. Young Dem Mail Piece
4. Poll Worker Info Sharing
5. Candidate Action Follow Up
6. Door Hangers for Fink Campaign
7. Candidate Endorsements
8. Finance Update
9. Outstanding from previous meeting

**Motion:** Exit committee of the whole

**Moved:** Cola

**Second:** Errera

**Motion:** Carries

IV. **Special Orders**

**A. Standing Rules Amendment - Emergency Powers**

**PROPOSED:**

In the event that an emergency declaration has been made at the local, state and/or federal level, and said emergency creates conflicts between the governing documents of the organization and its ability to keep members safe and/or regularly conduct business, the President shall be granted limited authority to temporarily suspend portions of the governing documents through the following procedures:

1. The President shall communicate with the Executive Board their intention to suspend specific section(s) of the governing documents, why said section(s) should be suspended, and for how long each section(s) should be suspended.
  - a) A Majority of the Executive Board must provide written support of the suspension proposed within 24 hours for said suspension to take effect.
2. The President shall communicate electronically to the Voting Members which section(s) of the governing documents have been suspended, why said section(s) have been suspended, and for how long each section(s) will be suspended.
3. Any/All suspension(s) exceeding sixty days in length will be re-evaluated for necessity by the Executive Board no less than once every sixty days, or said suspension will be nullified immediately following that period.
4. 50% of the Executive Board may overturn any suspension at any time in writing to the President/Executive Board.
5. 75% of the of Voting Members may overturn the suspension at any time in writing to the President/Executive Board.

**Motion:** Approve and adopt the change to the standing rules.

**Moved:** Cola

**Second:** Errera

**Motion:** Carries

## V. Adjournment

**Motion:** Adjourn

**Moved:** Errera

**Second:** Narzisi

**Motion:** Carries