



Portage County Young Democrats

Executive Committee Meeting Minutes December 15, 2021

I. Call To Order: 8:00 PM

II. Roll Call:

President: Present
Treasurer: Present
Vice Chair of Recruitment: Vacant
Vice Chair of Communications: Present
Sergeant-At-Arms: Absent

*President passes the gavel to the Treasurer

III. Approval of Agenda

- I. Approve the agenda.

MOTION: To approve the agenda.
MOVED: Clevenger-Morris
SECOND: Errera
MOTION: Carries 3-0-0

IV. Approval of Minutes

- I. Approve the Minutes from the March 15, 2021 Meeting.

MOTION: to approve the Executive Committee Meeting Minutes from the March 15 endorsement meeting.
MOVED: Clevenger-Morris
SECOND: Errera
MOTION: Carries 3-0-0

- II. Approve the Minutes from the September 22, 2021 Meeting.

MOTION: to approve the Executive Committee Meeting Minutes from the September 22

endorsement meeting.
MOVED: Clevenger-Morris
SECOND: Errera
MOTION: Carries 3-0-0

V. Special Orders

I. Consideration of proposed appendices to the Standing Rules.

A. Amendment Submission Form

MOTION: To approve the Amendment Submission Form as presented.
MOVED: Errera
SECOND: Clevenger-Morris
MOTION: Carries 3-0-0

B. Articles of Impeachment

MOTION: To approve the Articles of Impeachment template as presented.
MOVED: Errera
SECOND: Clevenger-Morris
MOTION: Carries 3-0-0

C. Elections Ballot

MOTION: To approve the Elections Ballot template as presented.
MOVED: Errera
SECOND: Clevenger-Morris
MOTION: Carries 3-0-0

D. In Kind Form

MOTION: To approve the In Kind Form as presented.
MOVED: Clevenger-Morris
SECOND: Errera
MOTION: Carries 3-0-0

E. Pre Approval Form

MOTION: To approve the Pre Approval Form template as presented.
MOVED: Clevenger-Morris
SECOND: Errera

MOTION: Carries 3-0-0

F. Reimbursement Form

MOTION: To approve the Reimbursement Form template as presented.

MOVED: Clevenger-Morris

SECOND: Errera

MOTION: Carries 3-0-0

G. Treasurer's Monthly Report Form

MOTION: To approve the Treasurer's Monthly Report Form template as presented.

MOVED: Clevenger-Morris

SECOND: Errera

MOTION: Carries 3-0-0

*Treasurer passes the gavel to the President

VI. Old Business

VII. New Business

VIII. Announcements

IX. Adjournment: 8:25 PM

MOVED: Errera

SECOND: Narzisi

MOTION: Carries 3-0-0