



Portage County Young Democrats

Constitutional Convention Meeting January 11, 2021

I. Call To Order

Pursuant to Article XIV of the Portage County Young Democrats, a constitutional convention was approved and announced on December 16, 2020, with submissions for consideration to be provided by December 26, 2020.

At this time, 17 submissions were received prior to December 26, 2020, and one submission was made on January 9 on the basis of emergency (compliance with federal law).

All proposed amendments were published to the Portage County Young Democrats website immediately upon receipt.

During this meeting the Voting Members of the Portage County Young Democrats will enter into the constitutional convention, where they will consider individually each proposed amendment.

II. Roll Call

Will the Sergeant-At-Arms please call the role for voting members:

Clevenger-Morris:

Cola:

Errera:

Narzisi:

III. Special Orders

Motion: Open the Constitutional Convention for the consideration of proposed amendments.

Moved:

Second:

Motion:

Motion: To approve "Amendment 001 - Voting Verification by Sergeant-At-Arms" to the Constitution and Bylaws. (Clevenger-Morris/Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 002 - Continuity of Membership Roles" to the Constitution and Bylaws. (Clevenger-Morris)

Moved:

Second:

Motion:

Motion: To approve "Amendment 003 - Honorary Appointment by President" to the Constitution and Bylaws. (Narzisi/Clevenger-Morris)

Moved:

Second:

Motion:

Motion: To approve "Amendment 004 - Elected Officers Title Update" to the Constitution and Bylaws. (Clevenger-Morris)

Moved:

Second:

Motion:

Motion: To approve "Amendment 005 - Special Election" to the Constitution and Bylaws. (Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 006 - Binding Appointments" to the Constitution and Bylaws. (Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 007 - Officer Duties" to the Constitution and Bylaws. (Clevenger-Morris/Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 008 - Officer Duties - 2" to the Constitution and Bylaws.
(Clevenger-Morris/Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 009 - Elections" to the Constitution and Bylaws. (Cola)

Moved:

Second:

Motion:

Motion: To approve "Amendment 010 - Standing Committees" to the Constitution and Bylaws. (Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 011 - Code of Conduct" to the Standing Rules. (Cola)

Moved:

Second:

Motion:

Motion: To approve "Amendment 012 - Affiliations" to the Standing Rules.
(Clevenger-Morris)

Moved:

Second:

Motion:

Motion: To approve "Amendment 013 - Endorsements" to the Standing Rules.
(Clevenger-Morris/Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 014 - Financial Accounting Procedures" to the Standing Rules. (Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 015 - Chapter Building Committee" to the Standing

Rules. (Cola/Clevenger-Morris)

Moved:

Second:

Motion:

Motion: To approve "Amendment 016 - Temporary Emergency Powers" to the Constitution and Bylaws. (Cola)

Moved:

Second:

Motion:

Motion: To approve "Amendment 017 - Meetings Not In Person" to the Standing Rules. (Clevenger-Morris/Narzisi)

Moved:

Second:

Motion:

Motion: To approve "Amendment 018 - IRS Documentation Update" to the Standing Rules. (Narzisi)

Moved:

Second:

Motion:

Motion: To close the Constitutional Convention, approving the changes adopted therein, effective immediately.

Moved:

Second:

Motion:

IV. **Adjournment**

Moved:

Second:

Motion: