



Portage County Young Democrats

Constitutional Convention Meeting January 11, 2021

I. **Call To Order 6:30 PM**

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: Present

Cola: Present

Errera: Present

Narzisi: Present

Note: Carrie Mitchell also in attendance.

III. **Special Orders**

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

Moved: Errera

Second: Cola

Motion: Carries

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

Moved: Errera

Second: Cola

Motion: Carries 4-0-0

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

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

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

Moved: Narzisi

Second: Cola

Motion: Carries 4-0-0

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

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

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

Moved: Errera

Second: Cola

Motion: Carries 4-0-0

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

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

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

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

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

Moved: Errera

Second: Cola

Motion: Carries 4-0-0

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

Moved: Cola

Second: Errera

Motion: Carries 3-0-1

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

Moved: Narzisi

Second: Cola

Motion: Carries 4-0-0

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

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

Motion: To approve "Amendment 012 - Affiliations" to the Standing Rules.

(Clevenger-Morris)

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

Motion: To approve "Amendment 013 - Endorsements" to the Standing Rules.

(Clevenger-Morris/Narzisi)

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

Motion: To Amend "Amendment 013 - Endorsements", adding the language "and who have completed an endorsement questionnaire" to the end of the newly proposed subsection under 6.0?

Moved: Narzisi

Second: Cola

Motion: Carries 4-0-0

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

Moved: Narzisi

Second: Cola

Motion: Carries 4-0-0

Motion: To approve "Amendment 015 - Chapter Building Committee" to the Standing Rules. (Cola/Clevenger-Morris)

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

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

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

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

Moved: Narzisi

Second: Cola

Motion: Carries 4-0-0

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

Moved: Narzisi

Second: Errera

Motion: Carries 4-0-0

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

Moved: Narzisi

Second: Cola

Motion: Carries

IV. **Adjournment 7:34 PM**

Moved: Cola

Second: Errera

Motion: Carries