



# Portage County Young Democrats

## Elected Officers Meeting Agenda

January 22, 2021 - 6:30 PM EST

**I. Call To Order: 6:36 PM**

**II. Roll Call**

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

**III. Approval of Agenda**

Motion: Approve the agenda.  
Moved: Cola  
Second: Errera  
Motion: Carries 4-0-0

**IV. Special Orders**

Motion: Enter Committee of the Whole for the purpose of the Annual Audit.  
Moved: Narzisi  
Second: Errera  
Motion: Carries 4-0-0

**A. Governing Document Review**

1. Constitution & Bylaws
2. Standing Rules
  - a) Section 3 correcting "Chair" to "President"
  - b) Section 8.01 "Vice President" to "Vice Chair of Chapter Building"
3. Appendices

## **B. Financial Audit**

1. Monthly Statements & Bank Account
2. Budget Review & Projections

## **C. Campaigns Committee Schedule**

1. Outline of Offices Up
2. Metrics/Rubrics for Endorsement
3. Endorsed Candidate Followup

## **D. Membership Recruitment & Retention**

1. Digital Push for Membership Signups
  - a) Partner with the County Party, Fed. Dem Women, (Prev.) Electeds, etc to share a digital push for membership. Beneficial for us to get more members.
  - b) Possible "Giveaway/Sweepstakes" : Check compliance / state law
  - c) Adopt or Buy/Gift a membership for/to someone (Still must complete application)
    - (1) Grant application(s) for membership
  - d) Membership Discount / Communications Push (30days half off?)
    - (1) Giving the Treasurer the authority to run a promotion
  - e) Add membership form/donation link popup to website
2. Recruitment Discussion
  - a) February Push to gen membership
  - b) Redistricting Program
  - c) Update from ODP / New Grassroots Plan - Liz Walters
  - d) Steal Randi Clites list
  - e) Setting regular meetings with programming aspects (Speaker + Actionable activities) - For the YEAR
    - (1) Talk to ODP re: VAN / Hustle

## **E. Executive Committee Bi-Weekly Calls**

1. **Wednesday, Feb 3 @ 8:30 PM** (To be scheduled individually)

## **F. Misc**

1. Nametags
  - a) Chris will design and order/send for approval.
2. Branded Apparel?
  - a) Chris and Ashton will bring options to the next meeting for discussion.
3. Go Boxes
  - a) Ashton will build. Chris will instruct.
4. New Google Drive / Access
5. Chromebook
  - a) Chris and Ashton will bring options to the Board via digital comms; meeting for discussion/decision.
6. To-Do

Motion: Exit Committee of the Whole.

Moved: Cola

Second: Errera

Motion: Carries 4-0-0

**V. Old Business**

**VI. New Business**

**VII. Adjournment 9:44 PM**

Moved: Errera

Second: Cola

Motion: Carries 4-0-0