



Portage County Young Democrats

Elected Officers Meeting Agenda

February 02, 2022 - 7 PM EST

I. Call To Order: 7:00 PM

II. Roll Call

Clevenger-Morris: Present
Narzisi: Present
Errera: Present
Castle: Present

III. Approval of Agenda

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

IV. Approval of Minutes

Motion: Approve the minutes from the December 15, 2021 meeting of the Executive Committee.
Moved: Errera
Second: Narzisi
Motion: 3-0-1

V. Special Orders

Motion: Enter Committee of the Whole.
Moved: Errera
Second: Castle
Motion: Carries 4-0-0

A. Governing Document Review

1. Constitution & Bylaws
2. Standing Rules

Motion: Update Section 10.01 to the following: The agenda for each meeting of the Voting Membership shall be posted online a minimum of forty-eight (48) hours prior to the start of the meeting.

Moved: Castle

Second: Errera

Motion: 4-0-0

Motion: Update Section 10.02 to the following: *Officers shall submit, by email, a written report to the Vice Chair of Communications and President no less than seventy-two (72) hours prior to the start of a meeting.*"

Moved: Narzisi

Second: Castle

Motion: 4-0-0

3. Appendices

B. Financial Audit

1. Monthly Statements & Bank Account

NOTE: The Executive Committee reviewed each approved 'Treasurer's Financial Report' alongside of the bank ledger to ensure each of the reports matched all available financial records and reports.

Motion: To approve and certify the Annual Financial Audit as having been conducted by the Executive Committee, and having resulted in all existing records being complete and accurate.

Moved: Castle

Second: Errera

Motion: 4-0-0

2. Budget Review & Projections

C. Campaigns Committee Schedule

1. Outline of Offices Up For Election

- a) Governor / Lieutenant Governor
- b) Attorney General
- c) Auditor
- d) Secretary of State
- e) Treasurer
- f) US Senate
- g) 1 District Congress (14th)
- h) 2 Ohio State House (65 & 72?)
- i) 1 Portage County County Commissioner
- j) Portage County Auditor
- k) 1 - State Board of Elections
- l) 2 - Supreme Court Justice
- m) Chief Justice of the Ohio Supreme Court
- n) 2 -11th Ct Appeals

Motion: Move the remaining agenda items to the next Executive Committee Meeting.

Moved: Narzisi

Second: Castle

Motion: 4-0-0

Motion: Exit Committee of the Whole

Moved: Castle

Second: Errera

Motion: 4-0-0

VI. Old Business

VII. New Business

VIII. Adjournment 10:14 PM

Moved: Narzisi

Second: Castle

Motion: 4-0-0