

Membership Meeting June 28, 2019

I. Call to Order: 6:00 PM EST

II. Roll Call

Christopher Clevenger-Morris Ashton Narzisi P.J. Errera

III. Approval of Agenda

Motion: Approve the agenda as presented.

Moved: Errera Second: Narzis Motion: Carries

IV. Officer Reports

President: The Portage County Young Democrats have been busy over the last several months. We launched and mailed a fundraising letter to Democrats across the County; We attended the state convention of the Ohio Young Democrats; We attended the Great Lakes Region Convention of the Young Democrats of America in Dayton, Ohio; We registered three members to attend the Young Democrats biennial convention in Indianapolis, Indiana; and we co-hosted two debate watch parties with the Portage County Democratic Party.

Additionally, the Elected Officers met over the span of roughly 40 hours to review and revise the existing Constitution and Bylaws of this organization, recommending the presented amended document, and the adoption of the newly introduced Standing Rules.

The Elected Officers also launched and oversaw the endorsement process of candidates currently certified for election in November; launched a new website, and actively began to outline an events calendar for the fall.

We also attended a fundraiser for Portage County Treasurer (and Young Democrat) Brad Cromes last night in Kent.

Vice President: Working to identify avenues to recruit new members. Currently in the process of gathering the information necessary from local school districts to actively engage high school-aged individuals in upcoming events.

Secretary: Vacant

Treasurer: The Portage County Young Democrats were officially registered with the Portage County Board of Elections as the "Portage County Young Democrats PAC" on Wednesday, June 12.

Following the registration with the BOE, the Portage County Young Democrats opened a new bank account with Huntington Bank on Friday, June 21, and later closed their existing account at Portage Community Bank on Monday, June 24. The remaining balance of \$97.31 was then transferred to the new account at Huntington

Merchant processors were established and updated with Stripe and ActBlue, and added to the Portage County Young Democrats website to allow for online contributions.

A newly revised budget for the organization is currently under review, and will be finalized at the July 3 Annual Organizing Meeting of Officers. The 2020 general budget will follow soon after.

The Portage County Young Democrats launched a direct mail solicit fundraiser in June, through which we contacted 135 individuals (including past donors, elected officials and new donor targets). Additional fundraising opportunities will be identified through the newly established Finance Committee at a later date.

V. Special Orders

A. Amendments to the Constitution and Bylaws

Motion: To adopt presented amendments to the Constitution and Bylaws of the Portage County Young Democrats, effective at the adjournment of this meeting.

Moved: Errera Second: Narzisi Motion: Carries

B. Adoption of Standing Rules

Motion: To adopt the Standing Rules of the Portage County Young Democrats

as presented.

Moved: Narzisi

Second: Errera

Motion: Carries

- VI. Old business
- VII. New Business
- VIII. Announcements

Notice of Candidate Endorsements: On Friday, June 21, at 7:45 AM, Democrats running for office in the November election, having already been certified by the Portage County Board of Elections, were provided in writing (electronically) an opportunity to seek the endorsement of the Portage County Young Democrats.

The following candidates were contacted: *Melissa Long, Jack Amrhein, Robin Turner, Heidi Shaffer, Tracy Wallach, Deena Tannert, Christina West, Frank Cimino, Frank Seman, Andrew Kluge, Michael Lampa, John Ruediger, Jeffrey Allen, & Melissa Roubic.*

A followup notice was sent to all candidates on Monday, June 24.

The following candidates completed and returned an endorsement questionnaire: Michael Lampa, Jack Amrhein, Deena Tannert, Melissa Long, Melissa Roubic, & Andrew Kluge.

Following review and consideration of the Elected Officers, the following candidates were endorsed (unanimously) by the Portage County Young Democrats: Jack Amrhein (Kent - Ward 2), Deena Tannert (Ravenna - Ward 4), Melissa Long (Kent - Ward 1), Melissa Roubic (Portage County Municipal Court), & Andrew Kluge (Ravenna - President of Council).

- **IX.** Good of the Welfare
- X. Adjournment: 6:16 PM EST

Motion: Motion to adjourn.

Moved: Narzisi Second: Errera Motion: Carries

TREASURER'S FINANCIAL REPORT

Portage County Young Democrats PAC Monthly Treasurer's Report For Month Ending June 30, 2019

BEGINNING	RALANCE	(Inne 21	2019)
DEGIMINING	DALANCE	Gune 21.	. 4UIJI

\$0.00

INCOME (DEPOSITS)

Date	Description	Amount
06/17/2019	Narzisi InKind (Office Supplies - Staples)	\$17.11
06/21/2019	DEP-001 (Checks - \$350 June Funndraising (3) & \$40 (2)	\$390.00
06/21/2019	DEP-001 (Cash - \$20 (2) Dues)	\$20.00
06/24/2019	ST20190624 - June Fundraising (1 donations)	\$25.00
06/24/2019	DEP-002 (Check - \$97.31 PCYD Club Donation/Transfer	\$97.31
06/24/2019	DEP-002 (Cash - \$40 dues)	\$40.00
06/27/2019	Narzisi InKind (Stamps - USPS Kent)	\$11.00
06/27/2019	Clevenger-Moris InKind (Copies - FedEx)	\$21.24
06/28/2019	DEP-003 (Check - \$285 June Fundraising (3))	\$285.00

TOTAL INCOME (DEPOSITS)

\$906.66

EXPENSES (WITHDRAWS)

Date	Description	Amount
06/03/2019	INKIND: Staples - Office Supplies (Narzisi)	\$17.11
06/24/2019	ST20190624 Processing Fee	\$1.78
06/27/2019	INKIND: Postage - USPS Kent (Narzisi)	\$11.00
06/27/2019	INKIND: Copies - FedEx (Clevenger-Morris)	\$21.24

TOTAL EXPENSES (WITHDRAWS)

\$51.13

ENDING CASH BALANCE (June 30, 2019)

\$855.53

OUTSTANDING EXPENSES (HAVEN'T CLEARED BANK)

Date Description	Amount
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TOTAL OUTSTANDING EXPENSES

\$0.00

RECONCILED BANK BALANCE

\$855.53