

Executive Committee Annual Organizing Meeting July 03, 2019

I. Call to Order: 6:30 PM EST

II. Roll Call

Christopher Clevenger-Morris Ashton Narzisi P.J. Errera Matthew Cola

III. Approval of the Agenda

Motion: Approve the agenda as submitted.

Moved: Errera Second: Cola Motion: Carries

IV. Approval of Minutes

Motion: Approve the minutes of the June 28, 2019 Special Meeting of the Elected

Officers.
Moved: Cola
Second: Errera
Motion: Carries

V. Committee of the Whole

Motion: Enter into the committee of the whole.

Moved: Cola Second: Errera Motion: Carries Review of Governing Documents
Review of Draft Budget
Audit of Bank Account
Review of Fundraising Activities
Review of 2019 Calendar Year
Review of Endorsed Candidates / Actions Proposed

Motion: To empower the Chair, with the review of the Sergeant-At-Arms, to update any/all grammatical errors and/or inconsistencies within the Standing Rules during this session.

Moved: Errera Second: Cola Motion: Carries

Motion: 20 minute recess.

Moved: Cola Second: Errera Motion: Carries

RECESS: 8:00 PM EST RETURN: 8:15 PM EST

Motion: Exit committee of the whole.

Moved: Cola Second: Errera Motion: Carries

VI. Adjournment: 10:23 PM EST

Motion: Adjourn the meeting.

Moved: Errera Second: Morris Motion: Carries