



Portage County Young Democrats

Special Meeting Elected Officers

September 03, 2019

I. **Call to Order:** 10:56 PM EST

II. **Roll Call**

President: Christopher Clevenger-Morris

Vice President: P.J. Errera

Secretary: Vacant

Treasurer: Ashton Narzisi

Sergeant-At-Arms: Matthew Cola

III. **Old Business**

IV. **New Business**

V. **Special Orders**

Temporary Suspension of Standing Rules Section 13.0

Motion: Suspend Section 13.0 of the Standing Rules until the adjournment of the meeting, as the Standing Rules in their current form impede the ability of the organization to complete business as outlined in the Constitution and Bylaws.

Moved: Cola

Second: Narzisi

Motion: Carries 3-0-0

Amendment to Section 10.4 of Standing Rules

Motion: To Amend Section 10.4 Meetings by Phone of the Standing Rules, to read "Special Meetings of Elected Officers [and/or Executive Committee](#)".

Moved: Cola

Second: Narzisi

Motion: Carries 3-0-0

NOTE: Change in Quorum from 3/4 officers present to 4/4 officers present (P.J. Errera joins the call).

Motion: To accept the following Appendices as Presented by the Treasurer:

1. PCYD Member Form
2. PCYD In-Kind Form
3. PCYD PAC Budget (Yearly, Projected vs. Actual)
4. PCYD PAC Register and Membership Roster (Voting, General & Honorary)
5. PCYD Reimbursement Request Form
6. PCYD Treasurer's Financial Report (Monthly)

Moved: Errera

Second: Cola

Motion: Carries 4-0-0

VI. Adjournment: 11:10 PM EST

Motion: Adjourn the meeting.

Moved: Cola

Second: Errera

Motion: Carries 4-0-0