Mesa County Democrats Party 2021 Reorganization Meeting – ZOOM Meeting

Saturday - February 6, 2021 - AGENDA

1. Call to Order - Maria C. Keenan at 10:00am – Virtual Zoom

a. Welcome, Pledge of Allegiance - Maria

- **2.** Message from the Chair
- 3. Introduction of Elected Officials currently serving Maria

a. Introduction of Council members present, any other officials (any others who are present)

- 4. Treasurer's Report Cindy Orr
- 5. Explanation of Bi-Annual Reorganization, County Central Committee (CCC) JoLynn
- 6. Nominations and Election Process JoLynn
- 7. Call for nominations of the slate that will be presented:
 - a. Co-Chair persons: Maria C. Keenan and Scott Beilfuss
 - b. Vice Chairperson: Jamie Porta
 - c. Vice Chairperson: OPEN
 - c. Secretary: Carla Ryan
 - d. Treasurer: Cindy Orr
 - e. (LIVE VOTE) Regional Vice Chairperson (Palisade, Debeque, Colbran) Dave Edwards

One meeting per calendar quarter – Zoom or location will be announced

f. (LIVE VOTE) Regional Vice Chairperson (Fruita, Loma, Mack Glad Park) - Shannon Keel

One meeting per calendar quarter – Zoom or location will be announced

Other nominations for any of the above listed positions. (We should have the voting ballots already) vote tally announced

MOTION: to accept the above listed names as the new Board/Officers of the County Central Committee (CCC)

8. Election of Executive Committee - 10 to be elected:

1. Mary Beth Pyle	6. OPEN	a. Explanation of duties
2. Shannon Keel	7. OPEN	b. Request for other
3. Michael Ryan	8. OPEN	nominations, then vote
4. Cindy Cyphers	9. OPEN	
5. Constance Combs	10. OPEN	

MOTION: to accept the above listed names as the incoming Executive Committee will also serve as

the Vacancy Committee for the County Central Committee (CCC)

- **9**. Election of State Central Committee **Bonus** members (4) State Executive Committee: no election needed as no bonus members are allocated.
 - a. Cochairs and Vice Chair are automatic members
 - b. Martelle Daniels c. Kathryn Bedell
- 10. State Executive Committee: no election needed as no bonus members are allocated.a. Co-Chairs and Vice Chair are automatic members JoLynn
- 11. Judicial District: no election needed as no bonus members allocated "In districts comprised of one (1) county, the central committee shall be composed of precinct committee person elected and the Cochairs and Vice Chairs and Secretary of the county Central Committee, all of whom reside within the district JoLynn
- **12.** Nominations and Election of up to (4), to the 3^{rd} Congressional District
 - a. Co-Chairs and Vice Chair are automatic members
 - b. Election of four (4) Bonus members; nominations and vote
- 13. Election of County Commissioner District officers and Vacancy Committee
- **Motion** that County officers serve as County Commissioner District Officers
- Motion that the County Executive Committee serve as Vacancy Committee
- Election of HD #55 officers, Vacancy Committee and one (1) State Platform Committee person.
- **Motion** that County Officers living in HD #55, serve as HD #55 officers
- Motion that the County Executive Committee, living in HD #55, serve as the HD #55 Vacancy Committee
 - c. Nomination for State Platform Committee person (must live in HD #55) Vote
- 15. Election of HD #54 officers, Vacancy Committee and one (1) State Platform Committee person.
- **Motion** that County Officers living in HD #54, serve as HD #54 Officers
- Motion that the County Executive Committee, living in HD #54, serve as the HD #54 Vacancy Committee
 - c. Nomination for State Platform Committee person (must live in HD #54) Vote
- 16. Election of Senate #7 officers and Vacancy Committee

Motion that County officers serve as SD #7 Officers

Motion that the County Executive Committee serve as the Vacancy Committee

17. Other Business (3 minutes each)

- a. Explanation of different Committees for the next 2 years Scott
- b. Communication Committee Carla/ Shanna
- c. Mesa County Women's Group Treva/Fran
- d. PCP Group JoLynn
- e. Volunteer Committee Treva/Fran
- f. Candidate and Issues committee Scott
- g. Fundraising Maria

18. Announcements:

- 1. Spring Fling Event ON HOLD Maria
- 2. Any other announcements

Monthly meetings will be the **3rd** Thursday of each month, 5:30 to 6:30 pm for Board/Officers of the County Central Committee and 6:30 to 7:30 pm for the General and Executive Committee meeting. Location will be at our new office, 310 N. 7th St. or virtual.

Motion to Adjourn

All persons elected today must stay on the ZOOM with the Secretary before leaving, UNLESS you have already provided full contact details to her by the designated form and returned it via email!