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2 Draft Minutes of the Executive Board
3 Linn County Democratic Central Committee
4 Meeting Date: June 12, 2018
5

6 MEMBERS PRESENT: Bret Nilles, Laura Geary Bell, Michael
7 McGree, Andrew Leonard, Catherine Crist, Lindsey Ellickson
8

9 I. CALL TO ORDER

10 a. A regular monthly meeting of the Executive Board of
11 the Linn County Democratic Central Committee was
12 held on June 12, 2018, at the Kirkwood Linn County
13 Regional Center in Hiawatha, Iowa. Chair Bret Nilles
14 called the meeting to order at 6:32 PM, and Michael
15 McGree, Recording Secretary, was present. A
16 quorum was present.

17 II. STANDING COMMITTEES

18 a. Finance Committee

19 i. No report.

20 ii. Sarah Stutler has resigned as Financial
21 Secretary.

22 b. Technology Committee

23 i. No report

24 ii. Harvey Ross will be stepping down.

25 1. Committeeperson Bob Eckles will be likely
26 replacement.

27 a. Brief discussion regarding website, new
28 ideas.

29 c. Hospitality Committee

30 i. No report

31 ii. Joe Stutler will be absent next Central Committee
32 meeting.

33 1. There will be pizza!

34 d. Candidate Recruitment Committee

35 i. No report

36 ii. Sam Gray will be resigning as 2nd Vice Chair due
37 to time constraints

38 1. Mr. Gray has been admitted to law school.

39 e. Affirmative Action Chair: Committee Chair Lindsey
40 Ellickson reporting

41 i. Mrs. Ellickson continue to conduct outreach to
42 assess need and focus of constituency caucuses

43 ii. Potential focus: increase representation of
44 traditionally underrepresented groups to Linn
45 County Democrats

46 III. CHAIR REPORTS: CAUCUS CHAIR CATHERINE CRIST
47 REPORTING

48 a. Disability Caucus: Caucus Chair Cather Crist
49 reporting

50 i. Discussed accessibility aids for upcoming State
51 Convention

52 ii. Discusses AIO Conference

53 1. Organizing meeting in August

54 2. Tentative conference date: 9.29

55 b. Labor Caucus: Joey Zahorick reporting

56 i. Labor caucus indicated they will support the
57 Democratic nominees

58 ii. Mr. Zahorick provided additional updates on
59 Caucus activities.

60 c. Veterans Caucus

61 i. Organization of new Caucus is ongoing.

62 d. Stonewall Caucus

63 i. No report

64 ii. Cameron Macaw-Hennick has expressed interest
65 in a leadership role with Stonewall Caucus.

66 IV. SECRETARY'S REPORT

67 a. Central Committee Members & Contact Detail (New
68 Roster)

69 i. The roster will be uploaded to the website.

70 b. May meeting minutes

71 i. The Draft Minutes of the May 14 2018 of the
72 Executive Board were approved as amended on
73 a voice vote.

74 V. TREASURER'S REPORT

75 a. Cash on hand of end of May: \$32,115.39.

76 b. Financial filing requirements have been met.

77 VI. June Central Committee Meeting Agenda

78 a. Guest Speaker

79 i. Selection of speaker discussed.

80 VII. OLD BUSINESS

81 a. Linn County Democrats Campaign Office – 2706 1st
82 Ave. NE

83 i. The cost of rental of office space at this location
84 and a future grand opening event was discussed

85 VIII. NEW BUSINESS

86 a. Office Rent – IDP

87 i. A question pertaining to rent payment for the Linn
88 County Democrats offices will be referred to the
89 Central Committee for action.

90 ii. Payment to IDP forwarded to CC

91 b. Marion Office

92 i. Brent Oleson has contributed rent, office staff to
93 the Marion location.

94 c. Staff assistance

95 i. Staff Assistance for both locations to be provided
96 by campaigns

97 1. John Delaney

98 2. Fred Hubbell

99 d. Linn County Fair

100 i. A motion that Linn County Democrats purchase a
101 booth at the Linn County fair was moved,
102 seconded, and approved on a voice vote.

103 e. 1st District Update

104 i. Catherine Crist reported an update on the status
105 of a Motion presented to 1st District Executive
106 Board to release Report of Rules Committee.

107 IX. ADJOURNMENT

108 a. The meeting adjourned at 7:37 PM.

DRAFT