

# **NCDP STATE EXECUTIVE COMMITTEE MEETING**

SATURDAY SEPTEMBER 15, 2018  
12:00PM

## **AGENDA**

Presiding Officer: Wayne Goodwin, State Chair

Parliamentarian: Sybil Mann, Esq

- I. Call To order
- II. Pledge of Allegiance
- III. Pledge to the N.C. State Flag
- IV. Moment of Silence
- V. Declaration of Quorum
- VI. Approval of the Agenda
- VII. Approval of the Special Rules of the Day
- VIII. Approval of the minutes from the January 27, 2018 SEC Meeting
- IX. Recognition of special guest, elected officials, party officers
- X. Old Business
  - A. Proposed Resolutions
- XI. New Business
  - A. Amendments to the Plan of Organization
- XII. Announcements
- XIII. Adjournment