

2019 STATE EXECUTIVE COMMITTEE MEETING

SATURDAY JANUARY 26TH 12:00PM

Presiding Officer: Wayne Goodwin, State Chair

Parliamentarian: Sybil Mann, Esq.

Agenda (Tentative):

12:00PM–12:30PM

Gathering of State Executive Committee Members

Recognition and Remarks from Special Guest(s)/Elected Officials

Official Order of Business: 12:30PM (ALL SEC Members must be seated at this time)

Call to Order

Pledge of Allegiance (American and NC State Flag)

Moment of Silence

Declaration of Quorum

Items for Approval

- Approval of the Agenda
- Approval of the Special Rules of the Day
- Approval of Minutes from the January 27, 2018 SEC Meeting
- Approval of Alternative Method(s) for Precinct Organization (if any were submitted by a county(s))

State Chair's Report (Chair Wayne Goodwin)

- 2019 Precinct Organization Two-Week Window (February 4th-18th)
- 2019 County Conventions 8 Day Period (March 23rd-30th)
- 2019 District Conventions (April 27th)
- Number of votes each county is entitled to at the District Conventions
- Summer SEC Meeting: Saturday, June 8th in Raleigh

Election of State Party Chair (*the election of the state chair will be held first to allow sufficient time for the election of the other state officers, approval of PoO amendments/resolutions and approval of auxiliary by-laws*)

Election of State Party Officers and Proposed Amendments to the Plan of Organization (During the counting of votes, proposed amendments to the PoO will be brought forth for approval)

- State Chair
- State Secretary
- State First Vice Chair
- State Second Vice Chair
- State Third Vice Chair

Proposed Amendments to the Plan of Organization (continued)

2018 Proposed Resolutions to the SEC

Old Business

New Business

1. Approval of the 2019 Annual Budget
2. Auxiliary By-laws/Charters reaffirmation and approval

Closing Remarks/Adjourn