

# NCDP State Executive Committee Meeting

Dennis A. Wicker Civic Center  
1801 Nash St. Sanford, NC 27330

Saturday, January 27, 2018

Registration.....9:00am  
State Legislative Policy Committee.....9:30am  
County Chair Training.....10:00am  
State Executive Council Meeting.....11:30am  
State Executive Committee Meeting.....1:00pm

## Tentative Agenda

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Declaration of Quorum
5. Approval of the Agenda
6. Approval of the Special Rules of the Day
7. Approval of Minutes from the August 19, 2017 SEC Meeting
8. Approval of the 2018 Annual Budget
9. Approval of Alternative Method(s) for Precinct Organization (if any were submitted by a county(s))
10. State Chair's Report
  - 2018 Precinct Organization Two-Week Window (February 5<sup>th</sup>-February 19<sup>th</sup>) \*
  - 2018 County Conventions (March 24<sup>th</sup>-March 31<sup>st</sup>) \*
  - 2018 District Conventions (May 5<sup>th</sup>)
  - 2018 State Convention (June 9<sup>th</sup>, McKimmon Center, Raleigh)
  - Number of votes each county is entitled to at the District Conventions
  - Number of votes each county is entitled to at the State Convention
11. Old Business
  - 2017 Resolutions
12. New Business
  - Amendments to the Plan of Organization

## 13. Closing Remarks/Adjourn

On October 14, 2017, the Executive Council voted to allow county chairs to submit a waiver request to host precinct meetings/county conventions outside of the two week/eight day window in the event of inclement weather or an uncontrollable scheduling conflict. Waivers must be submitted to the state chairman no later than Jan 31<sup>st</sup> for precinct meetings and February 28<sup>th</sup> for county conventions. If you have any questions, please e-mail [support@ncdp.org](mailto:support@ncdp.org)

## Proposed Amendments to the Plan of Organization

For a copy of the proposed amendments, resolutions, meeting notice, proxy forms, and proposed agenda, please visit [www.ncdp.org/sec](http://www.ncdp.org/sec)

Amendment A: Amendments to Wake County Alternate PoO

Amendment B: PoO 2.01 #4 Composition of County Executive Committee

Amendment C: PoO 2.03 Officers of the County Executive Committee

Amendment D: PoO 3.01 #7 Congressional District Executive Committee

Amendment E: PoO 3.04 Officers of the Congressional District Executive Committee

Amendment F: PoO 4.05 #7 Duties of the State Chair and Certain Officers

Amendment G: PoO 8.01 Resolutions and Platforms Committee

Amendment H: PoO 10.02 Procedure for Removal

There will be 2 food trucks at the meeting:

- Dusty Donuts.....9:00am-3:00pm
- NC Wings and Things.....12:00pm-4:45pm

Paid for by NC Democratic Party ([www.ncdp.org](http://www.ncdp.org)) not authorized by any candidate or candidate committee



# SEC Meeting Notice

*Dennis A. Wicker Center*

*SEC Meeting Starts at 1:00pm*

*Registration starts at 9:00am*

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North Carolina Democratic Party  
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