

STATE EXECUTIVE COMMITTEE MEETING

SATURDAY JANURAY 27, 2018

Tentative Agenda

Presiding Officer: Wayne Goodwin, State Chair

Parliamentarian: Sybil Mann, Esq.

Agenda:

- I. Call to Order
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Declaration of Quorum
- V. Approval of the Agenda
- VI. Approval of the Special Rules of the Day
- VII. Approval of Minutes from the August 19, 2017 SEC Meeting
- VIII. Approval of the 2018 Annual Budget
- IX. Approval of Alternative Method(s) for Precinct Organization (if any were submitted by a county(s))
- X. State Chair's Report
 - 2018 Precinct Organization Two-Week Window (February 5th-February 19th) *
 - 2018 County Conventions (March 24th through March 31st) *
 - 2018 District Conventions (May 5th)
 - 2018 State Convention (June 9th, 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
- XI. Old Business
 - 2017 Resolutions
- XII. New Business
 - Amendments to the Plan of Organization
- XIII. 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 31st for precinct meetings and February 28th for county conventions. If you have any questions, please e-mail support@ncdp.org