

**2019 SUMMER STATE EXECUTIVE COMMITTEE MEETING**

**Saturday June 8<sup>th</sup>**

**Enloe High School, Raleigh**

**12:00PM**

**Presiding Officer: Wayne Goodwin, State Chair**

**Parliamentarian: Sybil Mann, Esq.**

**Agenda: (TENTATIVE)**

**Non-Business Items:**

**11:45AM: Recognition of state-wide elected officials and announced state-wide candidates**

**12:00PM: Official Order of Business**

- I. Call to Order**
- II. Pledge of Allegiance (American and N.C. Flag)**
- III. Moment of Silence**
- IV. Declaration of Quorum**
- V. Approval of the Agenda**
- VI. Approval of the Rules of the Day**
- VII. Approval of the Minutes from the January 26<sup>th</sup> SEC Meeting**
- VIII. State Chair's Report**
- IX. State Vice Chairs' Reports**
- X. Association of County Chair's Report**
- XI. Unfinished Business**
  - A. Proposed Amendments to the Plan of Organization**
- XII. New Business**
  - A. Approval of the 2020 National Convention Delegate Selection Plan**
  - B. 2019 Proposed Resolutions from District Conventions**
- XIII. Announcements**
- XIV. Adjournment**