2020 WINTER STATE EXECUTIVE COMMITTEE MEETING

Saturday February 29th 2020 | McKnight Theater, UNC-Charlotte

Presiding Officer: Wayne Goodwin, State Chair

Parliamentarian: Sybil Mann, Esq.

Tentative Agenda:

11:30AM: State-Wide Candidate Remarks (2 min each)

11:00AM-12 Noon: Opportunity for preliminary individual review of proposed budget

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 Special Rules of the Day
VII. Approval of the Minutes from the June 8, 2019 SEC Meeting
VIII. Welcome:
12th Congressional District Welcome: Congresswomen Alma Adams (tentative)
UNCC Welcome: Matthew Basel, President, UNCC College Dems

IX. State Chair’s Report
   A. Announcement of the exact date for precinct meetings, county convention and district conventions
   B. Announcement of the exact date and time of the 2020 State Convention
   C. Announcement of the number of votes to which each county is entitled at the district and state conventions
X. State Vice Chairs' Reports (3 min each or less)
XI. Association of County Chairs' Report (3 min or less)
XII. Special Order of Business:
◆ Report of Code of Conduct Resolution from Resolutions and Platform Committee, Debate, Vote
◆ Report of proposed amendments to the NCDP Plan of Organization re the Code of Conduct Resolution, above, and the Code of Conduct twice adopted by the Executive Council

XIII. Unfinished Business
XIV. New Business
   A. Overview and Approval of the 2020 NCDP Budget
   B. Election of the 2020-2024 Executive Committee Members of the DNC
   C. Remaining proposed Amendments to the Plan of Organization
   D. Remaining proposed Resolutions from 2019

XV. Announcement(s)
XVI. Adjournment

***NOTE: At three set blocks of time during the SEC meeting we will allow statewide candidates (U.S. Senate, Executive, and Judicial Branches) to address the assembly for up to, but no more than 2 minutes each. Those time blocks are 11:30AM-12:00PM, 1:30PM-2:15PM, 3:15PM-4:00PM