

PROPOSED AGENDA

2021 Winter SEC Meeting | Saturday, February 27, 2021

- 1) Call to Order
- 2) Pledge of Allegiance (USA & NC Flag)
- 3) Moment of Silence
- 4) Declaration of Quorum
- 5) Approval of the Agenda
- 6) Approval of the Rules of the Day
- 7) Approval of Minutes from the 2020 Winter SEC Meeting
- 8) Approval of Minutes from the 2020 Summer SEC Meeting
- 9) State Chair's Report - Chairman Wayne Goodwin
 - 2021 Precinct Organization - March 6th - March 20th 2021
 - 2021 County Conventions - April 10th 2021
 - 2021 County conventions (make-up) - April 17th 2021
 - 2021 Congressional District Conventions - May 22nd 2021
 - Number of Votes Each County is Entitled to at District Conventions*
 - 2021 Summer SEC Meeting - August 7th 2021
- 10) Report from the Affiliated Organizations Committee - Sheila Huggins, Chair
 - a) For Renewal of Certification
 - 1) African American Caucus
 - 2) Asian American/Pacific Islander caucus
 - 3) College Democrats of North Carolina
 - 4) Coastal Caucus
 - 5) Hispanic American Caucus
 - 6) Labor Caucus
 - 7) LGBTQ+ Democrats of North Carolina
 - 8) Native American Caucus
 - 9) Progressive Caucus
 - 10) NC Senior Democrats
 - 11) Small Business Caucus
 - 12) North Carolina Association of Teen Democrats
 - 13) Transgender Political Caucus



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- 14) Young Democrats of North Carolina
- 15) Veteran & Military Families Caucus
- 16) Democratic Women of North Carolina

b) For Certification

- 1) Disability Issues Caucus
- 2) Rural Caucus
- 3) Interfaith Caucus

11) Election of State Party Officers for the 2021-2023 Term of Office

- a) State Chair
- b) State 1st Vice Chair
- c) State 2nd Vice Chair
- d) State 3rd Vice Chair
- e) State Secretary

12) Approval of 2021 NCDP Annual Budget, as Recommended by the NCDP State Executive Council

13) Report of the Resolutions & Platforms Committee, Matt Hughes, Chair

14) Report of the Plan of Organization Review Committee - Chris Hardee, Chair

- a) Recommended Amendments to the Plan of Organization
- b) Recommended Alternative Plans of County Organization pursuant to Sec. 2.11

15) New Business

16) Closing Remarks/Announcements

Adjournment



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