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
     o 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
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