

**STATE EXECUTIVE COUNCIL
7:00PM, JANUARY 10, 2022
MINUTES**

The meeting was called to order by State Chair Bobbie Richardson. First Vice Chair Floyd McKissick led the Pledge of Allegiance and the Moment of Silence.

Secretary Melvin Williams conducted the Roll Call which found that following Members were in attendance:

Dr. Bobbie Richardson	Matt Ballance
Floyd McKissick	Al Heggins
Sybil Mann	Collette Alston
Shannon Auer	Julia Buckner
Melvin Williams	Elke Weil-Millan
Anderson Clayton	Tina Marshall
Anna Tilghman	Tyler Beall
John Verdejo	Kelvin Stallings
Shelia Huggins	Grace Galloway
Jennifer Marshall	Herb Harton
Rhonda Bond	Ryan Jenkins
Chris Hardee	Angela Bridgman
Jesse Goslen	Paul McAllister
Charlie Wallin	Michael Evola
Sonya Bennetone	Carl Newman
Valencia Handy	Kennis Wilkins
Jim Davis	Jarrett Patrick
Doug Auer	Everett Ward
Wayne Goodwin	Marilyn Carter

There are 56 Members of the Executive Council. 22 Members must be present to constitute a Quorum. There were 38 Members present and, therefore, a Quorum was established.

Floyd McKissick made a motion to approve the proposed Agenda for tonight’s meeting. Kennis Wilkins and Julia Buckner seconded his motion. The motion was passed unanimously by a voice vote.

Floyd McKissick made a motion to approve the Minutes of the last meeting. Ryan Jenkins and Tina Marshall seconded his motion. The motion was passed unanimously on a voice vote.

Executive Director Meredith Cuomo presented a report entitled “The Year 20/21 In Review.”

Then the following NCDP staff members gave reports on their work:

Finance Director Jackie Gonzalez

Training Director Julia Buckner

Digital Director Lillian Taylor

Communications Director Kate Frauenfelder

Political Director Lorenzo Pedro

Coalition & Community Engagement Director

Shawntay Anthony

Data Director Emily Allen

Voter Protection Director – Attorney Shaundra Scott

(Secretary’s Comments: Lillian Taylor is the Headquarters staff member who has been sending out GOOD NEWS ABOUT DEMOCRATS statewide for the last five years. On every edition she has been totally and enthusiastically helpful. She is a strong asset to the Democratic Party.)

Treasurer Anna Tilghman gave the Treasurer’s Report and presented the Operational Budget for 2022. It was explained that this Operational Budget is completely

independent of the Campaign Budget and the Coordinated Campaign Budget.

Anna said the recently appointed Finance Committee assisted in forming the Operational Budget.

Carl Newman asked who were the members of the Finance Committee. In reply, Anna announced the names of the members of the Finance Committee which were:

Anna Tilghman – Wake County

Belinda Pettiford – Franklin County

Bill Bell – Durham County

Elliot Lynch – Alamance County

Melissa Wagner – Gaston County

Wayne Goodwin- Wake County

Grace Galloway – Cabarrus County

Floyd McKissick – Durham County

Ryan McGill – Mecklenburg County

Crystal Cavalier – Alamance County

Betsy Wells – Cleveland County

She also stated that the 2022 Operational Budget was sent to all Executive Council Members on 12-28-21.

Questions and statements about the Operational Budget arose from: Kennis Wilkins, Jim Davis, Tyler Beall, Floyd McKissick, and Melvin Williams.

Floyd McKissick made a motion to approve the 2022 Operational Budget. Kennis Wilkins seconded his motion.

The motion to approve this 2022 Operational Budget was passed unanimously by a voice vote.

The State Chair then adjourned the meeting.

**Respectfully Submitted,
Melvin Williams, State Secretary
North Carolina Democratic Party**