

CD4 Reorganization Meeting

Saturday, February 9th at Florence Senior Center

Meeting was called to order at 12:03PM

Approval Agenda: Moved:

Approval Minutes: Moved:

Credentials:

20 - CD4 Delegates Credentialed

14 SCC Delegates Credentialed

- Matt Keating took over as speaker for this portion of the nominating convention. He explained the process of the nominating convention and opened the floor up for nominations of Chair.

Officer Elections:

Chair: Laura Gilpatrick has been nominated.

Laura Gilpatrick is voted as Chair.

Vote by acclamation proposal. Moved by: Lupe Preciado-McAlister Second: Kevin Cronin

- Laura Gilpatrick has taken over as speaker for this portion of the nominating convention.

Vice-Chair:

Ron Thompson has been nominated.

Ron Thompson is voted as Vice Chair.

Vote by acclamation proposal. Moved by: Kevin Cronin Second: Matt Keating.

Recording Secretary: Timothy Morris has been nominated.

Timothy Morris is voted as Recording Secretary.

Vote by acclamation proposal. Moved by: Celine Swenson-Harris Second: Matt Keating

Corresponding Secretary: Carleen Reilly has been nominated.

Carleen Reilly is voted as Corresponding Secretary.

Vote by acclamation proposal. Moved by: Kevin C Second: Lupe Preciado-McAlister

Treasurer: Lupe Preciado-McAlister has been nominated.

Lupe Preciado-McAlister is voted as Treasurer.

Vote by acclamation proposal. Moved by: Suzan Mesik Second: Ron Thompson

DPO Executive Committee position: Jim Gourley has been nominated.

Jim Gourley is voted as DPO Executive Committee Member.

Vote by acclamation proposal. Moved by: Matt Keating Second: Rob Johnston

At Large Executive Committee Nominated: Gen Goldstein has been nominated, Benton County. Suzan Mesik has been nominated, Douglas County. Dede Murphy has been nominated, Coos County. Frank Smith has been nominated, Lane County. Steve Harbert has been nominated, Linn County. Leonora Kent has been nominated, Lane County. Bill Thompson has been nominated, Douglas County.

A motion was made and passed to reopen nominations.

Les Goodrich has been nominated.

Calla Felicity is taken off the list of nominations.

Motion to close nominations: Dan DeCarbonel **Seconded:** Brian Josephson

Executive Committee members:

Steve Harbert

Bill Thompson

Gen Goldstein

Leonora Kent

Committee Elections:

DPO Budget Committee Nominations:

Justin Brice has been nominated, Benton County. Jarred Taylor has been nominated, Linn County. Raelea Cousens has been nominated, Coos County.

Gen Goldstein has been nominated and withdrew her nomination.

Motion to close nominations: Celine Swenson-Harris **Seconded:** Kevin Cronin

DPO Budget Committee Members:

Delegate - Justin Brice

Delegate - Jarred Taylor

Alternate - Raelea Cousens

DPO Credentials Committee Nominations:

Heather Bishop has been nominated, Benton County. Stephanie Schlitzkus has been nominated, Linn County. John Booker has been nominated, Benton County

Motion to close nominations: Frank Smith **Seconded:** Susan Mesik

Credentials Committee Members:

Delegate - Heather Bishop
Delegate - Stephanie Schlitzkus
Alternate - John Booker

DPO Platforms and Resolutions Committee Nominations:

Lupe Preciado-McAlister has been nominated, Josephine County. Linda Ramsey has been nominated, Benton County. Jenny Lynch has been nominated, Linn County. Jim Lucas has been nominated, Linn County. Jeffrey Evans has been nominated, Linn County. Gerry Rempel has been nominated, Lane County. Frank Smith has been nominated, Lane County. Brian Josephson has been nominated, Lane County.

Motion to close nominations: Suzan Mesic **Seconded:** Bill Thompson

DPO Platforms and Resolutions Committee Members:

Delegate - Brian Josephson
Delegate - Lupe Preciado-McAlister
Delegate - Jeffrey Evans
Delegate - Gerry Rempel
Delegate - Linda Ramsey
Alternate - Genny Lynch
Alternate - Jim Lucas

A motion by Dan DeCarbonel to move State Fair election before Rules. Seconded by Chris Wig. Failed

DPO Rules Nominations:

Celine Swenson-Harris has been nominated, Lane County. Stephanie Newton has been nominated, Linn County. Suzan Mesik has been nominated, Douglas County. Ryan Kounovsky has been nominated, Lane County. Bud Laurent has been nominated, Linn County. Kevin Cronin has been nominated, Lane County. James Barber has been nominated, Lane County. Rob Gibbons has been nominated, Linn County. Ron Thompson has been nominated, Lane County

Motion to close nominations: Suzan Mesik **Second:** Bill Thompson

DPO Rules Committee Members:

Delegate - Celine Swenson-Harris
Delegate - Kevin Cronin
Delegate - Stephanie Newton
Alternate - Ryan Kounovsky

Alternate - James Barber

DPO State Fair and Local Events Nominations:

Rebecca Bradvica has been nominated, Lane County. Dan DeCarbonel has been nominated, Rob Johnston has been nominated, Douglas County. Gen Goldstein has been nominated, Benton County. Wende Nilsen has been nominated, Linn Nelson.

Move to close: Becca Byerley Second: Bill Thompson

Vote by acclimations: Lupe. Second: Matt Keating. Passed

DPO State Fair and Local Events Members:

Delegate - Dan DeCarbonel

Delegate - Rob Johnston

Delegate - Gen Goldstein

Delegate - Wende Nilsen

Delegate - Rebecca Bradvica

Alternate -

Alternate -

Announcements

Kevin Cronin - March 16th. At the DPLC Headquarters. 224 E 11th Ave, Eugene OR 97401. Candidate Training with filing paperwork.

Rob Johnson - Shared bumper stickers with the committee

Chris Wig - Lobby day in Salem with Lane County on March 7th. Email Charlie Swanson at Platform@DPLC.org if you are interested. Charlie will set up meetings with your representatives. Carpools will be organized around this.

Richard Kuznitsky - Discussed his acronym MAAA and his merchandise. . Kuz@frontier.com February 18th Coos County Presidents Day at 5:30PM. Kuz@frontier.com

Laura Gilpatrick - March 9th, Lane County is having Pancake Breakfast. 8:00AM at the Unitarian Universalist Church.

Matt Keating - DNC Update. DNC Delegate plan for 2020. Discussed the resolution to minimize Superdelegates.

Carleen Reilly - DPO will be posting each Friday for the new nominees running for offices.

Motion to Adjourn: Celine Swenson Harris. Seconded - Lupe Preciado-McAlister. Passed.

Adjourned at 2:31PM