

CD4 Central Committee Meeting Minutes

Sunday, February 13th

Virtual Meeting via Zoom

Jamie McLeod Skinner presented her presentation on rural organizing while the credentialing report for the meeting was underway.

Members from all 7 counties are present. Lane, Douglas, Curry, Linn, Benton, Josephine, Coos.

The CD4 General Meeting called to order at 2.25pm by Chair Laura Gillpatrick

The Credentials Report was provided by Corresponding Secretary Carleen Reilly.

Out of 26 possible delegates, we have 21 CD delegates registered plus 3 alternates = 24. Alternates as delegates are Allen Meyer, Debra Worth, and Irene Henjum, and they will be able to vote.

Organization Name	CD Delegate Status	Present	Name
Benton	Delegate	✓	Ann Gaidos-Morgan
Benton	Delegate	✓	Nancy Russo
Benton	Delegate		Andrew Struthers
Coos	Delegate	✓	RaeLea Cousens
Coos	Delegate	✓ Arrived at 2:38	Richard Kuznitsky
Coos	Delegate	✓	Dede Murphy
Curry	Delegate		Bill Dooley
Curry	Delegate	✓	Vicki Bradley
Douglas	Delegate	✓	Guadalupe Preciado McAlister
Douglas	Delegate	✓	Pat Sherman
Douglas	Delegate	✓	Jaiden Oquendo
Josephine	Delegate		Colette Storms
Josephine	Delegate	✓	Lynda Spangler
Lane	Delegate	✓	Rebecca Bradvica
Lane	Delegate	✓	Ryan Kounovsky
Lane	Delegate	✓	Chris Wig
Lane	Delegate	✓	Matt Keating
Lane	Delegate	✓	Carleen Reilly
Lane	Delegate	✓	Pat Reilly
Lane	Delegate	✓	Becca Byerley
Lane	Delegate		Kevin Cronin

Lane	Delegate	✓	Lisa Levsen
Linn	Delegate	✓	Steve Harbert
Linn	Delegate	✓	Wendy Nilsen
Linn	Delegate	✓	Stephanie Newton
Linn	Delegate	✓	Derek Dunham
Benton	Alternate		Daniel Lykins
Benton	Alternate		Cindy Paden
Benton	Alternate	✓ Moved to Del	Allen Meyers
Coos	Alternate		Kay Marino
Coos	Alternate		Al Solomon
Coos	Alternate		Bill Marino
Curry	Alternate		Joyce May
Curry	Alternate	✓	Bret Cecil
Douglas	Alternate		Vincent Portulano
Douglas	Alternate	✓	Ellie Blanton
Douglas	Alternate	✓	Suzan Mesik
Josephine	Alternate		
Josephine	Alternate		
Lane	Alternate	✓ Moved to Del	Irene Henjum
Lane	Alternate	✓	Gerry Rempel
Lane	Alternate		Laura Gillpatrick
Lane	Alternate		Beverly Sherrill
Lane	Alternate	✓	Matt Moore
Lane	Alternate	✓	Brian Josephson
Lane	Alternate	✓	Ron Thompson
Lane	Alternate	✓	Karin Radtke
Lane	Alternate	✓	Linda Graham
Linn	Alternate		Scott Bruslind
Linn	Alternate	✓	Stephanie Schlitzkus
Linn	Alternate		Edie Koenig
Linn	Alternate	✓	Jerred Taylor
Curry Co.		✓ Moved to Del	Debra Jo Worth

Guests:

Patrick Glang
Nora Kent
Manny Mahnesmith
Katrina Bowser
Dorothy Yetter (She was also an SCC Chair/Delegate)

SCC Attendees:

Tanya Shively
Maurene Aakre
Les Goodrich (a confusing Curry entry)
Christian Avana
Connie Page
Kat Stone
Celine Swenson Harris
Genny Lynch
Miriam Cummins
Keith Kolkow

A motion to approve the credentials report was made by Lisa Levsen and seconded by Pat Reilly. The credentials report received unanimous approval.

A motion was made to approve the agenda by Steve Harbert and seconded by Ron Thompson. The agenda was approved unanimously.

A motion was to made to approve the meeting minutes by Lisa Levsen and seconded by Pat Sherman. The meeting minutes were approved unanimously.

Point of order from Christian Avana, the voting here isn't very conventional and isn't how we are supposed to do during reorgs. The current re-organization voting mechanism doesn't allow for day of the meeting nominations from the floor. Laura explained that because of Covid we have been unable to meet in person. How to hold a re-organization meeting electronically was discussed at the Executive meeting in October. It was further discussed at the CD4 Central Committee in November. The Executive Committee approved the electronic voting rules. Christian Avana said that he was satisfied with the answer.

The CD4 Chair was passed to Matt Keating to announce the results of the CD4 election. Election results are as follows:

CD 4	Full Name
Chair	Laura Gillpatrick
Vice Chair	Ron Thompson
Recording Secretary	Lisa Levsen
Corresponding Secretary	Carleen Reilly
Treasurer	Lupe Preciado McAlister

Delegates	
Executive Committee	Jerred Taylor
Budget Committee	Sierra Dameron
Budget Committee	Jerred Taylor
Credentials Committee	Ellie Blanton
Credentials Committee	Stephanie Schlitzkus
Platform and Resolutions Committee	Genny Lynch
Platform and Resolutions Committee	Gerry Rempel
Platform and Resolutions Committee	Wendy Nilsen
Platform and Resolutions Committee	Patrick Glang
Platform and Resolutions Committee	Matt Moore
Rules Committee	Celine Swenson-Harris
Rules Committee	Brian Josephson
Rules Committee	Stephanie Newton
Local Events and State Fair Committee	Rebecca Bradvica
Local Events and State Fair Committee	Katrina Bowser
Local Events and State Fair Committee	Irene Henjum
Local Events and State Fair Committee	Colette Storms
Local Events and State Fair Committee	Dan de Carbonel
Alternates	
Budget Committee	Kevin Cronin
Credentials Committee	J. Manny Mahnesmith
Platform and Resolutions Committee	Frank Smith
Platform and Resolutions Committee	VACANT
Rules Committee	Ryan Kounovsky
Rules Committee	Jaiden Oquendo
Local Events and State Fair Committee	Emily Mooney
Local Events and State Fair Committee	VACANT

After reporting the CD4 election results, Chair Keating passed the Chair duties back to Chair Gillpatrick.

Celine Swenson-Harris reported on the Sub committee for best practices for down ballot races. The sub committee met on 2/28/21. They are sorely in need of more members on this committee. The sub committee outlined topics to focus on including candidate recruitment for local office, candidate

training and support, tracking filings, vacancies, or outreach to candidates, NLP leadership development and coordinating with candidates in red districts.

Kat Stone had a question. Kat challenged the previously provided information about the CD4 re-organization election being run the same way as the DPO DNC election in regards to taking nominations from the floor. The DPO DNC election did allow for nominations to be made from the floor of the electronic meeting. Chris Wig responded that he had misspoken previously in the meeting when he said that the CD4 Re-organization elections used the same process as the DPO DNC elections. The electronic voting mechanism was the same. The option to take nominations from the floor was not the same. Chris Wig said that Kat was correct in pointing out the difference in the CD4 election process versus the DPO DNC member voting process. Kat Stone was satisfied with this response.

Chair Gillpatrick adjourned the meeting at 2.54pm without objection.