



13th District Democratic Party

Rowan Davie Davidson Guilford

13th Congressional District Executive Committee Meeting Minutes

Rowan County Democratic County Headquarters

Salisbury, NC

May 18, 2018

Call to Order: 10:13 am

- Roll Call (Quorum has been reached)
 - · Davidson: Absent
 - · Davie: Present
 - · Iredell: Absent
 - · Guilford: Present
 - · Rowan: Present
 - · Chair, Roger Cooper: Present
 - · 1st Vice Chair: Present
 - · 2nd Vice Chair: Present
 - · 3rd Vice Chair: Present
 - · Secretary: Present
 - · Treasurer: Present

Adoption of Agenda:

- Tyler Beale (Guilford) moves to adopt
 - Myra Doyle (Davie) seconds
 - Motion carried unanimously

Approval of the Previous Meeting Minutes (May 5, 2018):

- Geoffrey Hoy (Iredell) moves to adopt
 - Tyler Beale seconds
 - Motion carries with unanimously

New Business

- Review of 2019 Convention (Feedback)
 - General
 - Tyler remarked that Roger did a great job keeping the meeting orderly and organized
 - Pam remarked that Roger did a great job with both the 2018 and 2019 Conventions
 - Trainings
 - Myra suggested a Get Out The Vote Training (on fundamentals) for counties, which she can co-organize with Kenneth, especially in light of the 2020 election
 - Myra suggested incentives to increase attendance, perhaps food/catering
 - Geoffrey reaffirmed the importance of training sessions
 - Geoffrey suggested that we hold get-to-know each other sessions before trainings to facilitate connections
 - Members discussed reaching out to the Democratic Women of NC for future events



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- o Expectations for 2020 Convention
 - Elections for committee and platform councils will occur in 2020
 - Roger noted the cost-effectiveness of the previous location
 - Myra suggested that we add an additional hour of training
 - Geoffrey remarked that the primaries will be over, so the time distribution will differ
 - Tricia suggested that candidates should be given more time to speak
 - Pam remarked that we will know in advance how many people be speaking, so that Roger can apportion time appropriately
 - Tyler suggested that we implement a card system to monitor speaking time
- Approval of Strategic Plan
 - o Tyler suggested that we reorganize the goals in reverse order in order to fall in line with the mission of prioritizing people first (5,4,3,1,2)
 - This motion was tabled
 - o Staci moves to adopt the Strategic Plan with minor updates on dates and officer updates
 - Billie seconds
 - o Motion to approve the Strategic Plan is unanimously adopted
- Upcoming Meetings
 - o The next DEC meeting will likely be after Election Day, followed by one in March of the following year before the 2020 convention
 - o June 8th: Unity Dinner
 - o June 8th: State Convention
- District funds:
 - o Kenneth suggested that we immediately redistribute funds amongst counties in the event that the district boundaries are redrawn and District 13 is dissolved
 - Geoffrey made a motion to vote on this
 - Roger suggested that we table voting until the next meeting, so that we have time to process this

Billie Porter moves to adjourn meeting

- Myra Doyle seconds
- Motion carried unanimously

Meeting Adjourned: 11:15 am