

# Linn County Democratic Central Committee

Minutes – Executive Board Monthly Meeting – August 10, 2009

1. Meeting called to order @ 5:30 pm

Present: Dianne Hoffmann, Norm Sterzenbach, Bret Nilles, Joe Stutler, D.J. Arnold, Kay Fisk, Ebony Luensman, Mike Little, Lynda Waddington, Joe Michalec, Michelle Ray-Michalec, Liz Belden, Kay Hale.

2. Joe Michalec appointed to Service Project Committee Chair.

3. Demstock.

Reviewed feedback/comments submitted from membership. Consensus is the event was successful and worth the effort.

4. Harkin Steak Fry.

20 bus seats sold thus far.

Johnson County Dems have been invited to participate.

Info put out to union halls, etc. We may get sponsorships from one or more organizations.

Contract for the bus has been reviewed by E-Board members.

5. Review calendar for the next 16 months.

6. Discussion of 2010 Caucus & Convention.

Diane will chair the planning committee.

Norm will research delegate counts.

Bret, Joe, Michelle, D.J. will look into location/logistics planning.

Caucus Date: January 23, 2010

Caucus training will be held in January.

7. Audit.

Audit is tentatively planned for January, 2010.

8. Officer Reports.

1<sup>st</sup> Vice Chair – Young Dems will be ramping up as school starts. Nomination Committee will meet August 13.

Secretary – We currently have 65 openings on the LCDCC.

9. Committee Reports

Publicity – Kay Fisk will be submitting info on the Harkin bus trip to local media.

Service Projects – Joe Michalec will make a presentation on the Vets Stand Down at the next meeting.

Affirmative Action – next committee meeting will be held on August 26 at 6 pm (before the LCDCC meeting).

Elections – Liz Belden is working on information packets for precinct chairs.

Hospitality – Kay Hale gave an update on the Volunteer Appreciation Dinner.

Technology – Lynda Waddington gave an update on the feasibility of streaming our monthly meetings – the facility does not have the bandwidth/connectivity.

Motion to send the agendas, minutes, & treasurer reports to all members via email prior to LCDCC Meetings. M/S/Fail.

9. Old Business.

District Workshop – Saturday, August 15.

10. New Business.

None.

11. Adjourn – 7:40 pm.