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2 Draft Minutes of the Executive Board
3 Linn County Democratic Central Committee
4 Meeting Date: June 12, 2018
5

6 MEMBERS PRESENT: Bret Nilles, Laura Geary Bell, Michael McGree, Andrew
7 Leonard, Catherine Crist, Lindsey Ellickson
8

9 I. CALL TO ORDER

- 10 a. A regular monthly meeting of the Executive Board of the Linn County
11 Democratic Central Committee was held on June 12, 2018, at the
12 Kirkwood Linn County Regional Center in Hiawatha, Iowa. Chair Bret
13 Nilles called the meeting to order at 6:32 PM, and Michael McGree,
14 Recording Secretary, was present. A quorum was present.

15 II. STANDING COMMITTEES

16 a. Finance Committee

- 17 i. No report.
18 ii. Sarah Stutler has resigned as Financial Secretary.

19 b. Technology Committee

- 20 i. No report
21 ii. Harvey Ross will be stepping down.
22 1. Committeeperson Bob Eckles will be likely replacement.
23 a. Brief discussion regarding website, new ideas.

24 c. Hospitality Committee

- 25 i. No report
26 ii. Joe Stutler will be absent next Central Committee meeting.
27 1. There will be pizza!

28 d. Candidate Recruitment Committee

- 29 i. No report
30 ii. Sam Gray will be resigning as 2nd Vice Chair due to time
31 constraints

- 32 1. Mr. Gray has been admitted to law school.
- 33 e. Affirmative Action Chair: Committee Chair Lindsey Ellickson reporting
- 34 i. Mrs. Ellickson continue to conduct outreach to assess need and
- 35 focus of constituency caucuses
- 36 ii. Potential focus: increase representation of traditionally
- 37 underrepresented groups to Linn County Democrats

38 III. CHAIR REPORTS: CAUCUS CHAIR CATHERINE CRIST REPORTING

- 39 a. Disability Caucus: Caucus Chair Cather Crist reporting
- 40 i. Discussed accessibility aids for upcoming State Convention
- 41 ii. Discusses AIO Conference
- 42 1. Organizing meeting in August
- 43 2. Tentative conference date: 9.29
- 44 b. Labor Caucus: Joey Zahorick reporting
- 45 i. Labor caucus indicated they will support the Democratic
- 46 nominees
- 47 ii. Mr. Zahorick provided additional updates on Caucus activities.
- 48 c. Veterans Caucus
- 49 i. Organization of new Caucus is ongoing.
- 50 d. Stonewall Caucus
- 51 i. No report
- 52 ii. Cameron Macaw-Hennick has expressed interest in a
- 53 leadership role with Stonewall Caucus.

54 IV. SECRETARY'S REPORT

- 55 a. Central Committee Members & Contact Detail (New Roster)
- 56 i. The roster will be uploaded to the website.
- 57 b. May meeting minutes
- 58 i. The Draft Minutes of the May 14 2018 of the Executive Board
- 59 were approved as amended on a voice vote.

60 V. TREASURER'S REPORT

- 61 a. Cash on hand of end of May: \$32,115.39.
- 62 b. Financial filing requirements have been met.

- 63 VI. June Central Committee Meeting Agenda
- 64 a. Guest Speaker
- 65 i. Selection of speaker discussed.
- 66 VII. OLD BUSINESS
- 67 a. Linn County Democrats Campaign Office – 2706 1st Ave. NE
- 68 i. The cost of rental of office space at this location and a future
- 69 grand opening event was discussed
- 70 VIII. NEW BUSINESS
- 71 a. Office Rent – IDP
- 72 i. A question pertaining to rent payment for the Linn County
- 73 Democrats offices will be referred to the Central Committee for
- 74 action.
- 75 ii. Payment to IDP forwarded to CC
- 76 b. Marion Office
- 77 i. Brent Oleson has contributed rent, office staff to the Marion
- 78 location.
- 79 c. Staff assistance
- 80 i. Staff Assistance for both locations to be provided by campaigns
- 81 1. John Delaney
- 82 2. Fred Hubbell
- 83 d. Linn County Fair
- 84 i. A motion that Linn County Democrats purchase a booth at the
- 85 Linn County fair was moved, seconded, and approved on a
- 86 voice vote.
- 87 e. 1st District Update
- 88 i. Catherine Crist reported an update on the status of a Motion
- 89 presented to 1st District Executive Board to release Report of
- 90 Rules Committee.
- 91 IX. ADJOURNMENT
- 92 a. The meeting adjourned at 7:37 PM.