

Linn County Democratic Central Committee

Executive Board Meeting-November 15, 2016

KTOS, 3375 Armar Drive, Marion, IA

Present: Bret Nilles, Mike Robinson, Norm Sterzenbach, Angie Spink, Sunny Story, and Diane Peterson.

Ex-officio members-Catherine Crist, Mike McGree

Guests-Sam Gray, Valerie Smith, and Jason Brown

1. Meeting called to order by Bret Nilles at 6:30 PM.
2. Standing Committees-
  - a. Finance-Discussion of a trivia night with Nuhawks, Hall of Fame, and a Commemorative dinner for JFK's 100th Birthday.
  - b. Technology not given.
  - c. Hospitality-Awards dinner will be December 7,2016-a budget of \$200 will be allotted.
3. Affirmative Action Chair-not present.
4. Disability Chair-Update given by Catherine Crist.
5. Secretary's report-Contact detail is underway; members are being contacted regarding their ongoing interest in staying on the Central Committee.
6. Treasurer's report given and discussed for 2017.
7. November/December Central Committee Meeting Agenda
  - a. Agenda, awards, and Diner
8. Old Business-None.
9. New Business
  - a. Discussion for a need for PR person and a Communications Committee.
  - b. Hall of Fame Dinner discussed.
  - c. Discussion of the Constitution/Bylaws and formation of a committee to bring those issues into line with the District and State.
  - d. Discussion of changing associate status to alternate status. This will be brought before the body at the next meeting for 30 day notice for voting in January.

e. Spring Fundraiser-Discussed May fundraiser event coinciding with JFK 100th birthday. Mike Robinson to lead committee to investigate location and facilitate event planning. 2018 election with not have U.S. Senate or Presidential race to assist with campaign operations funding.

10. Adjournment at 7:50