

CD2 Central Committee Meeting  
Burnhaven Library, Burnsville, MN  
April 7, 2010

- I. Call to Order 6:35
- II. Roll Call sign in sheet provided
- III. Affirmative Action Statement was read by Mark Parson
- IV. Adoption of Agenda, moved and approved with flexibility
- V. Officers Report
  - A. Chair Report
    - 1. Due to schedule conflict there will be an open table at the Hubert Humphrey dinner. Brian Melendez has offered each CD a place at the table. See Jeanne if you are interested in representing CD 2
    - 2. Reminder State committees (Credentials, Rules and Nominations) will be meeting in Duluth on Sunday April 11
    - 3. Convention notification-S
    - 4. Nominations committee is screening candidates now and will bring in recommendations at 8pm tonight.
    - 5. Sue Moravec sent out notification with alternatives for driving due to flooding.
    - 6. Marlon Mosley, Regional Field Director invited everyone to a rally for endorsed candidates on Sunday April 11 in Apple Valley, and to phone bank on Tuesday April 13<sup>th</sup> at the Chanhassen Library
  - B. Associate Chair Report
    - 1. Attended SD 35, 37,34 and 40 conventions
    - 2. Met with Rules and Nominations committees
    - 3. Preparing for the upcoming convention
  - C. Secretary Report
    - 1. Jane is recovering, She was able to attend tonight's meeting,
      - a. Kim Churchill Recorded the minutes
      - b. Sue Moravec will take minutes at the convention
  - D. Treasurer Report Ken provided a detailed accounting of CD 2 funds
  - E. Affirmative Action Officer No report
- VI. Adoption of Minutes -Motion made and passed to adopt minutes with corrections
- VII. Treasurer's Report received – Motion made and passed to accept the report as written
- VIII. New Business
  - A. Fundraiser August 1, 2010
    - 1. Volunteers will be needed in all areas
    - 2. LISA Root will organize baskets
      - a. Each SD and County Unit should donate at least one basket
      - b. Lisa can be reached at [lisarootj@hotmail.com](mailto:lisarootj@hotmail.com) or 952-435-5547
    - 3. Jane will make signs again
    - 4. Jen Thorp will organize the silent auction
    - 5. Teresa Barnet and Roberta Gibbons will take on the registration tasks
    - 6. Golfers we need at least one team form each unit
    - 7. Prices will remain the same
    - 8. Charlie Thomas challenged the CD to raise \$18,000 and he will wear a clown outfit to any meeting chosen by the members (this includes the HHH dinner)
  - B. Gubernatorial Candidate Peter I. was given 30 minutes to speak
  - C. Election of Delegates and Alternates to State pre-convention committees
    - 1. Rules Delegates Sue Moravec and Rand Maluchik Alternates-Kim Milman and Salmon Mitha, Unanimous slate moved and approved
    - 2. Credentials Delegates- Tom Hayes and JR Slama Alternates Roger Gehrke and MJ Lee, Unanimous slate moved and approved

3. Nominations Delegates Benjamin Gross and Jeanne Thomas Alternates Charlie Thomas and Audrey Kramer, Unanimous slate moved and approved

IX. Old Business

A. CD2 Convention updates

1. Location is Chanhassen High School 2200 Lyman Drive
2. Set up will start on Friday at 4pm, volunteers are needed
3. Lunch will be provided by Crumb Deli for \$5 tickets can be bought at the registration table or items will be sold a la Carte, coffee and doughnuts will be served in the morning
4. Credentials volunteers should be ready by 7:30, packets are ready to go.
5. Don Slayton and Tom Schneider will provide the Sergeant at Arms team
6. DJ Danielson will act as floor parliamentarian
7. Jen Thorpe will need help with lunches
8. Tellers will be needed, preferable alternates
9. Rules were discussed

B. Committee reports will be due at the May meeting

X. Announcements

A. Executive Committee Burnhaven Library 5-10 at 6:30

1. Agenda items –introduction of new officers, directors and SD/CU chairs
2. Planning for Stonebrook fund raiser
3. Convention debriefing

B. Central Committee Burnhaven Library 7-8, at 6:30

C. The library will be closed for repairs September through December

D.

XI. Adjourned at 8:12pm

Respectfully submitted by Kim Churchill