

Second Congressional District Executive Committee  
December 9, 2008  
Burnsville Burnhaven Library

- I. Call to Order
- II. Roll Call
- III. Reading of Affirmative Action Statement
- IV. Adoption of Agenda
- V. Officer Report
  1. Chair- Jeanne Thomas- An update was given on the State Executive Meeting particular the budget. Also she's moved so don't expect her to be as organized as usual.
  2. Associate Chair-Ken Beck- No report
  3. Secretary Jane Miles- No report
  4. Treasurer-Ken Wilson- submitted a written report
  5. Affirmative Action Commission- No report
  6. CD 2 Field Organizer- Kent Berg – No report
- VI. Adoption of minutes.
- VII. Receive Treasurer's Report MSP
- VIII. New Business
  1. MSP to give Kent Berg a thank you card with \$100 gift certificate as appreciation for all his great work!
  2. Each SD chair needs to send to Jane any requests/comments/suggestions regarding the DFL State Fair booth. (can also include County Fair info). This information will be shared with the party affairs committee with the intent of improving the current booth.
- IX. Old Business
  1. CD2 campaigns give brief updates
  2. CD2 Northfield Office is now closed. Thanks to all those that help moved items and furniture.
- X. Announcements-
  1. Next CD2 Executive Committee meeting February 10, at the Burnsville Burnhaven Library.
  2. **Adjourned to Champs for social**

**Working Committees for CD2 (as of 10.10.2008)**

**Candidates Committee** – *Work with SD to find viable candidates for each SD. Plan debriefing after each election; All things campaigns*

|  |   |
|--|---|
| <b>Ken Beck</b><br><b>Theresa Barnett</b><br><b>Sandee Frankhauser</b><br><b>Paul Drotos</b><br><b>Duane Butorac</b> | <b>Bob Smithburg</b><br><b>Skylark Miles</b><br><b>Roger Gerhrke</b><br><b>JT Kackman</b> |
|--|---|

**Education Committee**–*Find speakers for Central Committee meetings. Work with Affirmative Action for developing other education events*

|  |  |
|--|--|
| <b>Mark Parson</b><br><b>Harriet Wishnick</b><br><b>Shawn Groth</b><br><b>Janet Straub</b> | <b>Tom Griffin</b><br><b>Lisa Duffy</b><br><b>Amy Haas</b> |
|--|--|

**Training/Assisting SD's**– *Training will be provided to SD Chair, treasurer and other requests made of this group. A plan for 2008 Precinct Caucus training will be prepared*

|  |   |
|--|---|
| <b>Kent Berg</b><br><b>Kimberly Ferrier</b><br><b>Jason Bartholomay</b><br><b>Vicki Wright</b> | <b>Roberta Gibbons</b><br><b>Kim Ferrier</b><br><b>Roger Gehrke</b> |
|--|---|

**Technology/Communications**–*Continue to update communication resources, provide training on the use of the Vann System to all SDs, website updates*

|  |  |
|--|--|
| <b>Jane Miles</b><br><b>Gary Lee</b><br><b>Arlene Roth</b> | <b>Jake Nelson</b><br><b>Travis Burton</b><br><b>Alan Benson</b> |
|--|--|

**Fundraising Committee:** *Plan fundraising events for the CD.*

|   |   |
|---|---|
| <b>Jeanne &amp; Charlie Thomas</b><br><b>Ken Wilson</b><br><b>Lisa Root</b><br><b>Jeanette Gloege</b> | <b>Jennifer Thorp</b><br><b>Dan Powers</b><br><b>Sue Moravec</b><br><b>Ben Gross</b><br><b>Bruce Barron</b> |
|---|---|