

Second Congressional District Central Committee Minutes from **September 8, 2009**

- I. Call to Order at Burnsville Burnhaven Library 6:30 PM
- II. MSP Adoption of Agenda
- III. Officer Report
 - Chair- Jeanne Thomas- Discussion of CD2 Convention
 - Associate Chair- vacant- Election for this position will be tonite!
 - Secretary Jane Miles- Briefly talked about handouts
 - Treasurer-Ken Wilson- Report submitted, answered questions
 - Affirmative Action Commission- Mark Parson -Absence-
 - Field Report- Kent Berg- Gave update on State DFL and activities.
- IV. Adopted minutes from prior meeting MSP
- V. Receive Treasurer's Report MSP
- VI. Campaign Updates- Margaret Anderson Kelliher spoke and took questions from the body.
- VII. New Business - Elections
 - I. Associate Chair Opening – Male –
 - Alan Benson was elected
 - II. Constitution Alternate Opening – Female-
 - Sue Moravec was elected
- VIII. Old Business
 - I. Updated the body on important dates from the DFL and proposed changes for the next State Central Meeting.
 - II. MSP for Sunday, August 1 as the date for the next CD2 Classic Fundraiser at Stonebrook County Club
- IX. Updates were given by attendees
 - **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*

Ken Wilson Theresa Barnett Sandee Frankhauser Paul Drotos Duane Butorac	Bob Smithburg Skylark Miles Roger Gerhrke JT Kackman
--	---

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

Mark Parson Harriet Wishnick Shawn Groth Janet Straub	Tom Griffin Lisa Duffy Amy Haas
--	--

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*

Kent Berg Jason Bartholomay Vicki Wright	Roberta Gibbons Roger Gehrke
---	---

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

Jane Miles Gary Lee Arlene Roth	Jake Nelson Travis Burton Alan Benson
--	--

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

Jeanne & Charlie Thomas Lisa Root Jeanette Gloege Jodi Benson	Jennifer Thorp Dan Powers Sue Moravec Ben Gross Bruce Barron
--	---