

5/18 NEW HANOVER
COUNTY DEMOCRATIC PARTY MONTHLY MEETING Minutes

UNCW Center for Innovation and Entrepreneurship
803-G South College Road, Wilmington, NC
May 18, 2015
5:30 –7:00 p.m.

All officers in attendance

I. Call to Order-Elizabeth Redenbaugh, Chair.

II. Pledge of Allegiance

III. Introduction of Guests

IV. Introduction of Elected Officials-Commissioners Barfield and Zapple arrived after meeting began.

V. Reading and Approval of Minutes from 4/18/15
County Convention- Jennifer MacNeish, Secretary-motion to dispense with reading and accept as posted by J.McHarry. Motion to accept by M.Parrish and second by O. Wexler. All ayes -no nays.

VI. Treasurer's Report- Brenda Fong, Treasurer- report printed on back of 4/18/15 convention minutes.

VII. Suggestions for Improvement of County Convention Process- requested feed back to improve future process and Elizabeth announced a survey would be forthcoming by email for more input.

VIII. Vote on NGP Upgrade- Richard Poole, First Vice-Chair, and Ryan Lee Burris, Third Vice-Chair-discussion by Roberta Penn as to if candidates will have access to data-R.Poole will report back. Motion to approve upgrade by R. Penn and second by M. Offerman -all ayes.

IX. Confirmation of Nominees to the NHC Board of Elections (Oliver Carter, Diana Hill and Tom Pollard)- motion to accept by acclamation by Elizabeth Redenbaugh -all ayes. Elizabeth commended Tannis Nelson for her service on the NHC BOE.

X. Elect Members to the 3rd Congressional District Executive Committee -Elizabeth announced nominations for John McHarry and Debra Maxwell -in accordance with one male and one female policy -motion to accept by S. Mazio and G. Vlasits -all ayes.

XI. Report on 3rd Congressional District Convention by Roberta Penn and John McHarry-Insurance Commissioner Wayne Goodwin speaker, 12 of 13 Resolutions passed .

XII. Report on 7th Congressional District Convention by Bill Cottingham, Greetings from P. Keaver, NCDP Chair, and NC Attorney General Roy Cooper. 11 resolutions passed, Dr. Kyle Horton was keynote speaker whom received a standing ovation and was elected 1st Vice and Francis Diaz as Chair.

XIII. Program: Parliamentary Procedure- by Nationally Certified

Parliamentarian Tannis Nelson-Recipient of Long Leaf Pine Award , Twice for her service to NC.

XIV. Announcements

a. The State Board of

Elections will be hearing comments on its proposed rules on photo identification requirements for in-person voting on Friday, June 5 at 5 p.m. at the NHC Human Resources Department, Conference Room 401, located at 230 Government Center Drive

b. Strategic Planning Session to take on Monday, June 8 at 6:00 p.m. at Marsh Landing Place Clubhouse: 710 Quinn Drive Wilmington, NC 28411; adjacent to Marsh Oaks. Please RSVP to Elizabeth Redenbaugh, Chair, if you plan on attending (eredenbaugh1@gmail.com or 910-616-1341)

c. June Monthly Meeting to take place on Monday, June 15 from 5:30 to 7:00 p.m. in the New Hanover Room of the Main Library.

Additions:

-S. Werner spoke about Voter ID Project targeting disenfranchised voters thru DMV data, phone banks June 18, 25, July 2 and 9th at her home.

-Ed Ablard announced project to support lost positions at schools that fail to meet EOG standards.

Roberta Penn - Moral Monday demonstration will be Wed. May 27- bus sponsored by NH NAACP-contact Brenda Fong for more info.

-Lynn McIntyre starting Senior Dems 50+ 1st meeting 5-19 at NHC NE Library at 4 pm.

-Diana Hill stated Council considering MOU with EastWest project despite accepted after deadline, did not meet qualifications and will cost City \$58 . Asking for support in letting your concerns be heard

XV. Adjourn- motion by O. Wexler and 2nd by L. McIntyre.