SCC Meeting

6.29.19 - Scottsbluff

Call to Order – Meeting called to order at 1:57 pm by State Chair Jane Kleeb

Stonewall riots 50th anniversary – work to be done – Brian Whitecalf brought pride flag at front of room and that has traveled the state.

Dr. Frank Lamere tribute video was shown it was made possible by Jason Shald – talk about a Frank Lamere fund being put together

Pledge of Allegiance – led by Interfaith Caucus and Anna Marasco

Invocation – led by Interfaith Caucus, Anna Marasco and Joseph Couch of the Nebraska Secular Democrats

Welcome – Stan K, chair of Scotts Bluff County. Spoke about not having an office in the 3rd CD and the need to help candidates feel they have a better chance of winning

Candidates

None present

Actions of NDP Acting Secretary

Quorum – Acting Secretary, Jim Rogers, 62 Delegates and 9 alternates present

Seating of New Delegates

CD 2 – Ben Cass presented

LD 4

LD 12

CD 1 – John Yoakum presented

Holly Bonasara replaced Pam Hopkins

CD 3 – Judy Vohland presented

LD 42 Susan Conrad – delegate

LD 42 Shawn Baker - Alternate

LD 17 Delmar Adam - Delegate

LD 44 Sharlette Schwenninger – Delegate

Approval of previous minutes – Motion to Approve Bob Myers LD 12 – Seconded by Randy Prier LD 14 Minutes accepted as submitted

Treasurer Report

Ted Kessler – gave update on our finances – no questions on the report

Chair Report

DNC Security checklist and handout – Chair Kleeb gave remarks about how to make our emails and files more secure. Showed a buzzfeed video featuring an imitation of President Obama that was from the DNC and shown at Sante Fe ASDC meeting.

Chair Kleeb asked for a motion to give SEC authority to change the upcoming SCC fall meeting.

John Yoakum CD 1 Chair gave motion to approve and Judy Vohland CD 3 Chair seconded. Motion carried.

Chair Kleeb discussed climate change debate for the DNC. Spoke about presenting to DNC Chair Perez.

CJ King, Working Families Caucus chair, raised issue about single issue debate and it narrowing Democrats ability to compete for the White House.

Morrison Exon awards name edits

Update about actions by the SEC to update names

Chair Kleeb gave an update on motion by Ben Cass Chair CD 2 caucus about CD chairs having access to the SCC lists prior to meetings.

Chair Kleeb asked for a motion to create the Party Reform Committee

Tom Havelka LD 22 Motion to Approve – Bob Myers LD 12 seconded – motion carried

Finance Committee report

Richard Register - Finance Chair

Spoke about vacancy on the committee

ME Dinner

Salute to Senators – 41,000 net from event – greatly exceeding 2 years prior and exceeding goals

Report from 2nd Associate Chair

Preston Love – spoke about outreach

Report from National Committeewoman

Patty Zieg

Spoke about need for unity in 2020 to win up and down the ballot

Report from National Committeeman

Ron Kaminski

Upcoming DNC meeting in San Francisco – resolution honoring the life of Frank LaMere

Resolution honoring the life of Anne Boyle

Event at Laborers hall with Julian Castro on July 7th from 3 to 4:30 p.m. – open to SCC members

Staff Reports

Jim Rogers – Executive Director

Thanked Charlene for her tireless work as Secretary

Spoke about Lincoln city elections and winning Mayor and super majority

DNC SPIF grant proposal

Precious McKesson – Constituency Director

Gave update on trainings completed and to come

September 22nd large training in Lincoln with National training committee

Gina Frank – Block Captain Coordinator

Spoke about postcard program to newly registered Democrats

Ron Rivera – Data and Field Director

VAN & MOU updates

For VAN training contact Ron

Kevin O'Hanlon – Press Director

Updates to the website

Action network updates

To be added to listserves contact Kevin

Rules committee Chair

Trevor Fitzgerald

Gave update on DSP

National Convention July 13-20 in Milwaukee

Code of Conduct update

Amendments to Bylaws from Rules Committee

Amendment to bylaw 5.1.2.7 - passed

Amendment to 5.4.1, 5.4.2, 5.9.2 - passed

Amendment to 5.1.2.13 - passed

Amendment to 5.5.1 - passed

Tom Havelka LD 22 motion to reinstate language

Ted Kessler LD 25 second

Discussion ensued – unanimous consent to withdraw motion

Election of 1st Associate Chair

Motion to adopt rules - passed

Nominations committee Chair

Roger Morgan

Candidates for office

Preston Love

Ben Cass

Richard Register

No nominations from the floor

Candidate Ben Cass

Anna Marasco – nominated Ben

Nathan Zing – Seconded Ben

Ellen Moore – Third for Ben

Ben Cass spoke

Candidate Preston Love

Jane Raybould – nominated Preston via video

Precious McKesson – Seconded Preston

Bud Pettigrew – Third for Preston

Preston Love spoke

Candidate Richard Register

Kandra Guenther – nominated Richard

Joe Shaw – Seconded Richard

Peg Lippert – Third for Richard

Richard Register spoke

Roll call vote by LD led by Roger Morgan

Round 1

Cass 14 votes – Love 24 votes – Register 29 votes

Cass eliminated

Round 2

Love 33 votes – Register 33 votes

Tie

Round 3

Love 33 votes – Register 34 votes

Register wins

Platform and Resolutions

Shirl Mora James

Resolution Health care for all – passed by unanimous consent

CD Chair and committee chair reports

Janet Stewart – Womens caucus

Attended NFDW with Judy Vohland

Caucus gives out scholarships at Boosalis luncheon

August 9th is date tickets are 50 per and students are 35 Deadline for scholarships is July 1st **Dulce Sherman Latinx Caucus** Border crisis July 12th rally – Lights of Liberty in Lincoln, Lexington, Wayne, Grand Island and Omaha John Yoakum – CD1 **Rules Committee** Courtney Lyons Breikiweitz (sp?) **History and Archives** Kandra Guenther Ben Cass - CD2 2 open slots in LD 9 Sheets submitted Judy Vohland – CD 3 Sheets submitted Michelle Sky Walker - Native Caucus Community meetings in Omaha Expressed displeasure in vote by SCC on 1st associate chair results Brian Whitecalf – representing We Own It Organizing to work on Public Power Focusing on Tri-State Looking for workers

Paid stipends through year end of 500/mo

Then 1k/mo through 2020

Announcements

Bob Myers – LD 12

Establish Frank Lamere grassroots fellow program – donated 200

Joe Shaw

Karaoke tonight with Panhandle LGBTQIA

1901 S 21st Ave

Motion to Adjourn

Meeting concluded at 4:43 p.m.