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.