

Nebraska Democratic Party Virtual State Central Committee Meeting Sunday, March 7th, 2021 at 12:00pm

Welcome - Chair, Kleeb

Conference call to order - Chair Kleeb, NDP at 2:16pm.

Moment of Silence - The Nebraska Democratic Party sends its condolences to the Stothert family and reminds the public about the National Suicide Prevention hotline, 1-800-273-TALK.

Land Acknowledgement - Chair Yellow Robe, NDP Native Caucus Chair. The original stewards of the land include the tribal nations: Pawnee, Ponca, Otoe Missouria, Omaha, Dakota, Lakota, Arapahoe, Tsitsistas and Suhtai (Cheyenne), Kaw peoples (Kansa), Ho-chunk (Winnebago), Isante/Santee Dakota, Ioway, and Sac and Fox people.

Anniversary of Bloody Sunday - Chair McKesson, NDP Black Caucus. Today marked the 56th anniversary of the day Civil Rights leaders, including the late John Lewis, Hosea Williams, and others marched across the Edmund Pettus Bridge in pursuit of equal rights for Black Americans to vote. We reflect on how far we have to go as communities of color continue to have their voting rights attacked today.

Redistricting and Electoral legislation update - Senator Morfeld, with thanks to Senator Wayne.

Call for action - Chair Kleeb, NDP. Actions include LTE writing, submitting comments to state senators, and posting graphics to social media. Instructions and guidelines for actions are available on the NDP website at www.nebraskademocrats.org.

Actions of the NDP Secretary - Caleb Rohrer, NDP Secretary.

- Absence notification reminder email <u>info@nebraskademocrats.org</u> 48 hours ahead of SCC meeting to be excused.
- Quorum 118 delegates present, 60 delegates constitute a majority.
- Seating of delegates
 - o CD1 3 new delegates, 4 new alternates
 - o CD2 3 new delegates, 5 new alternate
 - o CD3 2 new delegates, 1 new alternates
- Approval of minutes
 - January 2021 SCC Minutes: https://nebraskademocrats.org/wp-content/uploads/2021/03/SCC-meeting-01-09-2021-1.pdf.

NDP Officer Updates and New Business

Chair's Report - Chair Kleeb, NDP Chair.



- Update on Candidate Services and trainings.
 - Sen. Blood assisting the NDP team.
 - Monthly training offered in addition to one-on-one coaching and new Candidate Manual.
- Vote on the approval of Finance Co-Chair, Jonathan Petersen, and At-Large Chair Appointee, Richard Register.
 - Motion to approve the appointees by William Forsee, LD3, seconded by Pastor Janet Goodman-Banks, NDP 2nd Associate Chair.
 - Yes 102
 - No 0
- Vote on the update to the Memorandum of Understanding (MOU).
 - Motion to approve the update by Bob Meyers, LD4, seconded by Tom Genung, LD33.
 - Yes 104
 - No 1
- Vote on approval of updated Listserve & Social Media guidelines
 - Yes 102
 - No 0
- Vote on the updated SCC Schedule.
 - Motion to approve the updated SCC schedule by William Forsee, LD3, seconded by Michael Mace, LD27.
 - Discussion:
 - Marci Docekal, LD48. Rises to ask whether future in-person meetings will have a virtual participation option.
 - Mark Hoegar, LD9. Rises to ask if future updates to the schedule will require additional votes.
 - Trevor Fitzgerald, LD12. Rises to clarify that the chair has the authority to decide the time and place of the SCC meetings.
 - Vote on the updated SCC Schedule.
 - Yes 108
 - No 0
- Vice Chair's Report Vice-Chair Register, NDP Vice Chair
 - No updates
- 2nd Vice Chair's Report 2nd Vice Chair Goodman-Banks, NDP 2nd Vice Chair
 - No updates
- DNC Committee Members DNC Committee Members Kaminski and Ligon
 - DNC Chair Harrison stated that the DNC intends on re-implementing the 50 state policy, expanded state party support, and national voter registration initiative.
 - Chair Kleeb has been elected Vice President of the Midwest Region for the ASDC.
- Staff Reports
 - Executive Director, Jim Rogers
 - Update on staff retreat to review work plans and approved Finance Plan and Field, Outreach, Operations Plan.



- Update on City Elections.
- Finance Director, Precious McKesson.
 - Update on donor briefing and next steps with major donors.
 - Regional Donor + Grassroots Support Briefings.
- Grassroots Outreach Director, Gina Frank
 - Block Captain Schedule.
 - Welcome to the Party Calls.
 - Volunteer opportunities for OMA/LNK municipal elections.
- Communications Director, Kevin O'Hanlon
 - Translation options now available on NDP website.
 - Update on LTE campaign.
- Operations Director, Peter Coyne
 - Emails taken off NDP website due to repeated phishing schemes.
 - Donor recruitment goals.
- Congressional District Chair Reports Chairs Yoakum, Cass, and Vohland.
 - CD1 Report
 - All standing committee positions are now filled.
 - CD2 Report
 - All standing committee positions are filled.
 - CD3 Report
 - Vacancy on nominations committee.
 - Update on mobile office committee.
- Rules Committee Report Chair Fitzgerald, NDP Rules Committee Chair
 - Vote on an amendment to Bylaw 5.10.1.8.2
 - Mark Hoegar, LD9 rises in support of the amendment.
 - Maureen Monohan, LD6 rises to clarify original intent of the bylaw.
 - Vote
 - Yes 92
 - No 3
- Audit and Review Committee Report Chair Sherman, NDP Audit & Review Committee Chair.
 - o Committee's first meeting was today.
 - Established internal procedures.
- Platform and Resolutions Committee Report Chair Shirl Mora James, NDP Platform and Resolutions Committee Chair.
 - o Full membership from all CDs.
 - Subcommittee to identify issues with resolutions.
 - o Subcommittee to propose new planks.
- Nominations Committee Report Chair Morgan, NDP Nominations Committee Chair



- Election of the NDP Vice-Chair.
 - Motion to approve the vice-chair election procedures by Trevort Fitzgerald, LD12, seconded by Roy Gertig, LD45.
 - Yes 101
 - No 0
 - Candidate speeches
 - Candidate Aspengren
 - Nominator speech by Maureen Monohan
 - Second speech by Jo Giles
 - Second second speech by Terry Sigler
 - Candidate speech by Eric Aspengren
 - Candidate Danner
 - Nominator speech by Alisha Shelton
 - Second speech by Paul Theobald
 - Second second speech by Colette Yellow Robe
 - Roll Call Vote
 - Spencer Danner 82
 - Eric Aspengren 43
- Black Caucus Report
 - o Review of engagement from candidate forum.
 - Launch of a new scholarship in 2022.

Conference moves to closed session

Treasurer's Report - Treasurer, Ted Kessler

- Summary of Accounts
 - o Detailed in P+L statement available from the Treasurer.
- Reports filed with FEC and NADC
 - Copies of the latest FEC and NADC report available from the Treasurer.

Finance Committee Report - Finance Committee Chair, Sharlette Schwenninger

- Update on fundraising numbers.
- 2021 Finance Plan update

Reminders before adjournment

- If you are not on a listserve you should be on, email peter@nebraskademocrats.org to be added to the appropriate listserve.
- Absence notification reminder email <u>info@nebraskademocrats.org</u> 48 hours ahead of SCC meeting to be excused.
- If you are interested in a committee vacancy, please contact your CD chair. Vacancies listed in the packet.
- Correction regarding the chair's authority to determine the time and place of SCC meetings. Announcement that the Rules committee will be reviewing the discrepancy ahead of the 2022 convention. Marked down, 5:37 March 7, 2021.



Adjournment - Chair, Kleeb