

Nebraska Democratic Party Virtual State Central Committee Meeting Saturday, June 5th, 2021 at 3:00pm

Welcome - Chair, Kleeb

Conference call to order - Chair Kleeb, NDP at 3:07pm.

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

Reminder - 2nd Annual Memorial in honor of Frank LaMere. Sunday, June 20, 2021 at 12:00pm at the St. Augustine School Gym in Winnebago, NE.

Pledge of Allegiance - Chair, Kleeb

Update - Talks between the Interfaith and Secular Democrats Councils.

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 92 seated delegates & alternates present, 47 delegates constitute a majority
- Seating of delegates
 - CD1 0 new delegates, 0 new alternates, 0 alternates seated
 - o CD2 0 new delegates, 0 new alternate, 4 alternates seated
 - o CD3 0 new delegates, 0 new alternates, 2 alternates seated
 - Seating of delegates confirmed
- Approval of minutes
 - March 2021 SCC Minutes: https://nebraskademocrats.org/wp-content/uploads/2021/03/SCC-meeting-01_09
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 - No additions to March 2021 SCC Minutes.

NDP Officer Updates and New Business

- Chair's Report Chair Kleeb, NDP Chair.
 - ASDC Video
 - Update on DNC negotiations over DNC and ASDC partnership
- Questions to the Chair
 - Question regarding fundraising calls from the DNC from "spoof" local phone numbers.



- Vice Chair's Report Vice-Chair Spencer Danner, NDP Vice Chair
 - o Update on NDP candidate recruitment, messaging, and training initiatives.
 - Highlights several target legislative districts.
 - Remarks on the redistricting process.
 - Call to action for party infrastructure building in preparation for 2022
- 2nd Vice Chair's Report 2nd Vice Chair Goodman-Banks, NDP 2nd Vice Chair
 - o Identifies CD1 as a target for candidate recruitment and electoral work.
 - o Reminder for the Juneteenth event on June 19th at Trago Park in Lincoln, NE.
 - Encouraged the party to pursue further voter registration efforts.
- DNC Committee Members DNC Committee Members Ron Kaminski and Charlene Ligon
 - o Ligon
 - Update on party finances and fundraising efforts.
 - Kaminski
 - Update on Labor/Union outreach efforts.
- Staff Reports
 - Executive Director, Jim Rogers
 - Review of 2021 Municipal elections.
 - Preview of redistricting process and efforts.
 - Candidate recruitment and training.
 - Sen. Blood's candidate coaching and services.
 - Monthly trainings, candidate manual, candidate sign-up form.
 - Monthly call on candidate recruitment.
 - Reminder that even-numbered LDs are up in 2022.
 - Data Director, Ron Rivera
 - Review of 2020/2021 election data.
 - Preview of 2022 VAN audit.
 - Reminder of MOU/VAN Agreement contracts/training.
 - Frank LaMere Grassroots Fellow, Caleb Rohrer
 - Presentation of NDP Mobile Office Project
 - Chair Kleeb responds to a question regarding rural outreach to communities of color.
 - Responds to a question regarding party lit for Omaha Cinco de Mayo celebration.
 - Grassroots Outreach Director, Gina Frank
 - Block Captain updates and goals.
 - Preview of summer party building efforts.
 - Preview of fall actions (issues survey).
 - Preview of 30x30 issues tour.
 - Reminder for Welcome to the Party Calls.
 - Report that 7,500 Nebraskans left the GOP since Jan. 6th.



- Operations Director, Peter Coyne
 - Reminder on Listserv utility and security/spam warning.
 - Reviewed NDP Security Checklist.
 - Update on staff office hours for Lincoln and Omaha offices.
 - Preview of campaign staff training and services initiatives.
- Communications Director, Kevin O'Hanlon
 - Preview of the Flip That Bacon microsite.
 - Report on White House briefings/resources on the American Rescue Plan and American Jobs Plan.
 - Reminder of the NDP weekly blog.
 - Call to action for the Letters to the Editor project.
- Finance Director, Precious McKesson.
 - Review of the Monthly Donor program.
 - Review of Online Fundraising numbers.
 - Preview of upcoming donor events and fundraisers.
 - Silent Auction: July 12-24th
 - Trivia Night: July 8th, 6:30pm-8:30pm
 - Salute to State Senators: Sept. 14
 - Morrison Exon
- Congressional District Chair Reports Chairs Yoakum, Cass, and Vohland.
 - CD1 Report
 - Nothing to report.
 - CD2 Report
 - Nothing to report.
 - CD3 Report
 - Nothing to report.
- Rules Committee Report Chair Fitzgerald, NDP Rules Committee Chair
 - Report that the Rules Committee is reviewing language regarding County Parties as well as updating bylaws regarding rules of order.
- Platform and Resolutions Committee Report Chair Shirl Mora James, NDP Platform and Resolutions Committee Chair.
 - All of the archived resolutions on the NDP website:
 - https://nebraskademocrats.org/blog/ndp-resolutions/
 - Discuss and Vote on Proposed Resolution Packet
 - https://nebraskademocrats.org/wp-content/uploads/2021/05/Resolution-on-Hate-and-Violence-Against-Asian-Pacific-Islanders.pdf
 - Yes 92
 - No 0

Conference moves to closed session - Link to open session live stream recording



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 Ted.

Finance Committee Report - Finance Committee Chair, Jonathan Petersen and Finance Director, Precious McKesson

• 2021 Finance Plan update

Discuss and vote on October SCC and Morrison Exon format - Chair, Kleeb

- Review of the current status of hotel contract and Morrison Exon event financing and logistical situation.
- Presents three formats for Morrison Exon and the adjoining SCC meeting.
 - o Model 1: Fully In-Person, Model 2: Fully Virtual, Model 3: Hybrid
 - Judy Vohland, LD35 rises to speak in support of Model 2.
 - Robert Meyers, LD4 rises to speak in support of Model 2.
 - Trevor Fitzgerald, LD12 rises to speak in support of Model 1.
 - Ryan Griffin, LD48 rises to speak in support of Model 2.
 - Sharlette Schwenninger, LD44 rises to speak in support of Model 1.
 - Randy Fair, LD47 rises to speak in support of Model 1.
 - James Harrold, LD2 rises to speak in support of Model 1.
 - Peggy Pape, LD35 rises to speak in support of Model 2 or 3.
 - Eddie Ventura, LD45 rises to speak in support of Model 1.
 - Cornelius Williams, LD11 rises to speak in support of Model 3.
 - Model 1 27
 - Model 2 5
 - Model 3 40
 - Trevor Fitzgerald, LD4 rises to pose to the body that the Central Committee authorize the SEC to change the model if Model 3 proves impossible.
 - Chair, Kleeb entertains the motion to "Authorize the SEC, if they have to, to get together and choose another alternative".
 - Motion made by Trevor Fitzgerald, LD12, seconded by Pastor Janet Goodman Banks, LD29, "thirded" by William Forsee, LD3
 - Yes 80
 - No 0

Adjournment - Chair, Kleeb