



Nebraska Democratic Party Virtual State Central Committee Meeting Sunday, Oct 3rd, 2021 at 3:00pm

Welcome - Chair, Kleeb

Pre-Meeting Breakout Sessions - Three separate virtual rooms for Prayer, Secular or No Option.

- Prayer room: hosted by Interfaith Democrats, prayer led by Karima Al-Absy
- Secular room: hosted by Secular Democrats
- No option room: hosted by NDP staff and they will play some Democratic videos

Conference call to order - Chair Kleeb, NDP at 2:08pm.

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.

Pledge of Allegiance - Chair, Kleeb

Reminder - October is Hispanic Heritage Month, Nebraska will officially be celebrating Indigenous Peoples Day for the first time on October 11th.

Update - Talks between the Interfaith and Secular Democrats Councils.

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

- Absence notification reminder - email info@nebraskademocrats.org 48 hours ahead of SCC meeting to be excused.
- Quorum - 93 seated delegates & alternates present, 47 delegates constitute a majority
- Seating of delegates
 - CD1 0 new delegates, 0 new alternates, 0 alternates seated
 - CD2 1 new delegates, 4 new alternate, 1 alternates seated
 - CD3 0 new delegates, 0 new alternates, 3 alternates seated
 - Seating of delegates confirmed
- Approval of minutes
 - March 2021 SCC Minutes:
https://nebraskademocrats.org/wp-content/uploads/2021/08/SCC-meeting-06_05_2021.pdf
 - No additions to June 2021 SCC Minutes.

NDP Officer Updates and New Business



- Chair's Report - Chair Kleeb, NDP Chair.
 - Announcement of Carol Blood for Governor and address by Sen. Blood.
 - Thanking the NE State Senators who worked on redistricting.
 - Review NDP redistricting outreach efforts.
 - Update and preview of fundraisers: Salute to State Senators, March 3, 2022; Trivia Night, November 7, 2021; and Morrison Exon, November 13th, 2021.

- Vice Chair's Report - Vice-Chair Spencer Danner, NDP Vice Chair
 - Updates from the ASDC.
 - Preview of resources from DNC, ASDC, and training partners.
 - Updates on candidate recruitment and training.

- 2nd Vice Chair's Report - 2nd Vice Chair Goodman-Banks, NDP 2nd Vice Chair
 - Preview of the new NebDemsCare Program

- DNC Committee Members - DNC Committee Members Ron Kaminski and Charlene Ligon
 - Ligon
 - Updates on the DNC.
 - Committeeman Kaminski is on the DNC Resolutions Committee.
 - Chair Kleeb is on the DNC Executive Committee.

- Staff Reports
 - Executive Director, Jim Rogers
 - 2022 election preparation update.
 - Review of redistricting results.
 - Staffing update.
 - Sustaining donor update.
 - Announce Contest Every Race partnership.

 - Data Director, Ron Rivera
 - Summer issues survey results.
 - Displayed graph of top issues.
 - Updates to VAN and new data models.
 - Reminder of VAN trainings.
 - Reminder of campaign staff & volunteers directory.
 - Candidate services.

 - Frank LaMere Grassroots Fellow, Caleb Rohrer
 - Review of NDP Summer Party Building events.
 - Displayed list and charted map of events.
 - Mobile Office update.
 - Answered a question by Marta Nieves regarding America the Beautiful Events.
 - Preview upcoming events.
 - Answered a question by Ed Ventura.



- Grassroots Outreach Director, Gina Frank
 - Reminder to use Mobilize as a tool.
 - Broke down the data from summer outreach.
 - Block Captain announcements
- Communications Director, Kevin O'Hanlon
 - Previewed the "Flip That Bacon" microsite.
 - Updates on mailing list and social media presence.
 - Review of the NDP weekly blog and Letter to the Editor project.
 - Answered a question by Ed Ventura.
- Congressional District Chair Reports - Chairs Yoakum, Cass, and Vohland.
 - CD1 Report
 - Nothing to report.
 - CD2 Report
 - Notice of seating of additional alternates.
 - CD3 Report
 - Filled one seat on the Nominations Committee and one seat on the Archives Committee.
- Rules Committee Report - Chair Fitzgerald, NDP Rules Committee Chair
 - Discuss and vote on SCC Proposal D - Seating of Alternates:
 - <https://nebraskademocrats.org/wp-content/uploads/2021/09/SCC-Proposal-D-Bylaw-5.2-Preferred-Alternates-converted.pdf>
 - Amendment proposed by Tom Havelka, LD22.
 - Yes 18
 - No 54
 - Amendment proposed by Lacey Merica, LD5, seconded by Dee Austin, LD 4.
 - Yes 63
 - No 3
 - Vote on Proposal D as amended.
 - Yes 69
 - No 3
 - Discussion and vote on the adoption of the 2022 calendar.
 - Amendment proposed by CJ King, LD6, seconded by Roy Gertig, LD45.
 - Yes 64
 - No 6
 - Vote on adoption of the 2022 calendar as amended.
 - Yes 66
 - No 4
- 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/>



- Discussion and vote on a Resolution on Celebrating Commission Mike Boyle Legacy of Service.
- Discussion and vote on a Resolution to Add Inclusive Language to the Marriage Provision of the Nebraska State Constitution.
 - Motion to suspend the rules and adopt both resolutions by Tom Havelka, LD22, seconded by Trevor Fitzgerald, LD12.
 - Yes 69
 - No 0

Conference moves to closed session - Link to *open session* live stream [recording](#)

Improved Candidate Services - Jim Rogers, Ron Rivera, Chair Kleeb

Treasurer's Report - Executive Director Jim Rogers on behalf of Treasurer, Ted Kessler

- Summary of Accounts.
 - 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 Charlene Ligon

- 2021 Finance Plan update

Adjournment - Chair, Kleeb