

April 2018 CCDC Executive Committee Meeting Minutes

Call to Order

A meeting of the Culpeper County Democratic Committee was held at the CCDC Office at 102 N Main St, Culpeper, VA 22701 on April 17th, 2018 at 7:40 PM. Attendees included Ben Hixon (Chair), Tristan Shields (Vice-Chair), Laura Bynum (2nd Vice-Chair), Pamela Novy (Treasurer) and Nancy Dailey (Web Manager), Meroë Dawson (Secretary, arrived late), and David Reuther (Events chair). Joshua Houston (Chair, Culpeper Young Democrats), Michael McClary and Paul Silvan attended as observers. Tristan Shields assumed the responsibility of taking the minutes.

Approval of Minutes

The Minutes from the March Executive Meeting were approved without correction.

Motions

- Motion to accept the Agenda. It was seconded. Motion carried.
- Motion to approve the March Executive Meeting Minutes be approved. It was seconded. Motion carried.
- Motion to approve a \$200.00 advertising budget for signage for the May Parade and the June 12th Primary. It was seconded. Motion carried.
- Motion to recommend that we sign up to host a “Nobody is above the Law” event if President Trump fires special counsel Robert Muller. It was seconded. Motion carried.
- Motion to have our monthly general meetings on the 4th Tuesday of the month unless there is a conflict or a venue isn’t available. It was seconded. Motion carried.
- Motion to have separate Facebook chat groups for every topic among the executive committee. It was seconded. Amended to include Tristan looking into other team communication platforms with the goal of moving away from Facebook. Amendment seconded. Motion carried.
- Motion to move into closed session to discuss disruptive behavior in and out of past CCDC meetings. It was seconded. Motion carried.
- Motion to form an Investigative Committee to investigate the disruptive behavior at the March 2018 CCDC General Meeting, in accordance with Robert’s Rules of Order. It was seconded. Motion carried.
- Motion to Adjourn. It was seconded. Motion Carried.

New Business

No New Business.

Announcements

David Reuther welcomed as Chair of the Events Committee.

Committee Reports

Events Committee Executive Report:

Events Committee statement for the minutes

Presented to April 17 Executive Committee

The Events Committee met April 11 and agreed our objective was to raise the profile of CCDC. Our first two events are the May 24 Fireman's Parade and CulpeperFest on June 8th. Both events occur BEFORE the 7th CD Primary and we have invited the two candidates to join us. We are planning a substantive float for the parade and accompanying marchers will be key to making a major representation.

DEReuther

Adjournment

Meeting adjourned at 10:11 PM