

Legislative District 18 Democrats Reorganization Meeting 11/17/18

88+ in attendance.

Election Chair: nomination of Brian Neely (Chair LD23 Democrats) by Laurie Nerat, second by Joe Goldblatt. Brian elected by acclamation.

Last call for registration at 9:18 a.m.

Agenda Review conducted

Brian announced that previous Board is now finished and all positions are open.

Nominations for Chair:

LaDawn nominated Janie Hydrick, seconded by Rebecca Hinton, accepted by Janie

No other nominees, Karyn moved to close nomination, Mike Schiller second

Acclamation motion from Laurie Nerat, second by Fred Barlam. Janie re-elected by acclamation.

Nominations for 1st Vice Chair

CJ Briggie nominated Saman Golestan, second by Joe Goldblatt, Saman accepted

Sara James nominated LaDawn Stuben, Rebecca Hinton seconded, LaDawn accepted

Nominations closed – David Boyles, second Mike Schiller

Nominees agreed to be co-vice chairs, moved by Karyn Lathan for acclamation, CJ Briggie seconded

Saman and LaDawn elected by acclamation

Nominations for 2nd Vice Chair

Jennifer Germaine nominated Carmen Alexander, seconded by Alison Porter

Ellen Shamah moved to close nominations, Sheila seconded, Carmen accepted

Acclamation moved by CJ Briggie, seconded by Karyn Lathan

Carmen elected by acclamation

Nominations for Secretary

CJ Briggie nominated Salli Nelson, Janet Hamlin seconded, Salli accepted

Motion to close – David Boyles, Patty Contreras seconded,

Acclamation motion by Laurie Nerat, seconded by Kent Rini

Salli elected by acclamation

Nominations for Treasurer

Joe Seelye nominated Norm Fuchs, seconded by George Tihanyi, accepted by Joe

Motion to close – Mary Rothchild, CJ Briggie seconded, accepted by Norm

Motion for acclamation – Karyn Lathan, seconded by Ellen Shamah

Norm elected by acclamation

Nominations for Quarter Master

Julia Fleeman nominated Joe Seelye, CJ Briggie seconded, Joe accepted

Motion to close nominations by Kent Rini, seconded by Fred Barlam

Motion for acclamation by Joe Goldblatt seconded by Ellen Shamah

Joe elected by acclamation

All positions elected unanimously.

Explanation of additional board members (not elected at this meeting), SMAC (social media & communications), Data management, Dems Give Back, Voter Registration, and more. Email Hydrick@aol.com if interested.

State Committee Members (SCM), 254 PCs, 85 SCM allowed for LD18

Responsibilities: SCM must attend in person or by proxy to all meetings (3 per year)

68 PCs in attendance requested to be SCM, plus 2 not in attendance who contacted Janie. 70 total, remainder can be appointed by Chair.

Acclamation moved by CJ Briggie, seconded by Karyn Lathan

All PCs should attend the county reorganization meeting Dec 8

State reorganization meeting Jan 26 in Maricopa County. You do not have to be a PC to attend caucuses or plenary session, you just can't vote.

Proxy forms should be completed by all (just in case). LD 18 had perfect attendance (in person plus proxies) at SCM meetings last year. We have a real voice in the state.

Congratulations to our new Executive Board and State Committee Members!

Many thanks to Brian Neely and Jon Ryder for their valuable assistance in completing our reorganization.

Miracles happen – reorganization meeting done in less than 90 minutes.

Submitted by Salli Nelson, Secretary, LD18 Democrats

