

## State Central Convention 2022 Meeting Minutes

(Color Changes, bolded text, enlarged text and Highlights added to assist reader in finding relevant information.)

**1:05: State central convention called to order.**

1:05: Pledge (Donna Bergstrom)

1:06: Invocation (Barb Sutter)

1:08 Appointment of committees: Rob Crowe Const/Bylaws Chair, Vince Rhiem Rules, Pete Balega Parliamentarian, Dan Fabian Credentials Chair, Debjoyti Dwivedy Platform Committee, Randy Sutter head teller.

1:09: Chair report. Party financial condition is strong. We will be working to increase election judges and

1:24: Dan Fabian gives preliminary credentials report:

44 CD1 Del 21 Alt 9, 23 seats avail.

43 CD2 Del 16 Alt 16, 27 seats

39 CD3 Del 13, Alt 9, 26

28 CD4 Del 10, Alt 6, Seats 18

18 CD5 Del 10, Alt 9, Seats 8

54 CD6 Del 16, Alt 13, Seats Avail 38

50 CD7 Del 22, Alt 19, Seats avail 28

48 CD8 Del 25, Alt 11, Seats avail 23

22 State/Affiliates Del 10, Alt 3, Seats avail 12

143 Dels, 95 Alts, 203 seats avail.

Voting strength 235

1:29: Vince Rhiem gives preliminary rules report for rule 4. Rule 4 passes. Seating of alternates begin

1:44: Vince Rhiem brings the balance of the rules forward. Amendment to the rules to add a prohibition on filming the convention unless allowed specifically by the chair. 10C.

1:53: Motion to call the question second. Passes.

1:56: Amended motion passes.

**2:00: Motion to amend the rules and add a provision under section 6 to require that each affiliate be voted on individually.**

**2:15: Motion to call the question: passes.**

**2:21: Motion to amend the rules and add a provision under section 6 to require that each affiliate be voted on individually passes.**

**2:26: Amendment and second to vote on affiliates by secret ballot.**

**2:32: Motion and second to close debate. Motion to close debate passes.**

**2:34: Amendment to vote on affiliates by secret ballot passes.**

**2:36: Motion and second to move the affiliates vote up to 11b. 2:50 motion fails.**

2:59: 5 minute recess called.

3:14: Convention called back to order.

3:18: Motion and second to amend the agenda to remove item 13 from the agenda.

3:22: Motion to call the question passes.

3:23: Motion and second to amend the agenda to remove item 13 from the agenda fails.

3:23: Motion to adopt the agenda passes.

**3:24: Final credentials report: total voting strength is 260. 50%+1 is 131, 60% 157, 2/3 is 174. Motion passes to approve.**

3:31: Demonstration of voting machines occurs.

3:48: Rob Crowe of const/bylaws committee presents report on bylaws. Motion at 3:52 to vote the changes as a block.

4:14: Motion to call the question passes.

4:15: Motion fails to vote as a block with 145 votes (required is 174).

4:20: Motion to table and second. Fails at 4:24.

4:31: Motion and second to adopt the changes to Article IV in their entirety. Passes 218 for 25 against.

4:35: Motion and second to adopt the changes to Article II.

4:43: Motion and second to call the question. Motion passes.

4:43: Motion to adopt all of Article II passes with 68% to 32%.

4:45: Motion and second to adopt Article III in its entirety.

4:51: Motion and second to call the question. Passes

4:52: Motion to adopt Article II in its entirety. Passes.

4:53: Motion to adopt the remainder of the bylaw amendments. Passes

**5:01: Secretary affirms that the addendum will not be part of the bylaw amendments.**

5:09: Motion to approve resolution in support of Israel passes on voice vote.

**5:11 Motion and second to amend the agenda and rules to remove the 5:30 adjournment. Motion to suspend the rules fails with 58% in favor and 42% against.**

**5:17: Motion to suspend the rules to vote on the affiliates as a block. Motion fails 65% to 35%.**

5:19: Treasurer's report.

**5:30: Adjournment.**