

## SLAD Minutes

March 16, 2021

- **Call to Order:** Rose Peruski, Chair Called to Order at 7:08 pm
  - **Announcements:** Rose welcomed new members and asked them to introduce themselves
  - **Approval of Minutes:** Minutes were approved by unanimous consent.
  - **Guest Speaker** – Representative Kelly Breen, State House. Representative Breen spoke to the group about events occurring in the State legislature and encouraged members to contact her with questions.
  - **Next month's speakers:** Val Whalen announced that next month's speakers will be AG Dana Nessel and SoS Jocelyn Benson.
  - **Committee Reports** –
    - **Candidate Identification / Recruitment / Training** – Casey Copp, Chair
      - i. **New Candidate Training update** – Lisa Dilg discussed the previous training regarding learning how to run for office. She told the group to let her know if they would like the recording of the event.
      - ii. **SL City Council November 2021** – Lisa also reminded the group that there are 3 seats up for election on the SL City Council and encouraged members to talk to her if they are interested in running. Reminded the group that Alex Hansen from our group is most likely to run.
      - iii. DDA committees – Lisa encouraged members to join
    - **Community Outreach** - Val Whalen, Chair
      - i. **Blessings in a Backpack** – Val reported that we are looking into assisting this organization and would give the group more details when available.
      - ii. **Active Faith Food Drive** – Val told the group that we were collecting crackers and cereal for Active Faith and to leave items on her porch for donating
      - iii. **Adopt-a-Highway** – Lisa Purvis told the group that we've applied to adopt-a-highway and asked those interested in signing up to be on the list of those who would participate to email her. She put her email address in the chat and said we would need at least 8 people.
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iv. **High School Student Scholarship sub-committee**- Thad Bogert discussed interest in creating a HS student scholarship. He explained that this would ideally go to a student who is active in Democratic issues. He asked that anyone interested in funding part or all of the scholarship to contact him.

- **Executive Board Nominations** – Jen Barshaw opened nominations for the following positions:
  - Chairperson – Rose Peruski nominated Casey Copp
  - Vice-Chairperson – Lisa Dilg nominated Matt Kardel, then withdrew the nomination and nominated Rose Peruski
  - Second Vice Chairperson – Lisa Dilg nominated Matt Kardel
  - Treasurer – Lisa Dilg nominated Val Whalen
  - Secretary – Jon Cherney nominated Lisa Dilg
  - Members at Large (2) – Jon Cherny, Sarah Lambi and Shawn Perttunen were nominated. Jon Cherney withdrew his name from consideration

Jen Barshaw closed nominations and reminded the group that Executive Board Elections would occur on April 20.

- **Treasurer Report** – Val Whalen gave the treasurer’s report and let everyone know that the reports could be found on our FB page.
  - **Renew Membership Deadline for being able to vote (March 20)** – Lisa Dilg reminder everyone that the last date for joining in order to vote in elections was March 20.
  - **Member announcements / comments / adjourn** – Rose Peruski adjourned the meeting at 7:53 pm.
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