



Executive Meeting - Phone Conference

28 May | 2017 | *Called to Order* 9:00PM

Attendance	President John Easterling	Vice President Drew Kromer	State Council Chair Clayton Hamerski	State Council Vice-Chair Anna Louise
State Council Secretary Matthew Washington	Communications Director Erik Daniels	Political Director Ana Valdez	Development Chair Blaike Bibbs	Programing Director Regina Pearson
Membership Director Caleb Burroughs	Compliance Director Frantha Phonesavanh			

Present	Late	Absent
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I. CALL to ORDER

1. 9:01

II. ROLL CALL

III. APPROVAL OF AGENDA

Old Business

IV. RETREAT

1. Poll has been sent out on Slack for the retreat
2. Please put your availability
3. All dates are Friday - Sunday

V. LEGISLATIVE GALA

1. In the process of locking down venue
2. Sponsorship letters are being drafted

VI. APPOINTED POSITITONS

1. Motion to extend applications until wednesday due to low number applicants (Drew)
2. Seconded (Erik)

VII. CHIEF OF STAFF

1. Justin Allen
2. Vote 6-0-0

VIII. WEBSITE UPDATE

1. Waiting on bios from 3 members
2. Have bios in by tonight

IX. THOM TILLIS CARD

New Business

X. CDA (College Democrats of America)

1. October in Vegas
2. We need to recharter

XI. CAMPAIGN INITIATIVE

1. UNC Center for Civil Rights
2. We are trying to gather support
3. Email will be sent out to flood the UNC Board of Governors

4. Perhaps we can hold a rally

XII. UNITY GALA CONCERNS

1. Price is secured at \$55

XIII. CALL WITH MAXINE WATERS

1. “If the State Party was really concerned about us they would have a table set aside for free”

XIV. CONFERENCE CALLS (Summer Schedules)

1. Motion to move calls to every other week (Matthew)
2. Seconded (Ana)
3. Motion Passes

XV. CDA NATIONAL COUNCIL

1. John, Anna Louise, Clayton, and Ana are appointees
2. Drew is interested in being on the National Council. Expressed concern because the President had earlier said he was considering him for a position. “I want to run for leadership in CDA next year, and this position will be a great stepping stone for me to do that”
3. Motion to table appointments until next meeting (Drew)
4. Seconded (Frantha)
5. Voted passed in opinion of the chair