

LINCOLN COUNTY DEMOCRATIC PARTY

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OFFICIAL NOTICE

Lincoln County Democratic Party County Executive Committee Meeting

January 9, 2018 | 7:00 to 9:00 p.m.

Lincoln County Democratic Party Headquarters

The following is the agenda, as proposed.

1. Welcome & Call to Order
2. Determination of Quorum
3. Chairperson's Report: "Exploring a Path Forward"
4. Reports of The Officers
 - a. 1st Vice Chair: Nancy Rhyne
 - b. 2nd Vice Chair: Scott Covington
 - c. 3rd Vice Chair: Eva Berisford
 - d. Treasurer: Patsy Black
5. Reports of The Committees
 - a. Candidate Recruitment: Deanna McGinnis & Elaine Jenkins
 - b. Fundraising Letter, Nancy Rhyne
6. Reports of The Auxiliaries
 - a. Democratic Men, DWLC, & Young Democrats (In-Formation)
7. New Business
 - a. Precinct Chairs: The Heart of The County Party
 - b. Training for Precinct Chairs
- c. Precincts Organization
- d. Retaining & Recruiting Poll Workers
- e. Elections: What's Now & Next?
- f. Future of Our Headquarters
- g. Budget Needs & Fundraising
- h. HQ Space Lease Proposal
- i. Appointment of 2018 Building Committee Chair and Members
- j. Implementation of *Building Policies & Use Procedures*, as presented or ratified by its Committee
- i. Implementing a Call Tree
8. Old Business
9. Schedules
 - a. Regular Meeting Dates
 - b. E.C. Meeting Dates
 - c. Special Events
10. Announcements
11. Adjournment

PROXY

Section 11.05: A member of a county executive committee may designate an active Democrat from his or her precinct, and when the member is president of a duly organized and chartered county chapter of a state auxiliary organization, he or she may designate a member of his or her auxiliary organization, to serve as his or her alternate for a particular county executive committee meeting by notifying the county executive committee chair or secretary of such designation in writing, prior to the call to order of such meeting; provided, however, that **no person may serve as an alternate for more than one member at any meeting and no member can also serve at the same meeting as an alternate.**

Name of Proxy: _____

Address of Proxy: _____

City: _____ Precinct: _____

Home Phone: _____ Other Phone: _____

I hereby appoint the above-named, active Democrat from my precinct to serve as my proxy for the County Executive Committee meeting cited above, and to vote on any matters which may properly come before said meeting, with the same authority and force as if cast by me, in person.

Your Name: _____

Address: _____

City: _____ Precinct: _____

Home Phone: _____ Other Phone: _____

Signature: _____ Date: _____

RETURN THIS FORM BY MAIL, EMAIL, OR IN PERSON BEFORE THE "CALL TO ORDER".