

OFFICIAL NOTICE

Lincoln County Democratic Party County Executive Committee Meeting

September 5, 2017 | 7:00 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
4. Reports of the officers
5. Reports of the committees
 - a. Candidate Recruitment & Training
6. Reports of the auxiliaries
 - a. Men, Women, & Young Dems
7. New Business
 - a. TBD by the NCDP, SEC, etc.
 - b. Fundraising needs, events, ideas
- c. Grassroots community involvement
 - i. Events and volunteer scheduling
8. Old Business
9. Schedules
 - a. Set regular meeting dates
 - b. Set 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: _____

Email: _____

I hereby appoint the above-named, active Democrat from my precinct to serve as my proxy for the County Executive Committee meeting on May 16, 2017, 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: _____

Email: _____

Signature: _____ **Date:** _____

RETURN THIS FORM BY MAIL, EMAIL, OR IN PERSON BEFORE THE "CALL TO ORDER" ON MAY 16, 2017.