



SCDP Combined EC & DGC Meeting

May 9, 2019 6:00pm

IBEW #474 1870 Madison Ave, Memphis TN 38104

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I. Call to Order & Welcome

Meeting called to order by Chairman Michael Harris

II. Moment of Silence & Pledge of Allegiance

III. Roll Call

There were 26 voting EC members present and criteria for a quorum was met.

IV. Approval of Minutes

- a. Minutes for the last meeting on April 6, 2019 were submitted to the body via email.
- b. One correction to the minutes voiced - Isaac Freeman to be marked as present.
- c. Bryan McBride submitted a motion to suspend the reading of the minutes, It was seconded by Candice Jones. Motion passed
- d. Jesse Huseh submitted a motion to accept the minutes as read with the aforementioned correction. It was seconded by Danielle Inez. Motion passed

V. Treasurer's Report

- a. Treasurer's report submitted by Julie Byrd, SCDP treasurer. appendix 1
- b. Zach Kloville submitted a motion to accept the treasurer's report as submitted. It was seconded by Logan Walker. Motion passed

VI. Chairman Harris Remarks

1. The acknowledged the tensions in the party following the chair election and he ask that everyone be committed to moving forward and building the party. .
2. Chairman Harris reported on his activity since the election including meeting with labor unions and religious leaders to increase support for the party.
3. Currently negotiating with AFSME to use their facility for regular monthly meetings for the rest of the year.
 - a. Danielle Inez submitted a motion to hold regular monthly meetings on the second Thursday of the month for the rest of the year. It was seconded by Candice Jones. Motion passed
4. There will be a full EC-DGC meeting once a quarter and the June meeting will be the first quarterly meeting. EC meetings will occur monthly.
5. SCDP Community Events
 - a. Plans for first community event will be a Job Fair Hosted by SCDP and DWSC. Attendees will be able to apply for employment, register to vote and get information about local event and issues (i.e IRV).
 - b. The next event will possibly be a Mayoral Debate for the Memphis Mayoral candidates.



- c. Stephen Glaser submitted a motion to move forward with plans for both events. Jesse Huseh seconded the motion. Motion passed
- d. It was suggested that two planning committees be formed to plan the events.

VII. Election of Officers

1. Stephen Glaser submitted a motion to that any eligible democrat may be nominated and run for office pursuant to the Bylaws article 7 Section 4. Danielle Inez seconded the motion. Motion passed by roll call vote 26 for, 4 against, 1 abstain.
2. Explanation of process members may be nominated and then have 5 minutes to speak to the body. Using IRV rules if there are more than 2 candidates Then each voting member will give their ranked choices based on the number of candidates. If no one gets 50% (13) of the votes then IRV process will follow until the 50% threshold is met.
3. First Vice Chair: Nominees - Juliet Eskridge and Sara Beth Larson - Sara Beth Larson wins.
4. Second Vice Chair: Nominees - Bryan McBride, Zach Kloville and Juliette Eskridge - Bryan McBride wins.
5. Secretary: Nominee - Regina Perry - wins by acclamation
6. Assistant secretary:- Nominee Emily Fulmer - wins by acclamation
7. Steering Committee At Large position 1: Nominees - Jesse Huseh, William Brack, Kerwin May- Jesse Huseh wins
8. Steering Committee At Large position 2: Nominee - William Brack - wins by acclamation
9. Charman Harris nominates Larry Pivnick at Parliamentarian - nomination is approved
10. Chairman Harris nominates Dr. Lactetia Carroll as treasurer- nomination is approved
11. assistant treasurer nominee: Zach Kloville - wins by acclamation

VIII. Authorizing Primary Election

1. SCDP must submit a written request to hold a primary for local offices in the 2020 election cycle. It can be held in March with the presidential election or in May.
2. Zack Kloville submitted a motion to submit a letter to the SC-Election Commission to hold a 2020 county primary in March in conjunction with the 2020 presidential primary. The motion was seconded by Logan Walker. Motion passed.

IX. Authorizing Primary Election

1. Sanjeev Mamuda rose to make a motion to amend the agenda to submit a request for a special meeting of EC within 20 days. The purpose of the meeting is to rule on a grievance to have the current SCDP chair removed from office based on Article 5, section 7 of the bylaws. The motion was seconded by Zach Kloville. motion passed
2. After a lengthy discussion about the matter Chairman Harris elected to grant the request for a special meeting in 20 days to have the grievance aired.

X. Adjournment

Meeting Adjourned 9:38pm



Name	4/19	5/19
Michael Harris	Present	Present
Lacretia Carroll	X	Present
Barbara Williams	Present	Present
Stephen Glaser	Present	Present
Sarah Turner	Present	Present
Frankie Dakin	Present	Present
Sonja Glaser	Present	
Kerwin May	Present	Present
Barbara Gray	Present	
Rick Klein	Present	
Ruby Dennis	Present	
Sandy Edwards	Absent	
Sanjeev Memula	Present	Present
Tyson Saltwell	Present	Present
Traci Stewart Saltwell	Present	
Noah Haddock	Absent	
Julie Byrd	Present	Present
Bryan McBride	Present	Present
Regina Perry	Present	Present
Theo Perry	Present	
Courtney Vinson	Present	
Erica Williams	x	Present
Emily Fulmer	Present	Present
Derron Ragland	x	Present
Rose Ann Bradley	Present	
Dick Klenz	Present	
Marilyn Klenz	Present	
Jeff Etheridge	Absent	Present
Vicky Lyon	Present	
Martin Brock	Present	Present
Bonnie Jeter	Present	
Houston Wolf	Absent	
Amy Dixon	Present	Present
Jesse Huseh	Present	Present
Gabby Salinas	Present	
Ryan Thomas	Present	
Jessica Indingaro	Present	
Larry Pivnick	Absent	Present
Open		
Allen Creasy	Present	
George Summers	Present	
Karl Bond	Present	Present
Thurston Smith	Present	Present
Sarah Beth Larson	Present	Present



Ian Randolph	Present	
Michlyn Easter-Thomas	Present	Present
Corey Strong	Present	
Florice Ballard	Absent	
Hunter Demster	Present	Present
Tracy O'Connor	Present	
Darren Thomas	Absent	Present
Angeline Powell	Present	Present
Logan Walker	Present	Present
Frankie Walton	Present	
Theryn C. Bond	Present	Present
Amber Huett-Garcia	Present	Absent
Cedric Moore	Absent	
J B Smiley Sr	Present	Present
John Freeman	Present	
William Brack	Present	Present
Sara Rogers	Present	
Earlice T. Charles	Present	
Juliette Eskridge	Present	Present
Michael Harris	Present	Present
Annie R. Dickerson	Present	
Ruby Jones	Present	Present
Beverly N. Alexander	Absent	Present
Michael Compton	Present	Present
Jessie Johnson	Present	
Robert A. Johnson	Present	
Caroline Harris	Present	
Jesse Harris	Present	Present
David Cocke	Absent	
David Upton	Present	Present
Kelli Walton	Present	Present
Alice A Miller	Present	
Marjorie Robinson	Present	
Issac V. Freeman	Present	Present
John Bradley	Present	Present
Oretha Anderson	Present	Present
Tiffany Sanders-Jones	Present	Present
Candice Jones	Present	Present
Daisy Cleaves	Present	
Aaron Washington	Present	Present
Shelica Cox	Absent	
Curtis Weathers	Absent	
Erika Sugarmon	Present	Present
Rosemary Winters	Present	



Celeste Williams	Absent	
Charlie Belenky	Present	
Felicia Boyd	Absent	Present
Zach Kloville	Present	Present
Sally Damron	Present	
Leigh McElwee	Absent	
Rebecca France	Absent	
Carol Blooding	Present	
Telise Turner	x	x
Danielle Inez	Present	Present