



Draft Minutes

1. Meeting Opening (7:01 p.m.)

- Approval of Prepared Agenda approved by acclamation
- Approval of Minutes of Previous Meetings (June, July) approved by acclamation

2. Credentials and Vice Chair reports

- Second Vice Chair (Credentials) — **Derrick Regan** reported 40 PCPs 1 guest

3. Opportunities to Engage

- Community Outreach — **Sue Cocking** reported
- Road Clean Up — **Lars Ludeking** reported
- Training Opportunities — **Barry Johnson Smith** reported

4. Delegation Updates

- First Congressional District Committee Delegation Report — **Brenda Buratti** reported announcement for alternates: 3 open seats (2 male, 1 female)
- Sixth Congressional District Committee Delegation Report — **Garrett Fleenor** reported announcement for alternates: 2 open seats (1 female, 1 non-binary)

5. Provisional Election of New Precinct Committeepersons

- Secretary — **Kimberly Culberson** reported, no PCPs appointed

6. Rules Convention— Garrett Fleenor assumes the Chair

- Alexa Kim moved to amend Article 2 Section 1 to strike the word Elect and replace it with Support the election of
- Nedti Colquitt moved to amend the same section to read:Actively work to support and help finance the election of, but that failed 3-24.
- Alexa's motion passed unanimously
- Alexa Kim moved to amend Article 4 section 4 with: Treat all people with respect, including Recognizing (replace "recognize" with "Treat all people respect, including recognizing..."). Passed Unanimously
- Alexa Kim moved to amend Article 4 Section 5 to add or any other status protected by

law, which passed 17-13

- The motion to approve the bylaws was passed 34-0, motion to approve the Standing Rules was passed 33-0, and the special rules of order passed 32-0.

7. New Business / Announcements

No new business or announcements.

Adjourned, 8:52 PM