

Minutes – Faulkner County Democratic Party

Monday, January 7, 2019 – 6:30 PM

1. Welcome from Chair Joseph Charlson.
2. A quorum was present (see list below)
3. New business:
 - a. Motion to have Executive Committee Nominating Committee chair, Teresa Huff, be temporary chair of meeting
 - i. Motion passed by acclamation
 - b. Motion to add 2 members to the Executive Committee
 - i. Communication Technology
 - ii. Fundraising Events
 - iii. Motion made by Joseph Charlson, seconded by Christi Berry
 - iv. Motion passed by voice vote
 - c. Election of Executive Committee
 - i. Chair
 1. David Barber – nominated by nominations committee
 2. Elected unanimously
 - ii. Vice-Chair
 1. Rene Henderson – nominated by nominations committee, declined
 2. Christi Berry nominated by Tyler Pearson, seconded by Rene Henderson
 3. Elected unanimously
 - iii. Secretary
 1. Christi Berry – nominated by nominations committee, substituted for Vice-Chair
 2. Jessica Angel nominated by Christi Berry, seconded by Meleah Bowles
 3. Elected unanimously
 - iv. Treasurer
 1. Jim Mosley - nominated by nominations committee
 2. Elected unanimously
 - v. Parliamentarian
 1. Joseph Charlson - nominated by nominations committee
 2. Elected unanimously
 - vi. Communication Technology
 1. Meleah Bowles - nominated by nominations committee
 2. Elected unanimously
 - vii. Fundraising Events
 1. Maureen Skinner - nominated by nominations committee
 2. Elected unanimously
 - d. Election Commissioner
 - i. Ronnie Hall, nominated by John Pickett, seconded by
4. Suggestions from Nominations Committee
 - a. Write Bylaws for Faulkner County Democratic Party
 - b. Create Advisory Committee
 - i. Betty Pickett, co-chair

- ii. Linda Tyler, co-chair
 - iii. Chris McDonald
 - iv. Kathryn Spinks
 - v. Julie Adkisson
 - c. Create Legislative Watch Committee
 - d. Create Liaison to other Aligned groups
 - i. Indivisible
 - ii. PAC
5. Christi Berry – Acting chair for the continuation of the business meeting
6. Treasurer’s report:
 - a. Beginning balance: \$9,062.15
 - b. Expenditures: \$ -573.40
 - c. Deposits: \$ 656.92
 - d. Ending balance: \$9,145.67
7. Motion to add Jim Mosley, Treasurer and David Barber, Chair to bank account and remove Betty Pickett and Joseph Charlson
 - a. Motion by Joseph Charlson, seconded by Tyler Pearson
 - b. Motion approved unanimously
8. Announcements
 - a. Legislature convenes next week
 - b. Quorum Court meets January 15, Tuesday, 6:30 PM
 - c. MetroPlan regional advisory committee is seeking applicants to fill 75 positions
 - i. Meet 4th Wednesday, 10 AM in Little Rock
 - ii. Individual members or organizational members
 - iii. Transportation and community issues
 - iv. Application form on web site
 - d. Government Shutdown Communication Tips
 - i. Call or write our Senators
 - e. Democratic Women announcements
 - f. Democratic Party will be hiring Legislative Communications person
9. Meeting Adjourned

Members present:

1. Adkisson, Julie
2. Berry, Christi
3. Bowles, Meleah
4. Charlson, Joseph
5. Charlson, Kim Herrington
6. Graddy, Nancy
7. Henderson, Rene
8. Huff, Teresa
9. Jaeger, Julee
10. McKnight, Judy
11. Mosley, Jim

12. Pearson, Tyler

13. Pickett, John

14. Pickett, Betty