# SD66 DFL Central Committee Jan. 2018 Meeting Agenda

Call to order at 6:39pm by Ryan Lee

## 1. Elected Official/Candidate Reports

## Rep. John Lesch

## 2. Officer Reports

### A. Chair Ryan Lee

### B. Vice Chair Cari Nesje

### C. Secretary Katrina Lee

Cari Ness Nesje moves to approve the January minutes. The motion carries.

### D. Treasurer Morgan Carr-Markell

### E. Outreach Officer Wayne Groff

## 3. Subcommittee Chair Reports

### A. Communications, Katrina Lee Chair

### B. Public Action, Trista Schwind Chair

### C. Donut Booth, Karen Schaffer Chair

### D. Events, Laura Fox Chair

### F. Rural Outreach, Patt Kelly Hall Chair

### G. Newsletter, Gwen Willems Chair

## 4. City of Roseville DFL Reports

## 5. Saint Paul DFL reports

## 6. Precinct Chair Reports

## 7. New Business

* Ramsey County District 3 Endorsing Convention Planning
	+ Must be held one week prior to May 22nd, the filing date
	+ SD65 convention is 3/24
	+ SD66 people have to go on 3/24 for the District 6
* Patt Kelly Hall moves to hold the Ramsey County District 3 Endorsing Convention on the same day as the 3/10 SD66 convention.
* Patt Kelly hall moves to close to debate. The motion passes.
* The motion to hold the Ramsey County District 3 Endorsing Convention on the same day as the 3/10 SD66 convention carries.
* The Arrangements committee (from SD66) may set the time.
* CD4 will do the mailing of the call for those delegates.

## 8. Old Business

## 9. Caucus Planning

* Debriefing

## 10. Announcements

Katrina Lee moves to adjourn at 7:38pm. The motion carries.