# SD66 DFL Central Committee Jan. 2018 Meeting Minutes

Ryan called the meeting to order at 6:41pm (28 attendees).

## 1. Elected Official/Candidate Reports

* We had visitors from the following campaigns:
	+ Tim Walz for Governor
	+ Pat Coleman for the Chris Coleman Campaign for Governor
	+ John Tollefson for State Auditor
* We also had visits from Rep. Hausman and Lesch, Sen. Marty, Commissioner Rettman, and District 6 Ramsey County Commissioner Jim McDonough.

## 2. Officer Reports

### A. Chair Ryan Lee

* Thank you to all your work so far on caucus planning.

### B. Vice Chair Cari Nesje

* No report.

### C. Secretary Katrina Lee

* Need to change Janice’s name spelling on the sign-in sheet. Patt Kelly Hall moves to approve the December 2017 minutes. Jim Marucan seconds. Motion passes.

### D. Treasurer Morgan Carr-Markell

* January Treasurer Report covered.

### E. Outreach Officer Wayne Groff

* No report.

## 3. Subcommittee Chair Reports

### A. Communications, Katrina Lee Chair

* No report.

### B. Public Action, Trista Schwind Chair

* Not present.

### C. Donut Booth, Karen Schaffer Chair

* Not present.

### D. Events, Laura Fox Chair

* Our next happy hour is 6:30pm on the 24th of January at Gabe’s.
* Have info of the February happy hour available at the caucuses.

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

* Reserving phone bank space for out-of-state district.

### G. Newsletter, Gwen Willems Chair

## 4. City of Roseville DFL Reports

* May 12 Roseville City Endorsing Convention

## 5. Saint Paul DFL reports

* No report.

## 6. Precinct Chair Reports

* No report.

## 7. New Business

* No new business.

## 8. Old Business

* No old business.

## 9. Caucus Planning

* 1/15/18 for our next caucus planning at 6:30pm at Delicata.
	+ Cari to ensure the space.
	+ Kat to send a reminder.

## 10. Announcements

Adjournment at 8:03pm. Cari Ness Nesje moves to adjourn. Patt Kelly Hall seconds. The motion passes.