



Monthly General Meeting Minutes

December 9, 2024, 7 PM – 8:30 PM

[Online via Zoom](#)

Meeting Announcement for Next Month: All General Meetings Are the Second Monday of Each Month at 7PM

AGENDA

BUSINESS MEETING: Expect an efficient meeting to cover many updates and decisions quickly.

1. Call to order (Tim)
 - a. Welcome everyone and Pledge of Allegiance
 - b. Review expectations (Tim)

2. Reorganization
 - a. Elect Officers
 - i. Per state law, only elected PCOs can vote. They are listed on our website: [Elected-Democratic-PCOs-as-of-08_06_24.pdf](#).
 - ii. We'll hold a separate vote for each officer.
 - iii. Nominations from the floor are welcome.
 - iv. Nominations ahead of time are welcome. As announced at the November General Meeting, contact Mike Pond to add new nominations, at michaellpond@gmail.com.
 - v. Nominations to date are:
 1. Chair: Tim Probst Nomination--Joe Maldonado 2nd--Donna Sinclair
Elected by voice vote, one no, one abstention
 2. First vice-chair: Donna Sinclair Nomination--John Latta, 2nd--Patricia O'Bannon
Elected by voice, one no, one abstention
 3. Second vice-chair: Matt Dittrich Nomination--Ken Williams 2nd--Donna Sinclair
Elected by voice vote
 4. Treasurer: Patricia O'Bannon Nomination--Terry Niles 2nd--Bill Whipple
Elected by voice vote
 5. Secretary: Heidi Steigmann Nomination Susan Schwartz, 2nd-- Patricia O'Bannon
Elected by voice vote
 6. State Committeewoman:
Leah Perkel: Nomination--John Zingale 2nd--Susan Schwartz
Sarah Mittelman: Nomination--Ken Williams 2nd--Jim Luce
Elected Leah Perkel by an anonymous digital vote of 35 to 23.
 7. State Committeeman:
 8. Hector Hinojosa Nomination--Chuck Polacek 2nd--Donna Sinclair
Elected by voice vote

- b. Adopt current bylaws: [CCDCC-Bylaws-2024-02-final.docx.pdf](#)
 - i. Note: we have a bylaws amendment plan later on the agenda, see item 6.b.
Motion to adopt--Leah Perkel 2nd--Susan Schwartz
Adopted by voice vote, one abstention
3. Approve this meeting's agenda, prior meetings' minutes
Motion Justin **** 2nd--Hector Hinajosa Passed by voice vote
4. Approve PCO Appointments
 - a. Legislative District Chairs from LD's who have already held their reorganization meetings may seek approval of all current appointed PCOs for another two-year term, if desired.
-Precinct 295
Danny Wade

-Precinct 660
Michael Teefy

-Precinct 693
Andrew Gnanewaran

Motion--Jess Durfee 2nd--Bill Whipple Passed by voice vote

- Precinct 102, acting
Steve Perkel
5. Recognize elected officials and new guests
 - a. New guests, please enter your name and email in the chat and we'll stay connected!
6. Seek volunteers for 4 teams:
Please enter your name and email in the chat and the team(s) you would like to join
 - a. **Dues Review Team**, to offer amendments, if any, at January General Meeting. Donna, Terri, Patricia, and Heidi are current members—more volunteers welcome! Take Terri off this, add Candy Bonneville, Donald Auguston, Beth Cooper
 - b. **Bylaws Review Team**, to offer amendments, if any, at February General Meeting Terri Niles, Leah Perkel
 - c. **PCO Coordination Team**, to work with co-leads Linda Micheel and Kaitlan Arndt to coordinate PCOs to implement our voter contact policy: [Voter-Contact-Expectations-Policy-Final-Adopted-04-08-2024.pdf](#), Greg Ikehara-Martin, Donald Auguston
 - d.
 - e. **Unity Platform Action Team**, to work with co-leads Tim Probst and Donna Sinclair to seek legislative action by our elected officials to accomplish the 16 milestones in our local Unity Platform: [Our Unity Platform – Clark County Democrats](#). Hector, Sarah, and Terri are already members—more volunteers welcome!

7. Reports:

- a. Treasurer (Patricia)
- b. Election Observers Committee Chair (Andrew) not in attendance
- c. State Committeepersons (Leah and Hector) Elections Committee Meeting Tomorrow
- d. Forward Friday December 27 in collaboration with FUSE (Hector and Mike)
Luepke Center, 6:00 p.m., Dec. 27
- e. Office consideration (Elaine)
moved out, have a volunteer real estate agent

8. Announcements and good of the order

--Show support at the inauguration of newly elected Clark County Counselor, Wil Fuentes Tuesday the 7th, 10:00, public service center, 6th floor, (on Franklin south of Mill)

--49th LD Officers

Chair Jess Durfee

Vice Chair Emily Borden

State Committee Steve Perkel

State Committee Sara. De La Fuente

Secretary Terrence Burns

Treasurer Andrew Gnaneswaran

9. **8:00 CHAIRS' ROUNDTABLE:** Tabled

10. Adjourn at 8:30