Minutes of the Nevada State Democratic Party Central Committee Meeting

August 3, 2024 Hug High School Sparks, NV

QUORUM:

Secretary Brock reported the presence of a quorum with: 159 online attendees 67 in-person attendees 14 proxies

Agenda can be found HERE

Chair Daniele Monroe Moreno called the meeting to order at 1:14 PM and led the Pledge of Allegiance

SCC Member Teresa Melendez made the Tribal Land Acknowledgement

Chair Monroe-Moreno asked to pass the November Minutes, there were no corrections and the minutes were filed.

Chair Monroe-Moreno acknowledged Elected Officials present, and provided time for Elected Officials to speak.

Chair Monroe-Moreno began Officer Reports

- Chair Daniele Monroe-Moreno made the Chair's Report
- National Committeeman Alex Goff
- Treasurer Leilani Hinyard made the Treasurer's Report
- Executive Director Hilary Barrett made the Executive Director's Report

Chair opened the meeting to questions on reports for a 10 minute period

Chair Monroe-Moreno wrapped Officer Questions and moved to the election of DNC Committeman and Committewoman. The Chair announced that Fabian Donate and Elaine Marzola had withdrawn their names from consideration. The chair appointed Carissa Snedeker, Tim Hanifan, and Lori McKimmey as Tellers.

Candidates for DNC Committeeman and Committeewoman made nominating remarks:

Jay Maharjan Judith Whitmer Tanner Hale Samantha Crunkilton The final vote tallies were:

National Committeeman:

Tanner Hale: 192 Jay Maharjan: 30

National Committewoman:

Samantha Crunkilton: 177 Judith Whitmer: 39 Spoiled Ballot: 1

Motion #1 - Greedy

This motion was postponed from the February SCC and brought forward to the August meeting. Debate on the motion was held, and the motion failed. YES: 25 NO: 147

<u>Motion #2 - Saavedra/Maese</u> <u>Motion #3 - Rosas-Ibarra/Diaz</u> <u>Motion #4 - Spearman/Sanders</u>

Motions to charter the Labor Caucus, the Latino Caucus, and the Veterans Caucus were considered as a consent agenda, and passed with unanimous consent.

Chair Monroe Moreno concluded new business and properly submitted motions, and moved to take Caucus Reports from:

Women's Caucus Senior Caucus AAPI Caucus Jewish Caucus LGBTQIA+ Caucus Young Dems Caucus Rural Caucus

Chair accepted new nominations from county party chairs for SCC members. Clark and Washoe counties both had new members to add.

Chair concluded Caucus Reports and moved to open the floor to general announcements.

Chair adjourned the meeting at 4:00 PM.