

**North East Bexar County Democrats
Draft Minutes Membership Meeting
February 6, 2016 at 10:00 a.m.
Dr. Semmes YMCA at Tripoint**

Executive Committee present: Bob Miller, Bryan Gerard, Jackie Christenson, David Coffman, Gloria Dew Jim Lucas, Ian Straus, Madeleine Dewar, William B. Johnson, Kathy Scheidel, Chair Miller called the meeting to order at 10:00 a.m. **Absent:** Bill Johnson, Amy Putney

I. Agenda was approved.

II. Forum for Democratic Primary Non-Judicial Candidates with Opponents. 23 candidates participated: Trey Martinez Fischer, Jose Menendez, Michelle Vela, Rudolph Garza, Danny Vela, Charlie Pena, Robert Blount, Stanley Ramos, Grady Yarbrough, Lon Burnam, Charles Cervantes, Andrew Lopez, Javier Salazar, Diana Arevalo, Gabriel Farias, Tomas Uresti, Barbara Gervin-Hawkins, Art Hall, Byron Miller, Mario Salas, Latronda Darnell, Tejas Vakil, Thomas Wakely.

III. Membership Meeting

IV. Minutes of the Jan 9 meeting were approved

V. Treasurer Bryan Gerard reported \$19,397 in the bank.

VI. Candidate Endorsements (see attached list)

VII. Election of officers and committee chairs: The membership elected a slate of candidates brought forward by the Nominations Committee (William B. Johnson and Dee Villarrubia): Vice Chair David Coffman, Treasurer Bryan Gerard, At Large Board Member 2 Jim Lucas, Campaign & Candidate Recruitment Ian Straus, Events & Fundraising Katherine Scheidel, Communications Bill Johnson, Government Action & Monitoring William B. Johnson, Membership Mary Angie Garcia, Precinct Organization Dee Villarrubia, Parliamentarian (to be appointed by chair). The positions of Chair, Secretary and At large Board Member 1 are filled in odd numbered years.

VIII. Committee Reports (none)

Campaign and Candidate Recruitment Chair Ian Straus distributed information about the SD25 Democratic Convention of which he is chair. He stated that those from other SD's can also register at the same link shown in the handout.

IX. Unfinished Business (none)

X. New Business -Moved, seconded and passed that Ian Straus will present the March 5 program - Training and Overview of Precinct, Senatorial, State and National Conventions.

XI. Announcements:

A. Tues, Feb 9 Volunteer Deputy Registrar Training 10 am and 6 pm, call 335-6625

B. Tuesday, Feb 9 at 6:30 CEC meeting at Luby's 911 North Main

C. Thurs Feb 18, 6-10 pm, Dining With Democrats, Norris Conference Center

D. Sun Feb 14, 3pm, Celebration of the life of Marylou Miller, Laurel Heights Methodist Church

E. Sun Feb 21 NEBCD Exec Board 3pm, Vance Residence

F. Sat March 5 at 10am NEBCD Membership meeting, Tripoint

XIII. Adjourn at 1:15 pm

