

AGENDA
BEXAR COUNTY DEMOCRATIC PARTY
COUNTY EXECUTIVE COMMITTEE MEETING
Thursday, March 11, 2010, 6:30 pm
VFW Post 76 Hall, 10 Tenth Street

I. CALL TO ORDER – County Chair

II. STATUTORY BUSINESS – Quorum – minimum of 2 Precinct Chairs

- A. Canvass of Primary Election Precinct Returns – Cheryl Novack
- B. Drawing for candidate order on Primary Run-off Ballot – Cheryl Novack

III. DETERMINATION OF QUORUM FOR REGULAR BUSINESS

- A. 25% Quorum = 63 (based on membership of 252)
- B. 50% Quorum = 126 (based on membership of 252)

IV. APPROVAL OF AGENDA

V. OPENING CEREMONIES

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Recognition of Elected Officials and Candidates

VI. APPROVE MINUTES OF FEBRUARY 2, 2010, CEC MEETING

VII. REPORTS

- A. County Chair
- B. Primary Report – Cheryl Novack
- C. Executive Council Report (Part I) – Melanie Aranda
 - 1. Accept Resignation of Tom Jepson as Treasurer
- D. Budget and Finance Committee – Frank McDonald
 - 1. Recommend new Interim Treasurer to Executive Council
- E. Executive Council Report (Part II) – Ian Straus
 - 1. Recommend for approval the appointment of new Interim Treasurer to CEC
 - a. Vote on recommendation
 - 2. Dissolution of current Budget and Finance Committee
 - 3. Recommend for approval the appointment of new Budget and Finance Committee
 - a. Announce names of those recommended
 - b. Discussion
 - c. Vote on approval
- F. Treasurer's Report
- G. Committee Reports
 - 1. Primary – Roberto Flores
 - 2. Campaign – Ian Straus
 - 3. Precinct Chair Recruitment – Mark Camann
 - 4. Rules Committee – Ian Straus

VIII. UNFINISHED BUSINESS

- A. Report from Tom Jepson

IX. NEW BUSINESS

- A. Approval of Proposed Meeting Schedule for next 3 months – Steering Committee (Ian Straus)

XI. RECESS for 15 minutes

- A. Each Senate District group will meet to determine meeting time and place to select Committee Members for the convention.

X. RECONVENE

- A. Report by each SD Convention Temporary Chair

XI. ANNOUNCEMENTS

XII. ADJOURN