

MCDP Winter Convention 2022

December 10, 2022

1. **Call to Order at 10:00a By Chairwoman**
2. **Meeting Minute Approval**
 - 2.1. 2022 Summer Convention Meeting Minutes approved by PC vote via Zoom hand-raise feature.

3. **Treasurer's Report**

Beginning Balance - 1/1/2022	\$175,293.68
Contributions	407,792.13
Disbursements	<u>-477,939.88</u>
Net Cash Flow	-70,147.75
Ending Balance - 11/30/2022	<u>\$105,145.85</u>

4. **Executive Director's Report**
 - 4.1. Future Leaders of Arizona Program
 - 4.2 Bottoms Up Program
 - 4.3 Voter Guides
 - 4.4 Election Recap - Midterms 2022
 - 4.2. School Boards lost ground
 - 4.2.1. Three (3) Unified School Districts went more blue; Six (6) Unified School Districts went more red; One (1) Union High School District went more blue
 - 4.2.2. 4.4.1.2 Elementary Districts did Better with fifteen (15) districts going more blue, and three (3) going more red.
 - 4.3. 2024 Election Targets
 - 4.3.1. Retain Sherriff & Board of Supervisor seats
 - 4.3.2. Gain: TBD
 - 4.4. MCDP Team
 - 4.5. Voter Registration
 - 4.5.1. 2020 numbers: Democrat 749,918; Republican 835,561; Other 774,500
 - 4.5.2. 2022 numbers: Democrat 787,321; Republican 888,735; Other 898,027

MCDP Winter Convention 2022

December 10, 2022

- 4.6. Please support MCDP by making a donation at:
maricopadems.vote/winter-con

5. Elections**6. Motion to Approve Laura Coppel as Election Official**

- 6.1. Angela Buer moves to approve Laura Coppel as Election Official for the 2022 MCDP Reorganization meeting, Iain Hamp seconded the motion.

7. Laura Coppel assumes role as Election Official**8. Ratifying new State Committee Members**

- 8.1. Motion to ratify the state committee members by Linda Chiles, many second via raise hand feature. Passed via vote using hand raise feature, with over 300 hands raised.

9. Election - facilitated by Laura Copple**9.1. Chair**

- 9.1.1. Ylenia Aguilar nominates Nancy Schriber for Chair. Nancy Schriber accepts the nomination.
- 9.1.2. Nominations closed after 3 calls for nominations, and no additional nominations received.
- 9.1.3. Vote by acclamation conducted via "raise hand" feature in Zoom to elect Nancy Schriber as Chair. Received 291 out of 393 hands raised.

9.2. 1st Vice Chair

- 9.2.1. Lucy Marshall nominates Patti O'Neal for 1st Vice Chair. Patti O'Neil accepts the nomination.
- 9.2.2. Nominations closed after 3 calls for nominations, and no additional nominations received.
- 9.2.3. Vote by acclamation conducted via "raise hand" feature in Zoom to elect Patti O'Neil as 1st Vice Chair. Received 294 out of 393 hands raised.

9.3. 2nd Vice Chair

- 9.3.1. Luis Heredia nominates Tearanie Chin for Second Vice Chair. Tearanie Chin accepts the nomination.
- 9.3.2. Steven Slugocki nominates Eric Limbs for Second Vice Chair. Eric Limbs accepts the nomination.
- 9.3.3. Robert Branscombe nominates Onesimus Strachan for Second Vice Chair. Onesimus Strachan accepts the nomination.
- 9.3.4. Nominations closed after 3 calls for nominations, and no additional nominations received.
- 9.3.5. Elections held using Election Buddy. Tearanie Chin is elected 2nd Vice Chair
- 9.3.5.1. Vote breakdown: Tearanie Chinn 211.00 votes; Eric Limbs 123.00 votes; Onesimus Strachan 14.00 votes

9.4. Treasurer

- 9.4.1. Rick McGuire nominates Heather Mrowiec for Treasurer. Heather Mrowiec accepts the nomination.

MCDP Winter Convention 2022

December 10, 2022

9.4.2. Martin Quezada nominates Jessica Bueno for Treasurer. Jessica Bueno accepts the nomination.

9.4.3. Nominations closed after 3 calls for nominations, and no additional nominations received.

9.4.4. Elections held using Election Buddy. Heather Mrowiec is elected Treasurer

9.4.4.1. Vote breakdown: Heather Mrowiec: 215 votes; Jessica Bueno: 141 votes.

9.5. Secretary

9.5.1. Maritza Saenz nominates Nicole Miller for Secretary. Nicole Miller accepts the nomination.

9.5.2. Nominations closed after 3 calls for nominations, and no additional nominations received.

9.5.3. Vote by acclamation conducted via “raise hand” feature in Zoom. 230 votes elect Nicole Miller as Secretary.

9.6. Parliamentarian

9.6.1. Steven Slugocki nominates Eric Limbs for Parliamentarian. Eric Limbs accepts the nomination.

9.6.2. Mahogany Kennedy nominates Jamaar Williams for Parliamentarian. Jamaar Williams accepts the nomination.

9.6.3. Nominations closed after 3 calls for nominations, and no additional nominations received.

9.6.4. Elections held using Election Buddy. Eric Limbs is elected Parliamentarian

9.6.5. Vote breakdown: Eric Limbs: 179 votes; Jamaar Williams: 163 votes.

10. **Adjourn**

10.1. Meeting adjourned by Chair Schriber at 2:10 PM