

Meeting Minutes 7/18/17 [Monthly Meeting]

- 6:00PM Meeting called to order by Secretary BC Phillips presiding for Chair Jesse Jackson
- 6:03PM Pledge of Allegiance
- 6:04PM Opening Statements
- 6:04PM Approval of Prior Meeting's Minutes: moved by Glenn Hightower, and seconded by Mary Harris
- 6:05PM Thank you volunteers
- State Senator-Elect Michael Brooks campaign
 - Pride volunteers, Soonercon
 - Bethany 4th of July Parade
- 6:06PM VAN Access and training to be scheduled late August
- 6:07PM Event Planning Committee will be meeting 7/19/17
- Diverse committee, diverse events on the calendar
 - Please complete the Volunteer Inquiry on our website!
 - Events on the agenda
 - Pancake Breakfast – August or early September (looking for venues)
 - PowWow end of July
 - Pub Crawl – Fundraiser
- 6:10PM Treasurer's Report – delivered by Finance Committee Chair Melissa Crain for Vice-Chair Jane Anderson
- 6:15PM Secretary's Report
- VAN Access - Secretary BC Phillips explains why it takes so long to approve new accounts
 - ODP has promised us a way to get remaining accounts activated in the coming weeks
- 6:20PM Glenn Hightower spoke of the Canadian County event, Jodi Harlan is the contact. Ashley Atashi encouraged everyone to go. ODP Chair Anna Langthorn will be speaking.
- Marguerite McGuffin requested that the State Central Committee discuss the controversy over disallowing debate on an ODP budget audit, which occurred during the ODP convention reconvene. She introduced a motion to better educate ODP on such proceedings, which was seconded by BC Phillips but tabled in favor of a more long-term plan. A committee will be formed to discuss convention rules and Constitution/Bylaws amendments so that ODP is better informed going into the 2019 ODP convention.
- Justin Sprouse noted that there is a Robert's Rules cheat sheet on the ODP website.
- James Calkins spoke about how strong internal controls are important.
- Jessie Lee encouraged ODP to volunteer for Steve Vincent's campaign
- Anna Facci, President of the Young Democrats of Oklahoma announced their next meeting to take place 7/25, 6:00PM
- Melanie Slate, new Central Oklahoma ODP field organizer introduced herself to the group. Her contact information is: 405-706-3714

melanie@okdemocrats.org

Marguerite McGuffin announced the Hispanic Caucus will meet 6:00PM on 7/20. Devyn Denton Chair, Events; John McKenna Co-Chair, Events spoke about their enthusiasm for getting the ball rolling on recurring events.

Brondalyn Coleman – YDO Exec VP spoke about how she is working hard to establish local chapters all over the state. July 27th conference call. Her contact information is: 405-824-1879.

Rena Guay announced that Our Resolution OK will meet 8/15 at the Teamsters Hall 6-8PM off of Reno and gave an explanation of the Our Revolution movement.

CD5 will meet 8/1 at the Grand Casino Sports Bar at 6:30-9PM. The next such meeting will be 11/1.

6:45PM

Motion to adjourn by John McKenna, seconded by Melissa Crain.

Thanks to Melissa Crain for stepping in to take minutes at this meeting! -BC