

# DACN Leadership Board MEETING MINUTES

<b>Date:</b>	April 30, 2023	<b>Time Called to Order:</b>	7:22 pm
<b>Venue:</b>	Zoom Conference	<b>Time Ended:</b>	pm
<b>Meeting Chair:</b>	Liz Blackbourn	<b>Meeting Secretary:</b>	Tricia Williams
<b>Leadership Board Attendees:</b>	Executive Committee ✓ Chair Blackbourn ▪ Vice Chair Aldaco ✓ Secretary Williams ▪ Treasurer (Vacant) ✓ Comms Director Bucky ▪ IT Director Roberts	Member-At Large ▪ MAL Kloosterman ▪ MAL Movius ✓ MAL Walsh ✓ MAL Watkins ✓ MAL Hunt	Non-Voting ▪ Counsel Vanderpol ▪ Dept Comms (Vacant) ▪ Dept Comms (Vacant) ▪ Dept Comms (Vacant)
<b>Proxies:</b>	n/a		
<b>DACN Members</b>	Kevin Xin		
<b>Guest Attendees:</b>			
<b>Recording Link:</b>	n/a		

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**Meeting Agenda & Minutes:**

**Quorum Obtained: Yes (Tricia Williams verified)**  
**Meeting Called to Order by: Liz Blackbourn**  
**Recording Started: Time: // Recording Time Stamp: 7:22 pm**

## Welcome & Opening Announcements

### Liz Blackburn

- Welcome
- Agenda Review

What does DA offer? Community, Connection, and a Platform.

## Reports

### Chair Report - Liz Blackburn

Work in April included DACN Bylaws committee, State Team Meetings, AP Regional meetings, caucus steering meetings, Media Training, and social media efforts.

2024 is coming, but big elections in 2023 across all states.

The NEC Team is Patrick Cranley, Brian Kloosterman, Albert Walker

MOTION by Liz Blackburn – Motion to approve NEC Officers

- Terry Watkins seconded.
- Passes unanimously

MOTION by Liz Blackburn – Motion that one or more Officers may be appointed to the 2023 NEC by the Chair as needed from now until June 1, 2023.

- Adam Bucky seconded
- Passes unanimously

Bylaws period has officially ended, no submissions received.

Another call for bylaws can happen during AGM if needed.

MOTION by Liz Blackburn – Motion to extend Bylaws submission period by 10 days, ending May 10, 2023.

- Ginny Hunt seconded
- Passes unanimously

Presidential nominating process happening

Global delegate selection plan meeting was last weekend

Global presidential primary - some ranked choice voting

For more information:

<https://www.democratsabroad.org/lizconsin/presidentialnominatingprocess>

[https://www.democratsabroad.org/satbusinessmeeting\\_agm23](https://www.democratsabroad.org/satbusinessmeeting_agm23)

### **Treasurer Report - Liz Blackburn**

In April: 34 RMB in online donations, 0 in expenditures

140.12 RMB China account balance

Not collecting donations on the ground, donations should come through the website

Swag available for super volunteers & for purchase

Let Liz know if you're interested in fundraising

### **Communications Director – Adam Bucky**

Reach out to Adam or Liz if you would like to help out with some of the social media accounts

Community Building Comms includes Newsletter, Social Media, the Website & Wiki, and

Member Spotlight.

### **Asia Pacific (AAPi) & Youth Caucuses - Kevin Xin**

Book Club – April's meeting today, discussed the *Age of AI*

Some potential for AAPi events in May, such as a movie night. Suggested movies include *Crazy Rich Asians*, *Everything Everywhere All at Once*, and *American Born Chinese*.

## **Upcoming Events**

### **Liz Blackburn**

Regional AAPi Get Together is May 7.

Global Youth Caucus - debate event in May based upon literature, date tbd

Other Events in May include ongoing voter registration, AAPi events, Bylaw Committee Meetings, Cinco de Mayo, picnics.

AGM Planning Deadlines:

2 Member-at-Large Roles – 60 days

NEC – 45 days

Bylaws – 30 days

## **Closing**

### **Liz Blackburn**

Vote – it matters! Scan to go to [Votefromabroad.org](https://Votefromabroad.org)



MOTION by Liz Blackburn – Motion to adjourn the meeting.

- Adam Bucky seconded.
- Passes unanimously

Meeting Adjourned – 8:28 pm  
**Recording Stopped: // Recording Time Stamp:**

<b>Minutes Voted in Approval by:</b>  <#> Aye / <#> Nay / <3> Abstain			
<b>Date &amp; Time Minutes Approved:</b>			