

DACN Leadership Board MEETING MINUTES

Date:	March 21, 2023	Time Called to Order:	7:40 pm
Venue:	Zoom Conference	Time Ended:	
Meeting Chair:	Liz Blackburn	Meeting Secretary:	Tricia Williams
Leadership Board Attendees:	Executive Committee ✓ Chair Blackburn ▪ 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 (Vacant)	Non-Voting ▪ Counsel Vanderpol ▪ Dept Comms (Vacant) ▪ Dept Comms (Vacant) ▪ Dept Comms (Vacant)
Proxies:	n/a		
DACN Members	Ginny Hunt		
Guest Attendees:			
Recording Link:	n/a		

Meeting Agenda & Minutes:

Quorum Obtained: Yes (Tricia Williams verified)
Meeting Called to Order by: Liz Blackburn
Recording Started: Time: // Recording Time Stamp: 7:40 pm

Welcome & Opening Announcements

Liz Blackbourn

- Welcome
- Agenda Review

Chair Report

Liz Blackbourn

It is the duty of Democrats Abroad to uphold the code of Democrats Abroad: Truth, Loyalty, Honor, and Respect.

DACN is looking for moderators and caucus leaders. Contact Liz on WeChat – Lizconsin

March as a busy month. Some activities included DACN caucus volunteer meetings, book club meeting, NEC Formation, and updating website and Wiki.

The NEC 2023 team is forming, need 2 more members who are not running for an office for the 2023-2025 term

Yearly reviewing of bylaws is required to remain in compliance. If you're interested, message Liz to join the team.

There are town halls happening to discuss the presidential primary process and the delegate selection plan.

Scan to join.

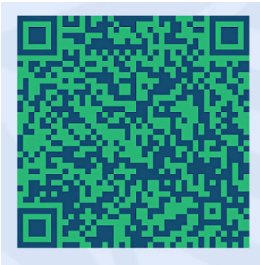


Big election coming up in Wisconsin. For WI voters email wi@democratsabroad.org. WI State committee on April 22.

Secretary Report

Tricia Williams

San this to go to the Wiki, the central hub for all DA activity.



New DA website launching in April

March 28 - deadline to post all announcements/events/information for the new website. There will be a dead time for the website from April 1-15.

Treasurer Report**Liz Blackburn**

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

143.11 RMB China account balance

If collecting a cash donation, make sure the donor fills out the cash donation form.

All cash contributions must be transferred to the country account within 10 days of collection.

Why fundraise?

Donations go towards online meetings, voter booths, voter assistance (Vote From Abroad).

Every donation equates to a vote!

Communications Director Report**Adam Bucky**

Communications is a 3-pronged approach: GOTV, Outreach, and Comms. Community building Comms includes newsletters, social media, Web & Wiki, and Member Spotlights.

New newsletter is being organized.

News

Liz Blackburn

Kevin Xin will be leading the Youth Caucus and Book Club

For non-VPN needed teamup calendar:



National AGM Timeline:

March 23 – Delegate Selection Plan (DSP) opened for public comment

April 22 – online meeting to finalize the DSP and annual meeting

May 3 – DSP is submitted to DNC

June 9-11 – Global meeting in Washington, DC

Media training available, contact Liz if interested

If not already media trained and contacted by a member of the media, message Adam/Liz first.

New Member at Large

Liz Blackburn

Ginny Hunt - starting to come to events/meetings to get a better idea of how to be of service to DA. Very excited about GOTV events. I'm from Harvard, MA, in Shanghai for over 10 years. Studied Chinese in Beijing during the Obama administration. Cannot take the ability to vote for granted. Living abroad it's important to remain connected. Exciting to have opportunities to energize ourselves again after covid.

MOTION by Liz Blackburn – Motion to appoint Ginny Hunt to serve out the 2021-23 term as a Member-At-Large.

- Eileen Walsh seconded.
- Passes unanimously

Meeting Adjourned – 8:22 pm
Recording Stopped: // Recording Time Stamp:

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