

- I. **Welcome & Call to Order** led by Chair Lynn Dorfman.
- II. **Moment of Silence** in honor of all those lost to the pandemic.
- III. **Pledge of Allegiance** led by Shamoyi Mclver, 1st Vice Chair.
- IV. **Message from State Party Chair**, Wayne Goodwin.
- V. **Recognition of CCDP Officers and Elected Officials** by Chair Lynn Dorfman.
- VI. **Explanation of Rules for the Day** specific to the usage of Zoom by Chair Lynn Dorfman.
- VII. **Agenda for the Day** proposed by Chair Lynn Dorfman, as modified by resolution of the State Executive Council for virtual conventions. Without any objection, agenda was approved as presented.
- VIII. **Roll Call of Precincts** led by Secretary Sarah Sakatos. To reach a quorum at county convention, at least one member of 50% of all organized precincts in the county PLUS ONE must be present. With delegates from Banoak, Falling Creek, Highland, Kenworth, Lake Norman, Long View S, Mt. View 1, Mt. View 2, Oakland Heights, Oakwood, Oxford, Ridgeview, Sandy Ridge, Sherrills Ford, South Newton, Sweetwater, Viewmont 1, and Viewmont 2 present, and only Monogram absent, a quorum was reached.
- IX. **Adoption of Rules for the Day** was moved by Laci LeBlanc of Highland precinct and seconded by Jeff Taylor, 2nd Vice Chair. The motion passed with unanimous approval.
- X. **Resolution on Electing Delegates to District and State Conventions**, as proposed by the State Executive Council at its March 18, 2000 emergency meeting, was moved for approval by Laci LeBlanc of Highland and seconded by Paul van Breemen of Mt. View 2. The motion passed with unanimous approval, the text of which is as follows:
 - a. *WHEREAS, Democrats in Catawba County met in Virtual Convention on April 25, 2020, pursuant to guidance from the State Executive Council, and*
 - b. *WHEREAS, Democrats in Catawba County desire to have full representation at the upcoming Congressional and State Conventions in May and June, respectively, be it*
 - c. *RESOLVED, Catawba County Democratic Party Officers are granted the authority to appoint delegates to the Congressional District and State Conventions, and be it*
 - d. *FURTHER RESOLVED, that the Officers shall use the following sources of information to make decisions about delegate appointments:*
 - i. *List of attendees at today's virtual convention*
 - ii. *Individuals from Catawba County who have filed a Notice of Candidacy seeking election as a National Convention Delegate*
 - iii. *County members of the State Executive Committee*
 - iv. *Individuals from Catawba County who have expressed an interest in serving as a State or District Convention delegate in advance of the County Convention*
 - v. *Individuals from Catawba County who are 5th and 10th District Officers*
- XI. **Elections**
 - a. Election of two members to the Judicial Executive Committee: Margaret Pope and David Turman agreed to serve a second 2-year term on this committee. There were no additional nominations from the floor. Gabriel Sherwood moved to approve the judicial candidates, and Eli Glynn seconded. Motion was passed with unanimous approval.
 - b. Election of two members to the Senate Executive Committee: Sarah Huffman and Steven Walker also agreed to serve a second 2-year term. There were no additional nominations

from the floor. Peg Hites moved to approve the motion and Joanie Gardner seconded. Motion passed with unanimous approval.

XII. Candidate Greetings

- a. Video greetings were played by local candidates, including:
 - i. Gabriel Sherwood for County Commissioner,
 - ii. Greg Cranford for N.C. House District 89,
 - iii. Kim Bost for N.C. House District 96,
 - iv. David Wilson Brown for U.S. House of Representatives, 5th District,
 - v. David Parker for U.S. House of Representatives, 10th District.
- b. Video greetings were played for statewide candidates, including:
 - i. Roy Cooper for Governor;
 - ii. Yvonne Lewis Holley for Lieutenant Governor;
 - iii. Cal Cunningham for U.S. Senate;
 - iv. Josh Stein for Attorney General;
 - v. Elaine Marshall for Secretary of State;
 - vi. Cheri Beasley for Chief Justice N.C. Supreme Court;
 - vii. Mark Davis and Lucy Inman for N.C. Supreme Court;
 - viii. Chris Brook, Tricia Shields, Lora Cabbage, Gray Styers, and Reuben Young for N.C. Court of Appeals;
 - ix. Beth Wood for Auditor;
 - x. Ronnie Chatterji for Treasurer;
 - xi. Dr. Jen Mangrum for Superintendent of Public Instruction;
 - xii. Jessica Holmes for Commissioner of Labor;
 - xiii. Jenna Wadsworth for Commissioner of Agriculture;
 - xiv. Wayne Goodwin for Commissioner of Insurance.
- c. Jerome Josh Simpkins, candidate for County Commissioner, and Tina Miles, candidate for N.C. Senate District 42, did not provide videos but were given the opportunity to speak at the end of the meeting.

XIII. Announcements

- a. Saturday, May 16 **Congressional District Conventions**
- b. Tuesday, May 26 **CCDP meeting at 7:30pm**
(tentative; likely Zoom and/or telephone conference call)
- c. Saturday, June 6 **State Convention**
- d. TBA **State Executive Committee (SEC) Meeting**
- e. Tuesday, November 3 **Election Day**

- XIV. **Movement to Adjourn** by Cliff Moone of Falling Creek and seconded by Paul van Breemen of Mt. View 2. Motion was passed with unanimous approval.