



SD-04 EXECUTIVE COMMITTEE MEETING DEMOCRATIC PARTY

Meeting Notice

The SD-04 Executive Committee will meet on March 23, 2008 at 9:00 A.M. or soon thereafter. The meeting will be held at the Halifax County Ag Center located at 359 Ferrell Lane in Halifax, North Carolina.

The purpose of this meeting is to nominate and provide the name an eligible resident of North Carolina Senate District 04 to the Governor to be appointed to fill the unexpired terms of office of The Honorable Angela Bryant. The executive committee meeting is being called pursuant to N.C.G.S. § 163-11 and this meeting notice is being issued in accordance with Section 11.02 of the North Carolina Democratic Party Plan of Organization.

Enclosed is a proposed meeting agenda. If you have any questions regarding this meeting notice or agenda, then you may contact Kim Mack, chairwoman of the SD-04 Executive Committee at (252) 406-4542 or via email at firstcongdist@yahoo.com.

March 19, 2018

AGENDA

**SENATE DISTRICT 04
EXECUTIVE COMMITTEE MEETING
MARCH 23, 2018 AT 9:00 A.M.
HALIFAX COUNTY AG CENTER
359 FERRELL LANE
HALIFAX, NORTH CAROLINA 27839**

1. Call to Order
2. Pledge Allegiance
3. Welcome and Remarks
4. Roll Call
5. Approve Agenda
6. Adoption of Special Rules [A.1]
7. Announcement of Eligible Voting Allocations
8. Review Procedures
9. Unexpired Term of Office:
 - a. Nominations
 - b. Committee Caucus and Voting
10. Recognitions and Comments
11. Adjournment

Special Rules.

RULE 1. Chair. The Chair shall have general direction of the meeting and shall be authorized to take such action as is necessary to maintain order. Courteous respect for one another will be the standing order of the day. The Chair shall decide all questions of order subject to an appeal by any member to the Executive Committee. Order of priority of Rules shall be (a) the North Carolina Democratic Party Plan of Organization, (b) the Rules adopted by the Executive Committee, and (3) Robert's Rules of Order (Newly Revised, 11th Edition).

RULE 2. Obtaining Recognition. When a Committee member is about to speak, the Committee member shall seek the Chair's recognition and then await recognition by the Chair. The Chair shall inquire of the purpose for which the Committee member seeks to be recognized. If the Committee member's purpose in seeking recognition is in order, then the Chair will recognize the Committee member.

RULE 3. Nomination Speeches. During the nomination process, Committee members shall not exceed two (2) minutes for nominating speeches and one (1) minute for subsequent nominating speeches for the same nominee.

RULE 4. Nominee Speeches. Nominees shall not exceed three (3) minutes for speeches. Nominees may yield all or a portion thereof his or her time to other individuals to make remarks on his or her behalf.

RULE 5. Caucus. During the election period, county executive committee members shall not exceed a ten (10) minute caucusing period per round of balloting unless approved by two-thirds (2/3) votes of the Committee.

RULE 6. Nominee Removal. The nominee with the lowest votes shall be removed from subsequent balloting in the event no nominee receives a simple majority plus one.

RULE 7. Runoff. A runoff shall be held if there is a tie for the lowest votes in the event no nominee receives a simple majority plus one.

PROXY

Name of Proxy: _____

Address of Proxy: _____

City: _____ County: _____

Home Phone: (____) _____ Work Phone: (____) _____

E-Mail: _____

I, hereby, appoint the above named active Democrat from my county who resides in SD-04 to serve as my proxy for the SD-04 Executive Committee meeting on March 23, 2018 and to vote on any matters which may properly come before said meeting, with the same authority and force as if cast by me in person.

Name of Executive Committee Member: _____

Address: _____

City: _____ District: _____

Home Phone: (____) _____ Work Phone: (____) _____

E-Mail: _____

Signature: _____ Date: _____

Return to:

**SD-04 Chairwoman Kim Mack
23698 Justice Branch Road
Littleton, NC 27850
E-mail: firstcongdist@yahoo.com**