INGHAM COUNTY DEMOCRATIC PARTY
EXPANDED COUNTY COMMITTEE MEETING OF MARCH 15, 2023
INGHAM COUNTY HEALTH DEPARTMENT
5303 S CEDAR ST
LANSING, MICHIGAN
APPROVED APRIL 19, 2023

OFFICERS PRESENT: Brian Jackson

Trisha Gerring
Ted Lawson
Sheila Nicholas
Florensio Hernandez

OFFICERS ABSENT: Robin Smith

Veronica Johnson

Meeting Called to Order

Chairperson Jackson called the March 15, 2023 meeting of the Expanded County Committee to order at 6:33 p.m.

The MDP Land Acknowledgement Statement was read, and first time attendees introduced themselves to the committee.

A moment of remembrance was held for George Colburn, Earvin Johnson Sr. and Arlene Zerkle.

Approval of Agenda

Moved by Dan Fox, supported by Vice Chairperson Nicholas, to approve the agenda as presented.

Motion carried unanimously.

Approval of October 19, 2022 Minutes

Moved by Treasurer Gerring, supported by Secretary Lawson, to approve the October 19, 2022 minutes.

Motion carried unanimously.

Chairperson's Report

Chairperson Jackson gave an overview of the survey process for the strategic planning that was discussed later.

Treasurer's Report

Treasurer Gerring stated that all accounts have now been transferred over to the new Executive Board and provided the account balances.

Moved by Vice Chairperson Nicholas, supported by Vice Chairperson Hernandez, to approve the Treasurer's report as presented.

Motion carried unanimously.

Secretary's Report

Secretary Lawson stated that there were no second meeting persons in attendance and explained the process for becoming an Expanded County Committee member to the first time attendees.

Vice Chairperson's Reports

Vice Chairperson Hernandez gave an overview of the Welcoming Committee.

Vice Chairperson Nicholas stated that she is the conduit between the ICDP and the Blue Brigade and related some of her experience with the Democratic Party of Hall County, Georgia.

Committee Reports

None.

Unfinished Business

None.

New Business

Discussion on strategic planning for the next two years including goals for the ICDP and scheduling, location, and times for the Expanded County Committee meetings. The Executive Committee will consider all of the surveys, and have a plan in place before the next meeting.

Ross Michels gave a presentation on the College Basketball Friendraiser at Red Cedar Spirits on April 1, 2023.

<u>Adjournment</u>

Chairperson Jackson adjourned the meeting at 7:50 p.m.

TED LAWSON, SECRETARY