



**CHRIS WIEST**  
CHAIR

**CRISTI KENDRICK**  
SECRETARY

**STATE EXECUTIVE COMMITTEE**  
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**BRYAN S. SHORT**  
VICE-CHAIR

**ERIC CRANLEY**  
TREASURER

### **AGENDA FOR SCHEDULED MEETING**

Thursday, December 5, 2019 at 9:00 p.m. EST

1. Call to order & roll call
2. Approval of minutes
3. Officer & Committee reports
  - a. Treasurer's Report
  - b. Secretary's Report
4. Director Reports (if any)
  - a. Membership, Outreach, Communications, IT, Political, Events, Field Development  
Director Reports
    - i. Political Director appointment
5. Old Business
6. New Business
  - a. Convention/Convention Plan Approval, State Party
  - b. Motion(s) concerning District Parties who fail to call their 2020 conventions by the end of this week
7. Adjourn