



**DFL SENIOR CAUCUS ANNUAL MEMBERSHIP MEETING AGENDA**  
**June 28, 2023, 6 PM virtual only** (*Expected meeting length is 3 hours*)

- *Meeting etiquette: The Chair must recognize you before you speak; Chair reserves the right to suspend agenda when needed especially when guest speakers arrive.*
- *Parliamentarian: Lawrence Sandoval*
- *Timekeeper: Tony Scallon*
- *Attendees will be on mute until called upon; Attendees, please keep comments brief*

1. Call to Order Kay Hendrikson, Chair
2. Pledge of Allegiance Don Slaten, Vice Chair & Veteran
3. Voting practice (use your PIN) Bill Middlecamp, Technology Chair
4. Adopt Agenda Kay Hendrikson, Chair
5. Vote on Membership Meeting Rules
6. Affirmative Action Statement Mary Bliesmer, Membership Director  
*“The DFL seeks to end discrimination and bigotry in all its forms and to inspire broad participation in our party. As part of our commitment to outreach and inclusion, we will take affirmative steps to increase the participation of members of all underrepresented communities. When you vote today, remember this commitment includes electing members of underrepresented communities to positions both within the DFL party and in public office.”*
7. Approval of the 2022 Annual Membership Meeting Minutes Janet Conn, Secretary
8. Officer Reports
  - a. Chair Report (DFL SEC etc.) Kay Hendrikson, Chair
  - b. Vice Chair Don Slaten, Vice Chair
  - c. Treasurer report (present financials) Nancy Stroessner, Treasurer
  - d. Membership Director Mary Bliesmer, Membership Director  
 Recruitment - Bill Middlecamp and Jennifer Willette
9. Standing Committee Reports
  - a. Events Sandy Sandoval & Don Slaten, Co-Events Chairs
  - b. Political Affairs Mary Bliesmer & Pam Parker
  - c. Audit Report Tim Bonham, Chair of Audit Committee
  - d. Technology Bill Middlecamp
  - e. Chapter Chairs Mel Aanerud
  - f. Governance Committee presents Charter amendments for adoption (voting) Mel Aanerud (25 minutes allocation)

**BREAK** (about midway through the meeting) – **10 MINUTE CLOCK COUNT DOWN**

10. **SPEAKER:** William J Middlecamp *Climate Realities and Solutions* Trained Climate Reality Leader & EnROADS Ambassador (25 minutes which includes questions.)
11. **Reminder of Affirmative Action** – Mary Bliesmer  
*“As you vote today, remember that the DFL is committed to electing members of underrepresented communities to positions both within the DFL Party and in public office.”*

**VOTE -- TIME CERTAIN -- 7:30 pm**

Linda Hopkins, Chair of Search Committee

- a) Election of Officers; 2 minutes each to address membership
  - b) Election of At-Large Directors; 1 minute each to address membership
- Nominations can be accepted from the floor for any office

12. New Business
13. Announcements
14. Adjourn