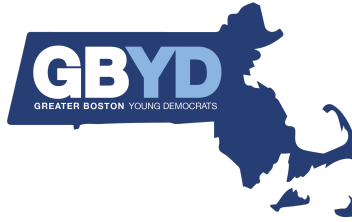


Greater Boston Young Democrats Board of Directors



Minutes of October 11th

Call to Order

The regular session of the Board of Directors was called to order by the Chair, Daniel Ernst, at 8:05 pm, Jack Perenick served as Secretary.

Roll Call

Members present:

Chair Daniel Ernst

Director Lincoln Vamos

Director Jack Perenick

Director Romina Bendo

Members not present:

Secretary Rebecca Kanter

Guests present:

None

Approval of Minutes

Without objection, the minutes of the previous meeting were agreed to.

Reports

The Rules Committee made a report on an internal investigation in executive session.

Motions

- Chairman Ernst moved that the positions of Vice Chair, Political Director, Treasurer, and Finance Coordinator be declared vacant, which was agreed to by voice vote.
- It was moved by Director Perenick that the Board's approved Register of Eligible Voters be able to be amended and updated by the Outreach Director pursuant to their authority under Section 3-4 of the Charter without the need for further authorizing action of the Board, which was agreed to by voice vote.
- Director Perenick moved to adjourn, which was agreed to by voice vote.

Announcements

There is a general body meeting on October 25th.

Adjournment

The GBYD Board of Directors adjourned at 8:29 until October 28th at 8pm.

Respectfully submitted,
Jack Perenick