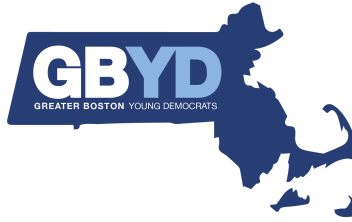


# Greater Boston Young Democrats Board of Directors



## Minutes of September 17th

### Call to Order

The extraordinary session of the Board of Directors was called to order by the Chair, Daniel Ernst, at 7:32pm, Rebecca Kanter served as Secretary. Pursuant to Rule II Section 5, a roll call vote verified the presence of 3/4ths of the members duly sworn and chosen required for a quorum.

### Roll Call

Members present:

Chair Daniel Ernst

Vice-Chair Ashawn Dabney-Small

Secretary Rebecca Kanter

Director Jack Perenick

Director Romina Bendo

Members not present:

Director Lincoln Vamos

### Approval of Minutes

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

### Reports

The Rules Committee reported it had passed two resolutions for the consideration of the full board.

## **Motions**

- It was moved by Director Perenick that the report of the Rules Committee, Board Resolution 3, be agreed to, adopted by yea-nay vote 4-1 .
- It was moved by Chair Ernst that the report of the Rules Committee, Board Resolution 4, be agreed to, adopted by yea-nay vote 5-0 .
- Director Perenick asked consent to adjourn, without objection it was so ordered.

## **Announcements**

No announcements for this meeting.

## **Adjournment**

The GBYD Board of Directors adjourned until Thursday September 30th at 8pm.