

# Greater Boston Young Democrats Board of Directors



## Minutes of September 30th

### Call to Order

The regular session of the Board of Directors was called to order by the Chair, Daniel Ernst, at 8:08 pm, Rebecca Kanter served as Secretary.

### Roll Call

Members present:

Chair Daniel Ernst

Secretary Rebecca Kanter

Director Lincoln Vamos

Director Jack Perenick

Director Romina Bendo

Members not present:

Vice-Chair Ashawn Dabney-Small

Guests present:

Levi Bevis

Reakwon Brown

Patrick Fahy

Pat Brown

RJ Agostinelli

Julia Canty

Matt Donovan

Max Burt

Ben Grousta

## **Approval of Minutes**

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

## **Reports**

The Convention Rules Committee reported it had passed a Temporary Rules Package and submitted it to the Convention for approval as the Permanent Convention Rules.

Directors Perenick, Vamos, and Bendo appointed proxies for voting purposes in their absence.

## **Motions**

- It was moved by Director Perenick that Board Resolution 5, be agreed to, adopted by yea-nay vote 5-0.
- It was moved by Director Perenick that the Convention be notified of the endorsement requests received by the board, adopted by yea-nay vote 5-0.
- Director Perenick asked consent that the deadline established in Board Res. 4 be waived for any candidates received on the same day, but after 12 noon, without objection, it was so ordered.
- Director Perenick asked consent to adjourn, pursuant to the conditions of Resolution 5, without objection it was so ordered.

## **Announcements**

No announcements for this meeting.

## **Adjournment**

The GBYD Board of Directors adjourned at 8:31 to reconvene pursuant to the stipulations of Resolution 5.