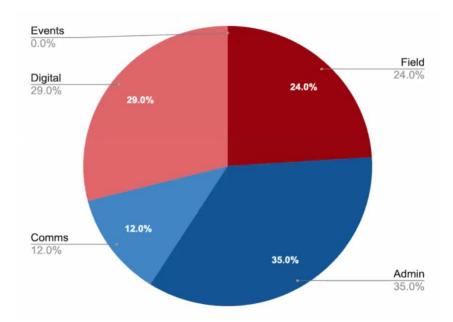
- 1. Call to Order at 1:08p By Chairman Steven Slugocki
- 2. 2020 Candidate Video
- 3. Pledge of Allegiance
- 4. 1:13p Meeting Minute Approval
  - 4.1. Carol Maas moves to approve 2020 Summer Convention Meeting Minutes
  - 4.2. Patrick Seifter seconds the motion.
  - 4.3. 2020 Summer Convention Meeting Minutes approved by acclimation and PC vote via Zoom hand-raise feature.
- 5. Thank you, LD Chairs 2018-2020 Cycle,
- 6. Thank you, 2018-2020 Executive Board
  - 6.1. "It's the best Board I've worked with in my entire career." Steven Slugocki
- 7. Thank you to the MCDP Staff!
- 8. Thank you, Field Team!
  - 8.1. Jessica, Jasmine, Brielle
- 9. Thank you to John David Herman!
- 10. Chair's Report
  - 10.1. Everyone rallied together to work to move digitally, overcome an office fire, and persevere through a pandemic.
  - 10.2. We elected Joe Biden & Mark Kelly but lost critical seats at the County level. We know with the new Board elected today; we will continue to make great strides in the years ahead.
  - 10.3. MCDP PC member growth: 1,1512 in 2020, the highest we have ever seen! We are recruiting active PCs in their LDs, which shows the momentum of Democrats at the grassroots level. We connected with hundreds of new voters.
  - 10.4. Fundraising: \$1,075,700 raised in 2020! We outraised the Arizona Republican Party. We raised more money than any county party in the United States. 3,733 new donors in 2020, 4,621 total donors in 2020.
    - 10.4.1. Breakdown of spending:



- 10.4.2. We only partnered with local vendors and unions to invest right back into our community.
- 10.4.3. Final Chair's report: we have achieved victories never thought possible. Thank elected officials and leaders.
- 10.5. "Thank you from the bottom of my heart." Steven Slugocki (withholding tears).
- 10.6. Donation ask pledges through chat, Steven emotionally cries in thanks as over \$10k is raised.
- 10.7. Appoints Laura Copple as Elections Chair for the remainder of Convention.

# 11. 1:38 Executive Director Report by the incomparable Maritza Miranda Saenz

- 11.1. Sole mission of MCDP is to elect County Candidates.
- 11.2. 2019 Strategy: Building → Bank Accounts, Electorate, Bench of qualified candidates, volunteer base, relationships
- 11.3. 2020 Priorities: Turnout low efficacy & new democrats, engage communities of color in districts that are historically ignored, promote local candidates.
- 11.4. Maricopa County is 64% of Arizona's vote!
- 11.5. Maricopa County is larger than many STATES in our country!
- 11.6. MCDP did all the work they were able to do with the resources available, for a plethora of candidates, while the State Party and Senate Candidate had \$115m to promote just one candidate.
- 11.7. Thank you for your feedback and support!
- 11.8. Field Adaptation & Lessons Learned

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- 11.8.1. Field team quickly came on board to set teams up to phone bank virtually, calling from anywhere.
- 11.8.2. We need more volunteers, precinct committeepersons to cover all ground to support our candidates. Lessons learned for 2022!
- 11.8.3. MCDP made history!
- 11.8.4. 5.2 million views of all advertisements!
- 11.8.5. 496,018 video advertisement views
- 11.8.6. 71, 870 unique click links to our voter guide and locations.maricopa.vote
- 11.8.7. Digital Plan
  - 11.8.7.1. June 1 to November 3. Saw the highest number of visits in October after ballots mailed.
  - 11.8.7.2. Digital voter guide: how to vote, how to register, where to drop off ballot, track ballot by text. Included Spanish.
- 11.8.8. Paid advertising with 2020 partners included local radio stations (bilingual ads and videos).
- 11.8.9. Election Results & Recap swing voters won't vote passed top of the ticket or won't vote for Democrats down ballot.
  - 11.8.9.1. Example of undervotes in MCDP, darker blue indicates higher undervotes, meaning they voted for Joe Biden and Mark Kelly, but did not vote down ballot.
  - 11.8.9.2. Spending resources on voters that will never vote down ballot is incredibly disappointing.
  - 11.8.9.3. We cannot rely on independents and republican voters to vote for democrats.
  - 11.8.9.4. Where we work to increase engagement in women and voters of color, we win.
  - 11.8.9.5. Some of our bluest districts have the lowest turnout.
- 11.8.10. School Board Race Wins!
  - 11.8.10.1. We picked up and retained Democrats!

# 12. 2:02 Re-Org Election begins with Laura Copple

- 12.1. Begin by ratifying PC members eligible to vote in today's election.
  - 12.1.1. Motion to ratify 2021-2022 list of PCs
  - 12.1.2. Sarah Tyree moves, Lauren Kuby seconds the motion.
- 12.2. 2:04 Break

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- 12.3. 2:25 Return from Break
- 12.4. Jeanne Lunn showing how Election Buddy will work in the elections.
- 12.5. 2:32 Election has been started
- 12.6. Ballots sent for PC Ratification vote
  - 12.6.1. 735 ballots in vote has been called.
  - 12.6.2. Jeanne shares screen for results, 726 yes, 2 no. PCs have been ratified.
- 12.7. Floor nominations for all board seats.
- 12.8. 3:07p Chair
  - 12.8.1. Nomination: Jennifer Jermaine nominates Damian Preciado for Chair. Damian Accepts.
  - 12.8.2. Nomination: Anna Tovar nominates Nancy Schriber for Chair. Nancy accepts.
  - 12.8.3. 3:09p Chair nominations closed and move into nomination and candidate speeches.
  - 12.8.4. 3:18 Election opens for voting.
  - 12.8.5. 3:32 Laura Copple calls for results. Election closed by Jeanne Lunn.
  - 12.8.6. Results: Nancy Schriber is elected Chair with 60.6% of the vote.
- 12.9. First Vice Chair
  - 12.9.1. Nomination: Dr. Janie Hydrick nominates Tristan Topps. Tristan accepts.
  - 12.9.2. Nomination: Debbie Nez-Manuel nominates Patti O'Neil. Patti accepts.
  - 12.9.3. 3:35 nominations close for first vice chair, move into nomination and candidate speeches.
  - 12.9.4. 3:43p Election opens for voting.
  - 12.9.5. 3:52p Results: Patti O'Neil is elected First Vice Chair.
- 12.10. Second Vice Chair
  - 12.10.1. Nomination: Julie Gunnigle nominates Alejandro Larios for Second Vice Chair. Alejandro accepts.
  - 12.10.2. Nomination: Ann Olsen nominates Onesimus Strachan for Second Vice Chair. Onesimus accepts.
  - 12.10.3. 3:54p Nominations closed and move into nomination and candidate speeches.
  - 12.10.4. 4:02p Election opens for voting.
  - 12.10.5. 4:09p Results: Alejandro is elected Second Vice Chair.
- 12.11. Secretary

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- 12.11.1. Nomination: Patti Serrano nominates Jade Duran for Secretary.
- 12.11.2. Patrick Brown moves to close voting and elect Jade Duran by acclimation.
- 12.11.3. Results: Jade Duran is elected Secretary by acclimation.

#### 12.12. Treasure

- 12.12.1. Nomination: Deborah Nardozzi nominates Heather Mrowiec for Treasuer.
- 12.12.2. Patrick Brown moves to close voting and elect Heather Mrowiec by acclimation.
- 12.12.3. Results: Heather Mrowiec is elected Treasurer by acclimation.

# 12.13. Sergeant at Arms

- 12.13.1. Nomination: Patrick Seifter nominates Redeem Robinson for Sgt at Arms.
- 12.13.2. Nomination: Becky Williams nominates Eric Kurland for Sgt at Arms. Becky speaks on Eric's behalf.
- 12.13.3. 4:22p Sgt at Arms nominations closed and move into nomination and candidate speeches.
- 12.13.4. Election opens for voting.
- 12.13.5. Results: Redeem Robinson is elected Sgt at Arms.

#### 13. Resolution

- 13.1. Julie Gunnigle speaks on behalf of resolution to support.
- 13.2. Laura asks for anyone opposed to speak. No requests to speak.
- 13.3. Brianna Westbrook speaks in support of the resolution.
- 13.4. Don Johnson speaks in opposition of the resolution.
- 13.5. Patrick Seifter speaks in support of the resolution.
- 13.6. Tice Supplee speaks in opposition of the resolution.
- 13.7. Patrick Seifter motions to approve the resolution. Brianna Westbrook seconds. Election opens 4:47p.

### 14. Meeting turns over to newly elected Chair, Nancy Schriber

### 15. Adjourn

- 15.1. Laura Copple moves to adjourn, Alejandro Larios seconds.
- 15.2. Meeting adjourned 4:54p.