

# SENATE DISTRICT 40 DFL CONVENTION - Proposed Agenda

April 13, 2024

Prayer Break 1:13-1:28 PM

1. Call to order by SD40 DFL Chair – 9:00 AM
2. Land acknowledgement
3. Pledge of Allegiance
4. Welcome
5. Reading of the DFL Affirmative Action, Outreach, and Inclusion Statement
6. Presentation on Robert’s Rules of Order
7. First Credentials Committee report
8. Resolution of credential challenges
9. Elect convention co-chairs
  - a. Appointment of convention secretary and other convention officials
10. Adopt convention agenda
11. Rules/Constitution Committee report
  - a. Adopt convention rules
  - b. Amendments to the SD40 constitution
12. Second Credentials Committee report
13. Financial Review Committee report
14. Elect SD40 Central Committee table officers:
  - a. Chair
  - b. First Vice Chair (opposite gender of Chair)
  - c. Second Vice Chair – if adopted
  - d. Secretary
  - e. Treasurer
  - f. Communications Officer – if adopted
  - g. Outreach Officer
15. Separate into 40A and 40B conventions to endorse candidates for Minnesota House of Representatives – will start no later than 11:00 AM.
16. Elect SD40 Central Committee directors and alternates: 19 directors and 19 alternates
17. Elect DFL State Central Committee members: 6 members and 8 alternates
18. Elect DFL 4<sup>th</sup> Congressional District (CD4) Central Committee delegates:
  - a. Executive Committee: 2 delegates and 2 alternates
  - b. Central Committee delegates and alternates: 11 delegates and 16 alternates
19. Resolutions Committee Report (select resolutions for discussion 15% threshold)
20. Third Credentials Committee report
21. Elect DFL State Convention delegates and alternates (both are delegates to the CD4 convention): 21 delegates and 21 alternates. State/CD4 delegates and alternates must remain after adjournment.\*
22. Other business/Resolutions remaining
23. Adjourn

## **\*State Convention/CD4 Delegate and Alternate Meeting Agenda**

1. Call to order
2. Elect delegation co-chairs
3. Elect CD4 Pre-convention committee members and alternates. Two on each committee:
  - Arrangements
  - Credentials
  - Resolutions
  - Candidate Information
  - Nominations
  - Rules & Constitution
4. Adjourn

**CD4 Convention:** May 4: 12:00 noon: Steamfitters Pipefitters Local 455 Hall, 1301 L’Orient St., St. Paul, 55117

**DFL State Convention:** May 31-June 2: Duluth Entertainment Convention Center