

February 21st, 2018
Democratic Farmer Labor (DFL) Party Senate District 45

1. **Call to Order - Welcome and Introductions**
2. **Approval of Agenda**
3. **Approval of January 17th, 2018 Meeting Minutes**
4. **SCC/CD3/CD5/Hennepin County DFL/State DFL Communications**
 - CD5 Central Committee Meeting –no meeting this month
 - Heart of The Party – February 23rd 2018

Convention Info

SD45 Convention...March 17th 2018 Robbinsdale Middle School

CD5 Convention...May 5th 2018 Henry High School

Hennepin Cty Convention...May 19th 2018 Henry High School

DFL State Convention...June 1st-3rd 2018 Mayo Civic Center Rochester

5. .SD 45 Executive Committee Reports

Chair:	Barb Sherman
Vice Chair:	Terry Kelley
Secretary:	Janice Nowling
Treasurer:	David Perlman
O&I Officer:	Mike Redden

6. SD 45 Directors' Reports

Doug Ernst, Comm, & Social Media	Abbie Langlois, Webmaster
Carol Esnough, Facilities	Jim Ryan, Fundraising
Carole Nelson, Scheduler	Tyler Kline, Campaign Liaison
Lindsay Thompson, Young DFL	Frank Neubecker, Social
Chuck Silverman, At-Large 1	(Open Position), Senior Caucus
Amy Hummel, At-Large 2	Dave Anderson, At-Large 3

7. New Business

Caucus Review
Website

8. Old Business

Convention Planning

9. Legislative Updates:

Senator Ann Rest (annhrest@gmail.com)
45A Representative Lyndon Carlson (lyndoncarlson@comcast.net)
45B Representative Mike Freiberg (freiberg@gmail.com)

10. Other Business/Announcements

11. Adjourn - 9:00 p.m.

Note: The next regular SD 45 Central Committee meeting will be March 21st 2018.

Visit www.sd45dfl.org for updates and additional information!
Follow SD 45 on Facebook ...MN Senate District 45 DFL