



Minutes - Wednesday, July 4, 2018

AM Meeting

- I. **Call to Order** Burger (MI) 9:31 am
- II. **Adoption of Agenda** with flexibility Cannella (NJ)/Caniff (CA). Carried.
- III. **Approval of Minutes** as distributed Anderson (NJ)/Moore (IN). Carried

- IV. **Upcoming items**
ByLaws voting will take place immediately following the close of this meeting. it will be held in the meeting room for 15 minutes and will then move to the Booth until 2 PM
- V. **Dinner Follow up WOW!** The venue, the food, the hosts, the various speakers, the DJ and all the guests were fantastic. The opening song/unity hand holding activity was a powerful and uplifting way to start the event. Joel Burns' poignant retelling of his story and experiences moved the crowd to tears. The reality of his journey and interactions with others on the brink of despair prompted a triggering/visceral response from many in the room. The love and support in the room eased the pain.
- VI. **50/50 Raffle Drawing winner was _____ \$102**
- VII. **Adjournment** was 9:54 am Cannella (NJ)/Fernkopf (KS)

PM Meeting

- VIII. **Call to Order** Burger (MI) 2:14pm
- IX. **Results of the voting** were presented for certification on the behalf of the committee. Roach (NY) . Motion Studt (IN)/Cannella (NJ) to certify the results as presented. Carried.
- X. **NBI's Bento** (WA) brought forward the following items for support from the caucus/RA Logistics Committee. NBI #69 - No Position. Motion by List (OH)/Shannon (CA) to support NBI# 69. Carried. NBI #90 Support. Carried. NBI #121 Support. Carried
- XI. **Dinner follow up.** Miller (CA) reported on the conversations he has had and heard since the dinner. The impact of what the Caucus and the members do, on a daily basis, changes lives. Bill Dorsey was the gentleman who gave a history of the Caucus during the dinner program.
- XII. **50/50 Raffle Drawing** winner was Safier (OR) \$89
- XIII. **Regional Breakouts were held.**
- XIV. **Adjournment** was 2:54 pm McIntosh (MO)/Studt (IN)

Please note, caucus meetings are scheduled for each of the upcoming days and will also occur during RA breaks of 30 minutes or longer. All meetings will in Auditorium 3 of the Minneapolis Convention Center.