



Seth Sturm <sethsturm@gmail.com>

Re: Update from the Bylaw Subcommittee

1 message

Cody Thompson <codythompson2010@gmail.com>

Fri, Sep 10, 2021 at 3:49 PM

To: Mary Claytor <maryannclaytor@gmail.com>

Cc: Affirmative Action Committee <affirmative.action.wv@gmail.com>, Aryanna Islam <aryannaislam@outlook.com>, Charlie Mullins <charliemullins@gmail.com>, Dady Dadyburjor <loudady@juno.com>, Emily Clifford <emilyyuqin96@gmail.com>, Hollis Lewis <hlewiswvdpac@gmail.com>, Jarryd Powell <jarrydpowellwv@gmail.com>, K Felix <kfelix24@gmail.com>, Kelly Elkins <Kelly.j.elkins@gmail.com>, Mari Sturm <marialicesturm@gmail.com>, Marilyn Monahan <monahancan@gmail.com>, Marlene Midget <mmidget2015@gmail.com>, Mary Thorp <thorpdesign@gmail.com>, Robert Baker <bobbaker64@aol.com>, Rosemary Ketchum <rosemaryforwv@gmail.com>, Rusty Williams <rustywilliams00@gmail.com>, Selina Vickers <selina.vickers.wv@gmail.com>, Seth Sturm <sethsturm@gmail.com>

Hello Mary Ann,

I hope you're doing well. The members present were myself (Cody), Aryanna, Bob, and Marlene. No others were present during the meeting unless someone signed on without me knowing after the meeting had started.

I'm attaching a few screenshots for everyone's clarification. One from the first email in this thread, and two of the WV Dem Party Calendar.

Let me know if you'd like anything else, and as always if I'm unable to respond quickly during the workday or my other obligations I'm sure someone else from the committee could also be of assistance.

-Cody

**Affirmative Action Committee**

Yesterday

To: Aryanna, Charlie, Cody & 16 more... >



Update from the Bylaw Subcommittee

Dear AAC members,

I received the following report from the Bylaws Subcommittee this evening. Attached are the draft Procedural Rules that they adopted that we

draft recommendations that they adopted that we will consider at our meeting on September 16th.

Mary Thorp
AAC Co-Chair

Bylaw Subcommittee Report

09/09/2021

The Bylaws Subcommittee held a special meeting on Tuesday, August 31, 2021, at 6:30 PM and adjourned at approximately 10:05 PM. The meeting was noticed on the WVDP Event page and members of the subcommittee were notified by email.

Members in attendance: Del. Cody Thompson, Co-Chair; Aryanna Islam, Co-Chair; Marlene Midget; Robert Baker; and Selina Vickers, Parliamentarian.

On August 17, 2021, the AAC committed draft

3:44



wvdemocrats.com

Events for September 2021

EVENTS IN

2021-09

VIEW AS



Month ▼

SUN	MON	TUE	WED	THU	FRI	SAT
29 ●	30	31 ●	1 ●	2	3	4
5	6	7 ●	8 ●	9 ●	10	11
12	13 ●	14	15	16 ●	17	18 ●
19 ●	20	21 ●	22 ●	23	24	25 ●
26	27 ●	28	29	30	1	2

Events for August 31

Special Meeting of the AAC Bylaws Committee

August 31 @ 6:30 pm - 8:30
pm

Special Meeting of the AAC
Bylaws Committee Tuesday,
August 31, 2021 @ 6:30 PM

This special meeting will be
held via ~~Zoom link~~

3:44



🔒 wvdemocrats.com

5	6	7 ●	8 ●	9 ●	10	11
12	13 ●	14	15	16 ●	17	18 ●
19 ●	20	21 ●	22 ●	23	24	25 ●

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Events for August 31

Special Meeting of the AAC Bylaws Committee

August 31 @ 6:30 pm - 8:30
pm

Special Meeting of the AAC
Bylaws Committee Tuesday,
August 31, 2021 @ 6:30 PM

This special meeting will be
held via Zoom link -

<https://us02web.zoom.us/j/88445832682?pwd=TTJRZW9BZUxjL1JYeDIwVVI3OVlwZj09>

The purpose of this special
meeting is to review the

DRAFT Procedural Rules of
the AAC and draft a Code of
Conduct for the AAC. The
person or persons
responsible [...]
Find out more »

Sent from my iPhone

On Sep 10, 2021, at 12:43 PM, Mary Claytor <maryannclaytor@gmail.com> wrote:

Bylaws Committee Members

I know Cody is busy but in my last conversation, he assured me that any one of the members would be happy to answer my questions. Here is my third request for this information. Please provide names of ALL attendees at the bylaws committee meeting on I believe August 31. I would like the names of those who are not members that attended. Thanks in advance for your full cooperation and prompt acknowledgment of my email request for this information.

On Thu, Sep 9, 2021 at 10:37 PM Affirmative Action Committee <affirmative.action.wv@gmail.com> wrote:

Dear AAC members,

I received the following report from the Bylaws Subcommittee this evening. Attached are the draft Procedural Rules that they adopted that we will consider at our meeting on September 16th.

Mary Thorp
AAC Co-Chair

Bylaw Subcommittee Report

09/09/2021

The Bylaws Subcommittee held a special meeting on Tuesday, August 31, 2021, at 6:30 PM and adjourned at approximately 10:05 PM. The meeting was noticed on the WVDP Event page and members of the subcommittee were notified by email.

Members in attendance: Del. Cody Thompson, Co-Chair; Aryanna Islam, Co-Chair; Marlene Midget; Robert Baker; and Selina Vickers, Parliamentarian.

On August 17, 2021, the AAC committed draft procedural rules to this subcommittee with the

following motion, "Commit the procedural rules to the Bylaws Committee, to work on and complete by September 10. Returning after Sept 10."

The draft procedural rules were not adopted by the AAC on August 17, 2021. Therefore, the document that was referred to the subcommittee was the original draft procedural rules. However, since there were amendments made, but not adopted, by the AAC on August 17th, the subcommittee reviewed both the original and the unadopted amendments, with each rule consideration.

Some rules were eliminated completely, primarily because they were of an instructive nature and not necessary as a rule. Each rule was discussed and debated by the subcommittee members. The draft procedural rules that we adopted were unanimously adopted by this subcommittee and reflect what this subcommittee believes is immediately necessary for the AAC.

We will continue to work on draft permanent procedural rules for the AAC.

Additionally, Co-Chair Mary Thorp informed the Co-Chairs of this subcommittee that the retreat facilitator, Ms. Stone, could not meet before September 8th to assist the AAC in developing a code of conduct and that Ms. Stone recommended that the Bylaw subcommittee draft a code of conduct that includes the following:

- the Values statements (in draft form now and based on our common concepts) once approved by the AAC,
- address the specific conduct concerns that members identified [at the retreat],
- ensure that both processes and consequences are in alignment with the current WVDP Bylaws and Robert's Rules of Order.

I will send our draft code of conduct soon.

The Bylaws Subcommittee will be reconvening on Sunday, September 19, 2021, at 5:00 PM to continue our work.

This meeting will be held via Zoom link - <https://us02web.zoom.us/meeting/register/tZlIdu2hqDkvHNfJ1a0WSK2PwYSiUpCORt05>

Sincerely,

Delegate Cody Thompson & Aryanna Islam

Co-chairs of Bylaw Subcommittee of AAC