



Oklahoma Democratic Party State Central Committee Meeting

Meeting Date: Sunday, September 6, 2025 | 1:25 pm

Location: Ronald J. Norick Downtown Library | 300 Park Ave., OKC 73102

1. Call to Order – Chair Waldron called the meeting to order at 1:35 pm
 - a. Roll Call – Secretary Cain called the roll
 - i. Travis Darling (CD4 VC) made a point of order that Madeline Dillner had been appointed as CD4 secretary and was not called. Kati Cain called Madeline Dillner’s name and will update the roll call for the next meeting.
 - ii. With a total of 31 state central committee members present out of 37 total – 25 out of 27 present for quorum. 25 being more than the required 11, a quorum was acknowledged.
 - iii. ODP Staff in attendance: Lauren Craig, Molly Oeffner
 - iv. Guests: Tim Reese, Amy Hossain, Jessica Yeverino
 - v. Total present: 36

John Waldron	X	Erin Brewer	X	Alberto Alonso	X	Kati Cain	X
David Walters		Kalyn Free	X	Matthew Lucas	X	Cing Nuam	X
Cristian Zapata	X	Neena Douglas-Ezeobebe	X	Rachael Hunsucker	X	Jim Provenzano	X
Emily Gamel	X	Stacy Gorley	X	Dustin Phelan	X	Charlotte Young	X
Sarah Carnes	X	Avery McIntyre	X	Jim Potts	X	Carroll Asseo	X
Travis Darling	X	Madeline Dillner	X	Mary Jo Kinzie	X	Ward Curtain	X
Rachel Morse	X	Jared Deck	X	Mary Boren		Burlinda Radney	
Amy Warne	X	Aiden Perkins		Barbara Cox	X	Alex Yeverino	X
Kirsti Holland	X	Amber Jensen		Rita Maxwell	X	Bettye Rector	
Justin Cypert-Worley	X						

Chair Waldron appointed Travis Darling (CD4 VC) as the parliamentarian for the meeting.

Amy Hossain called a point of order – OHAPPI federation chair not called. Chair ruled the OHAPPI federation does not have standing as a federation.

Jim Potts (CD3 Sec.) called a point of order – meeting was not duly called. Chair ruled the meeting was duly called.

Jim Potts (CD3 Sec.) moved to appeal the decision of the chair. Rachael Hunsucker (CD1 Chair) seconded. Chair asked if there was any discussion (limit of five minutes). Jim Potts (CD3 Sec.) and Jim Provenzano (CD1 VC) spoke in favor of appealing the chair's decision. Chair Waldron, Kati Cain (St. Sec.) and Amy Warne (CCA Lg County Rep) spoke in favor of upholding the chair's decision. Discussion time was used and a voice vote called for upholding the chair's decision. Chair declared the ayes have it. Chair's decision upheld.

2. Approval and/or Corrections to Previous Minutes:
 - a. Chair asked for any corrections to the previous minutes, hearing none, the minutes stand as distributed.
3. Officer Reports:
 - a. Chair Waldron attended the ASDC Conference in Las Vegas and learned a lot. Increased the rate of calls for financial appeals that has increased revenue. Working hard on new initiatives and implementing a strategic plan.
 - b. Vice Chair Brewer reported that she attended her very first DNC meeting and the very first vice chair training hosted by the ASDC, she has also been doing call time, working on projects with staff and traveling Oklahoma.
 - c. Treasurer's Report
 - i. See attachments for financial reports.
 - ii. Kati Cain (St. Sec.) made a motion to approve the \$2,000 a month contract with Mobilize, seconded by Matthew Lucas (State AA Elected 1) Travis Darling (CD4 VC) moved to suspend the rules to move to the DNC Committeeman and Committeewoman reports and then back to the agenda, seconded by Mary Jo Kinzie (CD5 Chair). Jim Potts (CD3 Sec.) made a point of order that a motion to suspend the rules requires a two-thirds vote. Tally vote taken and all voted for and none against, motion passed.
 - e. DNC Committeeman and Committeewomen reports
 - i. Gov. Walters (as read by Kalyn Free) – Was elected again to represent the 13 midwestern states on the DNC executive committee. Alicia Andrews was recently elected as an at large member of the DNC, representing the Midwest Regional Caucus. He supported Alicia Andrews election as the chair of the Women's Caucus, and she is now on the executive committee of the party. We now have two Oklahomans on the DNC executive committee, potentially the first time that has ever happened. Working with Kalyn Free, ODP leadership and Melissa Bryce to host the Governor's Gulch ODP fundraiser again on November 1st. Cohosting a fundraiser event for Jena Nelson on Sept. 23rd in OKC.
 - ii. Kalyn Free – Thanked everyone and said what an honor and pleasure it is to serve as your national committeewoman on the DNC. Talked about being in Minneapolis with the chair, vice chair and executive director for the DNC

meeting, introducing them to everyone. Reported the new officers were very well received. Recognized that six members the SCC are Native, which is believed to be an all time high. Working hard with Kirsti Holland and Clayton Smith on the Native Federation. Doing some candidate recruitment. Reported on the CD2 district officer retreat and making plans for a Young Democrats retreat at Kalyn's property on Lake Tenkiller. She would like for people to consider as a space for events and retreats. Planning the Synar Memorial BBQ with presidential candidate and sitting governor as guests. She serves on the DNC Rules and Bylaws Committee along with Alicia Andrews. They will be making pitches that the presidential election calendar needs to reflect the diversity of America and getting a state with high population of Native Americans earlier in the calendar. Mentioned the Al Green luncheon and that he was promised help with raising \$15,000 for coming to Oklahoma. He paid for his own travel, and this is not the first time he's been to Oklahoma. Anyone who would like to help with that, please speak with Kalyn.

- c. (Returned to agenda – continuation of Treasure's Report, contracts)
 - ii. Lauren requested for volunteer SCC members to meet with insurance rep to select new plan for employees.
 - d. Secretary Report – Still working on a new format and we're not sure if that's going to be a fillable form or Google form. We're looking at the survey where people input what was most important to them as far as reporting. Jim Potts (CD3 Sec.) made a point of inquiry – why is a new form required. Lauren responded by saying that the current report wasn't giving staff the information they needed.
4. Standing Committee Reports:
- a. State Affirmative Action Committee (Matthew Lucas) – Meeting of the four elected state affirmative action officers was held on August 15th. They created a unified statewide calendar for events that it would be helpful to have state affirmative action members present – cultural festivals, etc. Let Matthew know if you'd like to add an event to that calendar. Started a new program called "Booth in a Box." For rural counties, includes branded items and material for a personalized booth. The state AA committee is responsible for disseminating the DNC delegate selection plan during presidential election years, so they don't have a lot of things going on this cycle if anyone needs help. A full meeting of the state AA committee has not been convened yet, hopefully this month. At their first meeting, a chair will be elected.
5. Special/Ad Hoc Committee Reports (None)
6. Unfinished Business (None)
7. New Business:

- a. Consider approving and adopting policies: Confidentiality and Non-Disparagement Agreement, Acknowledgement of Responsibilities and Code of Conduct – Barbara Cox (Disability Fed. Pres.) made a motion to adopt these policies as edited earlier in the retreat, seconded by Justin Cypert-Worley (YDO Fed. Pres.). Chair asked for any discussion. Rachael Hunsucker (CD1 Chair) and Jim Provenzano (CD1 VC) spoke against adopting the policies. Barbara Cox (Disability Fed. Pres.) and Justin Cypert-Worley (YDO Fed. Pres.) spoke in favor of adopting. Avery McIntyre (CD3 VC) moved that the motion be amended by adding that we can revised these policies at future meetings. Barbara Cox and Justin Cypert-Worley agreed to the friendly amendment. A tally vote was called. 19 in favor, 6 against and 3 abstentions, motion passed.
- b. Appoint CD2 AA Officer – Stacy Gorley (CD2 Chair) made a motion to appoint Rachel Harry as the CD2 Affirmative Action Officer, seconded by Clayton Smith (CD2 AA/Proxy for CD2 VC), Chair asked for discussion three times, hearing none called for a voice vote, ayes have it, motion passed.
- c. Appoint Finance Committee members – Chair appoints Tim Hooker (CD4), Clayton Smith (CD2), Cathy Smythe (CD1), Jim Provenzano (CD1) and Kati Cain (CD4) to the Finance Committee. Asked for discussion/objections. Emily Gamel (CD1 Sec.) asks what is the district representation of these appointees (listed above). The rest of the finance committee includes Chair Waldron (CD1), Alberto Alonzo-Sandoval (CD3), Jared Deck (CD4) and ODP Operations Director Molly Oeffner, who is technically from CD5. Clayton Smith is from the state AA committee, which is a requirement for a standing committee. Chair asks again if there are any objections three times, seeing none, the finance committee members have been appointed.
- d. Consider approving a letter of recognition for new OFDW Club – Kati Cain (St. Sec.) makes motion to table this item until the next meeting due to the required paperwork not being submitted, seconded by Jim Potts (CD3 Sec.), discussion called for three times, seeing none, voice vote called, ayes have it, motion passed.

8. Announcements

- a. Jim Provenzano (CD1 VC) requests adding to the next agenda a discussion about a one-page document for county officers about their responsibilities.
- b. OHAPPI Meeting on Saturday 13th at Belle Isle Library at 2 pm.
- c. Amy Hossain is running for SD 34.
- d. Oklahoma County having a float in the parade and a booth at the Fiestas de las Americas and they are having an open county central committee meeting for district and state leadership to attend.
- e. Veterans Pancake Breakfast at the Teamster Hall on Reno, Sep. 20th, 8 to 11 am.
- f. Volunteers for the State Fair needed.

- g. Tulsa County is coordinating a Green Country booth at the Tulsa State Fair with different programming each day.
 - h. Young Democrats of Oklahoma recently had a new chapter established in Cleveland County and will soon have one in Pontotoc and Payne County. Young people are poor so please consider giving to YDO.
 - i. Disability Federation is having a fundraiser on October 25th and the speaker is Rev. Lori Walkie. October is the 80th anniversary of National Disability Employment Awareness Month.
 - j. DNC Climate Caucus Chair Michelle Dietrich is coming back to Oklahoma in late October to do campus tours and youth outreach initiatives.
9. Executive Session
- a. Rep. Jared Deck made a motion that we have proxy holders join us for the discussion that will result in a vote, seconded by Carroll Asseo (CD4), voice vote called, ayes have it, motion passed.
 - b. Rep. Jared Deck made a motion that the body move to executive session, seconded by Mary Jo Kinzie, tally vote called for, 25 ayes, 0 nays, 0 abstentions, motion passed.
 - c. Matthew Lucas (State AA Elected 1) made a motion to exit executive session, seconded by Rachel Morse, discussion called for three times, seeing none, voice vote called for, ayes have it, motion passed.
 - d. Travis Darling (CD4 VC) made a motion to authorize the Chairman of the Oklahoma Democratic Party to offer a settlement of up to \$20,000 in the ongoing labor dispute, seconded by Mary Jo Kinzie (CD5 Chair), discussion asked for three times, seeing none, voice vote called for, ayes have it, motion passed.
10. Chair Waldron motioned to adjourn the meeting with consent, seconded by Jim Provenzano (CD1 VC), objections called for three times, seeing none, motion passed and meeting adjourned.

Adopted by the Oklahoma Democratic Party State Central Committee on October 8, 2025.



Oklahoma Democratic Party

State Secretary

Finance Report Summary – August 2025

Oklahoma Democratic Party is in extremely poor financial health. ODP has \$81k in available cash and \$163k in debt, a net deficit of \$82k. ODP averages \$45k in monthly expenses and \$20k in dependable recurring revenue, leaving a structural deficit of \$25k per month. Call time and email fundraising is increasing, but are limited in sustainability. In the past, Carl Albert Dinner fundraising paid for operating expenses for much of the year. 2025 Convention netted a loss of \$4k and emptied much of the fundraising well. As fiduciaries of ODP, the State Central Committee must take seriously the seriousness of the situation.

YTD Profit & Loss --

-- Revenue: \$562,292.31	6/30/25 = \$439,337.72	Change = \$122,965.59
-- Expenses: \$595,497.29	6/30/25 = \$476,270.58	Change = \$119,220.71
-- Profit/Loss: \$33,204.98	6/30/25 = \$36,932.86	Change = \$3727.88

Background: Total of all transactions for January 1 through August 31, 2025. Last month's YTD P&L only went up to 6/30, so this includes two months, thus the large changes. Chair and Vice Chair call time has yielded \$21,000 in the door since July 10.

August 1-31, 2025 Profit & Loss --

-- Revenue: \$70,822.38	July 2025 = \$51,762.51	Change = \$19,059.87
-- Expenses: \$56,633.16	July 2025 = \$64,251.77	Change = \$7618.61
-- Profit/Loss: \$14,559.22	July 2025 = \$12,489.56	Change = \$27,048.78

Background: Recurring monthly donation dollars increased roughly 10% to \$5900 since last month. We paid off the ~\$10K left for CAD in late July. Raised \$4548 from the email ask program, nearly double the prior month. While the month showed a profit, we are still significantly in the red as a whole. We've temporarily frozen payments to vendors who are aware of our financial situation, reduced recurring costs in software and administration, and continue seeking reductions in recurring monthly costs.

Current Balances

-- COH as of 8/31/2025 = \$81,760.68	7/25/25 = \$69,951.28	Change = \$11,809.40
-- Total Federal Funds: \$48,475.92	7/25/25 = \$46,622.99	Change = \$1852.93
-- Total State Funds: \$33,284.76	7/25/25 = 23,328.29	Change = \$9,956.47
-- Total Levin Funds: \$12,069.06	7/25/25 = 10,530.90	Change = \$1,538.16
-- Total Trust Funds: \$82,000.00		

Background: Last month, we reported an internal liability in which ~\$21k was borrowed from the Civitech Project out of the ~\$36k raised by a bundler to cover operating costs; Chair Waldron has raised \$10k thus far in an effort to replenish it. Because of their restricted nature, Levin and Trust funds are not considered "cash on hand."

Internal Liability = **\$11,000**

-- Future Fund: \$11,000 (Civitech)	7/25/25 = \$21,000
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Total Liabilities = \$163,053.58	7/25/25 = \$177,901.08
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Liabilities = \$117,019.73

- Campaigns: \$3,243.57
- Compliance: \$8,000.00
- Legal: \$63,627.36 7/25/25 = \$59,593.56
- Stac Labs: \$15,504.00
- ASDC: \$625.00
- Strategic Planning: \$15,530
- Email/Security: \$1,489.80
- Reed Center: \$9,000.00

Convention Liabilities = \$46,033.85 7/25/25 = \$51,303.69

- Carl Albert Dinner: \$7,164.14
- Stoney Creek: \$38,869.71 7/25/25 = \$40,911.74

Background: Staff is still negotiating over issues with the facilities in hopes to reduce the amounts, but likely no more than a 5% discount will be given, if any. Out of the \$136k raised for convention, much of that revenue went toward ongoing payroll and operations during the planning period as regular fundraising slowed, thus the leftover balances.

Convention P&L = \$3,954.66

– Revenue: \$136,403

Carl Albert Dinner = \$127,328

- Sponsor Tables: \$16,000
- Yellow Dog Sponsors: \$36,000
- Table Specials: \$4,000
- Chair’s Reception: \$2,875
- VIP Tickets: \$17,325
- Individual Tickets: \$45,150
- Nigh Bday Tickets: \$5,978

AI Green Lunch = \$9,075

- Sponsor: \$1000
- VIP: \$675
- Tickets: \$7400

– Expenses: \$140,375.66

- Merch: \$2,573.59
- Print: 6,472.62
- CAD: \$68,829.76
- Convention: \$54,626.69
- Insurance: \$855
- Photography: \$5,500
- Travel: \$1,500