



Clark County  
DEMOCRATS

Executive Board Meeting Minutes  
February 20, 2022, 7-8:30 PM  
Online via Zoom

1. Call to order – 19:03
  - a. Introductions:
    - i. Kass Bessert, Charles Polaceck, Leah Perkel, Terri Niles, Shirin Elkoshairi, Patricia O’Bannon, Andrew Brewer, Alysia I. Privrat
2. Approval of this agenda and the prior minutes - Motion to approve made by Alysia I. Privrat, 2nd by Patrician O’Bannon. Approved by unanimous consent
3. Consider and adopt annual budget
  - a. Budget proposals discussed
    - i. Motion to remove donations to candidates as a line item in the budget. Motion to approve made by Alysia I. Privrat, 2nd by Terri Niles. Motion discussed. 5 in favor 3 against. Motion passes  
Budget without donations to candidates will be presented to the body
    - ii. Motion to call for a review of the budget in August to assess for possible campaign contributions. Motion to approve made by Kass Bessert, 2nd by Charles Polaceck. Motion discussed. 6 in favor, 2 against.  
Budget without contributions to candidates with review of budget in August for possible donations to candidates.
    - iii. Motion is to adopt the remainder of the budget as is minus the donations to candidates with recommendation for budget review in August. Motion to approve made by Leah Perkel, 2nd by Charles Polaceck. Motion discussed. 7 in favor, 1 abstained. Motion has passed as amended,
4. Four fundamentals
  - a. Sustained Donors Drive **KEY NEED: Each E-board member finding one friend to do so**
  - b. Ogden Dinner **KEY NEED: 250 minimum tickets sold and excellent auction items**
    - i. Working on task assignments
  - c. Recruiting Voter Contact Volunteers and PCOs
    - i. Expanding and increasing available tools
    - ii. Volunteer Fair Sunday March 26, 2023 at Jensen Park, Van Cleef Community Meeting Room
  - d. Basic consistent messaging
    - i. New committee formed and has started working on messaging points
5. Old business
  - a. Forward Friday social events for team-building, mutual support, and friendship
    - i. Event at Rancho Viejo in Ridgefield at Friday February 5:30-8pm
    - ii. PotLuck in La Center at Coyote Ridge Ranch tentatively last Friday in April
  - b. Labor Dinner 1 Ticket available

- i. Thank you those that supported
- 6. New business
  - a. Fair booth planning
    - i. Leah Perkel starting process
  - b. Will revisit measurable goals next month (samples below)
- 7. Other reports, announcements, good of the order
  - a. First Canvassing Board meeting February 21<sup>st</sup> at 2pm and second on February 24<sup>th</sup> at 2pm
    - i. Election dates  
<https://clark.wa.gov/sites/default/files/media/document/2022-11/2023%20Elections%20Calendar.pdf>
  - b. 17<sup>th</sup> LD has put together their strategic goals. Has new appointed members to board to be voted on at next meeting
  - c. 18<sup>th</sup> LD has a new Disabilities Issues Caucus and will be coordinating with the state level caucus.
  - d. Call for help for Keep Our Cares Act, reach out to Terri if interested
- 8. Next steps and adjournment
  - a. Adjournment – 20:24

9. Motion to approve made by @@@@, 2nd by @@@. Approved by unanimous consent

### **Sample Measurable Goals**

*Just to get conversation started*

Sustaining donors drive exceeding \$2500 per month (current baseline \$1800)

Ogden Dinner raising \$26,000 (net) and stabilized as an ongoing system from year to year

LD17 adding 4,000 democratic votes above current base

LD18 adding 5,000 democratic votes above current base

LD49 adding \_\_\_\_\_ democratic votes above current base

Recruit 100 Voter Contact Volunteers

Double number of PCOs (from 65 on January 1 to 130 by Dec 31)

100% of PCOs actively conducting voter outreach, or alternative work of their choice