

Executive Board Meeting May 15, 2023, 7-8:30 PM Online via Zoom

Minutes

- Call to order 19:05
 - Introductions: Hector Hinojosa, Tim Probst, Charles Polacek, Holly Williams, Patricia O'Bannon, Kass Bessert, Andrew Brewer, Jackie Lane, Matt Dittrich
- Seek motion to approve of this agenda and the prior minutes Motion to approve made by Alysia I. Privrat, 2nd by Charles Polacek. Approved by unanimous consent
- Chair's report Mwt w/ Rep. Glusenkamp-Perez and her new campaign manager. She won by 2 votes per precinct and 6% of Trump voters.
- Four fundamentals
 - Ogden Dinner Discussed need for items for silent auction. Still need to sell
 more tickets
 - Recruiting Voter Contact Volunteers and PCOs going well
 - Basic consistent messaging making progress
 - Sustained Donors Drive has plan and good expected goals
- Measurable goals
 - Would LD's be willing to discuss at their meetings and come up with actions to help achieve them. Discussed goals and reaching out to all the LDs in Clark County. How do we get more community buy-in.
- Old business
 - Forward Friday social event May 26 for team-building, mutual support, and friendship Brush Prarie Tavern at 5:30pm (tentative location)
 - Fair booth plans deferred
- New business
 - Filing week 62 people have filed, mostly incombents but there are new candidates

- Other reports, announcements, good of the order Friday is ballot lot draw
- Next steps and adjournment 20:30

Current Measurable Goals (Subject to Change as Desired)

LD17 adding 4,000 democratic votes above current base

LD18 adding 5,000 democratic votes above current base

LD49 adding 3,710 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

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