



Clark County Democrats Executive Board Meeting Minutes

Tuesday February 12th, 2019 @ 7:00 pm
Clark County Democrats Office
10621 NE Coxley Dr #101, Vancouver, WA 98662

1. Attendance

1.1. Executive Board

- 1.1.1. Chair – Rich Rogers – Present
- 1.1.2. Vice Chair – Audrey Mattoon – Not Present
- 1.1.3. State Committee Person – Angela Wilkinson – Present
- 1.1.4. State Committee Person – Tyler Davis – Present
- 1.1.5. Treasurer – Dorothy Gasque – Present
- 1.1.6. Secretary – Giovanna Larrea – Present
- 1.1.7. 17th LD Chair - Harrison Toepfer – Present
- 1.1.8. 18th LD Chair – Candy Bonneville – Present
- 1.1.9. 20th LD Chair – Virtue Woods (Proxy) - Present
- 1.1.10. 49th Chair – Veronica Child – Present
- 1.1.11. Clark County Democratic Women – Terri Niles - Present
- 1.1.12. Young Democrats of Clark County – Nena Cavel (Proxy) - Present

1.2. Committee/ Reps/ At Large Members

- 1.2.1. Election Observers – Liz Campbell - Present
- 1.2.2. Bylaws Committee/ 3rd CD Rep – Ian Coker - Present
- 1.2.3. Dinner Committee – Candy Bonneville - Present
- 1.2.4. Ad Hoc PCO Coordinator – Joe Maldonado – Present
- 1.2.5. Labor Committee – Didi Gray – Present
- 1.2.6. At Large #1 – Mike Pond – Present

2. Call to Order @ 7:04 pm by Chair Rich Rogers

3. Agenda & Minute Approvals

- 3.1. Virtue Woods makes motion to approve the agenda, 2nd by Joe Maldonado – Passed
- 3.2. Joe Maldonado makes motion to approve executive board meeting minutes from January 10th, 2019, 2nd by Angela Wilkinson – 3 Abstentions – Passed

4. Reports

4.1. CCD Chair

- 4.1.1. Glen Morgan Trial Date March 19th, 2020

- 4.1.2. State Committee went very well. Next meeting is in Pasco, Washington.
Congratulations to Ian Coker on becoming the 3rd CD Rep.

4.2. Treasurer

- 4.2.1. Filings are done and books completed.
- 4.2.2. Exempt Account: \$33,181.19
- 4.2.3. Non – exempt Account: \$15,689.13

4.3. State Committee People

- 4.3.1. Caucus vs Primary.
- 4.3.2. There was a strong showing for Clark County.
- 4.3.3. Tyler is the new CD3 Rep for Labor.

4.4. 49th LD

- 4.4.1. Getting committees up and running.
- 4.4.2. Joe Maldonado is the new PCO coordinator for the 49th.

4.5. 17th LD

- 4.5.1. Reorganizing and getting committees filled up.

4.6. Young Dems

- 4.6.1. Setting up a strategic plan for the organization.
- 4.6.2. Meetings moved to the 3rd Tuesday of each month. Next meeting is Tuesday March 19th.
- 4.6.3. Lobby day for Young Dems February 18th, 2019 in Olympia.

4.7. 20th LD

- 4.7.1. Working on fundraisers and getting precincts full.

4.8. Labor

- 4.8.1. Introduction to the board.
- 4.8.2. Please vote yes on school levies.
- 4.8.3. SW Labor Council is supporting Representative Stonier and Harris on vaccination bill.
- 4.8.4. If there are any candidates that would like the labor endorsement, please talk to SW Labor Council. You will need to go through an interview process.
- 4.8.5. House Bill 1155 has passed. This is the bill pertaining to nurses' breaks. Senate bill 5344 was pulled.

4.9. 3rd CD

- 4.9.1. Working on a vote builder standard for the state.

4.10. Bylaws

- 4.10.1. Meeting this month. Nothing set at this time.

4.11. Secretary

- 4.11.1. Working on the website.
- 4.11.2. Working on setting up date and time for E-board meet and greet.

4.12. Ad Hoc PCO Coordinator

- 4.12.1. Letter of welcome and vision.

4.13. 18th LD

4.13.1. Next meeting February 20th, 2019.

4.13.2. John Oberg is heading the picnic committee. Looking at changing the date of the picnic.

4.14. Women Dems

4.14.1. Will start having off month meetings. February 20th, 2019. 5pm at Warehouse 23.

4.14.2. Working on candidate development.

5. Appointments

5.1. Rich Rogers makes motion to approve Xavier Reynolds as chair of the Candidate Development Committee, 2nd by Terri Niles – Passed.

5.2. Rich Rogers makes motion to approve Mike Pond as the At Large Member #1, 2nd by Joe Maldonado – Passed.

5.3. Angela Wilkinson makes motion to create Ad Hoc Small Business / Chamber of Commerce Committee and approve Patricia O'Bannon to be the chair, 2nd by Terri Niles – 1 opposed – Passed.

5.4. Mike Pond makes motion to create an Ad Hoc Education Committee and approve Heather Lindberg to be the chair, 2nd by Terri Niles. – Passed

5.5. Joe Maldonado makes motion to approve Giovanna Larrea and Veronica Child to the Financial Review/Audit committee as auditors, 2nd by Harrison Toepfer. 2 abstentions – Passed.

5.6. Virtue Woods makes motion to approve Tyler Davis as chair of the Issues and Resolutions Committee, 2nd by Terri Niles. – Passed

6. Review of Committees

6.1. Discussion of having a committee Open House.

7. Internal party Operations

7.1. Budget

7.1.1. Need to increase our sustaining donors.

7.1.2. Create 1 budget with office and 1 budget without an office.

7.2. Meeting Venues for 2019

7.2.1. Sports get priority for Luke Jensen.

7.2.2. Monthly meetings till May are at the ILWU Hall at 1205 Ingalls St.

7.3. Code of Conduct

7.3.1. Body approves of code of conduct.

7.4. Office Relocation

7.4.1. Received an offer from current landlord and it is a triple net offer.

7.4.2. Looking at 2 locations currently. Most places are expensive or triple net.

7.4.3. Last day at Coxley office is April 30th, 2019.

7.5. Dinner Update

7.5.1. Working in possible speakers and speakers list.

7.6. March General Meeting

7.6.1. HIV Resolution

7.7. Fair Booth

7.7.1. Angela Wilkinson makes motion to authorize Dorothy Gasque to begin the process of securing the fair booth and to appoint Candy Bonneville as chair of the Fair Booth Committee.

8. Adjournment 9:12 pm