



Clark County Democrats Executive Board Meeting Minutes

Monday March 18th, 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 – Present
- 1.1.3. State Committee Person – Angela Wilkinson – Present
- 1.1.4. State Committee Person – Tyler Davis – Not 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 – Heather Lindberg – 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
- 1.2.7. Small Business/Chamber of Commerce – Patricia O’Bannon – Present
- 1.2.8. Candidate Development – Xavier Reynolds – Present
- 1.2.9. Issues and Resolutions Committee – Angela Wilkinson – Present
- 1.2.10. Budget Chair – Doug Lasher – Present
- 1.2.11. Budget Committee – Jacqueline Kuran - Present

2. Call to Order @ 7:02 pm by Chair Rich Rogers

3. Agenda & Minute Approvals

- 3.1. Virtue Woods makes motion to approve the agenda, 2nd by Terri Niles – Passed.
- 3.2. Joe Maldonado makes motion to approve executive board meeting minutes from February 12th, 2019, 2nd by Virtue Woods – Passed.

4. Reports

4.1. CCD Chair

- 4.1.1. Dropped of invites to representatives to speak at the annual dinner.

4.2. Vice Chair

- 4.2.1. Working on Code of Conduct.

4.3. Treasurer

- 4.3.1. Exempt Account: \$3,181.13
- 4.3.2. Non – exempt Account: \$16,000.00
- 4.3.3. Work on sustaining donors list.

4.4. State Committee People

4.4.1. Caucus vs Primary discussion at Vancouver Community Library. March 30th at 6:00 pm.

4.4.2. 6000 comment in the first week. Voting for Primary v Caucus will take place at next state meeting April 7th.

4.5. 49th LD

4.5.1. Coffee Hour Saturday, April 13, 2019. 8:00 AM – 9:00 AM.

4.6. 18th LD

4.6.1. Forum on Immigration at Cascade Park Library.

4.6.2. Meetings are every 3rd Wednesday.

4.7. 17th LD

4.7.1. Vice Chair Vacancy.

4.8. 20th LD

4.8.1. Primary vs Caucus resolution passed to support the Primary.

4.8.2. Looking at Resolution that binds state committee votes.

4.9. Young Dems

4.9.1. Meetings are every 3rd Tuesday at 7pm.

4.10. Women Dems

4.10.1. Off month meeting April 16th, 2019 at Warehouse 23 at 5:30 PM to 7:30 PM.

4.10.2. Endorsed Primary over Caucus. Working on candidate development and Women's Equity Day.

4.11. Labor

4.11.1. 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.

4.11.2. Call to support nurses break bill. House Bill 1155.

4.11.3. Ty Sober announced his re-election campaign.

4.11.4. Looking at organizing with the Kalama Labor Day for Southwest Washington unions.

4.11.5. Taking nominations for the Solidarity Award for the Labor Awards Dinner.

4.11.6. Ed Barnes first citizen celebration April 25th at Warehouse 23.

4.12. Election Observer

4.12.1. June 5th election observer training.

4.13. Candidate Development

4.13.1. 6 Cemetery Districts, School Board seats, City Council seats all up for re-election.

4.14. Issues and Resolutions

4.14.1. Next meeting is the 28th of March at Coxley Office.

5. Appointments

5.1.1. Terri Niles makes motion to approve Anthony Pena as At Large Member #2, 2nd by Angela Wilkinson. 3 abstentions, 1 nay – Passed.

6. Internal party Operations

6.1. Budget

6.1.1. Virtue Woods makes motion that the executive committee affirm the money raised from the dinner be used primarily for party building, 2nd by Candy Bonneville. – Passed.

6.1.2. Candy Bonneville makes motion to stay on extended month to month lease at least through July 2019 and pending activity from the body, 2nd by Terri Niles. Passed.

6.1.3. Will present 2 budgets to the body; one with an office and one without an office.

6.2. Code of Conduct

6.2.1. Ian Coker makes a motion to adopt the code of conduct as is, 2nd by Angela Wilkinson. – Passed.

6.3. General Meeting

6.3.1. April; Budget presentation and introduce code of conduct.

6.3.2. May; Bylaws.

6.3.3. June; Veterans Town Hall.

6.4. Fair Booth

6.4.1. Ian Coker makes a motion to recommend to the body that we do the fair booth and approve expenditure,
2nd by Giovanna Larrea – Passed.

6.5. Next E-Board meeting is April 15th.

7. Good of the Order

7.1. We need a discussion about how we will support multiple candidates in the elections.

8. Adjourned at 9:27 PM.