



Clark County Democrats Executive Board Meeting Minutes

Monday May 20, 2019, 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 – Not Present
- 1.1.8. 18th LD Chair – Candy Bonneville – Present
- 1.1.9. 20th LD Chair – Virtue Woods (Proxy) - Not Present
- 1.1.10. 49th Chair – Steve Perkel – Present
- 1.1.11. Clark County Democratic Women – Terri Niles - Present
- 1.1.12. Young Democrats of Clark County – Heather Lindberg – Present
- 1.1.13. At Large #1 – Mike Pond – Not Present
- 1.1.14. At Large # 2 – Anthony Pena – Present

1.2. Committee/ Reps/ At Large Members

- 1.2.1. Election Observers – Liz Campbell – Not 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. Small Business/Chamber of Commerce – Patricia O’Bannon – Present
- 1.2.7. Candidate Development – Xavier Reynolds – Present
- 1.2.8. Issues and Resolutions Committee – Angela Wilkinson – Present
- 1.2.9. Budget Chair – Doug Lasher – Not Present
- 1.2.10. Budget Committee – Jacqueline Kuran – Present

1.3. Meeting called to order 7:02

1.4. Terri Niles makes motion to approve the agenda. 2nd by Joe Maldonado -Passed

1.5. Joe Maldonado makes motion to approve minutes from April. 2nd by Terri Niles. - Passed

2. Reports

2.1. Chair

2.2. Vice Chair

- 2.2.1. No report

2.3. Treasurer

2.3.1. Exempt Account: \$33,231.18

2.3.2. Non – exempt Account: \$14,919.02

2.4. 3rd CD

2.4.1. All eyes are on the 3rd CD for the 2020 races.

2.4.2. State party is working on supporting all employees and members.

2.4.3. Non – exempt Account: \$14,919.02

2.5. Bylaws

2.5.1. No report

2.6. State Committee People

2.6.1. Rise and Run has over 600 candidates signed, and goal is 700.

2.7. 49th LD

2.7.1. We are looking for a Vice President and Secretary. Elections will be next meeting.

2.7.2. Steve Perkel is the new Chair for the 49th.

2.8. Small Business Committee

2.8.1. Ribbon cutting ceremony.

2.8.2. Leads and needs meetings.

2.9. Labor

2.9.1. Working on tickets for the dinner from the unions.

2.9.2. June 1st candidate interview from the Southwest Labor Council.

2.10. PCO coordinator

2.10.1. PCO trainings in the 17th and the 18th.

2.10.2. Broken the entire county down into sections.

2.11. Young Democrats

2.11.1. Brunch fundraiser June 8th.

2.11.2. Net meeting tomorrow.

2.11.3. Starting endorsement project.

2.12. Candidate Development

2.12.1. Starting with 2nd rounds of meetings +.

2.12.2. Working with candidates for candidate endorsements.

2.13. Dinner/Fair booth

2.13.1. Follow up in July about fair booths.

2.13.2. Working on decorations and volunteers.

2.13.3. Still working on dinner menu.

2.13.4. Following up on speakers.

2.14. 18th LD

2.14.1. Forum coming up for land use in July.

2.14.2. Picnic in August on the 25th.

2.14.3. Fun fundraiser event in the fall around October.

2.15. Women Dems

2.15.1. Carolyn Long talked as a constitutional law scholar.

2.15.2. Intersectionality meeting.

2.15.3. Planned Parenthood rally.

2.15.4. Juneteenth event and planning equity day march.

2.15.5. Next meeting is of meeting on June 11th at Warehouse 23. Come and meet the candidates.

2.16. 17TH LD

2.16.1. Elections for Vice Chair at next meeting at Pied Piper, May 22nd,2019.

3. Executive Session

3.1. Dorothy makes motion to go into executive session. 2nd by Heather Lindberg. – Passed

3.2. Executive session started at 7:45 pm and all members present have agreed to keep all items in the executive session private.

4. Meeting adjourned 9:16 pm.