



Clark County Democrats Executive Board Meeting Minutes

Monday June 17, 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. Acting Chair – Tanisha Harris – Present
- 1.1.2. Vice Chair – Vacant
- 1.1.3. State Committee Person – Angela Wilkinson – Present
- 1.1.4. State Committee Person – Vacant
- 1.1.5. Treasurer – Dorothy Gasque – Not 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 – Not Present
- 1.1.9. 20th LD Chair – Vacant
- 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 – Not Present
- 1.1.13. At Large #1 – Mike Pond – Present
- 1.1.14. At Large # 2 – Anthony Pena – 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 – Not Present
- 1.2.4. Ad Hoc PCO Coordinator – Joe Maldonado – Present
- 1.2.5. Labor Committee – Didi Gray – Not Present
- 1.2.6. Small Business/Chamber of Commerce – Patricia O’Bannon – Present
- 1.2.7. Candidate Development – Xavier Reynolds – Not 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

2. 49th LD

3. Tanisha Harris calls for changes to agenda.

- 3.1. Add Tyler Davis Resignation to 7.1
- 3.2. Pride in the Park 7.7
- 3.3. Mov 7.3 to Executive Session
- 3.4. Adjournment to 10.0
- 3.5. Giovanna Larrea makes a motion to approve the agenda amended. 2nd by Joe Maldonado – Passed

4. **Joe Maldonado makes a motion to approve the May 2019 E-board minutes. 2nd by Steve Perkel- Passed.**
5. **Reports**
 - 5.1. **18th LD**
 - 5.1.1. Next meeting will be an issues meeting.
 - 5.2. **49th LD**
 - 5.2.1. Recently had a strategic planning meeting.
 - 5.2.2. Looking to make a candidate forum.
 - 5.3. **Women Democrats**
 - 5.3.1. Off month meeting. Come meet the candidates at Warehouse 13.
 - 5.3.2. Working on Candidate Endorsements
 - 5.4. **Small Business Committee**
 - 5.4.1. Meeting with Paul Montague.
 - 5.5. **State Committee**
 - 5.5.1. No report.
 - 5.6. **3rd CD & Bylaws**
 - 5.6.1. Waiting for chair election.
 - 5.7. **Election Observers**
 - 5.7.1. Nine new election observers.
 - 5.8. **Dinner Committee**
 - 5.8.1. Tanisha Harris has requested information on ticket sales, donations, anticipated expenses and already paid dinner expenses.
 - 5.8.2. Giovanna Larrea makes a motion to amend the agenda to include member dues at 7.8. 2nd by Joe Maldonado – Passed.
 - 5.9. **Labor -Giovanna**
 - 5.9.1. Labor Roundtable Banquet Awards in September.
 - 5.10. **17th LD**
 - 5.10.1. New Live website.
 - 5.11. **Acting Chair Tanisha Harris**
 - 5.11.1. Asking leadership to help in covering democrat office hours and keep the party moving forward.
 - 5.11.2. Spoken with 2 potential candidates for the 2020 race.
 - 5.11.3. Tanisha represented the Clark County Democrats at the Clark County Census Committee.
 - 5.11.4. State party is keeping an eye on the 3rd CD. State party is going to work on organizing efforts in the 3rd CD.
 - 5.11.5. Labor is supportive of the Clark County Democrats.
 - 5.11.6. Promote and encourage to purchase tickets for the Labor Roundtable. Think about donating a basket to the silent auction.
 - 5.12. **Secretary Report**
 - 5.12.1. Com Tech Proposal
 - 5.12.2. Working with Rich to get Admin rights for websites.
 - 5.12.3. Meet the E-Board – proposals for July meeting.
 - 5.12.4. Issues Meetings / Presentations
 - 5.12.5. Looking to set up com tech meeting in July.

6. Old Business

6.1. No old Business.

7. New Business

7.1. Chair, Vice Chair and State Committeeman elections July 8th at the Luke Jensen Sports Park at 7pm.

7.1.1. Email Tyler's resignation.

7.1.2. Tally Committee check in time and ballots for the election.

7.1.3. Election will be at the end of the meeting.

7.2. Working on Recommendations for local races.

7.3. Finances

7.3.1. Exempt account - \$33,231.18

7.3.2. Non-Exempt - \$8,986.45

7.3.3. Refunds for ticket sales.

7.3.4. Terri Niles makes a motion to have treasurer make a detailed finance report with future projections. 2nd by Giovanna Larrea.

7.3.5. Harrison Toepfer makes motion for amendment to present the detailed finance report prior to the E-board meeting. 2nd by Giovanna Larrea.

7.3.6. Anthony Pena makes a motion for amendment for the treasurer to create a detailed profit and loss analysis from now until November 16. 2nd by Giovanna Larrea.

7.3.7. Call to question. 2 abstentions – Main motion carries.

7.3.8. Ian Coker makes a motion to appoint Dorothy Gasque s Chair of the Finance Committee. 1 Abstention – Passed.

7.3.9. Act Blue Account.

7.3.10. Cyber Security

7.4. Korean Wall Memorial

7.4.1. Post on Facebook about Korean Wall Memorial.

7.4.2. Unable to make financial contribution from the party but will aid in ways we can to get the word out about the fundraiser.

7.4.3. Speak with Ed Barnes about messaging.

7.5. Fair booth

7.5.1. August 2nd – 11th. Primary is August 9th. Sign up sheets at next meeting.

7.6. Pride in the Park

7.6.1. Saturday July 13th. Clark County Democrats will get a booth for the event. Can sell buttons at the table. Event is 10 am to 5:30 pm. 9 am setup.

8. Announcements/Good of the Order

8.1. Bob Ferguson Fundraiser

8.2. Debate Watch Party

9. Angela Wilkinson makes a motion to go into executive session at 8:55 pm. 2nd by Joe Maldonado – passed.

9.1. Harrison Toepfer makes a motion to empower the Chair to make counteroffers in the Gen Morgan Lawsuit. 2nd by Angela Wilkinson. – 1 abstention – Passed.

10. Joe Maldonado makes a motion to adjourn the meeting at 9:35 pm. 2nd by Giovanna Larrea. – Passed.