



Clark County Democrats Executive Board Meeting Minutes

Monday July 15, 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 – John Oberg – Present
- 1.1.2. Vice Chair – Terah Pitchford – Present
- 1.1.3. State Committee Person – Angela Wilkinson – Not Present
- 1.1.4. State Committee Person – Kala Madugula
- 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. 49th Chair – Steve Perkel – Present
- 1.1.10. Clark County Democratic Women – Terri Niles - Present
- 1.1.11. Young Democrats of Clark County – Heather Lindberg – Present
- 1.1.12. At Large #1 – Mike Pond – Present
- 1.1.13. 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 – 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 – Not Present
- 1.2.8. Issues and Resolutions Committee – Angela Wilkinson – Present

2. Chair calls meeting to order at 7:03

3. Steve Perkel makes motion to approve agenda. 2nd Dorothy – Passed.

4. Joe Maldonado makes motion to approve meeting minutes from June executive board meeting. 2nd by Steve Perkel. – Passed

5. Reports

5.1. Chair

- 5.1.1. Hello from John.
- 5.1.2. Changing of locks
 - 5.1.2.1. Terri Niles makes motion to strike \$500 fine on key form. 2 Abstentions – Passed
 - 5.1.2.2. Giovanna Larrea makes motion to set key deposit at \$10 and \$5 to those grandfathered in from previously made deposits.

5.2. Vice Chair

5.2.1. Hello from Terah.

5.3. Treasurer

5.3.1. Glen Morgan is settled.

5.4. Secretary

5.4.1. Website, emails, and Zoho administration.

5.5. 3rd Cd Rep

5.5.1. Next State Convention is September 27th – 29th.

5.6. 18th LD

5.6.1. Presentation meeting, hosting Friends of Clark County.

5.6.2. August 25th picnic.

5.7. 49th LD

5.7.1. Glen Morgan update.

5.8. Young Dems

5.8.1. Holding an endorsement meeting soon.

5.8.2. Primary Party August 6th at 7pm at the Longshoreman's Hall.

5.9. Women Dems

5.9.1. Pride in the Park was great.

5.9.2. Holding an endorsements meeting Saturday.

5.10. Small Business

5.10.1. Red Ribbon Ceremony.

5.11. Labor

5.11.1. Endorsements from the SW Labor Council.

5.11.2. July 2nd Library Workers Rally.

5.11.3. Labor Roundtable labor Banquet Award Dinner. September 27th.

5.11.4. Labor Day Picnic.

5.12. Election Observer

5.12.1. 1 person in each slot.

5.13. Bylaws

5.13.1. Waiting on direction from chair to move things forward.

5.14. Com Tech Committee

5.14.1. John Oberg makes motion to put Giovanna Larrea as chair of committee. 2nd by Joe Maldonado. – Passed.

5.15. Dinner Committee

5.15.1. Next meeting at Las Flamas.

5.16. Fair Booth

5.16.1. Volunteers on Signup.com

5.16.2. Send ideas to Candy.

5.17. Fundraising

5.17.1. New Chair?

6. Old Business

6.1. Meet the E-board / Committees

6.1.1. Before general meeting.

7. New Business

7.1. Need new office manager.

- 7.2. Giovanna Larrea makes motion to set membership dues at \$20 per year. 2nd by Dorothy Gasque. 1 abstention. – Passed.**
- 7.3. Policy for Candidate use of office.**
- 7.4. Glen Morgan update.**
- 8. Giovanna Larrea makes motion to adjourn the meeting at 9:00 pm. 2nd by Anthony Pena – Passed.**