



## Clark County Democrats Executive Board Meeting Minutes

Monday, August 19, 2019 @ 7:00 pm – 9:00 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 – Present
- 1.1.4. State Committee Person – Kala Madugula - Present
- 1.1.5. Treasurer – Dorothy Gasque – Present
- 1.1.6. Secretary – Giovanna Larrea – Present
- 1.1.7. 17<sup>th</sup> LD Chair - Harrison Toepfer – Present
- 1.1.8. 18<sup>th</sup> LD Chair – Candy Bonneville – Present
- 1.1.9. 49<sup>th</sup> 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/ 3<sup>rd</sup> CD Rep – Ian Coker - Present
- 1.2.3. Dinner Committee – Candy Bonneville – Present
- 1.2.4. Volunteer Support – Candy Bonneville - Present
- 1.2.5. Ad Hoc PCO Coordinator – Joe Maldonado – Present
- 1.2.6. Candidate Recommendations and Endorsements – Joe Maldonado - Present
- 1.2.7. Labor Relations – Didi Gray – Not Present
- 1.2.8. Small Business/Chamber of Commerce – Patricia O’Bannon – Present
- 1.2.9. Candidate Development – Xavier Reynolds – Not Present
- 1.2.10. Issues and Resolutions Committee – Angela Wilkinson – Present
- 1.2.11. Com Tech – Giovanna Larrea – Present
- 1.2.12. Fundraising – Terah Pitchford - Present
- 1.2.13. At Large Member State Party – Tanesha Harris – Present
- 1.2.14. Education – Heather Lindberg – Present

### 2. Meeting Called to Order at 7:07 pm.

### 3. Dorothy Gasque makes motion to approve the agenda. 2<sup>nd</sup> by Anthony Pena. Passed.

### 4. Reports

#### 4.1. Treasurer

4.1.1. Collected \$260 since last meeting. \$12,401.03 in the exempt account and \$24,916.85 in the non-exempt account. \$4,538.32 available.

**4.2. 18<sup>th</sup> LD**

4.2.1. Picnic August 25<sup>th</sup>. Bring a potluck item or side dish.

**4.3. Women Dems**

4.3.1. Off month meeting at Warehouse 23. Equity Day in Esther Shore Park. Looking for volunteers.

**4.4. Young Dems**

4.4.1. Next meeting at Coxley at 7pm. Every 3<sup>rd</sup> Tuesday.

**4.5. State Committee**

4.5.1. Getting ready for next state meeting in September.

**4.6. E-board at Large – State.**

4.6.1. Waiting for upcoming meeting. Coordinating with regional reps.

**4.7. Bylaws**

4.7.1. Rules meeting in Ellensburg. Updates to the code of conduct at the state level for logistical issues.

**4.8. Small Business**

4.8.1. Date of Red Ribbon Ceremony set for October 19<sup>th</sup> at 10p

**4.9. Election Observers**

4.9.1. Lots of glitches in the signature verification software and now working out bugs. 8 people did the same day voter registration.

**4.10. PCO Coordination**

4.10.1. PCO meeting set up. 17<sup>th</sup> doing lots of good things for PCO training.

**4.11. Com Tech**

4.11.1. Getting meetings and committee set up. Looking at updating social media and digital presence.

**5. New Business**

**5.1. Dinner Committee**

5.1.1. Working on Ticket Sales.

5.1.2. Working on getting Auction Items and Donations.

5.1.3. New Forms for tickets.

5.1.4. Thom Hartmann

5.1.5. Hilary Franz & Bob Ferguson possible speakers for the dinner.

5.1.6. Ian Coker makes a motion for a decision on who will speak at the dinner to the dinner committee. 2<sup>nd</sup> by Joe Maldonado. 1 abstention, passed.

**5.2. Membership Fees**

5.2.1. \$20 fee approved by body. Set up website with way to pay. Membership list to be held by secretary.

**5.3. Bylaws**

5.3.1. Needs editable draft.

5.3.2. Working on updates for meeting dates.

**5.4. Recommendations for Meetings**

5.4.1. Fundraiser for Adrian Cortes before the next general meeting.

**5.5. Com Tech**

5.5.1. **Giovanna Larrea** makes a motion to open the following social media platforms; Twitter, Instagram, YouTube, Snapchat, Tumblr, Twitch, Reddit and LinkedIn. 2<sup>nd</sup> by Joe Maldonado. 1 Abstention, Passed.

5.5.1.1. Looking into new email service. Checking into action network.

**5.6. Giovanna Larrea makes a motion to adjourn. 2<sup>nd</sup> by John Oberg. Passed.**