



Clark County Democrats Executive Board Meeting Minutes

Monday, September 16, 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. 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 – Not Present
- 1.1.13. At Large # 2 – Anthony Pena – Present
- 1.1.14. At Large Board Member State Party – Tanesha Harris – 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. 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 7:00 pm.

3. Harrison Toepfer makes motion to approve the agenda. 2nd by Terah Pitchford. Passed.

4. Steve Perkel makes a motion to approve the July and August 2019 executive board minutes. 2nd by Joe Maldonado. Passed.

5. Reports

5.1. Chair

5.1.1. Working with Victoria Bradford for the upcoming Vancouver Taco Fest.

5.2. Vice Chair

5.2.1. Update about the Peace and Justice Fair.

5.3. Treasurer

5.3.1. PDC Report.

5.3.2. Expenses are about \$2000

5.3.3. Update on membership sign ups.

5.4. 49th LD

5.4.1. Next meeting will be a Potluck. Hosting a voter registration with the Grumpy Old Dems.

5.5. 18th LD

5.5.1. Next meeting is September 17th at the Salmon Creek Roundtable.

5.6. Women Dems

5.6.1. September 21st will be a meeting/ activist training.

5.6.2. Scholarships available for Emerge fee. Contact Terri Niles. Emerge is a premier candidate training.

5.7. Dinner

5.7.1. Going to need to rent computers for the dinner for guest sign in, silent auction and other technical needs.

5.7.2. John will be taking over the digital campaign.

5.7.3. Still taking nominations for awards.

5.8. State Committee

5.8.1. Upcoming state meeting will not have anything scheduled for Sunday. All business and events wrap up Saturday.

5.8.2. Elections Committee will be holding a ranked choice voting example.

5.9. E-board at Large – State.

5.9.1. There will be lots to do at the upcoming meeting.

5.9.2. Code of conduct rule changes are not retroactive.

5.10. Bylaws

5.10.1. Working on typing up Bylaws.

5.11. Small Business

5.11.1. Joe Maldonado makes a motion to change the ribbon cutting ceremony to October 17th at 4pm. 2nd by Dorothy Gasque. 1abstention, Passed.

5.11.2. Unitarian Church is willing to allow us to use their facilities to hold meetings, but we would have to change our meeting dates.

5.12. Old Business

5.12.1. Recommendations for upcoming meetings.

5.12.1.1. November – Introduce new bylaws.

5.12.1.2. October – Sign up for volunteering with candidates and voter registration.

5.12.1.3. December – Holiday Social.

5.13. New Business

5.13.1. **Angela Wilkinson makes a motion to approve Deken Letenich as the At-Large Member #3 on the Executive Board. 2nd by Dorothy Gasque. 1 Abstention, Passed.**

5.13.2. **Joe Maldonado makes a motion to allow 3rd CD Candidates to leave literature in the office. 2nd by Harrison Toepfer. 1 opposed, 2 abstentions, Passed.**

5.13.2.1. We are not stewards of candidate donations and or sales. Declared democrats only.

5.13.3. **Next state meeting is in Yakima.**

5.13.4. **Labor Dinner**

5.13.4.1. Clark County democrats are gathering people for a table.

5.14. Announcements

5.14.1. Tanesha Harris – Loretta Thomas lost her battle with cancer.

5.14.2. Anthony Pena – Institute for Democratic future currently taking apps for 2020. Ages 21 – 36. This is a program for youth to be democratic leaders. Tuition is \$700 and you can get a partial or full scholarship. www.democraticfuture.org

5.14.3. Ian Coker – Candidate endorsement.

5.15. Giovanna Larrea makes a motion to adjourn the meeting. 2nd by John Oberg. Passed.