



## Clark County Democrats Executive Board Meeting Minutes

Monday, October 21, 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 – Not Present
- 1.1.12. At Large #1 – Mike Pond – Present
- 1.1.13. At Large # 2 – Anthony Pena – Present
- 1.1.14. At Large #3 – Deken Letinich - Present
- 1.1.15. At Large Board Member State Party – Tanisha Harris – Present

#### 1.2. Committee/ Reps/ At Large Members

- 1.2.1. Election Observers – Liz Campbell – Not Present
- 1.2.2. Bylaws Committee/ 3<sup>rd</sup> CD Rep – Ian Coker – Not 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 – Tanisha Harris – Present

1.2.14. Education – Heather Lindberg – Present

**2. Meeting Called to Order at 7:01 pm.**

**3. Dorothy Gasque makes a motion to approve the agenda. 2<sup>nd</sup> by Terah Pitchford. Passed.**

**4. Dorothy Gasque makes a motion to approve the September 2019 executive board minutes. 2<sup>nd</sup> by Steve Perkel. Passed.**

**5. Reports**

**5.1. Chair**

5.1.1. Welcome to Deken Letinich as our at Large Position #3.

5.1.2. Jeff Lyle's has been selected as the new 20<sup>th</sup> LD representative for the Clark County Executive Board.

5.1.3. Ribbon Cutting ceremony is October 24<sup>th</sup> at 4pm.

5.1.4. The next state committee meeting will be held in Vancouver, WA in January 2020. Presidential primary election is March 10<sup>th</sup>, 2020.

**5.2. Treasurer**

5.2.1. It will be an estimated \$14,000 for the presidential caucuses.

5.2.2. \$27,018.21 total between the exempt and non-exempt account.

**5.3. State Committee**

5.3.1. The state party is making changes to the code of conduct to make the process easier.

5.3.2. Next state committee convention is January 31<sup>st</sup> – February 2, 2019.

5.3.3. Shared labor talking points about creating new jobs.

5.3.4. Terri Niles is the new 3<sup>rd</sup> CD rep for the labor caucus.

**5.4. E-board at Large – State.**

5.4.1. The state is working on bylaw changes and creating a 2020 census group.

5.4.2. CD races will get more focuses.

5.4.3. It has been reported that there has been an increase in fundraising by the Republican Party.

**5.5. At Large #2**

5.5.1. We can start to prepare for the presidential caucuses by taking webinars being created by the state party.

**5.6. At Large #3**

5.6.1. No on I-976. The Columbian newsroom is asking the public for support as they work to unionize. You can contact the Columbian and let them know you support the formation of the union.

**5.7. 17<sup>th</sup> LD**

5.7.1. November and December meetings have been canceled because they are close to the holidays.

**5.8. 18<sup>th</sup> LD**

5.8.1. Canvassing for Neil Butler against Patriot Prayer candidate.

5.8.2. John Latta is the new secretary.

**5.9. 49<sup>th</sup> LD**

5.9.1. Get out the vote event at the firefighter's union hall October 27, 2019.

**5.10. Young Dems**

5.10.1. Ballots and Boo's at Tapped Union October 25<sup>th</sup>, 2019.

5.10.2. Election Night Party possibility ILWU hall.

**5.11. Women Dems**

5.11.1. Women's equity day for 2020.

5.11.2. Planning women's march event January 19<sup>th</sup>.

5.11.3. The next meeting on 11/16 will be mostly for committees to conduct business.

**5.12. Com Tech**

5.12.1. Working on webpage redesign and policy for digital meeting spaces.

**5.13. PCO Adhoc Committee**

5.13.1. Canvassing for candidates

**5.14. Dinner Committee**

5.14.1. Sent out invitations to Dinner/ Labor contacts.

5.14.2. The auctioneer is booked.

5.14.3. Auction items are coming together.

**5.15. Financial Review Committee**

5.15.1. Giovanna and Steve volunteered to be on committee.

**5.16. Budget Committee**

5.16.1. There is interest in committee. John will be getting committee created.

**6. Old Business**

**6.1. The November meeting will focus on Veteran's issues and assistance.**

**6.2. The December meeting, we will have a presentation of the financial review.**

6.2.1. Mike Pond makes a motion to have a holiday social party for the December meeting. 2<sup>nd</sup> by Dorothy Gasque. Passed.

**7. New Business**

**7.1. Discussion about how to make general meetings more efficient and allow more time for presentations and guest speakers.**

7.1.1. Terah Pitchford makes a motion to have LD Chairs, Young Dems and Women Dems to have standing spot on general meeting agendas to give reports. Committees will have a spot upon request. Written reports from each committee will be available as provided. 2<sup>nd</sup> by Anthony Pena. 2 abstentions. Passed.

**7.2. Proposed bylaw changes for meeting date and digital meeting spaces.**

**7.3. PCO request for financials.**

7.3.1. Discussion regarding how financials will be presented.

7.3.2. Terah Pitchford makes a motion to include a brief treasurer summary to the general meeting agenda. Summary will include starting balance, total income, total expenditures and ending balance for both accounts. 2<sup>nd</sup> by Terri Niles. Passed.

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