



Clark County Democrats Executive Board Meeting Minutes

Monday, November 18th, 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 – Not Present
- 1.1.3. State Committee Person– Angela Wilkinson – Present
- 1.1.4. State Committee Person – Kala Madugula – Not 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 – Not Present
- 1.1.11. Young Democrats of Clark County – Heather Lindberg – Not Present
- 1.1.12. At Large #1 – Mike Pond – Not Present
- 1.1.13. At Large # 2 – Anthony Pena – Not Present
- 1.1.14. At Large #3 – Deken Letinich – Not Present
- 1.1.15. At Large Board Member State Party – Tanisha Harris – Not Present

1.2. Committee/ Reps

- 1.2.1. Election Observers – Liz Campbell – Not Present
- 1.2.2. Bylaws Committee/ 3rd 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 - Not Present
- 1.2.13. At Large Member State Party – Tanisha Harris – Not Present
- 1.2.14. Education – Heather Lindberg – Not Present

- 2. Meeting Called to Order at 7:08 pm.**
- 3. Giovanna Larrea makes a motion to approve the agenda. 2nd by Joe Maldonado. Passed.**
- 4. Joe Maldonado makes a motion to approve the October 2019 executive board minutes. 2nd by Steve Perkel. Passed.**
- 5. Reports**
 - 5.1. Chair**
 - 5.1.1. Thank you to everyone who helped with the dinner and to everyone that attended.
 - 5.1.2. We are looking forward to 2020 and already have plans in the works for additional fundraisers and events.
 - 5.2. Com Tech**
 - 5.2.1. There is a new webpage design in the works.
 - 5.2.2. There is a new Slack that has been set up and we are looking to present how to join at the January meeting.
 - 5.2.3. Looking at switching from Mailchimp to Action Network.
 - 5.3. Treasurer**
 - 5.3.1. There is not an exact number yet from the dinner sales, but total profit is estimated at about \$28,000.
 - 5.3.2. Still processing the last checks that have come in and are going out to cover expenses.
 - 5.4. Dinner**
 - 5.4.1. Thank you for making the dinner successful!
 - 5.4.2. We have received great feedback on the dinner. Check in and check out went great. There are still a few people that need to pick up their auction items. We are also looking to expand our usage of Silent Auction Pro at future events.
 - 5.5. State Committee People**
 - 5.5.1. The next state policy committee meeting will be held in Vancouver from January 31st – Feb 2nd. More details will be released at a later date.
 - 5.5.2. The State Delegate Selection & Affirmative Action packet is now up on the website.
 - 5.6. 17th LD**
 - 5.6.1. There will be holiday party in place of the of the December meeting. Please contact the 17th LD for more details.
 - 5.7. 18th LD**
 - 5.7.1. There will be a holiday party in place of the of the December meeting at the Luke Jensen Sports Park. Please contact the 18th LD for more details.
- 6. Old Business**
 - 6.1.** We will be voting on the bylaw proposals for digital meeting spaces and an update to the meeting date.
 - 6.2.** Looking to donate non-perishable items from the holiday social to the Clark County Food Bank.

7. New Business

7.1. Chris Carter on Votebuilder

- 7.1.1. Votebuilder is administered by the state but it is not owned by the state party. Votebuilder is for use for all those who register or declare they are democrats. Votebuilder collects data on voters for use in campaigns.
- 7.1.2. In order to gain access to Votebuilder you must request access. Candidates must also request access. The rules for access to Votebuilder are set by the DNC not the state party.
- 7.1.3. In non-partisan races it is not up to the county chair to give access but rather the state party. The state party does reach out to the chair for any concerns but ultimately the decision lies with the state party. If there are complaints and if enough of them come, then the account in question will become flagged and the state party will investigate.
- 7.1.4. Recently there was an account in question. The individual did state that they were a Democrat and complaints on the account did not come in until the last 2 weeks of the election. At the time of the concerns were assessed Votebuilder access was pulled for the remainder of the election. The county chair was never in control of this individual gaining access. At the time of initial approval criteria to not grant access to this individual had not been met.

7.2. 2020 Budget

- 7.2.1. We are assembling the budget committee to have a presentation of the budget prepared for the January 2020 general meeting for approval.
- 7.2.2. The financial review committee is also being created.
- 7.2.3. The executive board will be holding a special budget meeting for executive board approval on January 6th, 2020 at the Coxley office.

- 8. Giovanna Larrea makes a motion to adjourn the meeting at 9:00 pm. 2nd by John Oberg. Passed.**