



Clark County Democrats Executive Board Meeting Minutes

Monday, December 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 – Not Present
- 1.1.5. Treasurer – Dorothy Gasque – Not 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 – Not 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 – Not Present
- 1.2.4. Volunteer Support – Candy Bonneville - Not 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 – Not 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 – Not Present
- 1.2.14. Education – Heather Lindberg – Not Present

2. Meeting Called to Order at 7:02 pm.

- 3. Steve Perkel makes a motion to approve the agenda. 2nd by Harrison Toepfer. Passed.**
- 4. Steve Perkel makes a motion to approve the November 2019 executive board minutes. 2nd by Harrison Toepfer. Passed.**
- 5. Reports**
 - 5.1. Chair**
 - 5.1.1. Dinner Breakdown. Thank you everyone for making it a success.
 - 5.1.2. Working on increasing our sustaining donor list.
 - 5.1.3. Looking into doing a CCDCC Picnic in the summer.
 - 5.1.4. State Party Policy Committee meeting will be January 31st to February 2nd, 2020.
 - 5.1.5. March 10, 2020 ballots due for the Presidential Primary.
 - 5.1.6. May 3, 2020 will be the County Convention.
 - 5.1.7. May 11 – 15, 2020 is filing week.
 - 5.1.8. June 11 – 13, 2020 is the State Convention.
 - 5.2. Vice Chair**
 - 5.2.1. Working on Fundraising ideas.
 - 5.2.2. Terah Pitchford makes a motion to approve July 11, 2020 for the next annual dinner. 2nd by Harrison Toepfer. Passed.
 - 5.3. 49th LD**
 - 5.3.1. Working on outreach for the primary/caucus.
 - 5.4. 17th LD**
 - 5.4.1. Looking for a new venue to host their meetings.
 - 5.5. Com Tech**
 - 5.5.1. Working on a policy for the digital meeting spaces and set up.
 - 5.5.2. Still continuing with the web page re-design.
- 6. Old Business**
 - 6.1.** Looking into January fundraiser.
- 7. New Business**
 - 7.1. Giovanna Larrea makes a motion to close the office from 12/21/19 – 01/05/2020. 2nd by Steve Perkel. Passed.**
- 8. Steve Perkel makes a motion to adjourn. 2nd by Harrison Toepfer. Passed.**