Clark County Democrats

Executive Board Meeting Minutes

Thursday, January 10th, 2019

7:00 pm; Clark County Democrats Office

10621 NE Coxley Dr #101, Vancouver, WA 98662

1. **Call to Order** 
   1. **Executive Board**
      1. Chair – Rich Rogers – Present
      2. Vice Chair – Audrey Mattoon – Present
      3. State Committee Woman – Angela Wilkinson – Present
      4. State Committee Man – Tyler Davis – Present
      5. Treasurer – Dorothy Gasque – Present
      6. Secretary – Giovanna Larrea – Present
      7. 17th LD Chair - Harrison Toepfer – Present
      8. 18th LD Chair – Candy Bonneville – Present
      9. 20th LD Chair – Not Present
      10. 49th Chair – Veronica Child – Present
      11. Clark County Democratic Women – Terri Niles
      12. Young Democrats of Clark County – Heather Lindberg
   2. **Guests**
      1. Ian Coker
      2. Mike Pond
      3. Jacqueline Kuran
      4. Elizabeth Campbell
   3. **Chair Rich Rogers calls the meeting to order at 7:01 pm**
2. **Agenda & Minute Approvals**
   1. Harrison Toepfer makes a motion to approve the agenda, 2nd by Heather Lindberg – Passed
3. **Review of Meeting Procedures** 
   1. Create expectations list for board members
   2. Briefing from each member
   3. Procedures for Proxies and attendance
   4. Answer member questions
   5. Each board member has email access
   6. Check mailboxes regularly
   7. P.O. Box downtown responsibility of Secretary and Treasurer
   8. Press inquiries direct to Rich or Audrey
   9. Familiarize yourself with the bylaws
   10. Assume best intentions
   11. Cannot tape meetings
   12. Be respectful of who is speaking
4. **Appointment of Committee Chairs** 
   1. Liz Campbell – Election Observer
   2. Ian Coker – Bylaws
   3. Didi Gray – Labor
   4. Candy Bonneville – Dinner & Volunteer Support
   5. Motion by Chair Rich Rogers to approve Liz Campbell as the Chair of the Election Observer Committee, Ian Coker to be the Chair of the Bylaws Committee, Didi Gray as the Chair of the Labor Committee, and Candy Bonneville as the Chair of the Dinner & Volunteer Support Committee, 2nd by Harrison Toepfer – Passed
   6. Four at large positions still open. Interviews are being conducted. If you would like to be considered, please speak with Rich Rodgers.
   7. Candidate Development Committee Chair – Open
   8. Motion by Ian Coker to create Adhoc PCO Coordination Committee, 2nd by Angela Wilkinson – Passed
      1. Motion by Terri Niles to appoint Joe Maldonado as Chair of the Adhoc PCO Coordination Committee, 2nd by Heather Lindberg – Passed
      2. Motion by Ian Coker at first meeting of the Adhoc PCO Coordination Committee they create a policy and procedure document that defines the function of the committee and shall be subject to the approval of the E-board. 2nd by Heather Lindberg – Passed
5. **Review of Committee Descriptions and Discussion** 
   1. What can we improve and restructure and create inclusion?
      1. Each E-Board member will report back on how to improve a committee of their interest
6. **Internal Party Operations**
   1. Proposed meeting format
      1. Business meetings and issues-based meetings
   2. Meeting venues 2019
      1. Motion by Terri Niles to reserve Luke Jensen for CCDCC General Meetings for full 2019 year, 2nd by Harrison Toepfer – Passed
   3. Code of Conduct & Standing rules for 2019
   4. Open membership bylaws change requested by the membership
   5. Next E-board meeting will be 02/12/2019 at main office
   6. Office update by Candy Bonneville & Liz Cam
      1. Lease is up in July
      2. Do not have offer from current landlord
      3. Still looking at locations and all options are on the table
   7. Dinner update by Candy Bonneville
      1. In talks with venues, no contract yet
      2. Meeting January 22nd, 7pm at Las Flamas for dinner committee meeting.
7. **Executive Session to discuss litigation and PDC complaints by CCD Member**
   1. Response
   2. Creating itemized list for all costs associated with complaints and lawsuit
      1. Motion by Audrey Mattoon Affirming the continuation of Cheryl Aichele & James Taylor to be banned from all CCDCC resources and events. 2nd by Heather Lindberg, 2 Abstention; Dorothy Gasque and Terri Niles– Passed
8. **Good of the Order** 
   1. Ian Coker running for 3rd Congressional District, State Executive Committee
   2. Terri Niles candidate development training April 13th with the Clark County Democratic Women and the National Women’s Political Caucus. [www.nwpcwa.org/events](http://www.nwpcwa.org/events).