



**Clark County Democrats Central Committee**  
**Meeting Minutes**  
**Monday, May 13, 2019 @ 7:00pm – 9:00 pm**  
**[ILWU Hall 1205 Ingalls St, Vancouver, WA 98660](#)**

- 1.0 Call to Order, Pledge of Allegiance, Welcome to Guests and First Time Attendees**
  - 1.1 Vice Chair Audrey Mattoon calls the meeting to order at 7:03 pm.
  - 1.2 Pledge of Allegiance
  - 1.3 Welcome to first time attendees and guests.
- 2.0 Approval of April 2019 Agenda & March 2019 Minutes**
  - 2.1 Motion by Liz Campbell to strike out city from “Clark County City-Council” from candidate Adrian Cortes candidate line. 2<sup>nd</sup> by Ed Barnes. – Passed
  - 2.2 Ed Barnes makes motion to approve April 2019 general meeting minutes as amended. 2<sup>nd</sup> by John Latta. – Passed
- 3.0 Candidate Updates**
  - 3.1 Joshua Seeds – Running for Commissioner of East County Fire and Rescue Position #1.
  - 3.2 Caressa Milgrove – Running for Vancouver School Board Position #1.
  - 3.3 Divya Jain – Evergreen School Board Position # 4.
  - 3.4 Candy Bonneville – Battleground Council Position #3.
  - 3.5 Gene Hart – Governor Washington State.
  - 3.6 Mike Pond – Clark County City Council Position #6.
- 4.0 Approval of new PCO’s**
  - 4.1 Joe Maldonado makes motion to approve Justin Allen to acting PCO of precinct 331. 2<sup>nd</sup> By Giovanna Larrea. – Passed.
- 5.0 Reports**
  - 5.1 Chair**
    - 5.1.1 Rich Rogers is out of town.
  - 5.2 Treasurer**
    - 5.2.1 Nonexempt account is \$10,642.61 and the exempt account is \$33,231.18
  - 5.3 State Committee**
    - 5.3.1 Rise and Run – Filing week has been exciting and seen a lot of new candidates filing.
    - 5.3.2 <https://techyourself.org/>
    - 5.3.3 Frank Chop resigning.
  - 5.4 17<sup>th</sup> LD**
    - 5.4.1 Meeting May 22<sup>nd</sup> 7m – 9pm at Pied Piper Pizza.
    - 5.4.2 Road Cleanup.
  - 5.5 18<sup>th</sup> LD**
    - 5.5.1 Next Meeting at Round Table – Candidates, small business, social.
    - 5.5.2 August 25<sup>th</sup> hosting a picnic in Lewisville Park at 11 am.

- 5.6 Dinner**
  - 5.6.1 June 29<sup>th</sup> at Ilani Casino. Tickets are up for purchase on the website for \$85.
  - 5.6.2 Please consider giving an auction item.
  - 5.6.3 Tuesday night Coxley office meeting at 7pm for dinner committee.
  - 5.6.4 Need volunteers for night of the event.
- 5.7 49<sup>th</sup> LD**
  - 5.7.1 New Chair Steve Perkel.
- 5.8 20<sup>th</sup> LD**
  - 5.8.1 Virtue Woods stepped down. Jeff Lyles introduced himself.
- 5.9 Women Dems**
  - 5.9.1 Candidate training was successful.
  - 5.9.2 Presentation on intersectional feminism.
  - 5.9.3 You can now pay dues online. Only \$12 per year.
- 5.10 Young Dems**
  - 5.10.1 We are excited to see lots of young democrats running. Meetings are every 3<sup>rd</sup> Tuesday at 7pm at the Coxley office.
  - 5.10.2 Young Democrats fundraiser brunch 10:30 am IAFF Hall June 8<sup>th</sup>.
- 5.11 3<sup>rd</sup> CD Rep**
  - 5.11.1 No Report
- 6.0 New Business**
  - 6.1** Heather Lindberg makes a motion to suspend Roberts Rules of order, limit each speaker to 2 minutes and only have 2 speakers for and 2 speakers against. 2<sup>nd</sup> by Justin Allen – 1 abstention - Passed.
  - 6.2** Ian Coker make motions to accept meeting date change proposal. 2<sup>nd</sup> by Heather Lindberg. – Passed
    - 6.2.1 Discussion
    - 6.2.2 Harrison Toepfer makes motion to refer meeting date change proposal back to the bylaws committee. 2<sup>nd</sup> by Justin Allen. 11 Nay, 1 Abstention – Passed.
  - 6.3** John Latta makes motion to accept proposed open membership bylaws proposal. 2<sup>nd</sup> by Heather Lindberg.
    - 6.3.1 Discussion
    - 6.3.2 Peter Khalil makes motion to approve open membership bylaws proposal. 2<sup>nd</sup> by Heather Lindberg. Motion needs 2/3rds to pass. Motion passes. 3 Abstentions.
  - 6.4** Ed Barnes makes motion to approve code of conduct proposal. 2<sup>nd</sup> by Peter Khalil.
    - 6.4.1 Discussion
    - 6.4.2 Ed Barnes calls to question. – Passed, 1 abstention.
- 7.0 Good of the Order & Announcements**
  - 7.1** Ed Barnes – Thank you for donations for Korean Wall Memorial. Hat was passed around and \$209.20 was raised from the body.
  - 7.2** Terah Pitchford – Volunteer subcommittee for the dinner. Please consider donating your time for the dinner. Looking for donations for the silent auction or live auction.
  - 7.3** Grumpy Old Dems are looking for 10 – 12 people who can help register people to vote.
  - 7.4** Donna Sinclair - Road to the Green New Deal.
- 8.0 Heather Lindberg makes motion to adjourn. 2<sup>nd</sup> by Giovanna Larrea. – Passed.**