



Executive Board Meeting
December 18, 2023, 7-8:00 PM
Online via Zoom

1. Call to order – 19:20
2. Seek motion to approve of this agenda and the prior minutes. Motion to approve agenda and prior minutes. Moved by Alysia I. Privrat, seconded by Leah Perkel. Motion passes.
3. Old Business
 - a) Contact Ten Voters: please encourage PCOs to follow through. Keep encouraging PCOs to follow through after the holidays. Voter turnout is a priority.
 - b) Forward Friday Dec 29: Please advertise, please encourage sleeping bag and coat donations. People are sharing on various social media platforms. Will be at Portside Brewing 2200 NE Andresen Rd, Vancouver, WA 98661
4. New Business
 - a) Bylaws clean-up committee: Agreed that a committee is needed and Hector Hinojosa, Andrew Brewer and Terri Niles have thus far volunteered. A volunteer from the 18th LD will be sought.
5. 10-minute brainstorm session. We're already doing a lot across LDs and the County. Is there anything else we can do together to reach help one another reach these goals?
 - a) LD17 adding 4,000 democratic votes above current base
 - b) LD18 adding 5,000 democratic votes above current base
 - c) LD49 adding 3,710 democratic votes above current base.
6. Announcements and good of the order
Young Democrats will be having a reorganization meeting tomorrow at 7pm at the office.
7. Next steps and adjournment – 19:55

ATTACHMENT

Full list of measurable goals

- LD17 adding 4,000 democratic votes above current base
- LD18 adding 5,000 democratic votes above current base
- LD49 adding 3,710 democratic votes above current base
- Recruit 100 Voter Contact Volunteers
- Double number of PCOs (from 65 on January 1 to 130 by Dec 31)
- 100% of PCOs and VCVs actively conducting voter outreach (or for PCOs, alternative work of their choice)
- Sustaining donors drive exceeding \$2500 per month (current baseline \$1800)
- Ogden Dinner raising \$26,000 (net) and stabilized as an ongoing system from year to year