



Executive Board Meeting Minutes

October 16, 2023, 7-8:00 PM

Online via Zoom

- Call to order – 19:03
  
- Seek motion to approve of this agenda and the prior minutes – Motion to approve Alysia Privrat, seconded by Patricia O’Bannon. Approved
  
- Old business
  - THANK YOU! Denny Heck Forward Friday Sep 29
  - THANK YOU! Office Ribbon Cutting October 12
  - THANK YOU! We now have co-leads for organizing the Voter Contact Volunteers and PCOs. New group has been formed to lead group
  
- New business
  - Forward Friday October 27 at Big Al’s. Next steps discussed. Skamania Democrats invited. Speakers have been invited. Budget reviewed.
  - GOTV and highlighting our endorsements
  
- Treasurer’s Report – balances reviewed
  
- Other reports, announcements, good of the order
  
- Measurable goals--discuss LD progress and next steps to achieve these
  - 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
  
- Next steps and adjournment  
Will discuss moving E Board meeting to an in-person meeting at next meeting
  
- Meeting Adjourned – 20:00

---

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