



Executive Board Meeting Minutes
February 19, 2024, 7-8:30 PM
Online via Zoom

1. Call to order – 19:01
2. Seek a motion to approve this agenda and the prior minutes
Motion to approve agenda and prior minutes by Alysia I. Privrat, seconded by Donna Sinclair.
Approved by unanimous consent.
3. The Four Fundamentals
 - a) Contact Ten Voters: The Contact Ten Voters Leadership Team consists of Patricia Mayes, Pete Aller, Basil Paulson, Emily Borden, Mark Gutman, Tim Probst, and Stephanie Underland. They have developed a proposed **2024 Voter Contact Timeline and Plan** and asked for the Executive Committee to discuss it (see attachment). This would require discussion by the General Meeting and each LD, if desired because it would affect us all.
 - i) Discuss the proposal together, and consider potential next steps together. Would LDs be willing to discuss this at their meetings? Should the General Meeting discuss it? Are there other next steps? The advice and direction of the Executive Board is sought.

Motion to request each LD PCO coordinator and executive discuss the Contact 10 Voters plan with their PCOs. Moved by Donna Sinclair and seconded by Charles Polacek. Passed unanimously.

Motion to create Vote Builder Team that can be a resource for users. Team will be coordinated by Lea Bain, Pete Aller, Ken Williams, and Steve Perkel. Motioned by Charles Polacek, seconded by Patricia O’Bannon. Passed unanimously.
 - b) What We Stand For
 - i) Discuss the draft CCD Platform together. Following the State Party’s directions, the CCD appointed a platform committee at a General Meeting, and the platform committee worked to develop a **draft local party platform** (attached). The Platform Committee requests a review by the Executive Committee and Guidance on the next steps, including a possible review by the

General Meeting. According to the State Party, a local platform is not official until adopted at a General Meeting, so this should be considered a draft for comment and review at this point.

ii) REQUEST: Also, please forward the What We Stand For videos when they come out, every other Tuesday.

c) Ogden Dinner: Holly Williams will provide an important update. Due to the State Convention being held on the same timeline in the Seattle area, we are considering changing the date of the Ogden Dinner and need to discuss possible ramifications. Current dates were Saturday, June 22, 2024, 5-9 PM, Vancouver Hilton, with Lt. Gov. Denny Heck as the Master of Ceremonies.

Dinner will be tentatively rescheduled to August 24, 2024

d) Sustaining donors: please donate if appropriate

4. Old Business

a) Come to the Forward Friday! Will be held at Los Portillos on Lake Shore Ave in Felida on Friday February 23, 2024 at 6:30pm

b) Community liaison function: We now have nametag-sized badges for community liaisons. Some are just the logo and "Clark County Democrats" (like the sign outside our office), and others have that and also say "Community Liaison." **We need someone to lead the Community Liaison function**, including keeping track of who our liaison is for each group (eg, LULAC, NAACP, Labor Round Table, Sierra Club, etc.); ask them to be sure to attend regularly; wear the badge identifying themselves as our liaison; listen and be a good ally; and build positive relationships.

5. New Business

a) None this month, except as already addressed above

6. Announcements and good of the order

New Radio show Filibusters – link to show available on Facebook page

Leah Perkel is now running for Conservation District. You need to request a ballot

YDCC meeting is tomorrow

7. Next steps and adjournment – 20:30