



Executive Board Meeting Minutes

June 17, 2024, 7-8:30 PM

Online via Zoom

1. Call to order
2. Seek motion to approve of this agenda and the prior minutes (Tim) Moved by Leah Perkel, seconded by Emily Borden. Passed by unanimous consent.
3. ACTION: A motion at last week's General Meeting requires us to decide tonight whether to seek an office location with the Coordinated Campaign, or not. Please note: The selection of a specific location is not required tonight.

Motion to move into a shared office with the Coordinated Campaign.

Moved by Patricia O'Bannon, seconded by Leah Perkel. Motion passes 8-0

4. ACTION: Form a team to work with the candidates to plan for primary and general election night watch parties.

Motion to recruit a planning commission for watch parties. Moved by Kass Bessert, seconded by Hector Hinojosa. Motion passed by unanimous consent

-Mike Pond and Jim Anderson have agreed to help

5. The Four Fundamentals

- a) Consistent Messaging

Deferred

- b) Win With 10!

Deferred

- c) Ogden Dinner

Updates and next steps. How are the live auction items coming along? How is the candidate forum at the beginning coming along?

* Volunteers needed

* Program: scheduled to speak are Senator Cantwell, Representative Glusenkamp-Perez, Lieutenant Governor Heck, Attorney General Ferguson

* Working on meet and greet with candidates/staffers

* More donations requested

* Any questions go to Holly Williams or Matt Dittrich.

d) Sustaining donors

Update and Next Steps

- Update on committee members
- Big campaign in July—in conjunction with Ogden Dinner team—until the start of the Ogden Dinner

6. Old Business

a) Come to the Forward Friday in June!

- Terri's kick-off party and birthday June 28 at 5:30--upper area of Big Al's, The Bull Pen

7. New Business – Deferred

8. Announcements and good of the order

* Contact Terri Niles about a vineyard event from the 17th LD in White Salmon. (Terri)

* Mike Pellicciotti event at Loowit Brewing tomorrow night.

* Looking for someone to coordinate the Clark County Fair booth - Chuck, Jackie, and Linda volunteer to work table.

* 18th LD setting up road signs Wednesday, June 19

* Endorsement on “No” for all three initiatives; see Defend WA

-Legislature has been putting together so many talking points; should be coming out soon.

9. Next steps and adjournment

- Committee looking for new office space - Patricia, Elaine, Donna and Bill.