

Executive Board Minutes August 19, 2024, 7-8:00 PM

- 1. Call to order (Tim)
- 2. Seek motion to approve of this agenda and the prior minutes Moved by Alysia Privrat, seconded by Charles Polacek. Passed by unanimous consent
- 3. The Four Fundamentals (updates if needed—it's ok to pass)
  - a) Ogden Dinner: Encourage everyone to encourage people to buy tickets
  - b) Unity Platform:
  - c) Win With 10! and voter outreach in general. If anyone is looking to volunteer door knocking and phone banking are always needed
  - d) Sustaining donors
- 4. Old Business
  - a) Come to the Forward Friday with Chris Reykdal! August 30, 6pm, Fortside Brewery
  - b) Fair update. Thank you to Emily. A very lively response and a lot of engagement
    - a. A new backdrop for the fair booth as well as other items to be organized and accounted for in upcoming budget for next year.
  - c) Pride in the Park update/recap. Thanks to Alysia and the Young Dems for their work
- 5. New Business
  - a) PCO eligibility organization controls who has access to meetings as well as vote builder
  - b) Watch the national convention, get energized, and put that energy into local work to elect Democrats!
  - c) Reminding everyone to vote down the entire ballot
- 6. Announcements and good of the order
- 7. Meeting Adjourned 20:05

## ATTACHMENT A:

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

## ATTACHMENT B

## **Full Zoom Instructions**

Clark County Democrats is inviting you to a scheduled Zoom meeting.

Topic: Clark County Democrats' EBoard Zoom Meeting Time: This is a recurring meeting Meet anytime

Join Zoom Meeting <u>https://us02web.zoom.us/j/82999454882?pwd=czdPUEIKSEs3WEFISGI5OHhoOGVIQT09</u>

Meeting ID: 829 9945 4882 Passcode: 907857

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