



Executive Board Meeting Minutes
January 15, 2024, 7-8:30 PM

1. Call to order: 19:15
2. Reflection on Dr. Martin Luther King, Jr. Day
3. Seek motion to approve of this agenda and the prior minute.
Move to approved agenda made by Patricia O'Bannon, seconded by Hector Hinojosa. Approved by unanimous consent. Defer approval of minutes, they are not yet available on website
4. The Four Fundamentals
 - a) Contact Ten Voters: This is our most direct way to increase votes for MGP and all Democrats, so we need Executive Board members helping out. We currently have four people doing this, plus one more (thank you Pete!) handling the lists and helping PCOs use their lists. 18th LD having a PCO event this weekend
 - b) What We Stand For: please share and submit videos
 - c) Ogden Dinner: Saturday, June 22, 2024, 5-9 PM, Vancouver Hilton, with Lt. Gov. Denny Heck as the Master of Ceremonies!
 - d) Sustaining donors: please donate if you can and encourage others to do so
5. Old Business
 - a) Forward Friday cancelled in January to support LD49's event with MGP
6. New Business
 - a) Discussion: Working Together Across the County
Discussion of the redistricting maps and expected changes
<https://washingtonstatestandard.com/2024/01/04/redrawing-contested-legislative-district-could-cost-several-gop-state-lawmakers-their-seats/>
 - 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 an executive board member to lead the Community Liaison function, including: keep track of who our liaison is for each group is (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.

7. Announcements and good of the order

Hearing regarding voter challenges this week ahead of the February elections.

The February elections/ballot issues are as follows:

Battle Ground School District No. 119 - Proposition No. 7 - Capital Levy for Safety, Facility and Technology Improvements

Camas School District No. 117 - Proposition No. 6 - Replacement Educational Programs and Operations Levy & Proposition No. 7 - Replacement Capital Levy for Education Technology, Health and Safety Improvements

Green Mountain School District No. 103 - Proposition No. 4 - Replacement Educational Programs and Operations Levy

Woodland School District No. 404 - Proposition No. 1 - School Support Levy for Educational Programs and Operations

Resolutions

Battle Ground School District No. 119 - Resolution No. H-23 (Proposition No. 7)

Camas School District No. 117 - Resolution No. 23-03 (Proposition No. 6)

Camas School District No. 117 - Resolution No. 23-04 (Proposition No. 7)

Green Mountain School No. 103 - Resolution No. 2023-04 (Proposition No. 4)

Woodland School District No. 404 - Resolution No. 23-08 (Proposition No. 1)

Also, a call for election observers. There is training required to be an election observer, details on training to be provided at a later date.

State party has hired the coordinated campaign director and Biden campaign is ramping up

Call for delegates at state meeting at end of the month on January 27th and 28th. State committee reps will provide updates next meeting.

8. Next steps and adjournment: 20:00