



Executive Board Minutes
November 18, 2024, 7-8:30 PM

AGENDA

1. Call to order (Tim)
Tim, Donna, Kass, Patricia, Heidi, Hector, Leah, Elaine, Andrew, Sarah, Terri, Emily, Bill
2. Seek motion to approve of this agenda and the prior minutes (Tim)
Donna Sinclair moves, Hector Hinajosa 2^{nds}, one abstention, motion carries
3. Organizational meeting on December 9
**Per RCW, only elected PCO's can vote in reorganization meetings for executive offices.
There are no appointed PCO's until after the reorganization meeting, when the LD's reorganization appointments are made new ones.
After the reorganization, both elected and appointed PCO's can vote on replacement/vacancies of offices.**

From our website:

[Elected-Democratic-PCOs-as-of-08_06_24.pdf](#)

Floor is open for anyone to run for Executive Board

Election of board and then election of bylaws

Add list of elected voters in MailChimp message

Include copy of bylaws in Mailchimp message

4. PCO Coordinator update
Linda Micheel is our new PCO Coordinator; she is looking for assistance
From our website:
[Voter-Contact-Expectations-Policy-Final-Adopted-04-08-2024.pdf](#)
5. Office discussion update
Office Committee has decided to use a professional realtor
We will discuss the office at the next General Meeting, in January
Ideas for volunteering for the phone
Have different models for the office available for that January meeting
6. Form a team to consider member dues
(Tim) Form a group to decide on the membership requirements—sustaining donor or \$20

Donna, Terri, Patricia, Heidi

From our bylaws:

- 3.2.6 Dues paying members are those individuals who pay an annual due of an amount to be determined by the CCDCC Executive Committee and approved by the CCDCC body. Dues paying members shall have the same voting privileges as Elected, Appointed, and Acting PCOs (3.2.1 a, b, c) with the exception of voting during reorganization meetings, voting to replace elected democratic officials, amendments to organizational bylaws, and in the replacement of CCDCC Executive Committee elected officers. Additionally, dues paying members are subject to voting eligibility guidelines in Article 8 of these bylaws.
- 8.3 The amount of dues required for dues paying members to be in good standing shall be established by the CCDCC Executive Committee and confirmed by the body at the first meeting following reorganization, or at the earliest meeting that is practical. The Chair, at their discretion, may issue a financial hardship waiver for members at their request.

- 7. Form a team to work with elected officials to pass the milestones in our local platform

From our website:

Tim, Hector, Sarah, Terri forming committee to see how candidates are incorporating our Unity Platform, pull in more allies

[Our Unity Platform – Clark County Democrats](#)

- 8. Dec 27 Forward Friday, 6-8PM, in partnership with FUSE like last summer's, venue TBD (Hector, Mike)

Working to secure location

- 9. Announcements and good of the order

-Sarah Mittelman is the new Chair of Clark County Democratic Women

-Jessica Smith and the Young Involvement Initiative

-17th re-org in Jan

-49th re-org December 7

-Community Liaison Ideas

- 10. Next steps and adjournment

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

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZwrfuqugTojGNxCCXpazC0Z6DPm2T1llqr-/ics?icsToken=98tyKuGqgDlpHNOUuRuPRpw-Blr4b-7wtn5EjY1FvzdzEyFJQVPMYMYzP-BLQdTc>

Join Zoom Meeting

<https://us02web.zoom.us/j/88693671928?pwd=3QPsaILHlrafNRRADeIToQaVWK8G2n.1>

Meeting ID: 886 9367 1928
Passcode: 297903

One tap mobile

+13462487799,,88693671928#,,,,*297903# US (Houston)

+16694449171,,88693671928#,,,,*297903# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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Find your local number: <https://us02web.zoom.us/u/kdwTPDFukt>