



Executive Board Meeting  
December 16, 2024, 7-8:00 PM  
Online via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/88693671928?pwd=3QPsaLHlrafNRRADeIToQaVWK8G2n.1>

### DRAFT AGENDA

1. Call to order (Tim)
2. Seek motion to approve of this agenda and the prior minutes (Tim)
3. Update and improvement ideas for Ogden Dinner (Holly)
4. How would folks feel about holding an in-person meeting on January 6, to discuss this agenda item we did not get to at the December General Meeting?

Rose, bud, thorn exercise. Regarding our mission to *get more people to vote for Democrats...*

ROSE: What has worked well the last two years, that we should keep doing?

BUD: What showed some promise, and we should keep trying to make it work?

THORN: What did not work the last two years, and we should stop or change?

5. Brief updates, if any, from four recently-formed teams. (It's ok if there is no update—it's the holiday season and people are busy with many things.)

**PCO Coordination Team**, to work with co-leads Linda Micheel and Kaitlan Arndt to coordinate PCOs to implement our voter contact policy: [Voter-Contact-Expectations-Policy-Final-Adopted-04-08-2024.pdf](#)

**Unity Platform Action Team**, to work with co-leads Tim Probst and Donna Sinclair to seek legislative action by our elected officials to accomplish the 16 milestones in our local Unity Platform: [Our Unity Platform – Clark County Democrats](#). Hector and Terri are already members—more volunteers welcome!

**Dues Review Team**, to offer amendments to dues, if any, at January General Meeting. Donna, Patricia, and Heidi are current members—more volunteers welcome!

**Bylaws Review Team**, to offer amendments, if any, at February General Meeting. Terris is a current member.

6. Dec 27 Forward Friday, 6-8PM, Luepke Center, in partnership with FUSE like last summer's (Hector, Mike)
7. Announcements and good of the order
8. 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/tZwrfuqugT0jGNxCCXpazC0Z6DPm2T1llqr-/ics?icsToken=98tyKuGqgDlpHNOUuRuPRpw-Blr4b-7wtn5EjY1FvzzdEyFJQVPMYMYzP-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)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 886 9367 1928  
Passcode: 297903

Find your local number: <https://us02web.zoom.us/u/kdwTPDFukt>