

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

Join Zoom Meeting: https://us02web.zoom.us/j/88693671928?pwd=3QPsaiLHlrafNRRADEiToQaVWK8G2n.1

## **AGENDA**

1. Call to order (Tim)

Tim, Matt, Patricia, Leah, Heidi, Jess, LaDonna, Terri, Holly, Emily, Linda, Bill, Sarah, Mike, Hector

- 2. Seek motion to approve of this agenda and the prior minutes (Tim)
  - Motion—Jess Durfee 2<sup>nd</sup>—LaDonna Kirkpatrick One abstention, Passed by a voice vote
- 3. Ogden Dinner (Holly)
  - -Holly would like to step away
  - -We agreed to think about potential models for the event going forward
- 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? **Tabled**
- 5. Brief updates, if any, from four recently-formed teams.

**PCO Coordination Team**, to work with co-leads Linda Micheel and Kaitlan Arndt to coordinate PCOs to implement our voter contact policy: <u>Voter-Contact-Expectations-Policy-Final-Adopted-04-08-2024.pdf</u>

**Mentor: Matt Dittrich** 

Members: Greg Ikehara-Martin, Donald Auguston

-Work closely with the LDs to ask what LDs need, focus on precincts without PCOs

**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: <u>Our Unity Platform – Clark County Democrats</u>.

**Mentor: Tim Probst** 

Members: Hector Hinojosa, Sarah Mittelman, and Terri Niles

- -Senator Cleveland has agreed to put forward our housing affordability proposal as a bill
- -Time to follow up with elected representatives and what they said they will support, get them writing bills
- -Reach out to MPG to advance our priorities

Dues Review Team, to offer amendments to dues, if any, at January General Meeting.

**Mentor: Donna Sinclair** 

Members: Patricia O'Bannon, Heidi Steigmann, Candy Bonneville, Donald Auguston, Beth

Cooper

-\$20 for the year or ongoing \$5/month or some other option

**Bylaws Review Team**, to offer amendments, if any, at February General Meeting Leah and Terri.

- -Committee members should not have to give up their position if they are elected to office (Leah)
- 6. Dec 27 Forward Friday, 6-8PM, Luepke Center, in partnership with FUSE like last summer's (Hector, Mike) **Celebration and dancing and all!**
- 7. Announcements and good of the order
  - -LaDonna is the new 18th LD Chair
  - -Jess Durfee is the 49th LD Chair
  - -Use PCOs to help petition for local changes, such as picnic tables in parks, to make relationships
  - -new CCDCC voice message script (Bill)
  - -Evergreen Public Schools is putting forward a levy for the February ballot
  - -18<sup>th</sup> LD is having a social at Prairie Tavern, Wednesday the 18<sup>th</sup>, 7pm, come thank Chuck P!!
- 8. Next steps and adjournment

**Update Eboard email list:**