CLARK COUNTY DEMOCRATS

Executive Board Meeting
January 20, 2025, 8-9:00 PM
Online via Zoom
Join Zoom Meeting: https://us02web.zoom.us/j/88693671928?pwd=3QPsaiLHlrafNRRADEiToQaVWK8G2n.1

DRAFT AGENDA

1. Call to order (Tim)

2. Seek motion to approve of this agenda and the prior minutes (Tim)

3. At-large members: Action
   According to our bylaws, appointment of up to 4 at-large members of the Executive Board "shall be made by the Chair subject to approval by the Executive Committee and the CCDCC body." The chair seeks the Executive Committee's approval for these 4, and will seek the approval of the CCDCC body at our February General Meeting: Mike Pond, Bob Carrol, Emma Montague, and Holly Williams. Mike will be our liaison to Fuse, Bob to labor, and Emma to the WEA and the State Party, as well.

4. Ogden Dinner options: Discussion only
   We currently have plenty of people who will help with the Ogden Dinner, but no lead. It is 40% of our revenue. We need a lead, and/or other fundraising activities, with a lead for those. Other options might include proactive calling of a large list of potential sustaining donors, Kiggins events featuring elected officials and charging admission, or traditional fundraisers at private homes.

5. Office options: Discussion only
   Last meeting's discussion was very helpful. Many members feel passionately about an office, and many feel passionately about reaching out to people where they are more proactively. Our budget is uncertain, especially considering item 4, above. We'd like to find a solution that works for all. Some lower-cost options for having a regular place of our own include Fourth Plain Commons, Luepke Center, or a low-rent office at the Academy or other location. (Draft budget from the General Meeting attached for reference if desired.)

6. Announcements and good of the order

7. 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/tZwrfuquqTojGNxCCXpazC0Z6DPm2T1llqr-
/ics?icsToken=98tyKuGgqDIpHNOUuRuPRpw-BIr4b-7wtn5EjY1FvzzdEyFJQVPMYMZyP-BLQdTc

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Passcode: 297903

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