

Executive Board

Chair	Diana McGinness
Vice Chair	Alex Acevedo
Second Vice Chair	Chad Byers
Treasurer	Darlene Miller
Secretary	Stephanie Vignal
State Committee	Rick DeWitt Darlene Miller
County Committee	Michael Russell TBD
Parliament	Rick DeWitt
Sergeant-Arms	Jeff Craig
Communications	Tony Shaw
Membership	TBD
PCO Coordinator	Alex Acevedo
Outreach	Katrina Ondracek
Fundraising	Steve Camp
Affirmative Action Coordinator	Rubin Jackson
Legislative	Michael Brewer
Labor	Jim DeCaro
Military	Jeff Craig
Environmental Liaison	Bill Trueit

Committee Chairs

Affirmative Action	Rubin Jackson
Communications	Tony Shaw
Credentials	Jeff Craig
Endorsements	Michael Brewer
Finance	Darlene Miller
Fundraising	Steve Camp
Membership	TBD
Outreach	Katrina Ondracek
Rules /By-Laws	Rick DeWitt

Ex Officio Members

Senator	Steve Hobbs
Representatives	John Lovick

E-Board Meeting Agenda

March 23, 2017

6818 59th PL NE, Marysville, WA

Please sign in before we start.

1. Meeting called to Order at 7:00 p.m.
2. Adoption of Agenda and Previous Minutes
Minutes available [here](#)
3. New Business
 - a. The Chair is recommending PCO's be asked to provide action items they would like to do in their precincts, determine the resources needed to implement and a budget.
 - b. PCO training reimbursement request of \$50 from the 32nd.
 - c. FB fundraiser
 - d. Twitter account requested by Tony Shaw
 - e. Purchase of a mobile friendly WordPress site
 - f. \$85 annual fee to move the 44thdems.org to a new hosting company that will provide the email services we need using our domain vs. Gmail and not paying the \$10 per mo fee for an email service (that Chad is paying on this own). It will be cheaper to pay the hosting over the email service.
 - g. Monthly Donation Board
 - h. Desert fundraiser
 - i. Calendar of events tied to SnoCo calendar – does anyone know how to do this, as I can't find the link to make this happen.
 - j. Election of new CCW
 - k. Election of County Alternates
4. Old Business
5. Open Discussion
 - a) Committee Updates
 - a. Affirmative Action
 - b. Communications
 - i. Press Release template
 - ii. Newsletter
 - c. Finance
 - d. Fundraising

- i. SnoCo will be providing space for LD's to have a silent auction, sell buttons, signs, etc. fundraiser at their Sept 9 Gala.
- e. Membership – Cathy Abraham Benson has volunteered to replace Jason Call in this position. Need board approval.
 - i. PCO recruitment – Trey
 - ii. See attached forms designed for outreach to registered non-voters 1) for at home and 2) not at home cards
 - iii. Counter Attack Team – Cathy is leading this effort for Planned Parenthood. Are there other actions we can take (letter writing, etc.) or events where we can have a presence? Can we tie this to a Saturday “Day of Action?”
- f. Outreach
 - i. Katrina
 - ii. Alex – Latino Team report
- g. Rules / By-Laws / Resolutions
- h. PCO Coordinator
 - iii. Training – March 27, Everett Library 5-8pm.
- i. Tech
- j. Legislative – Mike
- k. Labor - Jim
- l. Military - Jeff
- m. Environment - Bill
- b) Resolutions – Rick – we’ll need to vote on the amendment to the by-laws and, if approved, vote for these positions.

6. Day of Action vs. Saturday Meeting?

- a. Rubin – follow up to last meetings suggestion.

7. Good of the Order

8. Adjourn