

Executive Board

Chair, Vice Chair, and Second Vice Chair	Diana McGinness
	Alex Acevedo
	Chad Byers
Treasurer and Secretary	Darlene Miller
	Stephanie Vignal
State Committee	Rick DeWitt
	Darlene Miller
County Committee	Michael Russell
	Merritt Weese
Parliament Sergeant-Arms	Rick DeWitt
	Jeff Craig
Communications Committee	Tony Shaw
Membership PCO, Fundraising Outreach Affirmative Action Coordinators	Jason Call
	Amy Kent
	Karen Boe
	Katrina Ondracek
	Kay Acholonu Rubin Jackson
Legislative Labor Military Environmental Liaisons	Michael Brewer
	Jim DeCaro
	Jeff Craig
	Bill Trueit

Committee Chairs

Affirmative Action	Kay Acholonu Rubin Jackson
Communications	Tony Shaw
Credentials	Jeff Craig
Endorsements	Michael Brewer
Finance	Darlene Miller
Fundraising	Karen Boe
Membership	Jason Call
Outreach	Katrina Ondracek
Rules /By-Laws	Rick DeWitt

Ex Officio Members

Senator	Steve Hobbs
Representatives	John Lovick

General Meeting Agenda

January 12, 2017
6PM Potluck, 7PM Meeting
Fire District Building
1525 Ave D, Snohomish WA 98290

***“THE MIND ONCE ENLIGHTENED CANNOT AGAIN BECOME DARK.”
THOMAS PAINE***

Please sign in before we start.

1. Step Up! (30 seconds by anyone about anything)
2. Call to Order and Flag Salute
3. Adoption of Agenda and Previous Minutes
4. Hello! Everyone is welcome here!
5. Full Participation
 - a. Introductions
 - b. Please Join!
6. **Old Business**
 - a. Committee Chair nominations approved at the E-Board meeting:
 1. Secretary - Stephanie Vignal
 2. Parliamentarian / Rules Chair – Rick DeWitt
 - a) **Resolutions Liaisons** – Rick DeWitt and Darlene Miller
 3. Sergeant-at-Arms / Credentials Chair - Jeff Craig
 4. Communication Coordinator / Chair – Tony Shaw
 - a) **Messaging sub-committee**
 - b) **Counter Attack Response Team**
 5. PCO Coordinator – Amy Kent
 6. Community Outreach Coordinator / Chair – **Katrina Ondracek – pending confirmation**
 - a) **Precinct Outreach Team**
 - b) College student registration
 - c) **Speaker Sub-Committee**
 - d) **Education / Training Sub-Committee**
 - e) Welcome to the neighborhood campaign
 - f) **Latino Outreach Team:** Alex Acevedo, **Rodolfo Corona -pending his acceptance,** George Atwater, Trinity Ledesma
9. Fundraising Coordinator / Chair– Karen Boe
10. Finance Committee Chair – Darlene Miller
11. Affirmative Action Coordinator / Chair - Kaye Acholonu
12. Legislative Liaison – Michael Brewer

13. Military Liaison – Jeff Craig – pending acceptance /confirmation.

14. Labor Liaison – Jim DeCaro

7. **New Business**

- a. Martin Luther King, Jr. tribute – Bill Trueit
 - b. Treasurer's Report
 - c. Announcements:
 1. Email
 2. Pay dues on-line
 3. Data Entry Party?
 4. VoteBuilder – Peggy Harms and Rick DeWitt will provide training for vote builder. Amy Kent will coordinate with the PCOs who need trained.
 - d. Suspend the rules for discussion
 1. Discussion:
 - a) Sub-Caucuses on Website?
 - b) Welcoming new members to our meetings. – It has been suggested we have someone/s designated to make sure new people are identified and made welcome.
 - c) February – 2nd Saturday available Time? Saturday even months?
 - d) Set up a Members Only section on the website?
 - e) **LD Coordination** - We are going to need to coordinate with other LDs -- it would be great if people from our LD could attend other LDs so we get to know people in those areas as we are all part of a larger group -- Sno Co and CD 1 and CD 2. We encourage you do to this – not a formal role.
 - f) Fundraisers:
 - a. Martin Luther King, Jr. Day Tribute (January 2017)
 - b. Eleanor Roosevelt Dinner (fundraiser) – Wednesday, October 11, 2017
 2. Goals:
 - a) Voter registration - Chad is compiling / cross-referencing data to determine who in the district precincts is not registered.
 - b) Voter Outreach Survey – Chad will speak to this.
 - c) Do targeted marketing. Nonparty initiatives/issues.
 - d) First contact flyer: Mission statement- how to get in touch with us.
 - e) Candidate Recruitment – We need to develop a process for this.
 - f) Speakers / Education - Kept insurance for the schools and bring in speakers to educate. Reach out to potential speakers/coordinate with other LDs
 - g) What are your goals for the LD?
 - e. Reinstate the Rules
 - f. Committee / Liaison recruitment:
 1. Affirmative Action: Kay Acholonu / Rubin Jackson
 2. Communications: Tony Shaw
 3. Fundraising: Karen Boe
 4. Membership: Jason Call
 5. Outreach: Katrina Ondracek
 6. Rules /By-Laws: Rick DeWitt
 7. Legislative: Michael Brewer
 8. Labor: Jim DeCaro
 9. Military: Jeff Craig
 10. Environmental: Bill Trueit
 11. Finance Committee – Darlene Miller
8. Good of the Order
- a. January 15, 2017 – A Day of Action
9. Adjourn