

May General Meeting Minutes

May 11, 2017

1525 Ave D, Snohomish WA 98290

1. Step Up! (30 seconds by anyone about anything)
2. Call to Order and Flag Salute 7:07 PM
3. Agenda adopted and minutes approved.
4. Visitors were welcomed and introduced themselves.
5. Speakers:
 - a. Natalia Kiss Vallejo – NARAL Prochoice Washington
Focus on independent grassroots for policy and elections.
Washington is pretty similar to Wisconsin
Natalia discusses the history of Washington State in regards to women's health.
Legislative update
Pregnancy accommodations bill---
Paid family leave,
Legislative scorecard is on their website- based on lots of research including social media etc. Scorecard informs their endorsement process. Endorsements are not public yet. There will be lots of focus on the 45th this cycle.
Questions were taken.
 - b. Bill Trueit – Presentation from the Climate Change Conference
Bill discussed the average temperature change and showed how it has steadily been rising over the years with a bell chart.
93% of the extra heat traps in the ocean.
Hotter air retains more moisture.
The average fire season in the West is now 105 days longer than it used to be.
Water scarcity affects 40% of the world's population.
www.ClimateRealityProject.org/training

Jason Call makes a motion to move nominations for State Committeeman up on the agenda in case members need to leave early. Motion is approved.

Nomination of
Mark Hintz
Trey Villanova

Nominations are closed
John Lovick speaks on behalf of Mark Hintz
Darlene Miller speaks on behalf of Trey Villanova
Candidate speeches followed.
Final results were:
18 Mark Hintz
11 Trey Villanova

Mark Hintz is the new State Committeeman

6. E-Board Meeting announcement
 - a. May 25, 2017, 7:00 p.m., 6818 59th Pl NE, Marysville, WA

7. Old Business

- a. Parade / Events volunteer report.
Mill Creek Festival July 8th and 9th
Kla ha ya Days is the 15th
Aqua Days 28, 29, 30th
- b. Report on Event – Women in Politics Steve Camp reports on the event. Positive, focused on being empowering, Kelly Watkins spoke about women running for office. We had 20 people that came. It is available to view online.
The next event will be June 24th on diversity. All the ways we choose which groups we belong to and stand apart when we need to come together.

8. New Business

- a. Committee Reports
 - i. Treasurer-Darlene Miller updates us on the parades and finances needed for the events.
 - ii. State Committee: Darlene Miller- budget was adopted at the State meeting. 10 Resolutions were passed. Newblueplan.consider.it (crowdsourcing)
 - iii. County Committee-Michael Boe will have more to update at our next meeting.
 - iv. Communications: Tony Shaw is working on our newsletter.
 - v. Tech Committee- Chad Byers requests for volunteers.
 - vi. Membership- Cathy Benson would like to come up with welcome packets.
 - vii. PCO- Training was May 6th with 20 attendees. Save the date for June 11th for another training opportunity. We may have some training workshops forthcoming.
 - viii. Fundraising: County Gala will be held August 26th at the Tulalip Casino.
 - ix. Affirmative Action- Rubin is requesting members to join committee.
 - x. Legislative-Michael Brewer will cover endorsements.
 - xi. Labor- No update this evening.
 - xii. Military- Jeff Craig VA accountability bill has a compromise to allow the VA to fire people who aren't doing their job instead of moving them.
- b. Endorsements:
- c. Terry Ryan Snohomish District 4
The endorsement committee recommends Terry Ryan for endorsement.
Ray Miller Snohomish County Council District 1
The committee recommends the 44th endorse.
I-552- The committee recommends we reject this initiative.

Motion to endorse Terry Ryan and Raymond Miller and vote no on I552— Motion approved

Rick Dewitt Proposed a new By Laws amendment to fix the grammatical error so appointed PCOs can vote as well as elected PCOs.

9. Good of the Order

May 20th canvassing with the state.

10. Adjourn 9:20