

44th LD Executive Board Meeting Minutes 1-19-17 –DRAFT

Executive Board Members Present

Diana McGinness

Alex Acevedo

Chad Byers

Darlene Miller

Stephanie Vignal

Rick DeWitt

Michael Russell

Merritt Weese

Jason Call

Michael Brewer

Jim DeCaro

Bill Trueit

Rubin Jackson

Katrina Ondracek

Also in attendance: Laura Hathaway and Joseph Erikson from the 38th

1. Meeting called to Order around 7:15 p.m.
2. Adoption of Agenda and Previous Minutes
 - a. Motion to Adopt made, seconded, and approved. Minutes approved.
3. Open Discussion
 - a) Discussion regarding delegates to the SnoCo Executive Board.

Merritt brings up the need to have alternate delegates:
Rick points out that the positions need to be elected by a vote of the PCO's.
Because of the way our by-laws are written we will need to have an amendment to the by-laws in order to select alternates.
Board agrees we will write an amendment to fix this going forward and it will need to be announced on the 9th so it can be voted on at the March general meeting.
Rick will write up for two alternates.
 - b) Discussion re homeless in SnoCo. Put off until further information has been received from the person requesting an audience.
 - c) Committee Updates
 - a. Affirmative Action: No update right now. There was a discussion regarding touching base at the State Reorganization to determine a way to hand down information from the Affirmative Action Committee at the State level.
 - b. Communications
 - i. Tony Shaw was not able to attend but he has completed the Resolution template.
 - c. Finance
No current updates
 - d. Fundraising – Karen Boe has resigned.

e. Membership

i. PCO recruitment

Jason pulls out the county map and we discuss getting clusters to work on around our PCO precincts to get people to look for those who want to be a PCO in areas where no PCO is currently. There is a discussion regarding getting Union members to start talking to members to see who may want to step up to become a PCO.

Discussion regarding hosting accounts and setting up group emails Rick is working on the domain currently.

ii. Messaging

Jason presents his post card idea and we discussed the messaging as well as how to get people to take action from the message. Show up and empower your community should be added. Discussion regarding whether to use the Community card for handing out for a casual conversation. Do we need two?

Idea discussed to Mail a post card asking for input or use to doorbell.

iii. Response Team

f. Outreach

Katrina is looking forward to having someone in fundraising to coordinate activities with.

National Day Action January 24th Conference call on the 22nd – Discussion regarding Indivisible and do we want to be added as a group on the Indivisible Team? Add to the agenda to discuss with the general meeting.

i. Speakers

Orchideh Raisdanai is coming to the meeting on the 9th sharing information about MENA PAC . Mohamed Bughara will be speaking about the bill introduced regarding Washington's participation in a religious registry.

Discussion regarding possibly having Luis Moscoso speak in March.

ii. Alex mentions trying to reach out to Adolpho for Latino outreach.

g. Rules / By-Laws / Resolutions

1702A

There is a motion to introduce at next meeting but with amendments from the floor. Motion to put it on the agenda denied—sent to committee to craft the language rather than amend from the floor. Once language is crafted it will be brought up for a vote.

1702-B

Motion to send 1702 B to the general body.

Motion approved.

2017-02

Temporary agreement to table the bank bill until further clarification on the language.

2017-01 –

Question regarding Sanctuary State that was discussed during the County Reorg meeting

Motion to reword and introduce to the General membership it will be 1702-C, approved.

Resolution Supporting SB 5308 Limiting disclosure of information about the religious affiliation of individuals.

h. PCO – Amy Kent will be resigning

i. Training

Amy Kent has gotten together a PCO training and wants to create an online training that can be accessed at any time.

j. Rick reports back that Nathan Dye is going to eventually put together an online training at the state level

k. Tech

Chad is going to test Mailjet

Laura recommends looking into SES

Discussion regarding Micah's work to create a resource to overlay google maps to help people get access to their PCO's and determine where to focus efforts on voters.

l. Legislative

State Bank they are going to broaden the language, Diana will track down Bob at the reorg.

It goes to the commerce recommends that we reach out to the LD's that have Republican members on the committee and see if it's a priority for them and have them talk to their representatives.

m. Labor

n. Military

o. Environment – Bill unable to attend this meeting

d) State Committee –

Upcoming State Reorg

e) County Committee –

SnoCo Reorg update- Laura Hathaway is the new Secretary for the Snohomish County Democrats.

f) Affirmative Action:

Confirmation that Kay and Rubin are Co-Chairs and only one vote between the two on the board.

g) Reimburse paper costs incurred by Diana

Approved

Adjourn at 9:17

