

44th LD Executive Board Meeting Minutes 2/23/27----DRAFT-----

Executive Board Members Present

Diana McGinness
Alex Acevedo
Chad Byers
Darlene Miller
Stephanie Vignal
Rick DeWitt
Darlene Miller
Merritt Weese
Jeff Craig
Katrina Ondracek
Rubin Jackson
Michael Brewer
Bill Trueit
Steve Camp

44th Members Present

Laura Hathaway
Trinity Ledesma
Kathy Christensen

1. Meeting called to Order at 7:27 p.m.
2. Adoption of agenda and previous minutes approved.
3. Open Discussion
 - a) Committee Updates-
 - a. Affirmative Action- Kay has resigned
 - i. Rubin has no updates
 - b. Communications – Tony is not here there is no update.
 - i. Newsletter status?
 - c. Finance – Darlene Miller
Tina Podlowski will have Resistance funding that is a recurring amount.
Those funds will be invested in the field teams for voter ID and canvassing.
There will be tiers and The Risers will be for bigger dollar support.
Two new positions have been created-Development and Administrative coordinator.
We will have ability to take payments in person shortly.
 - d. Fundraising – Steve Camp,
Motion is made to appoint Steve Camp as fundraising chair.
Motion is approved .

Steve's ideas are discussed. He likes the idea of using We the People, social rules mentioned regarding social media platforms. March 15th he has the Snohomish Library reserved, he would like to see us start having events weekly or monthly. Alex and Katrina will work with Steve now that he is appointed to coordinate activities.

- i. LD silent auction in conjunction with SnoCo fundraiser will be coming in September. Ideas discussed. Further details will be forthcoming.
- e. Membership – Jason is resigning due to family concerns.
 - i. PCO recruitment – We have a new PCO to turn in to the county.
 - ii. Messaging / Graphic- The rough draft of our logo was viewed and discussed. Discussion of the best approach to reach our registered non-voters. Possible survey, possible email requests discussed. Everyone will email Diana with suggestions for questions to add to the back.
- f. Outreach-
 - Jim is going to speak about Labor at our next meeting.
 - i. Katrina's report
 - Discussion regarding the need to be cognizant of the image we portray from our social media platform when new people come to check us out.
 - Discussion regarding possibility of creating a 44th "soapbox page". Motion to create a 44th LD Discussion and issues page and future posts will be moderated and posts. Motion is tied regarding creating a separate discussion page. Motion will be re-visited at the next Executive Board meeting. A post will be made asking for input from others on how they would like to see us proceed. Moderating of the page will be stepped up with adherence to ground rules.
 - ii. Alex – Latino Team report-no update
- g. Rules / By-Laws / Resolutions – Rick
 - We'll need to vote on the amendment to the by-laws 1703A-170209 and, if approved, vote for alternate positions.
 - Move to re- present the sanctuary city vote.
 - Discussion: agreed that the resolutions met requirements for voting so there is no need to re-present it.
 - In the future we need to remember the optics of how the vote looked and make sure we have the resolution printed for people to view while voting.
- h. PCO Coordinator
 - Amy Kent has resigned her position
 - Motion to appoint Alex Acevedo to the PCO Coordinator position.
 - Motion is approved.

- ii. PCOs were sent their caucus lists to contact them for assistance in the next phase of voter outreach.
 - iii. Training – will see if we can arrange training outside of the LD, as Amy indicated she will not be able to do this training.
 - i. Tech – Chad report
Chad can send out email blasts if given the information needed. Mailjet has unlimited number of contacts and up to 40,000 emails per month. He will be touching base with Micah for map training.
 - j. Legislative –Michael Brewer
Bills, Education, Minimum wage and Environment. House Bills passed yesterday for Education. Senate bill involves charter schools, house bill has issues regarding funding to look into. House Bill 1843, Senate is 5607.
Minimum wage bills trying to water down the minimum wage, another wants a training wage.
Environment Carbon tax bill. State Bank did not pass out of committee.
Races--- 45th LD Manka Digna and the 31st special election. Update on Reichart protest.
 - k. Labor – Jim AFLCIO training March 23rd-25th deadline for applications tomorrow. Snohomish County Labor Council, Unions 101 Saturday 9am-1:30 Learning from the Past, Learning for the Future. His union is lobbying state legislature to change rules for inspection and enforcements requirements. City inspectors don't enforce safety standards.
 - l. Military - Jeff
 - m. Environment – Bill
Annual Snogies Festival . Connected with Green Peace who is looking for names and contacts for rallies etc. Bill has been accepted for Planet Reality Training in Denver.
 - b) Resolutions – Rick
We'll need to vote on the amendment to the by-laws and, if approved, vote for new positions.
4. Day of Action vs. Saturday Meeting?
 - a. Rubin's suggestion – letter writing campaign to the Library of Congress/archives.
5. Good of the Order- Motion to approve the budget so Darlene can purchase stamps.
Discussion of the budget.
Budget approved
General Membership meeting for Snohomish County is March 11th at 10 am
6. Adjourn around 9:30