

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	Tony Shaw
Membership, PCO, Outreach, Fundraising, Affirmative Action Coordinators	Jason Call
	Amy Kent
	Katrina Ondracek
	TBD
	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	TBD
Membership	Jason Call
Outreach	Katrina Ondracek
Rules /By-Laws	Rick DeWitt

Ex Officio Members


Senator	Steve Hobbs
Representatives	John Lovick

E-Board Meeting Agenda

March 9, 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. Open Discussion
 - a) Committee Updates
 - a. Affirmative Action
 - i. Kaye / Rubin's report
 - b. Communications – Tony's report
 - i. Newsletter status?
 - c. Finance – Budget attached.

2017 Budget.pdf
 - d. Fundraising – Steve Camp w/Dan Wilmer as co-chair? Steve has some ideas he wants to share.
 - i. LD silent auction in conjunction with SnoCo fundraiser?
 - e. Membership – Jason unable to attend this meeting to report.
 - i. PCO recruitment – Trey (may not be here because of their new baby).
 - ii. Messaging / Graphic (Kristen is working on this) need to determine our best approach to reach our registered non-voters.
 - iii. Response Team
 - f. Outreach
 - i. Katrina's report
 - ii. Alex – Latino Team report
 - g. Rules / By-Laws / Resolutions – Rick we'll need to vote on the amendment to the by-laws and, if approved, vote for these positions.
 - h. PCO
 - i. Amy has not responded to my email as to whether she is going to continue

- ii. PCOs were sent their caucus lists to contact them for assistance in the next phase of voter outreach, which I hope will be in March.
 - iii. Training – will see if I can arrange training outside of the LD, as Amy indicated she will not be able to do this training.
 - i. Tech – Chad report / we need to set up the email system
 - 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.
4. Day of Action vs. Saturday Meeting?
- a. Rubin’s suggestion – letter writing campaign to the Library of Congress.
5. Good of the Order
6. Adjourn