

44<sup>th</sup> LD Democrats E-board minutes 6/26/17

Present: Diana McGinness, Tony Shaw, Michael Boe , Rubin Jackson, Alex Acevedo, Steve Camp.

1. Call to order at 7:03pm by Chairperson, Diana McGinness.
2. Adoption of Agenda and Previous Minutes. Rubin Jackson moved to adopt the agenda the motion was seconded by Michael Boe and passed unanimously. A motion to approve the minutes from the May 25<sup>th</sup> E-Board meeting was entered by Rubin Jackson and seconded by Michael Boe. The motion passed unanimously.

3. Open Discussion.

A robust discussion took place regarding purchasing a second table for the Snohomish County Gala. The topic was tabled for the duration of today's meeting, but may be revisited at a later date.

Steve Camp, Fundraising Chair, recapped the June 24<sup>th</sup> "Yes We Can" event. He also mentioned upcoming outreach events. Yes We Can: Cool-it, July 22<sup>nd</sup>. Yes We Can: Play To Win, August 19<sup>th</sup>.

- a) Committee Updates. Rubin Jackson motioned to table the committee reports till next month's executive board meeting. Diana McGinness seconded the motion, which passed unanimously.
- b) State / County Updates. Not present to provide an update.
  - a. Mark / Darlene
  - b. Mike / Kathy
- c) Old Business
  - a. Banner ordered. The banner has been ordered and will arrive in time for the Kla-Ha-Ya Days parade.
  - b. Festivals / Parade coordination updates. Tony Shaw is heading up planning for the Kla-Ha-Ya Days booth, which has been fully staffed. Diana's friend will provide a Porsche to drive in the various summer parades. Tony Shaw will contact the endorsed campaigns to procure materials for the upcoming festivals.
- d) New Business
  - a. Candidate recruitment committee? Diana McGinness proposed the creation of a committee to recruit candidates for the midterm elections. People in attendance shared their thoughts on potential candidates. This idea will be revisited after the November election.

e) Good of the Order

Adjournment at 8:37pm. Alex Acevedo moved to adjourn the meeting. Diana McGinness seconded the motion, which was unanimously approved.