

GENERAL MEETING AGENDA
MONDAY, OCTOBER 10, 2016
7:00pm-9:00pm
Labor Hall, Vancouver



Welcome to the Clark County Democrats Monthly Meeting for October 2016 Credentialing for PCOs eligible to vote on county business will start at 6:30pm. Please see reverse for our meeting conduct code and rules. Items below with a (*) *may* require a vote.

1.0 Call to Order

Welcome, Pledge of Allegiance, Introductions, Recognition of Guests

2.0 Approval of October 2016 Agenda and September 2016 Minutes (*)

3.0 Approval of New PCO's (*)

New PCO's to receive credentials from Secretary and welcome from the body

4.0 Reports to the Body (Reports are not voted on)

4.1 Chair

4.2 Treasurer

4.3 17th, 18th, and 49th Legislative Districts

5.0 Recommended Bylaws Changes (*)

5.1 Consent Agenda (attached packet)

Changes marked c1-c13 (General, housekeeping, low/no impact changes)

5.2 Changes #1-#6 (attached packet)

6.0 Candidate/Campaign Updates

7.0 Endorsements (*)

7.1 Non-Partisan

7.2 Initiatives

7.3 Candidates

8.0 New Business (*)

Ideas & suggestions for party operations are best submitted as suggestions directly to the appropriate committee chair for consideration.

9.0 Good of the Order & Announcements

Please keep announcements under a minute so we can hear from as many people as possible.

10.0 Adjournment

Meeting is scheduled to end by 9:00 pm.

Clark County Democrats Meeting Conduct Code & Rules

Welcome to our monthly meeting. We are not a government agency or a registered federal “non-profit” (e.g., 501c, etc) We are a private organization operating under our county bylaws, the state bylaws & charter and our own set of operating policies and procedures adopted by our executive committee. All attendees are asked to follow our conduct code and rules.

Filming or live streaming of our meeting is not allowed. Candidates may be filmed by their staff during their presentations. With a few exceptions, only Precinct Committee Officers (PCO) who were elected in 2014, appointed and approved by the county as an “appointed” or “acting” PCO are eligible to vote on issues.

PCO’s approved at the first part of tonight’s meeting will receive a blue card and be eligible immediately to vote on county issues. **Reports from officers and committee chairs are not voted on**, they are simply presented (“filed”). Time permitting, there may be an opportunity for questions after the report is filed.

To speak on an issue being discussed, raise your hand. When recognized by the Chair, stand up, identify yourself, which precinct and speak loudly. Remain standing while speaking unless asked to come to the front. Always address the Chair directly with your remarks. Speak only about the subject being discussed. Please be brief as possible so we may hear from as many people possible on a subject. Speaking when not recognized, foul language, outbursts and disrespect to other members or the officers may result in you being asked to leave the meeting. The chair may limit discussion to a specific time limit for the topic, a time limit per speaker or in other ways necessary to stay on topic and on schedule.

Clark County Democrats Treasurer Report for October 2016

This report is a summary of our financial position as of the last reconciled month. Be aware that PDC filings may not reconcile immediately for various reasons, primarily the lag time the PDC has in posting some entries. If you have specific questions on our Treasurers report, please ask your LD chair or contact our treasurer directly at Treasurer@clarkcountydems.com with your questions or comments.

1. Financial Summary as of August 31, 2016

TOTAL CURRENT ASSETS . . . **\$ 53,530.46**

2. Actual Results Compared to Our Approved Budget from 1/1/2016 through 6/30/2016

| Category | Budgeted | Actual | % of Budget |
|-----------------|-----------------|---------------|--|
| Income | 59,950.00 | 79,852.92 | 133.2 % Income is higher than expected |
| Expenses | 58,265.20 | 70,242.31 | 120.56% Expenses higher than expected due to Caucus, Convention, office expenses & coor office. |