

# **Clark County Democrats Executive Board**

## **Meeting Minutes**

January 2, 2017

### **I. Call to order**

Rich Rogers called to order the regular meeting of the Clark County Democrats Executive Board at 7:00 on January 2, 2017 at the Democrats' Coxley Office.

Attendance: The following persons were present: Rich Rogers, Tanisha Harris, Jackie Kuran, Andrew Hill, Hattie Stigum, Angela Wilkinson, Roy Valo, Rowan Coash, Ian Coker, Ginger May, Karen Hengerer, Gwen White, Mandalynn Harbert, Jackie Lane, Katie Jolma Archer, Mike Pond, Aryn Oster, Corie Edwards, Dorothy Gasque, Justin Oberg. Not present: Ed Cote.

### **II. Approval of minutes from last meeting**

Karen Hengerer moved to approve; seconded. Approved unanimously.

### **III. Reports and updates**

- a) Chair: Returning Chair, Rich Rogers, spoke -
  - 1) Podcast "Unfiltered" begins production soon. Produced by Roy Valo. Production does not cost anything. Will be published on iTunes. Jeff Angelo and Mike Dalesandro hosting. First guest: Rob Frisina. Goal: Reach out to community, get people involved. Will occur twice a month (for now); subject to change.
  - 2) Vancouver High Schools - Rich asked to help develop a special curriculum project. Andrew Hill and Roy Valo to do the presenting.
  - 3) Meetings - State Central Committee meeting in Olympia, Jan. 27<sup>th</sup>-28<sup>th</sup>. CCDCC to host hospitality suite.
- b) Treasurer: Returning Treasurer Jackie Kuran spoke - Nov. 30<sup>th</sup> balance = \$43,836.11.
- c) Secretary: New Secretary Ginger May - Nothing to report.
- d) State Committee Members: New members: Mandalynn Harbert and Justin Oberg. Mandalynn spoke - Jan. 12<sup>th</sup>, State Party Chair candidates Jaxon Ravens and Tina Podlodowski will be in Clark County to speak and for Q&A. Looking for a new larger venue as 200+ people are interested in attending.
- e) Legislative Districts 17/18/49:
  - 1) 18<sup>th</sup> LD: New Chair Ian Coker spoke - Whole body meets Jan. 4<sup>th</sup>. E-Board has met.
  - 2) 17<sup>th</sup> LD: New Chair Hattie Stigum spoke - E-Board meets Jan. 4<sup>th</sup>. Whole body meets Jan. 25<sup>th</sup>.

- 3) 49<sup>th</sup> LD: New Chair Angela Wilkinson spoke - E-Board meets Jan. 4<sup>th</sup>. Whole body meets Jan 14<sup>th</sup>. Town Hall on Jan. 7<sup>th</sup>.
- f) Young Democrats and Women Democrats:
- 1) Young Dems: New Chair Gwen White spoke - Will focus on outreach and community involvement. To do more events as a group, such as working with Habitat for Humanity and unions. Might be moving locations from WSU to Clark College. Setting up political group with seminars at Clark College.
  - 2) Women Dems: New Chair Katie Archer spoke - Next meeting Jan. 21<sup>st</sup>. Biggest chapter in WA State. Body will vote on how often to meet. Board has recommended every other month for now, but can be amended during campaign season. Focusing on further diversity and to work with Labor. 2017 membership dues (\$12) due by Jan. 31<sup>st</sup>. Carpooling immediately following meeting to attend Women's March at Portland's Waterfront Park.
- g) Committees:
- 1) Election Observing: Returning Chair Karen Hengerer spoke - E-mail going out this Thursday to observers re: meeting on Jan. 12<sup>th</sup> for election in February. Expanding administrative team to include Liz Campbell and Andrew Brewer.
  - 2) ComTech: Returning chair Roy Valo spoke - Spending a lot of time on new podcast. Working with Secretary on streamlined process for getting agenda and meeting minutes up early for timely review.
  - 3) Venue Search (New): New committee proposed with Rowan Coash as Chair. Will request approval in a vote by body on Jan. 10<sup>th</sup>. Rowan to determine who will sit on this new committee.
  - 4) County Candidate Development Committee (Re-Activating): Re-activating this committee, which has not met for years. Jackie Lane as proposed Chair. To be voted on by body on Jan. 10<sup>th</sup>.

#### **IV. New business**

- a) Proposed changes to social media policy. Introduced by Roy Valo. Revisions include (see proposed revised social media policy):
  - 1) Section 3B: Addition of new phrase re: conflict of interest.
  - 2) Section 3B: Addition of new section re: social medial manager to approve removal of members.
  - 3) Section 5: Changes in wording as submitted.

Tabled: Section 3C.

Motion to pass revisions as introduced, minus section 3C, which is to be further discussed at the next meeting. Roy moved; seconded by Tanisha. Approved unanimously.

b) Executive Committee board appointments.

1) Voting –

- i. At-Large Committee: Motion to approve Andrew Hill. Mandalynn moved; seconded. Approved unanimously.
- ii. Motion for WDs and YDs to have a vote on the EC board. Roy Valo moved; seconded. Approved unanimously.
- iii. Women Dems: Motion to approve Katie Archer. Approved unanimously.
- iv. Young Dems: Motion to approve Gwen White. Approved unanimously.

2) Non-Voting - Standing Committees –

- i. Elections Observing: Motion to approve Karen Hengerer. Jackie Lane moved; seconded. Approved unanimously.
- ii. Budget: Motion to approve Jackie Kuran. Jackie Lane moved; seconded. Approved unanimously.
- iii. ComTech: Motion to approve Roy Valo. Gwen White moved; seconded. Approved unanimously.
- iv. New Venue Committee: Motion to approve Rowan Coash. Ian Coker moved; seconded. Approved unanimously.
- v. County Candidate Development Committee: Motion for Jackie Lane to chair. Moved by Andrew Hill; seconded. Approved unanimously.

3) Vacancies -- Seeking to fill the following Chairs:

- i. Resolutions.
- ii. Labor. Will be done differently this year. To actively work with unions.
- iii. Audit. Meets every 2 years. Looking for Chair with financial, but not necessarily audit, background.
- iv. Outreach. Plan already in place; just need Chair to fulfill that plan.

v. Bylaws.

vi. Volunteer Support. The vision: build a cloud database of volunteers, organized by LD.

## **V. Announcements**

- a) E-Board electeds met right after Christmas. CCDCC will be more community oriented in the new year, specifically women's and labor issues. Business matters will be conducted during E-Board meetings quarterly. Next business meeting to discuss new leases on equipment and whether to stay at the Coxley office or move.
- b) Party Operations and Internal Issues: None new.
- c) Good Of The Order:
  - MLK Breakfast: Jan. 14<sup>th</sup>, 8:30 a.m., Geysler Hall, Clark College.
  - Inauguration night party: Karaoke, Jan. 20<sup>th</sup>, possibly at Brick House.
  - MLK Unity March: Mar 16<sup>th</sup>, 11am-1pm, City Hall.
  - New Coxley keys being distributed. Return old keys if you have them.
  - YDs and WDs to receive desk space at Coxley.
  - New email addresses for official business. Roy coordinating.
  - Community Conversation on Transgender Issues: Jan. 19<sup>th</sup>, 6-8pm, downtown Vancouver library.
  - Rich to meet with new Clark County GOP chair.

## **VI. Adjournment**

Rich Rogers adjourned the meeting at 8:23 p.m.

Minutes submitted by: Ginger May, CCDCC Secretary