

# **Clark County Democrats Executive Committee**

## **Meeting Minutes**

June 19, 2017

### **I. Call To Order**

Rich Rogers called to order the regular meeting of the Clark County Democrats Executive Committee at 6:59 p.m. on June 19, 2017 at the Coxley office

Attendance: Board Members: Rich Rogers, Jodi Frisina, Ginger May, Jackie Kuran, Ian Coker, Katie Archer Jolma, Rob Frisina, Angela Wilkinson, Jackie Lane, Elizabeth Campbell, Justin Oberg, Melissa Valo, Mandalynn Harbert, Jay Renaud, Andrew Hill, Hattie Stigum, Gwen White, Pete Aller, Marsha Manning. Visitors: Kyle Sinnott, Ali Coker, John Oberg.

### **II. Approval of Agenda and Minutes From Last Meeting**

Motion to approve agenda by Katie Archer Jolma; seconded.

Motion to approve minutes by Gwen White; seconded.

### **III. Reports & Updates**

Chair (Rich Rogers): Thank you to Melissa Valo for inaugural Clark Cup Dems vs. Republican softball game. Check presented to Santa's Posse for \$716 plus pending matching funds to equal close to \$1000 at County Council in July. Did interview with OPB this morning. Similar event (bowling) in Fall with Republicans already in the works. Wrap-up meeting to occur with Republicans and to talk about next year's game.

Treasurer (Jackie Kuran): Cash-in-the-bank balance is \$28,819.22 as of April 30<sup>th</sup>.

Vice Chair (Jodi Frisina): Went to Labor meeting and networked there. Pushed the dinner.

State Committeeman (Justin Oberg): September State meeting: New location and now on Saturday and Sunday. Elections committee is working on PCO data. Canvassing on Saturdays, 10 a.m., at the Coxley office.

State Committeewoman (Mandalynn Harbert): Working on Summer of Canvas training.

17<sup>th</sup> LD (Hattie Stigum, Chair): Next meeting, 6/28, Pied Piper Pizza: Action in collaboration with Planned Parenthood before the meeting to write letters to the editor, make phone calls, along with other volunteer opportunities. Meet for action 5:30 to

7:00; meeting starts at 7:00. The 17<sup>th</sup> LD is only group that has formally recommended Don Orange and are teaming with his campaign to do an action day. The treasurer has resigned.

18<sup>th</sup> LD (Ian Coker, Chair): Next meeting is 7/5, Camas/Washougal Fire House #42. On the agenda will be bylaws changes, candidates asking for endorsements. Annual fundraiser picnic 8/6, 11 – 3 pm, with a pie bake-off with prize for winner. Location: Lewisville Park, Filbert Enclosure. Fuse Washington is doing Narrative training. Because they are grant funded, they can come down and do training on Hero's Narrative and a course on grass roots organizing, for free.

49<sup>th</sup> LD (Angela Wilkinson, Chair): Summer of Canvas on 7/1, 2 – 4 pm, at Ben's Bottle Shop. On 7/8 will have an election for a new secretary and will be approving budgets for all committees.

Young Democrats (Gwen White, Chair): Next meetings are 7/20 and 7/27. Meeting on 7/20 will focus on endorsements. Interviews of candidates will occur on 7/24, with the official recommendation meeting to occur on the 7/27. 7/21 is the deadline to order a shirt. Brunch on 7/1, 11 a.m., to be catered with mimosas and OJ. Cost is \$10. "Walk Off the Waffles" canvass to follow at 2:30.

Women Democrats (Katie Archer Jolma, President): Next meeting is 7/15, 10 a.m., Fire Hall, Fruit Valley Rd (change of location). Will be voting to approve bylaws changes, with proper 30-day notice given. No further changes can be made at this point; vote will be to either approve as is or do not approve. Committee announcements: Pamela Bailey approved as Chair of Outreach Committee, Melissa Boles as ad hoc Chair of the Women's Equity Day Committee, to occur 8/26. Immediately following the 7/15 meeting, women's candidate training to occur, 11:30 – 3:30, same venue, with Teresa Purcell, Joyce Lindsay, Washougal Councilor, and Marjorie Liddell, local rep from National Women's Political Caucus. Cost is \$30; sign up on Women's Dems site. To be catered by locally owned Foodie Café. Need volunteers for this event.

Election Observer Committee (Liz Campbell, Chair): Thirty-four people attended training on 6/7. More training to occur with them at the Coxley office.

Member-At-Large (Rob Frisina): Just returned from Camp Wellstone, where they piloted a new track on data and analytics. Received training on Vote Builder and other new resources the party will be using. Also just returned from the People's Summit. Will be debriefing with Bernie PDX on 7/20 at the Watershed in SE PDX.

Candidate Development Committee (Jackie Lane, Chair): Haven't met since filing week. Has roughly 20 people on the bench.

Outreach Committee (Jay Renaud, Chair): Asked outreach from other organizations to meet on 6/5, where the process for a central committee was explained. A sharing session followed, and they agreed to meet again in the future. Tentatively agreed that when anybody is recruited to be a liaison to another organization that that would go into a database the central committee is keeping. Katie Archer Jolma is working on a project for neighborhood associations; a bit different from other stuff we've been doing. Working on a step-by-step program for PCOs to understand where/when their neighborhood association meets. Received contact info of five new people who want to join the committee. Had first event this Saturday: Juneteenth, annual NAACP meeting. Event held at Foster Hall, Clark College. Thirty vendors with many community organizations were present, including Indivisible. Ian made the flyer. Will also be a sponsor at Pride on 7/8, with the Young Dems helping. Continuing to do followup calls of people who responded to the survey and are finding out about organizations they'd never heard of. Next meeting is 6/29, 3 p.m., at Coxley. Approximately 12 people on this committee. Justin Oberg is having coffee with about 15 candidates in contested races.

Com/Tech Committee (Pete Aller, Member): Buy your tickets for the annual dinner to be held on 7/29. Sign up online. Can pick a table or host. Sign up for a volunteer shift at the Clark County Fair booth, can do online. The Fair is 8/4 – 13.

Bylaws Committee (Marsha Manning, Chair): Starting a bylaws discussion. Not opening up entire bylaws because we just approved them. All we want to do is look at them where things are not perfectly clear. Just want to clarify, looking at things that are a problem. Please e-mail her if you have anything.

Financial Review Committee (Rich Rogers, CCDCC Chair): Met with Daniel Hsieh, Financial Review Chair, on Saturday. It's in the bylaws that this committee form every two years. Asked him to contact each LD chair. Bylaws require two members of E-board (not elected). Electeds are not to be in touch with him unless he has specific questions for us. Jackie and Rich met with. See bylaw 7.11 for specifics.

#### **IV. General Meeting**

4.1 Received feedback from last meeting in May, the presentation at the Labor Hall. Change in schedule for E-Board to meet after county meeting.

4.2 July meeting will be an event. Smarter to reduce time to 30 minutes, followed by 10 minutes Q&A. Suggestions for July topic: Possible candidate night. Discussion whether to include Republican candidates at this. Another idea brought up for training stations with PCO coordinators.

## **V. Nonpartisan Recommendation Committee**

In nonpartisan races, our party does not endorse; we recommend. Some candidates do not want our recommendation. Typically we form a whole new committee. This year we already have a candidate development committee which will recommend a list to the body. Would like the committee to expand for this purpose to pick one or two people from each LD, preferably someone newer who has not been through this process before. Want to merge this function and expand the committee so as not to reinvent the wheel. Katie Archer Jolma pointed out that anybody paid by any candidate should recuse themselves. Asked for objections to having recommendations done this year this way. Ian Coker brought up bylaws formality.

Motion to make Jackie Lane chair of an ad hoc nonpartisan candidate support committee by Andrew Hill; Ian Coker seconded. 13 for, 0 oppose, 0 abstentions. Melissa Valo and Mandalynn Harbert recused.

## **VI. Party Operations & Internal Issues**

Spending freeze on anything outside essential overhead until the dinner unless Jodi, Jackie, and Rich approve it. No objections made.

## **VII. Executive Session**

Motion to go into executive session by Ian Coker; seconded by Gwen White. Executive session began at 8:08 p.m.

Motion to end executive session by Ian Coker; seconded by Jackie Kuran. Session ended at 8:26 p.m.

## **IV. Adjournment**

Motion to adjourn by Ian Coker; approved by unanimous acclamation.

Meeting adjourned at 8:27 p.m. by Rich Rogers.

Meeting minutes submitted by:  
Ginger May  
Clark County Secretary  
[ginger@clarkcountydems.com](mailto:ginger@clarkcountydems.com)  
360.448.5987