



TCDEC Meeting Minutes

February 10, 2019

Meeting called to order at... 6:02pm

Established Quorum: Y

Executive Board Members Present: William Kilpatrick (Chair), Deborah Cano-Lee (2nd Vice Chair), Jessie Simmons (Secretary/Communications Officer), Jordan Morris (Treasurer), Meren Gadman (Fundraising, Member-At-Large), Neil Turner (Burger Booth, Member-At-Large), Keoki Kauanoë (State Committee Member), Ann Chaudry (State Committee Member)

LD Representation Present: Jeff Sowers (LD 22), Suzie La Furgey (LD 20), Skye Myers (LD 35), Dave Little (LD 2)

Discussion Items:

Strategic Plan

Event Calendar

Champagne Brunch

Budget Proposal

Approved Parliamentarian List



THURSTON COUNTY
DEMOCRATS

Campaign Services

Bylaws

Resolutions

General Meeting Changes

PCO Applications

Committee Member Requests

Upcoming Agenda for General Meeting

MOTION	VOTE
Motion to adopt agenda.	Passed
Motion to adopt January minutes.	Passed
Motion that Kento Azagami, Tracey Carlos, Victor Minjares, Zahid Chaudry, Karen Valenzuela, and Sandra Romero be added to approved Parlaimentarian List and be trained and certified with funding.	Withdrawn
Motion the previous names be approved if available for next meeting.	Passed
Motion to conduct research on funding and process for	Passed



approved parliamentarian certification to be presented in the future.	
Motion to create Resolutions Committee with Keoki Kauanoë and Ann Chaudry as “Co-Chairs.”	Passed
Motion to Approve Tim Kerfoot as PCO for Morris (032).	Passed
Motion to Adjourn.	7:45pm

Minutes submitted by Jessie Simmons on February 12, 2019.