



TCDCC Biannual Reorganization Meeting Draft Agenda
Monday, December 14, 2020, 6:30PM
Zoom Meeting

6:30 PM Call to Order/Quorum Established

Officers Present: Victor Minjares (Chair); Danielle Westbrook (1st VC); Deborah Canno Lee (2nd VC); Jordan Morris (Treas.); Kyrian MacMichael (Sec./Communications); Ann Chaudhry (SCP); Keoki Kauanoë (SCP); Meren Gadman (MAL); Neil Turner (MAL); Dave Little (LD2 rep); Jed Haney (LD20 rep.); Jeff Sowers (LD22 rep.); Vanessa Malapote (LD35 rep.)

Officers Absent:

Members Present: 39 members, 90 PCO's (at 6:45pm – quorum established) 1 guests 146 total
- 102 PCO's signed in to meeting 7:47

Call to Order 6:43 pm

1. **6:45 PM Role Call of New PCOs**
2. **Code of Conduct review**
3. **Swear in PCOs for two-year term beginning Dec. 1, 2020**
4. **6:48 Election Procedures Review (PCO Emmett O'Connell)**
 - a. Credentialing issues and support provided for various members
 - b. Steven Drew – Pol – can we vote without approving Bylaws. Chair – we are still operating on the current bylaws and the body has voted to not address bylaws during this session. The next board may choose to update the bylaws.
5. **Election of New Chair - 7:15 pm**
 - a. **Optional statement(s) from Chair candidates Jeff Sowers and Rob Richards**
 - b. **Voting Period Opens for new TCDCC Chair (15 min) 7:25 – 7:45**
 - c. **New Chair Election results (announced by Mary Hall & Emmett O'Connell) 7:47 – Jeff Sowers 57, Rob Richards 45 (102 PCO's in attendance)**
6. **Outgoing chair gives “gavel” to new Chair 7:47 pm**
7. **PCOs elect 1st & 2nd Vice Chairs, SCMs - 7:50 pm**
 - a. **Optional statement(s) from Vice Chair candidates:**



- e. Jim Lazar – environmental voter project – getting environmentalists who tend not to vote in Georgia to vote to support their cause
- f. EJ Zita – Port of Olympia survey open for 2 more days. Portofolympia.com
- g. Dusty Rhodes – offers a verse to his song
- h. 9:05 room closes in middle of Dusty Rhodes

12. No Adjournment – room closed without notice at 9:05pm

Motions/Actions Summary

Jeff Sowers elected as 2021 TCD Chair, replacing Victor Minjares who ends his term as Chair	Sowers 57, Richards 45
Vanessa Malapote elected as 2021 1st VC, replacing Danielle Westbrook who ends her term as 1 st VC	Passes by Acclimation
Doris Atkinson elected as 2021 TCD 2 nd VC, replacing Deb Canno-Lee who ends her term as 2 nd VC	Atkinson 51, Simmons 46
Keoki Kauanoë elected as 2021 TCD SCM Male, retains position	Kauanoë 62, Rahman 32
Ann Chaudhry was elected as 2021 TCD SCM Female, retains position	No vote count stated (unopposed)
Motion to approve all remaining positions by acclimation	Motion passes
Caleb Baldwin elected as 2021 TCD Treasurer, replacing Jordan Morris who ends his term as Treasurer	Passes by Acclimation
Leslie Wolff elected as 2021 TCD Secretary, replacing Kyrian MacMichael who ends her term as Secretary	Passes by Acclimation
Neil Turner elected as 2021 TCD MAL Burger Booth, retains position	Passes by Acclimation
Kodi Gadis elected as 2021 TCD MAL Fundraising, replacing Meren Gadman who ends her term as MAL Fundraising	Passes by Acclimation

Drafted by: Kyrian MacMichael

Drafted	12/14/20
Revised	12/31/20
Approved	