



Executive Committee Meeting Minutes

Monday, March 9, 2020 6:15 PM

Zoom Meeting

Call to Order & Quorum

- Officers Present: Victor Minjares (Chair – left at 8:42), Danielle Westbrook (1st VC), Deborah Lee (2nd VC), Kyrian MacMichael (Sec), Keoki Kauanoe (SCP), Neil Turner (MAL), Meren Gadman (MAL), Dave Little (LD2 Rep), Jed Haney (LD20 Rep), Jeff Sowers (LD 22 Rep), Vanessa Malapote (LD35 Rep)
- Officers Absent: Jordan Morris (Treas – excised), Ann Chaudhry (SCP)
- Members Present: Kevin Pestinger (left early), Alice Miller (late), Erik Libzbarski (late)
 - The monthly regular meeting was called to order by the Chair at 6:38 PM. A quorum was established with 11 committee members present.

Appointments/Agenda/Minutes

- None appointed as Sergeant-at-Arms
- Motion to approve EC meeting agenda passes
- Motion to approve January EC Meeting minutes passes

E-Board Reports

1. Chair's 2020 Opening Remarks (*Victor Minjares*)
 - a. Coronavirus warnings will dictate the hosting locations and formats of meetings, LD Caucus, and County Conventions
2. Membership (*1st VC Danielle Westbrook*)
 - a. Membership drive
 - i. Encourage PCO's to pay for membership
 - ii. Lifetime membership may be raised next year
 - b. John Marley – resigned from PCO for Precinct 128
 - c. Consideration and appointment of applicants for the vacancy in Precinct 128
 - i. Bill Fishburn submitted application for PCO position in Precinct 128
 - ii. Westbrook moves to approve Fishburn – motion to appoint seconded – passes unanimously
 - d. Stewart Henderson - applied for PCO position in Precinct 186 (Wilderness_186)
 - i. Westbrook moves to appoint Henderson to PCO 186, Minjares seconds – passes unanimously
 - e. Membership Committee – Vanessa Malapote and Nicolette Oliver are candidates



- i. Malapote accepts nomination, Westbrook says that Oliver accepted
 - ii. Motion made to approved Oliver passes unanimously
 - iii. Motion made to approve Malapote passes unanimously
- 3. Campaign Services Committee (2nd VC Deborah Cano-Lee)
 - a. Deb Jaqua –_meeting this Friday
 - b. – 2 interviews scheduled – 4 candidate have requested services
 - c. Recruited a couple people for campaign services committee – Bev Bassett, Luis Moscoso sent in email? – delay in application
 - i. Neil moves to approve Moscoso, seconded, passes unanimously
 - ii. Deb motion for Moscoso to chair of interview committee, passes unanimously
 - iii. Kevin Pestinger will send an email to Bassett to formally request that she apply for the campaign service committee
 - d. PoC Meren – reassessing committees – has it happened?
 - e. Jaqua, Kauanoe, EJ Zeta , Walt Jorgensen, Zahid Cha, Cheryl Casomaze, Pestinger, Kim Dobson is no longer (stepped down), Vanessa
 - i. Pestinger and Deb are co-chairs
 - ii. Committee Chairs: Kauanoe – interview, Cha – training, Casomaze - rules, Jorgensen - interviews
 - iii. January 24th – 3 people Jaqua, Kauanoe, Pestinger
 - iv. Need a place for at least 10 people for candidate training opportunities
 - 1. training is currently being provided one-on-one,
 - 2. considering library private rooms for free
 - v. Karen, Kodi, and Jordan – willing to do 1 day training
- 4. Finance Committee (*Treasurer Jordan Morris*)
 - a. Pestinger- presenting for Morris
 - b. Reported finances from the Champagne Brunch
 - c. Reported the operating fund from the scholarships
- 5. Communications Committee (*Secretary Kyrian MacMichael*)
 - a. Google Accounts – must be used to gain access to drive functions
 - b. Patrick McLaughlin is making trainings and using slides to create
 - c. Minjares – Zoom Account is for general use
 - d. Pol – Haney – Social Media Policy
 - e. Communication Committee – MacMichael – Chair, Westbrook, Tracey Carlos, McLaughlin
 - i. meeting must be held for Communications Committee
 - f. TCD website needs to have calendar updated
 - i. McLaughlin updated during meeting
- 6. 2020 Campaign Space (*SCPs Keoki Kauanoe & Ann Chaudhry*)
 - a. Spot that was being considered is no longer an option
- 7. Burger Booth recertification status (*MAL Neil Turner*)
 - a. Encouraging news – get flu shots and wash your hands
 - b. Some counties are restricted to meeting in groups of less than 10



- c. Got health card and license to sell food, and have permit
 - d. Latino Caucus would like to host a shift once it gets going
 - e. Cozy Burgers – is having a burger booth at fair this summer
 - f. Tina Podlodowski, Chair of WA Democratic Party, is deciding on how to get delegates
 - i. No groups larger than 50 people can meet
 - ii. No people over 60 years of age should be in large groups
8. Fundraising Chair (*MAL Meren Gadman*)
- a. Kennedy Dinner – May 29th, 5-7, Lacey Community Center – surprise guest speaker
 - b. Champaign Brunch – big thank you to Danielle Westbrook, Jessica (Bateman ?), and Beth Doglio for bringing large numbers
9. LD2 Caucus (*LD2 Rep. Dave Little*)
- a. Planning event – Nisqually Pines March 18th at 6pm training 16929 4th Blvd in Yelm
 - b. Yannah Cooke is going to have 2 events
 - c. O hops Grange at 6- 9 pm and 4th on the Plain Grange 12 noon – 4pm
 - d. Randy Bekker – announced retirement – WA State Dems to locate someone to run for that position
10. LD 20 Updates (*LD 20 Rep Jed Haney*)
- a. Social media platform?
 - b. Caucus at LD 20 with Lewis County Dems
 - c. Rep retiring at end of term – seeking qualified candidates for LD 20
 - d. Shifting to virtual meetings
11. TCD Convention & LD Caucuses (*LD22 Rep. Jeff Sowers*)
- a. Convention venue may need to change
 - b. Move to approve Committees by Sowers, second by Keoki -
 - i. Platform Committee – Helen Wheatley, Chair - Karen Valenzuela, Nicolette Oliver, and Tracey Carlos
 1. Wheatley requested time to present during April meeting
 - ii. Credentials Committee – Phyllis Booth, Chair – Kyle Taylor Lucas, Krog Unsold, Chris Stearns
 - iii. Rules Committee – Jed Haney, Chair – Suzy Lafarge, Sharron Cops, Sharon Patten, and David Marks
 - iv. Tracey asked to be a back-up for Sowers
 - c. PoO – Pestinger – agenda set
 - d. LD 22 is having a meeting – state committee meeting to run for Platform committee Rep
 - i. Andrew Novak, Mary Ellen Biggerstaff, Glenda Briler, Jessica Bateman
 - ii. planning meeting this Friday – couple of training events to train people for credentialing and management March 29, 2 – 3:30 April 23, 7 – 8:30
 - iii. back-up venues may bring an additional expense
 - e. approve committees



- f. Caucus committee Thursday 7 pm at TCD courthouse 2nd floor
- 12. LD 35 Updates (*LD 35 Rep. Vanessa Malapote*)
 - a. Minjares leaves at 8:42
 - b. Vanessa Darcy Huffman for state rep and Carolina Mejia is running for County Commissioner Pos 1.
 - c. Outreach for delegates – have had 4 events
 - d. Using vote builder to identify democrats leaning delegates
 - e. Scheduled meeting 4/4 June PCO training

Old Business

- 1. Governance Committee (Chair) -
- 2. Gifts/Donation Policy (Chair)
- 3. Evalyn Poff Scholarship (Treasurer)
- 4. Strategic Plan (Chair)
- 5. Duties of Members/Officers (Chair)
- 4. PCO Conduct/Attendance Issues (Chair)
- 5. Draft Agenda Items for Monthly Meeting (MAL Turner)
- 6. Next General Meeting (Chair)
 - Uncertain if we will be able to host next meeting in person

New Business

- 1. Platform Committee Reps
 - a. Put out new call and extend deadline

Good of the Order

Adjournment

Meren motion, Jed second meeting closes at 8:45



Motions/Actions Summary

Motion/Discussion	Result
Motion to approve March TCDEC meeting agenda	Passed Unanimously
Motion to approve February TCDEC meeting minutes	Passed Unanimously
Motion to appoint Bill Fishburn in PCO position for Precinct 128	Passed Unanimously
Motion to appoint Stewart Henderson in PCO position for Precinct 186	Passed Unanimously
Motion to appoint Luis Moscoso to Campaign Services Committee	Passed Unanimously
Motion to appoint Luis Moscoso as Chair of Interview Committee for Campaign Services	Passed Unanimously
Motion to approve County Caucus Committees as noted: <ol style="list-style-type: none"> 1. Platform Committee – Helen Wheatley, Chair - Karen Valenzuela, Nicolette Oliver, and Tracey Carlos 2. Credentials Committee – Phyllis Booth, Chair – Kyle Taylor Lucas, Krog Unsold, Chris Stearns 3. Rules Committee – Jed Haney, Chair – Suzy Lafarge, Sharron Cops, Sharon Patten, and David Marks 	Passed Unanimously

Drafted by: Kyrian MacMichael

Drafted	3/9/20
Revised	3/15/20
Approved	