



**Executive Committee Meeting Agenda**  
Monday, June 8, 2020 at 7 pm  
Zoom

**Call to Order & Quorum 7:00 PM**

**[Executive Session?]**

**Minutes 7:05**

- Review and approve

**Agenda**

- Approve agenda
- Appoint Sergeant at Arms

**Officers' Reports**

1. Chair's 2020 Opening Remarks (*Victor Minjares*)
  - a. Falsified "paid anarchist" flyer doxxing
  - b. RROR on dilatory conduct
2. Membership (*1<sup>st</sup> VC Danielle Westbrook*)
  - a. New members?
  - b. New elected PCOs 12/1/2020
  - c. PCO Appt. Applicant –
    - i. Cory Miller for Tumwater 08
    - ii. Tom Rainey for McLane #141
3. Campaign Services Committee (*2<sup>nd</sup> VC Deborah Cano-Lee*)
  - a. Interviews, recommendations
4. Finance Committee (*Treasurer Jordan Morris*)
  - a. May Financials
  - b. Essential Expenses
  - c. NGP Negotiations
  - d. Budget projections
5. Communications Committee (*Secretary Kyrian MacMichael*)
  - a. NGP and mailing list updates
  - b. Smore's Newsletters
  - c. Virtual Meetings and Collaboration Tools
6. 2020 Campaign Space (*SCPs Keeki Kauanoë & Ann Chaudhry*)
7. Burger Booth recertification status (*MAL Neil Turner*)
8. Fundraising Chair (*MAL Meren Gadman*)
  - a. *Online fundraising plan*
  - b. *Ongoing fundraising issues*
9. LD2 report (*LD2 Chair Dave Little*)
  - a. candidate(s)
10. LD20 report (*LD20 Chair John Thompson*)



- a. candidate(s)
- 11. LD22 report (*LD22 Chair Jeff Sowers*)
  - a. Resolution to recognize to the May TCDCC Meeting as not valid.
  - b. endorsements
  - c. resolution passed
- 12. LD 35 report (*LD35 Chair Vanessa Malapote*)

### **Unfinished Business**

- 1. ~~Motion to conduct research on funding and process for approved parliamentarian certification to be presented in the future. Motion approved on 2/10/19, but no action taken.~~

### **New Business**

- 1. NGP VAN costs: retain or not?
- 2. Zoom increase to webinar level (up to 10,000 participants)?
- 3. Next General Meeting (Chair)
- 4. Resolution to recognize to the May TCDCC Meeting as not valid

### **Good of the Order**

### **Adjournment**