

Thurston County Democratic Central Committee Meeting Agenda

Monday, December 3, 2018

Davis Williams Building, Room 200, 906 Columbia St. SW, Olympia, WA 98501

| Topic | Presenter | Purpose | Min | Time |
|----------------------------------------------------------------------|------------------------------------|-----------------------------------------------------|-----|---------|
| Call to Order / Rideshare/ Pledge | Bill Fishburn | | 2 | 7:00 PM |
| Establish Quorum | Bill Fishburn | | 1 | 7:02 |
| Appoint Parliamentarian and Sergeants at Arms | Bill Fishburn | | 1 | 7:03 |
| Approval of November Minutes and Tonight's Agenda | Bill Fishburn | | 2 | 7:04 |
| Lifetime member recognition | Bill Fishburn | | 1 | 7:06 |
| Call for donations for Foundation for Working Families, WSLC Charity | Bill Fishburn | | 2 | 7:07 |
| Outgoing Board Member Statements | | | | |
| 1st Vice-Chair | Sarah Segall | Closure statement | 1 | 7:09 |
| 2nd Vice-Chair | Eric Miller | Closure statement | 1 | 7:10 |
| Treasurer | Kathy Package | Closure statement | 1 | 7:11 |
| Secretary/Communications Officer | Deb Jaqua | Closure statement | 1 | 7:12 |
| State Committee People | Deborah Lee/ Patrick McLaughlin | Closure statement | 1 | 7:13 |
| MaL - Fundraising | Suzanne Kline | Closure statement | 1 | 7:14 |
| MaL - Burger Booth | Neil Turner | Closure statement | 1 | 7:15 |
| LD 2, 20, 22, 35 Reps | As Appointed by LD | Closure statements | 1 | 7:16 |
| Chair | Bill Fishburn | Recognitions, service awards | 3 | 7:17 |
| New Business | | | | |
| Review and passing of new Bylaws | Bill Fishburn | | 60 | 7:20 |
| Election overview and FAQs | Bill Fishburn w/support | Explain tonight's process, Q&A | 5 | 8:20 |
| Elect new Chair | Bill Fishburn | One minute candidate speech Ballot count of PCOs | 10 | 8:25 |
| Elect new First Vice Chair | New Chair | One minute candidate speech Ballot count of PCOs | 10 | 8:35 |
| Elect new Second Vice Chair | New Chair | One minute candidate speech Ballot count of PCOs | 10 | 8:45 |

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| Elect new State Committee Woman | New Chair | One minute candidate speech Ballot count of PCOs | 10 | 8:55 |
| Elect new State Committee Man | New Chair | One minute candidate speech Ballot count of PCOs | 10 | 9:05 |
| Elect new Treasurer | New Chair | One minute candidate speech Ballot count of all members | 10 | 9:15 |
| Elect new Secretary | New Chair | One minute candidate speech Ballot count of PCOs | 10 | 9:25 |
| Elect new Member-at-Large in charge of Fundraising | New Chair | One minute candidate speech Ballot count of PCOs | 10 | 9:35 |
| Elect new Member-at-Large in charge of Burger Booth | New Chair | One minute candidate speech Ballot count of PCOs | 10 | 9:45 |
| Adjourn | New Chair | | 1 | 9:55 |

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