



Executive Committee Meeting Agenda

Monday, January 27, 2020, 7PM

Thurston County Courthouse
2000 Lakeridge Dr. SW, Olympia, WA 98502

7:01PM

Call to Order

Establish Quorum

Approval of December 23, 2019 minutes

Approval of Agenda

7:07PM

Officers' Reports

1. Chair's 2020 Opening Remarks (*Victor Minjares*)
 - a. Duties of a Member/PCO
 - b. Duties of Officers/Board (Care/Loyalty/Obedience)
 - c. Why We Fight

2. Treasurer's Finance Committee (*Jordan Morris*)
 - a. 2020 Summary
 - b. Budget Introduction
 - c. Motion to Adopt TCD Donation/Gift Policy**
 - d. Evalyn Poff Scholarship

3. Fundraising Chair (*MAL Meren Gadman*)
 - a. End-of-Year party
 - b. Champagne Brunch
 - c. Kennedy Dinner

4. Membership (*1st VC Danielle Westbrook*)
 - a. 2019 Attendance of PCOs/Members

5. Campaign Services Committee (*2nd VC Deborah Cano-Lee/CS co-chair Kevin Pestinger*)



6. Communications Team (*Interim Sec. Patrick McLaughlin*)
 - a. Minutes status & changes
 - b. Information technology issues
 - c. Information technology person/committee
 - d. Other issues
7. Burger Booth recertification status (*MAL Neil Turner*)

7:37PM New Business

1. TCD Convention & LD Caucuses (*LD22 Rep. Jeff Sowers*)
 - a. **LD02 Caucus Sunday April 26, 2020**
 - b. **LD35 Caucus Sunday April 26, 2020**
 - c. **LD22 Caucus Sunday May 3, 2020 9:00 a.m.** Komachin MS
 - d. **LD20 Caucus Sunday May 3, 2020 10:00 a.m.**, Komachin
 - e. **TCD Convention & Platform, Sunday May 3, 2020 1:00 p.m.**, Komachin MS
2. 2020 Campaign Space (*SCPs Keoki Kauanoë & Ann Chaudry*)
3. TCDCC Meeting Venue Updates (Chair)
 - Feb. 24th mtg, *TBD*
 - Mar. 23rd mtg. *Lacey Community Center*
 - Future meeting spaces in Tumwater, Yelm, Tenino?

8:34PM ELECTION OF TCD SECRETARY (Chair)

1. All TCD Members can vote (yes/no/abstain)
2. Describe position & duties of TCD Secretary
3. Identify candidates; open floor to nominations
4. Candidates' Statements and Questions (if any)
5. Vote by secret ballot; begin counting

GOOD OF THE ORDER (Announcements: 1 min max)

Announce results/congratulate new TCD secretary

Adjournment



RESOLUTION ADOPTING DONATION ACCEPTANCE POLICY

Whereas, if donations or gifts are accepted by the Thurston County Democratic Central Committee (“Thurston County Democrats” or “organization”) without distinction, there is then the potential for a particular donation or donor to create disruptive controversy, undue transactions costs, reputational damage, or subvert the party platform.

Accordingly, the Thurston County Democrats hereby adopts the following policy:

Donation Acceptance Policy

- A. Thurston County Democrats will not accept donations or gifts that
- 1) would result in it violating its corporate charter, Bylaws, or policies
 - 2) would result in it conflicting with the rules and policies of the WSDCC,
 - 3) are too difficult or too expensive to administer in relation to the gift’s value or organization resources, or
 - 4) could result in serious, unacceptable consequences for the Thurston County Democrats.
- B. Upon any Executive Committee officer’s timely request, a Committee shall decide whether to solicit, accept, or reject donations or gifts from a donor, after considering the following factors:
- 1) Whether the acceptance of the gift may substantially compromise any part of the platform of Thurston County Democrats.
 - 2) Whether there is compatibility between the intent of the donor and the organization’s use of the gift.
 - 3) Whether acceptance of a gift may damage the reputation of Thurston County Democrats or create undue internal discord therein.
 - 4) Whether the primary benefit is to Thurston County Democrats or the donor.



- 5) Whether acceptance of the gift is consistent with the acceptance or rejection of prior gifts under this Policy.
- 6) Whether acceptance from the donor will discourage future gifts.

C. Members or Officers of Thurston County Democrats shall not accept personal payments or gifts for the execution of their duties on behalf of the organization. Doing so shall be a *per se* violation of the organization's Code of Conduct.

D. Decisions regarding an individual donor under Sections A or B will be made by the Executive Committee following a reasonable request by any officer.

E. Decisions regarding an alleged violation of Section C will be made by the TCD committee responsible for adjudicating Code of Conduct violations.

Drafted: 1/19/2020

Revised: 1/23/2020