

Thurston County Democrats

Central Committee Meeting Agenda

Tuesday, July 24, 2018, 7-9 PM

WSLC 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 Parliamentarians and Sergeants at Arms	Bill Fishburn		2	7:03
Agenda Amendments	Bill Fishburn		2	7:05
Approval of Minutes	Bill Fishburn		2	7:07
E-Board Reports				7:08 PM
Chair	Bill Fishburn	Sources of conflict talk, board updates	10	7:18
1st Vice-Chair	Bill Fishburn (acting)	Membership/PCO Update	3	7:21
2nd Vice-Chair	Eric Miller	Campaign Services Update	3	7:24
Treasurer	Kathy Package	Financial Update	3	7:27
Communications Officer	Sarah R	Communications Update	3	7:30
State Committee People	Deborah Lee/ Patrick McLaughlin	Coordinated Campaign Update	3	7:33
MaL - Fundraising	Suzanne Kline	Kennedy Dinner Update	3	7:36
MaL - Burger Booth	Neil Turner	Lake Fair Report	3	7:39
LD 2, 20, 22, 35 Reps	As Appointed by LD	LD Updates	12	7:51
Old Business				
Bylaws Update	Patrick McLaughlin	Bylaws Forum	5	7:56
Election of First Vice Chair	Bill Fishburn	Elect a new First Vice Chair of the TCD	15	8:11
LD22 Leg Updates	Sam Hunt, Beth Doglio, Laurie Dolan as available	Perpetual invitation	10	8:21
Campaign Services	Eric Miller	Campaign Services Vote	10	8:31
New Business				
Democrat of the Year Election	Suzanne Kline	Nominate and vote for Democrat of the Year	10	8:41
Good of the Order	Membership	1 minute presentations	~10	8:51
Adjourn		Adjournment		9:00 PM