

Thurston County Democrats

Central Committee Meeting Agenda - DRAFT

Monday, August 27, 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 Parliamentarian 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				7:09 PM
Chair	Bill Fishburn	Sources of conflict talk, E-board Code of Conduct, campaign complaint updates	10	7:09
1st Vice-Chair	Sarah Segall	Membership/PCO Update	3	7:19
2nd Vice-Chair	Eric Miller	Campaign Services Update	3	7:22
Treasurer	Kathy Package	Financial Update	3	7:25
Communications Officer	Deb Jaqua - acting	Communications Update	3	7:28
State Committee People	Deborah Lee/ Patrick McLaughlin	Coordinated Campaign Update	3	7:31
MaL - Fundraising	Suzanne Kline	Kennedy Dinner Update	3	7:34
MaL - Burger Booth	Neil Turner	Burger Booth results	3	7:37
LD 2, 20, 22, 35 Reps	As Appointed by LD	LD Updates	12	7:40
Old Business				7:52
Bylaws Update	Patrick McLaughlin	Bylaws Forum	5	7:52
Election of Comms Officer (Secretary)	Bill Fishburn	Elect a new Communications Officer (Secretary) of the TCD	15	7:57
LD22 Leg Updates	Sam Hunt, Beth Doglio, Laurie Dolan as available	Perpetual invitation	10	8:12
Endorsements	Eric Miller	Campaign Services Vote	10	8:22
New Business				8:32
Resolution: Superdelegates	Walt Jorgensen	Adopt resolution	10	8:32

Useful Thurston County Democrat Email Addresses: Chair: bill@thurstondemocrats.org First Vice Chair: segall@thurstondemocrats.org Second Vice Chair: eric@thurstondemocrats.org Treasurer: kathy@thurstondemocrats.org Communications Officer: tbd State Committeeman: patrick@thurstondemocrats.org State Committeewoman: deborah@thurstondemocrats.org MaL Fundraising: suzanne@thurstondemocrats.org MaL Burger Booth: neil@thurstondemocrats.org LD2 Rep: dave@thurstondemocrats.org LD20 Rep: michael@thurstondemocrats.org LD22 Re: phyllis@thurstondemocrats.org LD35 Rep: jay@thurstondemocrats.org Blast: blast@thurstondemocrats.org Info: info@thurstondemocrats.org

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Training for candidates and campaign managers	Lisa Parshley	Present proposal	5	8:42
Stepping down speech	Sarah Rawlings		1	8:47
Good of the Order	Membership	1 minute presentations	~10	8:48
Adjourn		Adjournment		9:00 PM

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