

Thurston County Democratic Central Committee Meeting Agenda

Monday, December 3, 2018, 7-9 PM

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 approval of new Bylaws	Bill Fishburn		20	
Election overview and FAQs	Bill Fishburn w/support	Explain tonight's process, Q&A	10	7:20
Elect new Chair	Bill Fishburn	One minute candidate speech Ballot count of PCOs	10	7:30
Elect new First Vice Chair	New Chair	One minute candidate speech Ballot count of PCOs	10	7:40
Elect new Second Vice Chair	New Chair	One minute candidate speech Ballot count of PCOs	10	7:50
Elect new State Committee Woman	New Chair	One minute candidate speech Ballot count of PCOs	10	8:00

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Elect new State Committee Man	New Chair	One minute candidate speech Ballot count of PCOs	10	8:10
Elect new Treasurer	New Chair	One minute candidate speech Ballot count of all members	10	8:20
Elect new Secretary	New Chair	One minute candidate speech Ballot count of PCOs	10	8:30
Elect new Member-at-Large in charge of Fundraising	New Chair	One minute candidate speech Ballot count of PCOs	10	8:40
Elect new Member-at-Large in charge of Burger Booth	New Chair	One minute candidate speech Ballot count of PCOs	10	8:50
Adjourn	New Chair		1	9:20