



Thurston County Democrats Central Committee

Draft Meeting Minutes – Dec. 3, 2018

Location: Davis Williams Building, 906 Columbia St SW, Olympia, WA

Officers Present: Bill Fishburn (Chair), Kathy Package (Treasurer), Debra Jaqua (Secretary/Communications Officer), Patrick McLaughlin (State Committeeman), Suzanne Kline (Member-at-Large – Special Events), Neil Turner (Member-at-Large – Burger Booth), Deborah Cano-Lee (State Committeewoman), Dave Little (LD 2), Suzie LeFurgey (LD 20), Phyllis Booth (LD 22)

Sergeants-at-arms: Nicolette Oliver and Mike Tobias

Electeds who spoke: Mary Hall

Meeting called to order at 19:03

Parliamentarian: Karen Valenzuela

Quorum established.

PCOs in attendance: 108

Non-PCO Members in attendance: 58

Meeting adjourned at 22:00.

Motion:	Vote:
Motion to accept the agenda as amended. Seconded.	Passed
Motion to extend current bylaws until February. Seconded.	Passed
Motion to have the agenda match reality since the bylaws won't be further discussed tonight.. Seconded.	Passed
Motion to approve the draft TCDCC minutes from Nov. 26, 2018. Seconded.	Passed
Election of New Executive Board Members: Vote Counters: Kathy Package, Kevin Pestinger, Katrina Wynncoop Simmons, Luis Moscoso Observers: Melissa Havens and Joanne McCaughan Judge: Mary Hall	Passed

Nominated for Chair: William Kilpatrick Seconded. The new Chair conducted the rest of the meeting.	William Kilpatrick approved as Chair by acclamation of PCOs.
Nominated for First Vice Chair: Phyllis Booth and Danielle Westbrook. Seconded. Vote count: Phyllis Booth: 53 , Danielle Westbrook: 54	Danielle Westbrook approved by PCOs as First Vice Chair.
Motion made for a recount of the First Vice Chair vote. Seconded.	Defeated.
Nominated for Second Vice Chair: Deborah Lee and Jessie Simmons Seconded. Vote count: Deborah Lee: 69 , Jessie Simmons: 36	Deborah Lee approved by PCOs as Second Vice Chair
Nominated for State Committee Woman: Anne Chaudry and Susan Herring. Seconded. Vote count: Anne Chaudry: 53 , Susan Herring: 51	Anne Chaudry approved by PCOs as State Committee Woman
Nominated for State Committee Man: Keoki Kauanoe Jr. and Jim Cooper. Seconded. Vote count: Keoki Kauanoe Jr.: 74, Jim Cooper: 31	Keoki Kauanoe Jr approved by PCOs as State Committee Man
Nominated for Treasurer: Jordan Morris. Seconded.	Jordan Morris approved by acclamation of PCOs and Members.
Nominated for Secretary: Jessie Simmons and Aubury Jellenek. Seconded. Vote count: Jessie Simmons: 71 , Aubury Jellenek: 67	Jessie Simmons approved as Secretary by PCOs and Members.
Nominated for Member-at-Large for Fundraising Events: Meren Gadman Seconded.	Meren Gadman approved by acclamation as Member-at-Large for Fundraising by PCOs and Members
Nominated for Member-at-Large for Burger Booth: Neil Turner Seconded.	Neil Turner approved by acclamation as Member-at-Large for Burger Booth by PCOs and Members
Motion to adjourn. Seconded.	Passed.

Minutes submitted by Debra Jaqua. December 9, 2018