

Monday, May 08, 2017

Olympia Library, 313 8th Ave SE; Olympia, WA 98501

In attendance: Jessica, Jody, Michael, Susan, Suzanne, Nick, Patrick, Eric,
Boudicca/Charles, Jim, Sarah

Absent: Katie (work duty conflicts)

First Vice Chair, Jim Reitz acting chair.

Called to order: 6:05 PM

Suzanne: Wants redistribution of previous March general meeting minutes which required further editing.

Jim: PCOs

Susan turned in an application for PCO in LD2.

One PCO resigning; new PCO has already applied to replace them. New PCO to be approved after resignation letter submittal.

Eric:

A volunteer is moving out of state and will need to be replaced as a chair to one of the campaign services committees. No known replacement currently.

Eric asked for ideas on handling guest candidates from outside our county or candidates running in future years wanting to speak at general monthly meeting

Board suggestions arrive at:

- 5 min per candidate (3 min speak + 2 min questions)
- 10 day notice prior to monthly meeting to TCDEC to get on agenda
- Max 2 speakers per meeting (for outside candidates); chair has authority to extend

Patrick proposed amendment to remove any extensions; Boudicca amended the amendment to move requests from candidates to be filtered through Campaign Services for approval

Discussion ensued for and against amended motion

Nick called question to end debate – PASSED

Amended motion - PASSED

Final committee suggestions:

- 5 min per candidate (3 min speak + 2 min questions); no extensions
- 10 day notice prior to monthly meeting to Campaign Services (Eric) to get on agenda
- Max 2 speakers per meeting (for outside candidates); no extensions

Eric will write policy

Patrick:

Communications Officer Report

Two applicants thus far: Sarah Rawlings and Rhenda Strub

Nick:

Treasurer Report

Checking \$1,880

MM \$21,796

PDC Update – Still waiting on resolution from AG's office; discussion on how to address possible fine amount. Allowance for fines has been included in proposed 2017 budget. Approximately half of approved amount for lawyer fees has been expended through end of March. April invoice has not been received at present. Total fees for counsel could go over amount approved by body but not by much. Our Attorney will be speaking to AG's office soon to receive final resolution of the case.

****Charles arrived and Boudicca subbed out****

Nick cont'd:

Draft budget will need approximately 45 minutes for discussion/passage at general meeting. Some changes have occurred since budget was originally developed in March. All subsequent changes will be brought as amendments at the beginning of budget discussion.

Jessica:

Proposed limiting number of reports from Exec committee members in order to save more time for general meeting business.

Committee discussed ways to limit reports. Putting reports in agenda, limiting reports to 1 min., or putting reports online. Reports will be added to agenda unless an exec committee member feels need to speak. Send reports to Patrick to be added to agenda.

Jessica

Minutes from last executive meeting were not accepted per agenda for tonight's meeting. Jessica would like April TCDEC minutes amended regarding \$4000 for letter to send to voting members by Communications Committee. Jessica disputed that discussion was tabled and communications committee was to come up with more substantiated figures and to request amendment to draft budget at next general meeting.

Motion to allow Jessica to edit minutes. PASSED

No report from Patrick (Committee Man)

No report from Suzanne (Events - Kennedy Dinner)

Sarah

Burger booth will be cleaned May 20th in the morning. It has been moved off lot in Lacey. Beau Shattuck added to committee for Burger Booth

Susan

No report from LD2

Michael

LD20 Report

Cowlitz and Lewis counties to have candidates running in all school board positions

Charles

LD22 Report

Group is focusing on fundraising. Potential fundraising with Karen Fraser. Boudicca looking at bylaws changes. June LD22 meeting to focus on bylaws revisions.

Jody

LD35 Report

LD35 will have an executive committee meeting on Saturday, May 6th.

Wanted to verify with TCD Treasurer if funds had been given to TCD by LD35. To Nick's knowledge this has not been done in last two year.

Patrick

Bylaws Revision Update

Exec members will have draft revisions for specific sections submitted by Friday, May 12. Timeline a little delayed but still capable of meeting future hard deadlines.

Conflict Resolution - Personnel issue brought up by Suzanne. Need bullying or communication rules.

Michael wants on committee to work on conflict resolution. Patrick is drafting conflict resolution wording for bylaws in his committee; will talk to Michael after meeting. Patrick wants process developed so Suzanne can use it to address her concerns. Will bring discussion to Exec board retreat(s).

Michael moves to strike all personal attacks in minutes.

Personnel sessions are used to discuss misconduct with no meeting minutes because of libel issues. Executive committee meeting cannot be the place for a personnel session.

Suzanne left meeting

Michael's motion to strike personal attacks in minutes - PASSED

CD3 discussion tabled until later

Agenda for next CC meeting

Patrick wants agenda topics submitted on Friday before Monday meeting.

Jim wants agendas posted 10 days in advance thus requiring agenda items due 11 days in advance of meeting. Efforts will be made to get agenda out 10 days before meetings. Exec committee to continue to use current process for submitting agenda items to Communications Officer.

Move to adjourn meeting – PASSED 7:55pm

Meeting minutes by: Patrick McLaughlin (acting Communications Officer)