

**Thurston County Democrats
Executive Board Meeting
Monday, April 9th, 2018, 6:30 p.m.
Thurston County Courthouse, 2000 Lakeridge Dr SW, Olympia
info@thurstondemocrats.org**

Call to Order: Boudicca Walsh 6:30 p.m.

Quorum Formed

Board Members Present: Bill Fishburn, Kathy Package, Sarah Rawlings, Suzanne Kline, Neil Turner, Patrick McLaughlin, Deb Lee, Phyllis Booth, Mike Savoca, David Little

Appointed Parliamentarian:

Reports:

Chair (Boudicca Walsh)

- Chair requested Leave of Absence for 2 months - Motion made and seconded to allow; motion passed
 - Will return June 11th Eboard Meeting
- Bill Fishburn is appointed interim Chair during Boudicca's absence

1st VC (Bill Fishburn)

- Started organizing PCO meetings by municipality
- Roger Cummings resigned as treasurer of LD 22
- Discussed multiple activities being suggested to PCO groups including voter registration drives at events and identifying other PCOs for vacant precincts

2nd VC (Eric Miller)

- N/A

Treasurer (Kathy Package)

- Announced need for Board liability insurance and plans to investigate
- Neil must be put on the account for the Burger Booth
- **Will officially request of the body that the Sunshine fund and Lifetime Membership funds to be allocated to current operations - Motion passes**
- **Remove "Mediation Training and Conflict Resolution Training" from the budget - Motion passes**

State Committee Man & Woman

Patrick McLaughlin:

- Mailchimp autopay to be discontinued
- Representative Beth Doglio to co-chair with Bill Fishburn at the county convention

* Minutes respectfully submitted by Sarah Rawlings, Secretary, Thurston County Democrats *

- Phyllis Booth is Platform Chair

Deb Lee:

- Need to work on getting more officers and directors to manage things like insurance updates and requests that we get quotes before moving forward

Secretary (Sarah Rawlings)

- All information that needs to be put in the blast must be submitted by the 1st or the 15th
- Working on getting bids for a website update

Fundraising (Suzanne Kline)

- Negotiating contract with the Red Lion. As a union location, Red Lion's rates are comparatively higher than non-union venues.
 - Sarah Rawlings stated for the record that she was concerned with our union relations and would prefer that we use a Union location, regardless of the costs

Burger Booth

- N/A

LD Reports:

LD 2 (David Little):

- 22nd of April Pierce county Democratic Convention in Spanaway

LD 20 (Michael Savoca):

- Wants to focus on Millennial outreach

LD 22 (Phyllis Booth):

- April 15th meeting to discuss the treasurer position and election in 30 days, Jeff Sowers is the interim Treasurer

LD 35 (KP as interim):

- Announced the Shelton City Council general election is April 24th and requests it be added to the blast

Old Business:

- Nothing to discuss

New Business:

- Patrick McLaughlin announced a need for more volunteers for caucusing at the convention

Good of the Order:

* Minutes respectfully submitted by Sarah Rawlings, Secretary, Thurston County Democrats *

- No Report

Adjourn 8:15 p.m.

Actions Taken:

- Motion to officially request of the body that the Sunshine fund and Lifetime Membership funds to be allocated to current operations; Passed**
 - Motion to Remove “Mediation Training and Conflict Resolution Training” from the budget; Passed**
 - Motion to allow Boudicca her leave of absence; Passed**
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