

Thurston County Democrats
Monday, February 12th, 2018, 6:00 p.m.
 Thurston County Courthouse, 2000 Lakeridge Dr SW, Olympia
 info@thurstondemocrats.org

Call to Order: Boudicca Walsh, 6:00 p.m.

Quorum Formed

Board Members Present: Boudicca Walsh, Jim Reitz, Nick Fediay, Sarah Rawlings, Suzanne Kline, Neil Turner, Patrick McLaughlin, Deb Lee, Phyllis Booth, Mike Savoca, David Little

Appointed Parliamentarian:

Leadership:

- Boudicca announced that we are opening communications with the LDs about State Convention Caucuses

Reports:

Chair (Boudicca Walsh)

- No Report

1st VC (Jim Reitz)

- **Motion to approve 2 PCO applications; Passed**
- Jim has announced he is stepping down
- **Motion to allow Bill Fishburn to be the interim: Passed**

2nd VC (Eric Miller)

- No Report

Treasurer (Nick Fediay)

- **Motion to approve Nick as the decision maker and liaison with the AG's office; Passed, but must write up a summary where necessary for Board Review**

State Committee Man & Woman

Patrick McLaughlin:

- No Report

Deb Lee:

- Announced concerns with the use of imminent domain in #866, particularly the "military compatibility" term as a blanket to use whatever land the base wants

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

Secretary (Sarah Rawlings)

- **Motion to trial Mailchimp for 3 months; Passed**

Fundraising (Suzanne Kline)

- General Meeting Raffle temporarily cancelled

Burger Booth

- Announced that Pride is the first event we'll be working this year

PCO Committee:

LD 2 (David Little):

- Sue Stack has stepped down and David has taken her place & the spaghetti feed was a success so they'll be repeating that regularly

LD 20 (Michael Savoca):

- Announced 4 candidates in the 3rd, no one has emerged as a clear favorite

LD 22 (N/A):

- N/A

LD 35 (Neil Turner):

- Lighthouse forum on advocacy, tickets on sale soon

Old Business:

- We have moved the location of our meetings for the next three months to the Union Hall on Columbia in downtown Olympia

New Business:

- **Motion to endorse Paul Pickett for Thurston Conservation District Chair; Passed**
- **Tina Podlowdowski will be speaking at the next meeting**

Good of the Order:

- Strategic plan for Bylaws & Budget due March 1st

Adjourn 8:00 p.m.

Actions Taken:

- Motion to approve 2 PCO applications; Passed**
- Motion to allow Bill Fishburn to be the interim: Passed**

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

- Motion to approve Nick as the decision maker and liaison with the AG's office; Passed, but must write up a summary where necessary for Board Review**
 - Motion to trial Mailchimp for 3 months; Passed**
 - Motion to endorse Paul Pickett for Thurston Conservation District Chair; Passed**
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