



Executive Committee Meeting Minutes

Monday, October 19, 2020 at 7pm

Zoom

7:07 PM Call to Order/Quorum Established

Officers Present: Victor Minjares (Chair); Danielle Westbrook (1st VC – left at 8:30); Deborah Lee (2nd VC); Jordan Morris (Treas.); Kyrian MacMichael (Sec./Communications); Keoki Kauanoe (SCP); Ann Chaudhry (SCP); Meren Gadman (MAL); Dave Little (LD2 rep); Jed Haney (proxy LD20 rep.); Jeff Sowers (LD22 rep.); Vanessa Malapote (LD35 rep.)

Officers Absent: Neil Turner (MAL – excused);

Members Present: **Bev Bassett**, Caleb Baldwin, Carolyn Barclift, Carolyn Cox, Debra Jaqua, John Gabriel, John McGhee, Pam Aylmer, Ralph Chappell, Tim Kerfoot

Agenda - Reviewed

SCP Kauanoe – asks that item on the table at the end of the last meeting be on the agenda. Chair – adds unfinished business item to agenda. October Revised Agenda approved by acclamation. Chair asks executive board members to leave cameras on during the meeting.

Board Reports/ Old Business

1. Chair's Report (*Victor Minjares*)
 - a. Discussed CD 3 Carolyn Long (D) versus Beutler (R -I), suggests supporting Long as since August, she halved 4% gap and is w/in 2% of Beutler in latest poll. That is the only Congressional seat in WA that is considered flippable to Dems.
 - b. If any Democrat wants a Marko Liias for Lt. Gov. or Marilyn Strickland for Congress sign, tell them they can reach out to the Chair.
2. Membership (*1st VC Danielle Westbrook*)
 - a. Caleb Baldwin, applicant for appointment as PCO for Precinct 344 in Lacey. 1st VC moves to approve, Secretary seconds motion. Baldwin speaks in favor. (Chair reminds applicant that any PCO appointed this term must reapply after the current statutory term concludes Nov 30, 2020.) Motion passes unanimously.
 - b. Keitha Bryson, applicant for appointment as PCO for Precinct 403 in Tumwater. 1st VC moves to approve; passes unanimously.
 - c. Pol MAL Gadman – if the PCO spot was vacant, and a PCO was just elected, do they need to apply again? Chair explains that PCOs just elected do not need to reapply, their new terms begin December 1, 2020. Chair notes certificates of election for newly elected PCO's have arrived from County Auditor; will give to Secretary to distribute to the newly elected PCOs.
3. Campaign Services Committee (*2nd VC Deborah Cano-Lee*)
 - a. Chair – PoO – the chat cannot be used during meetings for ADA compliance because people with assistive listening devices cannot have devices translating voice and written text in chat concurrently.
 - b. 2nd VC – Deb, KP, and Kyrian worked on getting the flyer out, getting the candidates endorsed, and getting their information in the Blast! A PDF was created that can be printed if people would like to use it for lit drops. Changes to



CSC budget made sending a physical mailer out not possible for this election. The information in the PDF was integrated into a digital-friendly version and sent to TCD members via email.

- i. Deb Jaqua – requests that the prepared PDF be shared with PCO’s by email so it can be printed and shared as needed in their precincts
 - ii. Treasurer – we can send a special Blast! to PCO’s with 2020 endorsements PDF attached so PCO’s can send it or use it for a lit drop
 - iii. Secretary will create the mailer to send to PCO’s
4. Finance Committee (*Treasurer Jordan Morris*)
 - a. Gives financial report
5. Communications Committee (*Secretary Kyrian MacMichael*)
 - a. Secretary – Members have expressed not receiving emails with links to meetings after registering. How can we address concerns of the timeliness of receiving a confirmation after registering for TCDCC meetings?
 - i. LD 22 Rep. Motion to allow instant registration confirmation for members when they register for TCD meetings. LD 20 Rep. Seconds motion.
 - ii. 1st VC (Membership): It takes a long time to process registrations for the meeting, about 10 hours to vet the participants into the meeting checking that people’s names match their emails on file in the accounts before sending out registration codes. Chair: we were doxxed in May, which led to harassment of PCOs and denial of service attacks, reported to LEOs, so we set security at the highest level to prevent Zoom bombing; also that is too much work to ask 1st VC to do with only one or two meetings left in 2019-2020 term. Rejects motion as out of order; suggests it be done, if needed, by incoming elected officers.
 - b. Secretary - Motion to provide process to members for reconciling registration issues if people have not received confirmations to meeting by certain time prior to the meeting. Seconded. Discussion. 1st VC says it is too hard and that there cannot be a deadline for her to register people before the meeting other than 6pm on the night of the meeting. Secretary offers to assist in the registration process and provide assistance to people who have not received their meeting registration confirmations. Chair rejects motion for the same reasons stated above.
6. SCP Reports: (*SCPs Keoki Kauanoë & Ann Chaudhry*) Nothing to say.
7. Burger Booth recertification status (*MAL Neil Turner*) - absent
8. Fundraising Chair (*MAL Meren Gadman*)
 - a. Candidates are doing everything they can to raise money, therefore it is advisable to wait until after the election to raise money for burger booth repairs.
 - b. Lacey Councilperson Carolyn Cox given floor to speak. Offers to draft fundraising proposal for post-election period. Councilmember Cox discusses finding new ways to support democratic candidates in Lacey for next year’s upcoming City Council seats, which GOP is eager to flip.



9. LD2 Caucus (*LD2 Rep. Dave Little*) - They have been able to make donations to campaigns.
10. LC 20 Updates (*LD 20 proxy Rep Jed Haney*) – Doing state survey to receive funds from the state Dem party, candidates are doing well and sign-waving is going well.
11. TCD Convention & LD Caucuses (*LD22 Rep. Jeff Sowers*) - discussed supporting campaigns especially Beth Doglio, coordinated with Biden campaign and got signs, coordinated sign dispersal and collecting donations with TCDW, donations will be coming to TCD from LD 22 fundraising efforts. Requests that treasurer remain in contact to ensure that the incoming donations are received.
12. LD 35 Updates (*LD 35 Rep. Vanessa Malapote*) – fundraising efforts discussed and created mailer and lit drop to reach potential voters

9:03 pm MAL Gadman - motion to adjourn, Chair seconds vote 4 yes, 7 no, motion to adjourn fails. Proxy LD 20 Rep Haney moves to extend meeting 10 minutes, MAL Gadman seconds, motion passes by acclamation.

Old Business

1. LD 20 proxy rep Haney is asked to restate motion from last meeting: Haney moves: to create an application process for any certified parliamentarians to TCD. Secretary asks can we open the application process to all members who would like to serve as parliamentarians instead of just certified parliamentarians? LD 20 proxy Rep accepts as friendly amendment. Amended motion: To create an application process for potential TCD parliamentarians. Passes unanimously.
2. LD 20 proxy Rep Haney moves to approve member Zahid Chaudhry as an approved TCD parliamentarian. Chair notes that there is no application from Chaudhry because TCD has not drafted one yet. Motion fails for want of a second.
3. Complaints from CSC. Chair asks for whoever requested this to state the problem. 2nd VC is absent but returns to meeting. Says letter to the Chair was complaint. Chair suggests putting it on agenda for the next meeting.

New Business

9:13 MAL Gadman makes Motion to adjourn, passes with 9 yes, 0 nos, 2 abstentions.

Adjournment



Motions/Actions Summary

Motion to approve Agenda as revised	Passes by Acclimation
Motion to appoint Caleb Baldwin as PCO for Precinct 344 in Lacey	Passes 12 yes, unanimous
Motion to appoint Keitha Bryson as PCO for Precinct 403 in Tumwater	Passes 12 yes, unanimous
Motion to allow instant registration confirmation for members when they register for TCD meetings	Rejected by Chair as OOO
Motion to provide process to members for reconciling registration issues if people have not received confirmations to meeting by certain time prior to the meeting.	Rejected by Chair as OOO
Motion to adjourn meeting	Fails 4 yes, 7 no
Motion to extend meeting for 10 minutes	Passes by Acclimation
Motion to create an application process for potential TCD parliamentarians	Passes 11 yes, unanimous
Motion to adjourn	Passes 8 yes, 3 abstain

Drafted by: Kyrian MacMichael Revised by Kyrian MacMichael and Victor Minjares

Drafted	10/19/20
Revised	10/20/20
Approved	11/9/20