



Executive Committee Meeting Agenda (Draft)

Monday, March 14th, 2022

Virtual Meeting on Zoom

Officers Present: Chair Jeff Sowers, Second Vice Chair Doris Atkinson, Secretary Leslie Wolff, Treasurer Caleb Baldwin, SCP Ann Chaudhry, MAL Fundraising Jenna Fettig, MAL Burger Booth Neil Turner, LD 2 Dave Little,

Absent: First Vice Chair Vanessa Malapote, SCP Keoki Kauanoë, LD 22 Joshua Chambers, LD 35 Bob Gilbey, LD 20 Rep.

Call to Order & Quorum 7 PM

Meeting called to order at 7:13 PM.

Land acknowledgement 7:14

Land acknowledgement provided by Chair.

Agenda - 7:15

- Approve agenda
*Motion to approve agenda by Ann Chaudhry, seconded.
No objections, adopted by unanimous consent.*
- Member comments - max three minutes.
Member comments provided.

Minutes 7:17

- Review and approve
*There was no quorum at the last meeting, no business was conducted.
Motion to approve minutes from January meeting and February meeting by Ann Chaudhry, seconded.
No objections adopted by unanimous consent.*

Board Reports/ Old Business

1. Chair's Report(Jeff Sowers) - 7:19
*Chair provided new PCO applications.
Kellie Dightman - 210
Lisa Borchert - 99 Alpine*

Approval of Lisa Borchert as PCO moved by Ann Chaudhry, seconded. Approved unanimously by Zoom hand vote.



No information provided on Kellie Dightman. Movement to postpone until the next meeting by Caleb Baldwin, seconded. Motion carries by unanimous consent.

2. Membership (1st VC Vanessa Malapote) - ABSENT
 - a. New PCO applications
3. Campaign Services Committee (2nd VC Doris Atkinson) - 7:26
 - a. Approval of new members to committee.
*CS Chair provided a report out.
Committee moves to approve Rebecca Hanson, seconded. Motion passes unanimously.*
4. Finance Committee (Treasurer Caleb Baldwin) - 7:31
 - a. 2022 budget (20 minutes)
*Finance Chair provided a report out.
Motion to send rough draft of budget plan to general membership by Finance Committee, seconded. Motion carries unanimously.*
5. Communications Committee (Secretary Leslie Wolff) - 7:54
Communication Chair provided a report out.
6. State Committee Officers (SCPs Keoki Kauanoë & Ann Chaudhry) - 8:00
SCM Ann Chaudhry provided a report out.
7. Burger Booth (MAL Neil Turner) - 8:01
Burger Booth MAL provided a report out.
8. Fundraising Chair (Jenna Ball) - 8:18
Fundraising MAL provided a report out.
9. LD 2 Updates (LD2 Rep. Dave Little) - 8:22
LD Rep. provided a report out,
10. LD 20 Updates (LD 20 Rep) - Absent
11. LD 22 Updates (LD22 Rep. Joshua Chambers) - Absent
12. LD 35 Updates (LD 35 Rep. Bob Gilbey) - Absent

Old Business

No old business.

New Business



Ad hoc committee will be formed to address concerns re candidate photos and bring a proposal forward to the next E Board committee.

Good of the Order

No new business.

Adjournment - 8:32

Motion to adjourn by Caleb Baldwin. Motion approved by unanimous consent.