

BCDCC E-Board Meeting
Round Table Pizza
1435 George Washington Way
Richland WA 99354
November 6, 2017

The Benton County Democrats E-Board Agenda:

Voting E-Board Members in attendance:

Officers

Chair: Allison Dabler

Vice-Chair: Peter Roberts

Treasurer: Micki McKinley

Secretary: Judi Johannesen

State Committee Representatives

State Committeeman: (absent)

State Committeewoman: Barbara O'Brien

Standing Committee Chairs

Finance Committee: (vacant)

Organization Committee Co-Chairs: Peter Roberts & John Harder

Communications Committee: (vacant)

Elections Committee: Sandra Vantine

Labor & Commerce Committee: (absent)

Platform & Legislation Committee: Charles LoPresti

Immediate Past Chair: (absent)

Regional Organization Chair (advisory)

8th LD Chair: Skye White

1. Meeting called to order at 6:35PM.
2. Adoption of agenda and approval of previous meeting minutes (not done).

Chair report:

Communications Committee chair moving to Pasco, need new chair. Bonnie Kendall is willing to co-chair. This committee does a lot of social media posting. Micki notes that one can schedule posting to social media from iContact.

All PCOs should have VoteBuilder & VAN training email from Allison. State offers online training and has recorded past lessons. Organization Committee will resend training links.

Organization/Events:

A separate Events Committee is envisioned and needs a chair. Norm Miller dinner planning needs to start soon. Carl Baker will be a resource.

Holiday party Dec 10th at 4:30, a meal will be served. \$30/person w/ scholarships available. Peter Roberts planning.

Elections committee:

Now that elections are done, the 7 Honey Huddle members of the Elections Committee are stepping down. Allison has identified Randy Slovik and Malena Luutsayakatiin to co-chair this important committee. We intend to get out ahead of midterms. Need to know what positions are going to be on ballot. Peter volunteered Ansley to be on Elections Committee. Skye and Laura volunteer to investigate initiatives. Young Dems terms are one year, so may have some YDs available to serve on the committees in February.

Tri-City Dem potlucks will offer topical speakers to provide background to educate potential county commissioner candidates. Shon Small's district coming up.

Bonnie seeking speakers for TriCity Democrats' potlucks for education to prepare potential women candidates.

3. Special order of business - Events Calendar

November: Post-Election Party, Friday Potluck, we're not registered for this year's Veteran's Day Parade

Here a discussion ensued about obtaining a trailer to have at the ready to participate in parades with short notice and without repetitive preparation. Merits of borrowing, purchase, or rental were discussed.

December: Holiday Party, Dec 10

January: Martin Luther King – CBC, WSU (take a knee?); the State Committee Meeting will be in Bellingham January 27-28.

Winter: clean out and organize storage, practice assembling fair booth, repair/replace worn out elements of the booth.

March: Who Should Run? Event. Candidates launch party.

April: Earth Day (Citizens Climate Lobby); 3rd Saturday of April
Celebration of Science

May: Norm Miller, Memorial Day Parade, 5 de Mayo

June: State Committee Meeting, Wenatchee June 15-16; State convention (details TBD)

July: 4th of July, Pride

August: Fair, suggested draw charging station for cell phones

September: All Dem Post-Primary Picnic; Labor Day Picnic (incognito?)

October: GOTV

November: Victory Dance; Veteran's Day Parade

December: Holiday party

4. Old Business

We don't have any news about the Morgan complaint. Allison will update at General Meeting. We're hoping that the AG will refer the complaint to the PDC.

Remember that the 11/15f general meeting is at the Keewaydin branch of the Mid-Columbia Library, not at the Labor Hall.

5. New business

Intend to develop and document an Elections Committee candidate evaluation process and schedule. Will request input from state.

Will ask Jay to determine availability of financial support of Christine's campaign.

A progressive candidate had problems in the 9th getting access to VoteBuilder. We want to understand that better.

6. Good of the order

Need updated events posted further in advance.

Need Agenda for general meeting in next 2 days to post timely.

7. Adjourned at approximately 8:45.