

**Benton County Democratic Central Committee
Reorganization
Meeting Minutes**

January 7, 2017

I. Call to order

Regina Speer called to order the reorganization meeting of the Benton County Democratic Central Committee at 1:37 PM on January 7, 2017 at the Richland Public Library. A flag salute was conducted.

II. Roll call

Regina conducted a roll call of the elected PCOs.

III. Adoption of the Agenda

The proposed agenda that had been electronically distributed before the meeting was brought before the body. A motion to adopt the agenda was seconded and carried.

IV. Election of Chair

The floor was opened for nominations for the Chair of the committee.

David Rose was nominated by Doug McKinley.

There were no other nominations.

Motion to elect David Rose by acclamation was seconded and carried.

At this point the chair was assumed by David Rose and he presided over the rest of the meeting.

V. Election of other officers

The floor was opened for nominations for the Vice-chair.

Misty Muchlinski was nominated by Doug McKinley

There were no other nominations.

Motion to elect Misty Muchlinski by acclamation was seconded and carried.

The floor was opened for nominations for State Committeewoman.

Kate Moran was nominated. Regina Speer was nominated.

The chair ruled that written ballots would be used for the voting.

A ballot tally committee of three people was selected from the group of non-voting individuals who were present.

While ballots were being tallied, nominations were opened for State Committeeman.

Doug McKinley was nominated.

There were no other nominations.

Motion to elect Doug McKinley by acclamation was seconded and carried.

Tally committee reported back that Kate Moran had been elected as State Committeewoman.

Floor was opened for nominations for Treasurer.

Stacy Cash-Ware was nominated.

There were no other nominations.

Motion to elect Stacy Cash-Ware by acclamation was seconded and carried.

Floor was opened for nominations for Secretary.

Kendall Miller was nominated.

There were no other nominations.

Motion to elect Kendall Miller by acclamation was seconded and carried.

VI. New business

- a) Motion to endorse a full-page ad in the Tri-City Herald by Jennifer Goulet was made. The ad is an expression of solidarity with all marginalized communities. Motion was seconded and passed.
- b) A discussion was opened about when the next meeting should be. It was pointed out that traditionally, the reorganization meeting stood as the January monthly meeting and the next monthly meeting would be in February. The Chair expressed the desire to have another meeting this month because of the current momentum. However, the Chair will be out of the country in the near future for a week. Some dates were discussed.

Motion to allow the Chair to select the date for the next meeting was made.
No second.

Discussion continued. A desire to hold the meeting before the Presidential Inauguration was expressed so that local activities around that might be considered.

Motion to have a meeting on January 9 was made and seconded. Motion carried.

- c) A discussion ensued about having bylaws and an audit committee on the agenda. The Chair informed us that those items would be on the agenda for the February 15 meeting.
- d) Motion to change regular meeting time from the third Wednesday of the month to a suitable Saturday was made and seconded. After some discussion, a vote was taken and the motion failed.
- e) Motion to conduct a survey for the best day of the week to have our meetings was made and seconded. Motion carried.

VII. Adjournment

Meeting was adjourned.

Minutes submitted by: Kendall Miller (a portion of the minutes were taken by Marilyn Taylor).