

BCDCC E-Board

2/5/2018

Round Table Pizza, 1435 George Washington Way, Richland WA

E-Board Voting Members Present:

Allison Dabler (chair)

Peter Roberts (vice-chair, co-chair organization committee)

Micki McKinley (treasurer)

Judi Johannesen (secretary)

Doug McKinley (state committeeman)

John Harder (co-chair, organization committee)

Bonnie Kendall (co-chair, communications committee)

Jay Clough (co-chair, communications committee, chair, elections committee)

Chuck LoPresti (chair, platform committee)

Non-voting members present:

Carl Baker (president, Tri-Cities Democrats)

Jeffry Robinson (representative, FCDCC)

Other: Meg Thompson

1) Call to order 6:38

2) Flag salute (omitted: no flag)

3) Adopt agenda (adopted)

4) Approve minutes (adopted)

5) Chair/Treasurer: Glen Morgan case (attachment) Risk is low, legal liability not materially affected by dissolving PAC. Doug will call Heather Hess to make sure we're not missing some aspect of this. The consensus is that we should not dissolve, risk is low.

6) Treasurer's report (Micki McKinley), see report (\$7,xxx, \$15,xxx), need to put out budget, no corrections offered, can vote at the February General Meeting.

7) Chair's report: Caucus planning, Judi will help, probably at Desert Hills Middle School.

New chair of 16th LD is Jess Portas, getting more turnout, would like to help by having their meetings at 598 Hall, TC Dems/Carl, Peter, Kitty Tominey, Nick to secure hall, support their start by arranging venue, providing potluck supplies/setup/cleanup, all of us provide potluck offerings. Keep meeting discussion at general mtg.

8) Committee Reports:

9) State Committeeman (Bonnie Kendall proxy for Doug McKinley) Folding of Eastern WA caucus into Rural and Ag caucus: tabled until Fall. Some issues particular to E WA: nuclear. Pro consolidation: more members => more power. Getting hard to find venues for all the caucuses. Meetings compressed to where you can't attend all the caucuses. Repetition in similar caucuses. Kate made great speech to keep both.

10) State Committeewoman (Kate Moran) absent

11) Organizing Committee (Peter Gerhard-Roberts, John Harder)

Accomplishments

John got a training session w/ Maria Beltran

Attended Hispanic CofC monthly meeting 1/16
Obtained large precinct maps of Benton Count from County GIS dept
Trained on iContact from Micki 1/18
Attended Women's March, Richland 1/21
Attended State Central Committee Meeting, 1/27-28
Franklin County "Canvas Host" action, 2/3

Decisions needed:

Recommend distribution of a Notice re: VoteBuilder usage and our user agreement to all PCOs. Glen Morgan issue drives this recommendation. Christine Brown's campaign has purchased access.

Reorder business card. Union shop in Spokane ID'd. Edits for 2nd ed.?

Help Needed:

PCO appointments (9) for completion by chair, paperwork ready.

Looking Ahead:

Canvas Host action, Kennewick 2/10, Brenda Jensen organizer.
Organizing Academy #2, 598 Hall, Pasco, 2/24, 1-5PM

Four people registered to vote at Women's March

Cinco de Mayo planning. Changing up voter registration approach. Set up voter registration outside big new movies like Black Panther.

Starting Norm Miller Dinner organizing. Wed, Thurs this week, Mon, Tues next week.

12) Communications Committee (Jay Clough, Bonnie Kendall)

13) Elections Committee (Jay Clough) Need to go out into the community and register, need to get 15000 new votes to elect our candidates. Solidified our mission statement, identified 26 potential candidates. Jeffry working opposition research and compiling in depth political calendar for Benton County and Washington State.

14) Platform Committee (Chuck LoPresti) Met twice in the last month, and 3 more meetings scheduled in Feb. Exec summary, shopping list version (trying to trim down), Dem/Repub comparison – 1 front & back. Plan to post on website. Theresa LoPresti joined, now up to 6 people.

15) Old Business: Meeting space, Benton County PUD, 598 Hall, Richland Shops, John will be looking for a permanent home. Storage space? Terminal Drive? Jay can visit the city shops if Judi can't figure out how to get ahold of them by Friday.

16) New Business N/A

17) Good of the Order N/A

18) Adjourn 8PM