

CLALLAM COUNTY DEMOCRATS EXECUTIVE BOARD MEETING

December 19, 2014 at Port Angeles Party Headquarters, 12-A West 1st St.

Attendance: Roger Fight, Kris Grier, LeRoy Martin, Ed Grier, Nina Richards, Julie Johnson, Steve Vause, Ric Mahurin, Derek Medina, Catherine Harper

Chair Roger Fight called the meeting to order at 11:32.

- Proposal to add two items to the Agenda under New Business: the First Federal Plan of Conversion vote, and the Annual Dinner.

Motion to accept these additions by Nina Richards, Marcia Ferrell seconds.

Voice vote, motion carries unanimously.

Motion to accept the Agenda as amended, Ed Grier, LeRoy Martin seconds.

Voice vote, motion carries unanimously.

- Treasurer's Report: Kris Grier

Reimbursement to Marcia Ferrell for expenses.

Report was discussed. Membership was discussed. Memberships for 2015 will renew January 1st. As previously proposed, members who paid after September 1, 2014 are members for 2015. Members cannot participate (vote) at January 10th meeting unless paid.

Treasurer's Report was accepted without formal motion and vote.

- Report by Chair Roger Fight

Membership forms need to be conformed on website.

Holiday party was well-attended, well done. Appreciation expressed to Marcia Ferrell.

- Upcoming Meetings

Reorganization January 10th, 10 a.m. - noon
24th Legislative District January 10th, 1:00 p.m.
Program Meeting January 14th

- There will be no Activity Nights scheduled for December and January

- Nominating Committee

The mission is to have one or more qualified candidate(s) for each open position. Process is casual, no formal slate presented. For trustees, each District huddles and elects. It was noted that candidates should be sure that they will be able to attend meetings, and that this is a great way to start becoming more active in the Party.

Ed Grier asked if the tentative slate should be posted on the website. There are many PCO vacancies, and one proposed resignation. Roger Fight will research.

Julie Johnson and Ric Mahurin both had questions regarding elected vs. appointed PCOs and what the voting rules are. Per Roger Fight, only elected PCOs can vote on the election of Chair, Vice Chair and State Committeeperson, and this is State party rules.

Question from Roger Fight: Should the results of the Nominating Committee's tentative slate be included as an attachment with the Call to Meeting? Kris Grier suggests that they should be included, to give people motivation to attend and possibly to run for positions. A list of people interested in Trustee positions could also be included.

Julie Johnson and Ed Grier both have possible candidates, will communicate.

Question from Kris Grier: When does the Call to Meeting go out? Per Roger Fight, between 10 and 5 days prior to meeting, per the By-laws.

- State Committeewoman

Julie Johnson reported on a Christmas gathering held at her home. Questions were asked re PCO positions, as related above, and interest expressed.

State Committee meeting will be January 23-24 at The Tumwater in Olympia. Julie Johnson will attend. She has worked with the 29 tribes in Washington, has a dinner Honoring Indian Women planned for February.

- State Committeeman

State Committeeman is not present; no report.

- Unfinished Business

Proposed Resolution regarding Navy Electronic Warfare Games. As discussed at previous meeting, Clallam County resolution will work from the Jefferson County version. Derek Medina presented copies of proposed resolution as well as redlined copy showing the changes made. Proposed changes are mainly for purposes of clarity.

Roger Fight asks for a motion to recommend that the Central Committee adopt this resolution at the January 10th meeting. Further discussion ensues.

Kris Grier moves to present the resolution to the Central Committee at the meeting, and recommend that they adopt it. The General Membership will vote.

Nina Richards and Ed Grier second.

Voice vote, motion carries unanimously.

Proposed resolution will be forwarded to Roger Fight to be attached with Call to Meeting.

- New Business

Preparation for Reorganization Meeting. As people will be asked to stay for the 24th L.D. Meeting to follow, a light lunch will be catered. Money is available in the budget; donations will also be asked.

Julie Johnson suggests placing a Press Release in the PDN about the meeting, including notice of the proposed Navy Warfare resolution. Derek Medina will do this.

- Items Added to Agenda

First Federal Plan of Conversion. Kris Grier asked Catherine Harper to comment; she suggested “No” vote and attendees agreed.

Steve Vause moves to vote no; Nina Richards seconds.

Voice vote, motion carries unanimously.

Annual Dinner: Possible change of name, several suggestions made. This top will be addressed at a future meeting.

- Next Executive Board Meeting will be January 23, 2015.

Meeting adjourned at 12:43 p.m.