

## October 2016 E-Board Minutes - Draft

### Washington County Democrats Executive Board Minutes, October 19, 2016

#### 7:41pm. Call to Order: Rosa Colquitt, Chair.

- Attending: Ian Barrett, Alice Bartelt, Wlinsvey Campos, Rosa Colquitt, Louise Currin, Flo Glatt, Mignon Hamlin, Matthew Koehler, Nancy Lewis, Jon McWilliams, Gabe Mendez, Gerritt Rosenthal, Veronica Williams, and Kathy Wnorowski.
- Guests: Alex Opatikova, Karen Packer, Steve Packer, and Lexie Weaver.
- Agenda. Rosa Colquitt added Steve Packer's presentation on proportional voting to the agenda under New Business. Gerritt Rosenthal eliminated "New Resolutions" from New Business. Nancy Lewis moved to approve the amended agenda, and Jon McWilliams seconded the motion. It passed unanimously.
- Minutes of the September Meeting. Approved as submitted.
- Treasurer's Report. Current Bank Balances: Membership Savings \$734.97; Business Savings (Karen Schouten Memorial Fund) \$2,676.95; Business Checking 35,587.13; and Total \$38,999.05. Total Incoming September 2016 Blue Horizon Donations \$1,520.00. Total September 2016 Receivables \$6,505.57. Total September 2016 Expenditures \$4,819.16. Current Neuberger Gross: \$46,332.66 (\$2,515.00 still outstanding); subject to change as results are finalized.

#### 7:53pm. Continuing Business

- Update on Neuberger Banquet. The Chair expressed thanks to Board members who volunteered for the event, which sold out. All auction items also sold out.
- Update on the Coordinated Campaign. Lexie Weaver, Hillsboro Field Director, asked for GOTV volunteers at office phone banks. Because all voter information is tracked through VAN, it is also possible to volunteer from home. Lexie pointed to Labor Commissioner Brad Avakian's race for Secretary of State as particularly important.

#### 8:25pm. New Business

- GOTV 2016. Office Co-Chair Flo Glatt urged Board members to volunteer in the evening, when Coordinated Campaign workers are not allowed to perform necessary office duties like answering the phone, handing out slate cards and selling swag. Campaign Chair Carl Fisher reported that 250 Neighborhood Leaders have been recruited. More than 8,000 slate cards have been picked up for distribution. Neighborhood Leaders who still have to pick up their slate cards are alerted that the cards are only available at the Hillsboro office. Campaigns that need volunteers are: Brad Avakian for Secretary of State; Ray Lister for HD26; Susan McLain for HD29; Ken Moore for HD24; Janeen Sollman for HD30; Paul Southwick for HD37; and Ross Swartzendruber for SD12. Everyone is invited to join WashCo Dems, Susan McLain, Janeen Sollman and local Democratic campaigns at the election party on Tues., Nov. 8 at Primrose and Tumbleweeds in downtown Hillsboro. The party starts at 6:00pm. Double 2016 Chair Barb Glazer passed around the final version of the canvassing brochure used in the effort to connect with non-affiliated and independent voters. House Districts 24, 26, 30, and 37 will be targeted and canvassed.

#### 8:50pm. Standing Committee Reports

- *Platform and Resolutions.* A second reading on the Carbon Tax Resolution will be held at the October CC meeting.
- *Presentation on Proportional Voting.* Steve Packer explained the history of proportional voting as a means to overcoming "the tyranny of the majority" and ensuring shared leadership in the party. He explained how it would work in electing delegates to the State CC and the First CD. Veronica Williams suggested that the presentation be given at the October CC meeting, as a means of introducing the concept prior to the Re-Org Meeting on Sat., Nov. 19, where a vote to utilize it would be taken.
- *Re-Org Meeting.* Rules Chair Alice Bartelt announced that there are multiple candidates for all Executive positions. Candidates need to send a biography to Alice by Mon., Oct. 31 in order to have them posted to the website for review before Re-Org voting.
- *State CC.* Chair Jon McWilliams announced that Fourth Quarter meeting is Sat., Dec. 10 and Sun., Dec. 11 at the International Brotherhood of Electrical Workers (IBEW), Local 48, 15937 NE Airport Way in Portland. The annual holiday party will be held on Saturday evening. All are invited.

Please go to the DPO website to reserve your ticket for the party. There is a DNC committeewoman position presently available.

- *Communications*. Two editions of The Washington County Progressive were published in October.
- *Young Dems*. A joint venture was held on Tues., Oct. 17 with Pacific University Democrats to push voter registration. Committee members are working on Janeen Sollman's campaign for HD30. The next meeting of the Young Dems will be held on Mon., Oct. 24 at the office.
- *Platform and Resolutions*. The next meeting will be held on Tues., Nov. 1 at 7:00pm at the office.
- *Update from the Chair*. An additional Executive Board meeting will be added to the schedule on Wed., Nov. 16 at 7:00pm to discuss the budget.

**9:40pm. Adjournment:** Rosa Colquitt, Chair.

*Mignon Guthrie Hamlin, Recording Secretary*