



2020 Organizational Meeting (via Zoom)
Washington County Democratic Central Committee
November 21, 2020 at 11:00am
Organizational Meeting Chair - Dr. Rosa Colquitt

Draft Minutes

1. **Call to Order** – The Chair called the Meeting to order at 11:00am.
2. **Appointments** - The following Meeting Positions were filled by appointment and without objection:
 - Secretary Pro Tem – Victoria Long
 - Parliamentarian - Alice Bartelt
3. **Pledge of Allegiance** was led by Nafisa Fai, Washington County Commissioners.
4. **Quorum** - Those present constituted a quorum in accordance with Art X, Sec. 2. In attendance: 138.
5. **Agenda** - Martita Meier moved (OM11212020-1) to approve the agenda. Seconded by Ms. Davis. Vote: The Meeting Agenda was adopted without objection. See Appendix 1.
6. **Introductions of Elected Officials in Attendance and Recognition of Volunteers** was made by the Chair.
7. **Adoption of Meeting Rules** – Garrett Fleenor, Rules Committee Chair, moved (OM11212020-2) to approve the meeting rules (listed on website). Vote: Ayes have it. The meeting rules were adopted.
8. **Transfer of Property** - Keys to office transferred virtually from current Washington County Democratic Party Chair Patrick Maguire to Garrett Fleenor, Rules Committee Chair.
9. **Timekeeper** – Will Hobbs was appointed timekeeper.
10. **Voting Procedures and Responsibilities:** The proposed rules and voting procedures were explained by Garrett Fleenor.
11. **Election of the 2020-2022 Democratic Party of Washington County Officers**

Position 1: Chair

- Declared Candidate: Patrick Maguire
- Nominations from the floor: None
- Patrick Maguire made a candidate speech. Question & Answer session participants: Lisa Stiller, Lucinda Hites-Clabaugh
- Garrett Fleenor reviewed voting rules again.
- Credentials Report by Amelia Manlove:
 - ✓ Elected PCPs credentialed - 126
- Vote Totals by Garrett Fleenor:

- ✓ Elected PCP Votes collected – 126
- ✓ Vote Totals – Patrick Maguire – 126 / unanimous

The Org Meeting Chair declared Patrick Maguire elected Chair of the Washington County Democrats.

Position 2: First Vice Chair

- Declared Candidate: Martita Meier
- Nominations from the floor: none
- Martita Meier made a candidate speech. Question & Answer session participant: Lucinda Hites-Clabaugh
- Credentials Report by Amelia Manlove:
 - ✓ Elected PCPs credentialed – 126
- Vote Totals by Garrett Fleenor:
 - ✓ Elected PCP Votes collected – 126
 - ✓ Vote Totals: Martita Meier – 124 / Abstentions- 2

The Org Meeting Chair declared Martita Meier elected First Vice Chair of the Washington County Democrats.

Position 3: Second Vice Chair

- Declared Candidate: Amelia Manlove
- Alex Clemons asked if this position needed to be a different gender. Garrett Fleenor: Not according to the rules.
- Nominations from the floor: Lucinda Hites-Clabaugh nominated Chrissy Erguiza who declined. Lucinda Hites-Clabaugh nominated Farrah Chaichi who declined.
- Amelia Manlove made a candidate speech. Question & Answer session participants: Jimmy Brown and Dale Feik
- Credentials Report by Chrissy Erguiza (designee for candidate Amelia Manlove):
 - ✓ Elected PCPs credentialed: 126
- Vote Totals by Garrett Fleenor: 126
 - ✓ Vote Totals: Amelia Manlove – 126 - unanimous

The Org Meeting Chair declared Amelia Manlove elected Second Vice Chair of the Washington County Democrats.

Position 4: Secretary

Declared Candidates: Bridget Brooks and Keith Haxton

- Nominations from the floor: none
- Keith Haxton made a candidate speech. Question & Answer Session participants: Alex Berry
- Bridget Brooks made a candidate speech. Question & Answer session participants: Dale Feik and Lisa Stiller
- Credentials Report by Amelia Manlove:
 - ✓ Elected PCPs credentialed: 126
- Vote Totals by Garrett Fleenor: 125
 - ✓ Keith Haxton: 44
 - ✓ Bridget Brooks: 81

The Org Meeting Chair declared Bridget Brooks elected Second Vice Chair of the Washington County Democrats.

Position 5: Treasurer

- Declared Candidate: Veronica Williams
- Nominations from the floor: none
- Veronica Williams made a candidate speech. Question & Answer Session Participants: Dale Feik
- Credentials Report by Amelia Manlove:
 - ✓ Elected PCPs credentialed: 127
- Vote Totals by Garrett Fleenor: 127
 - ✓ Veronica Williams – 118 / Abstentions – 9

The Org Meeting Chair declared Veronica Williams elected Treasurer of the Washington County Democrats.

Chair called for a five-minute recess at 12:58

12. Election of Democratic Party of Oregon State Central Committee (SCC) Delegates and Alternates.

- The Org. Meeting Chair presented a summary of delegate election rules.
- Nominations from the floor: none
- Number of candidates: 31
- Declared Candidate speeches were made in the following randomized order: Bridget Brooks spoke for Sushmita Poddar who was absent; John MacDonald; Amelia Manlove; Merridy McDaniel; Gabriel Mendez; Veronica Williams; Laura Wadlin; Ermine Todd; Carl Fisher; Garrett Fleenor; Gulzar Ahmed; Gene Brown; Bridget Brooks; Alex Berry; Dan Riker; John Harrigan; Keith Haxton; Lucinda Hites-Clabaugh; Will Hobbs; Tammy Carpenter; Farrah Chaichi; Sushruta Chandramouli; David Coburn; Brian Gardner; Don Kelley; Janice Karpenick; Lars Ludeking; Nancy Lewis; Victoria Long; Andrew Stiffler; and Lisa Stiller
- Credentials Report by Amelia Manlove:
 - ✓ Elected and Appointed PCPs credentialed – 122+
 - ✓ Vote Totals reported by Garrett Fleenor as listed below:

Rank	Delegates	Gender	Votes
1	Patrick Maguire	Male	N/A
2	Amelia Manlove	female	83
3	Carl Fisher	Male	83
4	Veronica Williams	Female	69
5	Garrett Fleenor	Male	68

6	William Russell (Alex) Berry	Male	64
7	Bridget Brooks	Female	63
8	Nancy Jo Lewis	Female	60
9	Sushruta N Chandramouli	Male	57
10	Farrah Chaichi	Female	53
11	Keith Haxton	Non-Binary	38
Rank	Alternates	Gender	Votes
1	Gulzar Ahmed	Male	51
2	Lisa Stiller	Female	51
3	Will Hobbs	Male	51
4	Gabriel Mendez	Male	49
5	Victoria Long	Female	46
6	Sushmita Poddar	Female	40
7	Tammy Carpenter	Female	39
8	Janice Karpenick	Female	38
9	John R. MacDonald	Male	38
10	John Harrigan	Male	32
11	Brian Gardner	Non-Binary	10

Recess at 1:55pm for 10 minutes.

13. Election of Congressional District 1 Delegates and Alternates

- Nominations from the floor: Will Hobbs
- Number of candidates: 22
- Declared Candidate speeches were made in the following randomized order: Sushmita Poddar, Merridy McDaniel, Veronica Williams, Laura Wadlin, Joe Whittington, Ermine Todd, Gene Brown, Dan Riker, John Harrigan, Keith Haxton, Will Hobbs, Lucinda Hites-Clabaugh, Tammy Carpenter, Farrah Chaichi, Connie Chen, Don Kelley, Janice Karpenick, Bill Gallup, Jolene Guptill, Lars Ludeking, Andrew Stiffler, and Lisa Stiller
- Credentials Report by Amelia Manlove:
 - ✓ Elected and Appointed PCPs credentialed – 123
 - ❖ Keith Haxton moved (OM11212020-3) to recess until the voting results are announced. Seconded. Discussion. Approved by unanimous consent.

Chair called for recess at 3:12 until 3:30pm.

- Vote Totals by Garrett Fleenor listed below:

Rank	Delegates	Gender	Votes
1	Sushmita Poddar	Female	93
2	Connie Chen	Female	84
3	Janice Karpenick	Female	81
4	Will Hobbs	Male	81
5	Veronica Williams	Female	79
6	Daniel C Riker	Male	78
7	Lisa Stiller	Female	73
8	John Harrigan	Male	63
9	Joe C Whittington	Male	59
10	Andrew Stiffler	Male	58
11	Keith Haxton	Non-Binary	44
Rank	Alternates	Gender	Votes
1	Lars Ludeking	Male	54
2	Farrah Chaichi	Female	52
3	Laura Wadlin	Female	50
4	Merridy McDaniel	Female	50
5	Tammy Carpenter	Female	43
6	Jolene Guptill	Female	41
7	Ermine Todd	Male	37
8	Gene Brown	Male	34
9	Bill Gallup	Male	24
10	Don Kelley	Male	4
11	Empty - Non-Binary		

The Meeting adjourned at 4:05pm

Victoria Long
Victoria Long

Recording Secretary Pro-Tem, Washington County Democrats on November 21, 2020.

Approved:

Appendix 1 - Agenda

- Call to Order
- Appointment of Secretary Pro-Tem
- Pledge of Allegiance
- Introductions
- Transfer of Property

- Election of the following:
- The Chair
- The First Vice-Chair
- The Second Vice-Chair
- The Secretary
- The Treasurer
- Delegates and Alternates to the Democratic Party of Oregon State Central Committee
- Delegates and Alternates to the First Congressional District Central Committee
- Adjournment