

Executive Board Meeting Minutes (FINAL)
June 6, 2011

Call to Order

Martin Chaney called the meeting to order at 7:05 pm.

Present: Ken Albinger, Martin Chaney, Becky Chaney, Brad Larssen, Michael Lofstedt, Ken Nelson, Priscilla O'Leary, Kathleen Reynolds, Judith Shattuck, Andrew Villeneuve, Duane Wentz

Adoption of the Agenda: The e-board moved, seconded and unanimously approved adoption of the agenda with the addition of discussion of the 2012 caucuses.

Approval of previous meeting minutes: Martin called for adopting the April 25 E-board minutes with the addition of Ian's name in the report on county fundraising. The e-board unanimously approved adoption of the April minutes.

Calendar Review: Martin asked the board to review the calendar. Michael suggested adding candidate events to the calendar when possible. Martin agreed to do so if adequate notice is given. He suggested that members let him know of dates they think need to be added. Additions included:

- [Drinking Liberally](#) events at the Mustard Seed in Newcastle, contact Robert Sargent for details;
- July 9th [NWroots](#) conference in Pioneer Square, Advance registration recommended;
- July 18th deadline for online mail in voting registration;
- June 16, 5:30 to 8:00 pm is the Greenway campaign kick-off event: Kirklandforgreenway.com;
- Corrections include changing the time for the KCDCC meeting to AM rather than PM, spelling of principle;
- Additional calendar information can be emailed to Martin.

GM Agenda: The board reviewed the General Meeting agenda. Martin mentioned that candidates seeking endorsement will not be speaking at this meeting. The number of candidates considered for endorsement will be determined after the filing period ends. It was agreed to make the following changes and clarifications to the agenda.

- Brad and Kathleen will cover Camp Wellstone
- Ken N suggested that the [New York Times](#) and [Seattle Times](#) articles on Kucinich fund-raiser be linked to the website

Endorsements: The board discussed the endorsement process for the upcoming general meeting. Andrew stated that the endorsement committee will meet this coming weekend. He noted that up to four statewide ballot measures will be considered. As Andrew will be away for the meeting, the recommendations will be given by other committee members. A recommendation list will be expected a day or two ahead of the meeting. Redistricting and the congressional races were briefly discussed.

Candidate Recruitment: Martin and the board discussed candidate recruitment. Kathleen mentions that a candidate was found for the Woodinville fire district. If he wants endorsement his name should be given to the Endorsement Committee.

Parades and Other Events: Martin asked for a status update on event entries and preparations. He noted that certificates of insurance should be available from King County Democrats Chair Steve Zemke,. The board discussed additional items regarding events including Redmond's parade fees for political. Event chairs include: Chaney's – Carnation; Ken Nelson – Kirkland; Kathleen Reynolds – Derby Days. In Redmond members can walk with other groups in the parade. The board agreed that the venue, time and date for an August 45th LD picnic will be chosen by Judith.

Value Flyer Update: Martin asked for a status update on the values flyer. Judith will continue to work on this item.

T-Shirts: The board discussed new T-shirt design proposals. The board agreed that the three existing designs should be voted on with a dot survey and that a blue background color is preferred. Ken noted that The Sign Shop is union and promises fast turn around.

Caucuses Update: Martin reported that the schedule for the caucuses has been set and will be very tight in order to meet the date of the state convention. The start date will be in March and will include precinct caucuses the first weekend, and then the LD caucus and the KC convention on the same weekend. Venues will need to be scheduled once location and numbers of caucuses needed is decided. The caucuses will be run on the current district lines. The District will need to form a caucus committee that can possibly extend beyond the existence of the 45th LD. Discussion continued. It was noted that adopting a platform will not be practical but that resolutions may still be in order.

The board agreed that Matt should be contacted regarding LD caucus credentialing. Martin identified five core tasks: platform & resolutions, rules, credentialing, program, and facilities. The board agreed that Martin should call for volunteers at the general meeting. Duane tentatively agreed to sign up for facilities. Kathleen expressed interest in serving on the committee.

Martin noted that he needs the committee up and running by the end of the general meeting.

Other Old Business: None

Other New Business: Priscilla noted that precincts in Kirkland's newly annexed area will all get new names and lines may be changed. Vote builder will need to be updated and voters will get new voter cards.

Good of the Order:

The Latta's had a baby girl, Charlotte. **Congratulations!**

Ken noted that Jessica introduced herself to Toby Nixon last week.

The King County Democrats will be doing two tech fairs this summer. Andrew will send details to the announce list.

Adjourn

The meeting adjourned at 8:55 pm.