

Executive Board Meeting
March 23, 2009

Call to Order

Martin Chaney called the meeting to order at 7:03 pm.

Adoption of the Agenda

The agenda was adopted unanimously.

Approval of Previous Meeting Minutes

Previous meeting minutes were approved by a unanimous vote.

Visiting Elected Officials and Candidates:

Suzane DelBene – 8th CD Candidate

Suzane addressed the Executive Board. Suzane introduced herself, she has live in the area for 23 yrs and currently lives in Medina. She previously worked at Microsoft and has created start-up businesses and non-profits. Suzane said that we as a nation and a district we need to move forward, creating new jobs and opportunities. Martin thanked Suzane and informed her of the time she can address the general members.

General Meeting Agenda Review

Martin distributed the upcoming general meeting agenda. The agenda included Suzane DelBene – 8th CD Candidate, and King County Executive Candidates Larry Phillips and Dow Constantine. An LAC update is expected, along with a labor report. There will be an announcement regarding the precinct boundary changes. It will be needed to make it clear that every elected PCO will keep all of their rights and duties that they were elected for.

Question: There is an issue in the city of Kirkland, and Councilman Dave Asher would like to talk to the 45th LD.

Martin: Dave Asher can talk right after Suzane.

Questions: Will we be talking about resolutions at the general meeting.

Answer: We will address the resolutions before the Chair's Report.

Martin: We need to have a featured volunteer opportunity of the month.

Andrew: Communications would be a good volunteer opportunity.

Endorsement Schedule Review

The endorsement committee has been communicating through email and the first endorsement meeting of the year will be in a few weeks. The biggest concern of the Endorsement Committee is the inter-party battles upcoming. June 6th is the meeting for the County Endorsement Committee and the 45th Endorsement Committee will make a report to the general members at the June 10th general meeting.

Board Retreat Update

Martin updated the board on the current state of the arrangements for the retreat.

Woodinville All Fools Day Parade

The Woodinville All Fools Day parade theme revolves around giving to food banks. A suggestion to hand out flyers and to register voters was made.

Resolutions

Two different resolutions have been submitted to the district. One resolution commends Sens. Patty Murray and Maria Cantwell, and Rep. Jay Inslee for voting for and passing the SCHIP bill. The other resolution asks the DNC to put more funding towards a national voter file.

The process of resolutions was questioned. A resolutions committee creation was suggested. A resolution committee can review resolutions, expedite the resolution process, and help authors of resolutions to write and revise their resolutions. A resolutions committee was created and Martin appointed Judith Shattuck as Resolutions Committee Chair.

Other Reports

No other reports were made.

Other Old Business

No old business was reported.

Other New Business

No new business was reported.

Good of the Order

Adjourn

The meeting was adjourned at 9:17pm.