

45th Legislative District Democrats

General Meeting Agenda - DRAFT

7:00 – 9:00 PM February 7, 2024
Zoom Virtual Meeting (Registration required)

<https://us02web.zoom.us/join/join?meetingid=9804718725&meetingname=45th+Legislative+District+Democrats+General+Meeting+Agenda+-+DRAFT>

Welcome and Call to Order – Karen Tennyson, Chair

- Indigenous Peoples Land Recognition
- Opening Comments from the Chair
- Agenda Review and Adoption

Review and approval

Visiting Elected Officials, Candidates, and Campaign Representatives

Invitation to speak 45th LD Endorsed candidates. No more than 15 minutes total. Q & A as time allows.

- (speakers present)

45th LD – The Basics

- PCO Quorum Report – Christine Ackerman
- Approval of the Previous Meeting Minutes
- Treasurer’s Report – Christine Ackerman

Membership Vote

Program

- Caucus 2024! (Drew Estep)

45th LD – Business

- Election of State Convention Committee Members
 - Credential Committee Member
 - Platform Committee Member
 - Rules Committee Member
- Finance Committee (Christy Ackerman)
 - Budget approval
- Endorsement for King Conservation District (Christine)
 - Floor Nominations
 - Debate
 - Voting
- 2024 Legislative Action Committee (Ken Albinger)
 - Status report
 - 45th LD Legislative Priorities
- Precinct Committee Officers – Highlights (Karen)
 - PCO Training/Gathering, February 21
 - New PCOs? Exciting opportunities! Appointments

Membership Vote

Membership Vote

Membership Vote

Membership Vote

Membership Vote

Membership Vote

Possible Membership Vote

- Fundraising Report (Ken Albinger)

- Elected/Volunteer Leadership Positions Open:
 - King County Executive Board Delegate – Alternate (non-male)
 - Events and Hospitality
 - Fundraising and Membership
 - Outreach and Recruitment.

Possible Election/Appointments

Officer and Standing Committee Chairs Reports

- Chair (Karen Tennyson):
- **State Committee Members (Melissa Demyan, Andrew Villeneuve):**
- King County Executive Board Delegates (Vishal Misri, Tara Van Niman); (Alternates Vacant, Ken Abinger):
- King County Young Democrat (Kamil Zaidi; alternate Nicholas Montgomery):
- Treasurer/Finance Chair (Christy Ackerman):
- Administration and Rules (Keith Krumm):
- Data Management (Bryan Sullivan)
- Communications (Melissa Waldie):
- Endorsement (Aaron Schrader)
- Events & Hospitality (Open)
- Fundraising and Membership (Open)
- Legislative Action Chair (Ken Albinger):
- Outreach and Recruitment (open):
- PCO Support (Karen Tennyson):
- Technology Chair (Martin Chaney):
- Volunteers (Bryan Sullivan):
- Parliamentarian/non-voting member (Ralph Gorin):

Good of the Order

- Member call

Adjourn

45th LD Officers and Standing Committee Chairs

- *Chair (Karen Tennyson):*
- *1st Vice-Chair (Kamil Zaidi):*
- *2nd Vice-Chair (Sanaz Saadat):*
- *State Committee Members (Melissa Demyan, Andrew Villeneuve):*
- *King County Executive Board Delegates (Celia Wu, Vishal Misri); (Alternates Tara Van Niman, Ken Albinger)*
- *King County Young Democrat (Kamil Zaidi):*
- *Secretary (Becky Chaney):*
- *Treasurer/Finance Chair (Christy Ackerman):*
- *Administration and Rules (Keith Krumm):*
- *Legislative Action Chair (Ken Albinger):*

- *PCO Support Chair (Karen Tennyson):*
- *Communications (Melissa Waldie):*
- *Data Management (Bryan Sullivan):*
- *Endorsement (Aaron Schrader):*
- *Technology (Martin Chaney):*
- *Volunteers (Bryan Sullivan):*

See next page for review draft 2024 calendar.

45th Legislative District Democrats Annual Calendar: 2024

REVIEW DRAFT

2024 Critical Dates (45th District Democrats dates after March are tentative)

1/3/2024	January General Meeting
1/12/2024	deadline to apply for temporary National Convention Committee member
1/23/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
1/27/2024	WSDCC meeting
1/29/2024	Eboard meeting (preparation for February meeting)
2/7/2024	February General Meeting
2/13/2024	KCD Election
2/13/2024	February Special Election
2/21/2024	PCO gathering
2/26/2024	Eboard meeting (preparation for March meeting)
2/27/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
3/1/2024	deadline to elect and submit to State Party; Credentials, Platform and Rules members
3/6/2024	March General Meeting
3/12/2024	presidential preference primary
3/25/2024	Eboard meeting (preparation for April meeting)
3/26/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
3/30/2024	deadline for new members to join and vote in LD caucus
4/1/2024	LD level delegate filing deadline
4/1/2024	LD membership list due to State
4/3/2024	April General Meeting *tentative*
4/6/2024	LD caucus
4/22/2024	Eboard meeting (preparation for May meeting) *tentative*
4/23/2024	April Special Election
4/23/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
5/1/2024	May General Meeting *tentative*
5/4/2024	deadline to submit Resolutions and Platform amendments to State Party
5/12/2024	CD level delegate filing deadline
5/18/2024	CD level delegates elected
5/27/2024	Eboard meeting (preparation for June meeting) *tentative*
5/28/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
6/2/2024	PLEO and at-large delegate filing deadline
6/5/2024	June General Meeting *tentative*
6/7/2024	deadline to submit Rules amendments to State Party
6/9/2024	PLEO and at-large delegates elected
6/19/2024	deadline for presidential campaigns to submit proposed standing committee members
6/21/2024	National Convention Delegation meeting
6/21/2024	Presidential Elector elections
6/22/2024	State Convention
6/24/2024	Eboard meeting (preparation for July meeting) *tentative*
6/25/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
7/3/2024	July General Meeting *tentative*
7/23/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
7/29/2024	Eboard meeting (preparation for August meeting) *tentative*

8/6/2024	Primary Election
8/7/2024	August General Meeting *tentative*
8/19/2024	National Convention, Chicago 8/19 - 8/22
8/26/2024	Eboard meeting (preparation for September meeting) *tentative*
8/27/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
9/4/2024	September General Meeting *tentative*
9/23/2024	Eboard meeting (preparation for October meeting) *tentative*
9/24/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
10/2/2024	October General Meeting *tentative*
10/22/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
10/28/2024	Eboard meeting (preparation for November meeting) *tentative*
11/5/2024	November General Election
11/6/2024	November General Meeting *tentative*
11/25/2024	Eboard meeting (preparation for December meeting) *tentative*
11/26/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
12/4/2024	December General Meeting *tentative*
12/23/2024	Eboard meeting (preparation for January meeting) *tentative*
12/24/2024	KCDCC Executive Board Meeting 6:00-8:00 pm
1/1/2025	January General Meeting *tentative*