

45th Legislative District Democrats

General Meeting Agenda - DRAFT

7:00 – 9:00 PM March 6, 2024
Zoom Virtual Meeting (Registration required)

<https://us02web.zoom.us/join/91128276083?pwd=ZlJhYXhVc2E2Ec6X>

Welcome and Call to Order – Karen Tennyson, Chair

- Indigenous Peoples Land Recognition
- Opening Comments from the Chair

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)

PCO Quorum Report – Christine Ackerman

- Agenda Review and Adoption
- Previous Meeting Minutes (February)
- Treasurer's Report – Christine Ackerman

Approval by consent

Approval by consent

Program

- 45th District Democrats Platform Presentation (Bryan)
 - Overview
 - Updates under consideration

45th LD – Business

- Precinct Committee Officers – Highlights (Karen)
 - PCO Training/Gathering, February 21
 - New PCOs? Exciting opportunities! Appointments
- Elected/Volunteer Leadership Positions Open (Bryan)
 - King County Executive Board Delegate – Alternate (non-male)
 - Events and Hospitality
 - Fundraising and Membership
 - Outreach and Recruitment.

Possible Membership Vote

Possible Election/ Appointments

45th LD Reports, Events etc

- 45th District Democrats 2024 Caucus, 4/26/2024 – update and information
- Washington State Democratic Convention, 6/21-22, Bellevue, WA – update and information
- Finance Committee (Christy Ackerman)
- Fundraising Drive (Ken Albinger)
- Legislation Session 2024 (Ken Albinger)
- Endorsements (Aaron)
 - King Conservation District Election Outcome
 - Call for committee volunteers

Officer and Standing Committee Chairs Reports (as requested)

- 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 Legislative District Democrats Annual Calendar: 2024

2024 Critical Dates – 45th District Democrats

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| 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 Training |
| 2/22/2024 | DEI, Democrats, and Democracy: Community-Based Organizing (session I) |
| 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 |
| 3/14/2024 | DEI, Democrats, and Democracy: Community-Based Organizing (session II) |
| 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
4/6/2024 LD caucus
4/22/2024 Eboard meeting (preparation for May meeting)
4/23/2024 April Special Election
4/23/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
5/1/2024 May General Meeting
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)
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
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)
6/25/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
7/3/2024 July General Meeting
7/23/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
7/29/2024 Eboard meeting (preparation for August meeting)
8/6/2024 Primary Election
8/7/2024 August General Meeting
8/19/2024 National Convention, Chicago 8/19 - 8/22
8/26/2024 Eboard meeting (preparation for September meeting)
8/27/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
9/4/2024 September General Meeting
9/23/2024 Eboard meeting (preparation for October meeting)
9/24/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
10/2/2024 October General Meeting
10/22/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
10/28/2024 Eboard meeting (preparation for November meeting)
11/5/2024 November General Election
11/6/2024 November General Meeting
11/25/2024 Eboard meeting (preparation for December meeting)
11/26/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
12/4/2024 December General Meeting
12/23/2024 Eboard meeting (preparation for January meeting)
12/24/2024 KCDCC Executive Board Meeting 6:00-8:00 pm
1/1/2025 January General Meeting (reschedule)