

45th Legislative District Democrats

General Meeting Agenda - DRAFT

7:00 – 9:00 PM April 3, 2024

Zoom Virtual Meeting (Registration required)

<https://us02web.zoom.us/meeting/register/tZcuc-uhpjgoG9Fbgo0B9Zz3HLcSk1MhLXTp>

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

45th LD – Business

- Resolution Consideration (Keith Krumm)
 - Background information and questions (Kraig Peck)
 - Level the Medicare Playing Field Resolution (Keith)
- Endorsement Consideration (Aaron Schrader)
 - If recommendations are ready
- Precinct Committee Officers – Highlights (Karen)
 - New PCOs? Exciting opportunities! Appointments
- Elected/Volunteer Open Leadership Positions (Karen)
 - King County Executive Board Delegate – Alternate (non-male)
 - Events and Hospitality
 - Fundraising and Membership
 - Outreach and Recruitment.

Membership Vote

Membership Vote

Possible Membership Vote

Possible Election/ Appointments

45th LD Reports, Events etc

- 45th District Democrats 2024 Caucus, 4/6/2024 – update and information
- Washington State Democratic Convention, 6/21-22, Bellevue, WA – update and information (Andrew)
- Fundraising Drive (Ken Albinger)
- Legislation Session 2024 (Ken Albinger)
- DEI, Democrats, and Democracy: Community-Based Organizing Report (Becky)

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):
- Secretary (Becky Chaney):
- 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):
- Flip the 12th (Martin Chaney)
- Volunteers (Bryan Sullivan):
- Parliamentarian/non-voting member (Ralph Gorin):

Good of the Order

- Member call

Adjourn

April 6th 2024 - The Washington State Election of Delegates to the State Convention and 45th District Democrats Caucus Meeting

- **Delegate Election:** Virtual only, administered by WA Democratic Party
 - Delegate candidates: must pre-register with the state by Sunday 3/31, 5pm. Register online on the Washington State Democrats website. Delegate candidates must be permanent residents of the district, must be Democrats, no other requirements.
 - Voting for delegates: all members of the 45th District Democrats joined by 3/30/2024 should be eligible to vote for their preferred delegates. Join here: <https://www.45thdemocrats.org/2024/01/2022-membership-drive/>
 - Ballots for delegates: the Washington State Democratic Party will email delegate ballots to all eligible members of the 45th District Democrats. Voting will be open from 10 am until 9:00 am on 4/7/2024. All voting for delegates must be done online, in-person attendance is not required.
- **Additional Business, 10:00-12:00:** Hybrid, administered by 45th District Democrats: Timberline Middle School, 9900 Redmond Ridge Dr NE, Redmond and/or
ZOOM: https://us02web.zoom.us/join/96473259867?pwd=ZlZvc0YprzspGtwWVCLM7aPuoLO_X_KkF_9b
 - Audience – all democrats in the district
 - Plan for the Day
 - Delegate Candidate Forum (~2 minutes each, may be modified to match attendance is available in-person or on zoom. Delegate candidates requiring special accommodation please contact chair@45thdemocrats.org
 - Platform - overview, proposed summary of changes, options to comment
 - Elected official are welcome and will be invited to speak. Please contact the chair of the 45th District Democrats ahead of the meeting.

45th Legislative District Democrats Annual Calendar: 2024

2024 Critical Dates – 45th District Democrats

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; tentative date for the Eboard retreat 9:30-1:00. Location TBD.

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)