

45th Legislative District Democrats

General Meeting Agenda - DRAFT

7:00 – 9:00 PM May 1, 2024

Zoom Virtual Meeting (Registration required)

<https://us02web.zoom.us/meeting/register/tZYocuGqpi8uGd1J43ONGBNiTyAOWb72V9cn>

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 (April)
- Treasurer’s Report – Christine Ackerman

Approval by consent

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45th LD – Business

- Endorsements (Aaron Schrader)
 - Endorsement Consideration
 - Special Meeting Announcement 5/15/2024
- Precinct Committee Officers – (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

Possible Membership Vote

Possible Election/ Appointments

45th LD Reports, Events etc

- 45th District Democrats 2024 Caucus, 4/6/2024 – Report (Kamil Zaidi)
- Washington State Democratic Convention, 6/21-22, Bellevue, WA
 - update and information (Andrew Villeneuve)
 - platform (Bryan Sullivan)
- Fundraising Drive (Ken Albinger)

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

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

5/15/2024 Endorsement Meeting (NEW!)

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)