

Benton County Executive Meeting

December 13, 2020

Online via Zoom

Proposed Agenda,

AGENDA

1. Call to order
2. Adopt Agenda
3. Secretary's Report
4. Treasurer's Report
5. Chair's report
6. Spokane incident
7. Committee Chairs
8. Budget
9. December General Meeting
10. Vice-Chairs' Report
11. New Business
12. Unfinished Business
13. Good of the Order
14. Adjourn

Attending: List: Judi Johannesen, Kendall Miller, Marje Kaspar, Alison Dabler, Durga Victorine, Kate Moran, Dori Gilmore, Kitty Toumainey, and Sebastian Marichala.

1. **Call to order: Chair Judi Johannsson at 3:35 pm.**
2. **Adoption of Agenda, Moved, Seconded, Carried.**

Attendance is 9 members with no members from the public.

Officer Reports:

3. **Secretary's Report: December EBoard 2020**
 1. **iContact**
 - a. TCD December meeting announcement
 - b. Reminder for TCD December meeting cancelled.
 - c. Announced December Executive Board meeting
 - d. Booked November meeting attendees
 - e. Distributed Reorg Call-to-Meeting

Secretary's Report Continues:

- f. Distributed Reorg Call-to-Meeting Update
 - g. Distributed Reorg Call-to-Meeting Update 2
 - h. Corrected data for 2020-2022 PCOs
 - i. Updated PCO flags for 2020-2022
 - j. Updates for new officers
 - k. Distributed Spokane Democrats Fundraising Announcement
2. Google account.
- a. Booked November meeting attendees
 - b. Added and corrected contact information for elected PCOs
 - c. Book Reorg. attendees
3. Google Phone: create additional iContact records from activity.
4. Website
- a. Moved from election mode to reorg. mode
 - b. Announcements
 - i. Jerry Hatcher Recall
 - ii. Reorg. Meeting
 - iii. Spokane Democrats Fundraising
 - c. Post November General meeting minutes
 - d. Post the November Executive Board minutes
 - e. Posted events notices
 - i. Shari's Fundraiser
 - ii. Black Excellence
 - iii. Achievable Green New Deal
 - iv. Student Support Drive
 - v. Immigrant Relief Fund
 - f. Events added to our Google Calendar
 - i. Achievable Green New Deal
 - g. Transferred October recent events to Weblog.
 - h. Updated @bencodem.org forwarding addresses with new officers

Secretaries Report continues:

5. Previous meeting action items
 - a. Add placeholders in Election Committee folder
 - i. Municipal Codes for signs
 - ii. High Traffic locations
 - b. Send message to PCOs from Allison Verify PCO email
 - c. Verify addresses are correct in VoteBuilder.
 - d. Posted Vets Day video on website
 - e. Google Docs training session with Kitty
 - f. Reorg. Meeting Rules and Balloting
6. Specific Recommendations
 - a. Approval of the November E-board minutes
 - b. Propose we expand our social media constellation to Meetup.

4. Treasurer's Report: Micky McKinley, not being present, Durga will work with her to get materials from past treasurer.

State Committee Member #2, Sebastian Marichalar will update the emails, Votebuilder, recommendations and Board Minutes including Meet-up in iContacts for our next general meeting in January.

State Committee Member, Dori Gilmore has no report.

Events Committee Member, Carl Baker is absent.

Election Committee has no report.

Platform Committee has no report.

Labor and Commerce Committee has no report.

Communication Committee has no report.

8th LD John Masulonis is absent.

16th LD Kitty Tominey has no report.

Young Democrats, Sabastian Marichalar has no report.

5. Chair's Report: Judi Johannesen asked for new ideas for the New Year Meeting.

1. Invite new committee chairs and members.
2. Executives hope to sign signature card at Gesa this week.
3. Durga will need to list bills to be paid by Micky McKinley.

Spokane Incident...

6. Spokane Incident: Threat, fire, and \$18,000 fundraiser, we will wait and see what further aide Spokane requests.

1. Safety must be paramount in Eastern Washington State.
2. Incident at Biden-Harris: heckling by 'Coal' trucks of our pedestrians. We are seeking better Richland City Police Relations.
3. Collect PR relations with Police Department.
 - a. Keep a record in ink with two signatures of incidents.
 - b. Collect 'Duty to Protect' related code citations.
 - c. Reach out to department members for information.

7. State Committee Member#1, Kate Moran, reported that our hard won VoteBuilder Software updates have been struck out: Alison & Durga Want to see the changes, Durga wants pictures and names to verify Member ID's. Justin Case is a good example of how important it is for Legal name at meetings since our password for meetings is in our Zoom Link.

1. Civil Service system hired a new Texas Chief of Police, with little Or no input from the existing staff.
2. Marjorie Kaspar will bring report from a Richland Police Source.
3. Fill 5 vacant positions and 7 functions.

See List Below:

Finance Committee: _____ Durga & Sebastian

Organization: Alison Dabler continuing.

Communication: Sebastian, Chair? And Kate

Facebook: _____

Election: Kendall & Alicia, Dori to write job descriptions

Labor & Commerce: Jessie continues and _____ Chetam?

Conservation District Representative: _____

4. Proposed Activities: Inventory Supplies in trailer and garage.
Kate, Carl, & Durga as committee.

8. Budget: Finance Committee to Revise 2019 Budget to fit 2021 and resubmit.

9. Cancel the December General Meeting.

There will be no private information on our handouts.

10. Vice Chairs Report:

Dori Gilmore has no report. Alison Dobler has no report.

11-12. There is no New, Old, or Unfinished Business.

13. Good of the Order: One member used 20% of the podium time.

Judi wants help managing this problem.

14. Meeting was adjourned: 5:18 pm.