45th Legislative District Democrats
General Meeting Agenda - DRAFT

7:00 – 9:00 PM   June 5, 2024

Zoom Virtual Meeting (Registration required)

https://us02web.zoom.us/meeting/register/tZElce-vpjksG9ZBQyf7vaCTxQgHLFyWz_EY

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   **Approval by consent**
- Previous Meeting Minutes (May 1, May 15)   **Approval by consent**
- Treasurer's Report – Christine Ackerman

45th LD – Business

- o Endorsements (Aaron Schrader) *Time needed?*
  - o Endorsement Report
  - o Endorsement Recommendations   **Membership Vote**
- o Precinct Committee Officers – (Karen)
  - o New PCOs? Exciting opportunities! Appointments?   **Possible Membership Vote**
- Elected/Volunteer Open Leadership Positions (Karen or Jennifer?)
  - o King County Executive Board Delegate – Alternate (non-male)
  - o Events and Hospitality
  - o Fundraising and Membership
  - o Outreach and Recruitment.   **Possible Election/ Appointments**

45th LD Reports, Events etc

- Summer Events (Ken Albinger?)
- Washington State Democratic Convention, 6/21-22, Bellevue, WA; National Convention 8/19-8/22, Chicago
  - o State Delegation Report (Karen)
  - o National Delegation Report (Andrew Villeneuve, Martin Chaney)

Officer and Standing Committee Chairs Reports (as requested)

- **Chair (Karen Tennyson)**: Executive Board Retreat 5/18
- **State Committee Members** (Melissa Demyan, Andrew Villeneuve):
- **King County Executive Board** (Delegates: Tara Van Niman, Vishal Misri; 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 – Ken Albinger reporting)
- Legislative Action Chair (Ken Albinger):
- Outreach and Recruitment (open):
- PCO Support (Karen Tennyson):
- Technology Chair (Martin Chaney):
- Flip the 12th (Martin Chaney)
- Volunteers (Jennifer Curtis):
- 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. **Postponed.**

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)