## 45th District Democrats

General Meeting, October 2, 2024

7:00-8:40 PM. Doors open at 6:30 PM.

Attend online via Zoom (<u>registration required</u>) or physically at Redmond Senior and Community Center room 142.

# **Decision Summary**

- Approved without objection. Consent Agenda: 9/04/2024 meeting minutes, 10/2/2024 agenda. Approved without objection: Updated basic budget as recommended by the Eboard. Elected. Kellen Hoard KCDCC Executive Board Representative 1.
- Elected. Jennifer Curtis KCDCC Executive Board Representative 2.
- Elected. Nick Montgomery Second Vice Chair.
- Endorsed. Denny Heck Washington Lieutenant Governor.
- Endorsed. Pat McCarthy State Auditor.

### Opening items

- 1. Call to order at 7:02 by 45th District Democrats Chair Aaron Schrader.
- 2. Land acknowledgement.
- 3. Opening remarks from the chair.
  - Yard Sign announcement.
  - Bylaw and Rules updates will be needed. Call for volunteers.
  - Given that the term for PCOs ends November 30, PCO appointments will resume in the new term. Please <u>apply for appointment</u> of your unrepresented precinct in the 2025-2026 biennium.
- 4. Remarks from elected officials and endorsed candidates.
  - Nick Montgomery for the Melissa Demyan campaign (endorsed). Update and call for volunteers. Yard signs are available.
  - Mike Nelson on behalf of Dr. Kim Schrier campaign (endorsed). Endorsement thank you. Call
    for volunteers. Rally 10/19 in Issaquah. Additional opportunities. Yard signs and campaign
    literature is available. Chat: https://www.mobilize.us/suzandelbeneforcongress/
  - Nicole Munoz-Casalduc on behalf of Suzan DelBene campaign (endorsed). Call for volunteers. Additional opportunities. Yard signs and campaign literature is available.
  - Melissa Demyan (endorsed). Call for volunteers. Endorsement by Jane Fonda and her Climate
     Impact Pact. Looking for additional hosts. 10/10. Supporting all Democrats up and down the

ballot - please help.

- 5. Confirmed: Quorum present.
- 6. Consent agenda
  - Approved without objection: 9/04/2024 meeting minutes, 10/2/2024 agenda.

### **Presentations**

Defend Washington—No on initiatives I-2109, I-2117, and I-2124.

No on I-2066. (Calvin Jones). Initiatives and their background reviewed.

• I-2117 vote no. Impact – ends environmental protections and shifts costs. Questions. • 1-2124 vote no. Impact – bankrupts the long-term care insurance program. Questions. • I-2109 vote no. Impact – repeals Washington's capital gains excise tax on the ultra-wealthy. Questions. • I-2066 vote no. Impact (Mark Vossler, WA Physicians for Social Responsibility) – disallows state and

local governments from helping people to electrify their homes. Questions. Call for donations and volunteers (Andrew Villeneuve).

### **Business**

- 1. Budget amendment for endorsement guide increase.
  - a. Background (Aaron). Summary of proposed changes recommended by the Executive Board.
     (Christy). Approved without objection: Updated basic budget as recommended by the Eboard.
- 2. Special election of officers. Term lasts until next reorganization meeting (Dec/Jan). Nominations. a. KCDCC Executive Board Representative 1. Nominations: Nick Montgomery; Kellen Hoard. Nominees spoke, then left the room. Debate none. PCO vote: 9 votes for Nick Montgomery, 11 votes for Kellen Hoard. Elected. Kellen Hoard KCDCC Executive Board Representative 1. b. KCDCC Executive Board Representative 2: Nominations: Jennifer Curtis; no additional nominations. Nominee spoke, then left the room. Debate none. PCO vote: 18 votes for Jennifer Curtis. Elected. Jennifer Curtis KCDCC Executive Board Representative 2. c. KCDCC Executive Board Alternate 2: Nominations: no nominations.
  - d. Second Vice Chair: Nominations. Nick Montgomery (Melissa Demyan). No additional nominations. Nominee spoke. Debate none. PCO vote: 20 votes for Nick Montgomery. **Elected. Nick Montgomery Second Vice Chair.**
- 3. Endorsements. No recommendations from the committee.
  - a. Motion from the floor: Andrew Villeneuve moved that the 45th consider making an endorsement for Endorsement Lieutenant Governor in the upcoming November election. Nominations: Denny Heck (Andrew). No additional nominations. Nominee spoke to the membership and left the room. Debate. Speaking in favor: Andrew Villeneuve and Vanessa Kritzer. Vote: 28 for, 0 opposed (passes 2/3 threshold). Endorsed. Denny Heck Washington

#### Lieutenant Governor.

b. Motion from the floor: Andrew Villeneuve moved that the 45th consider making an endorsement for State Auditor in the upcoming November election. Nominations: Pat McCarthy (Andrew). No additional nominations. Nominee not present. Speaking in favor: Andrew Villeneuve. Vote: 26 for, 0 opposed. Endorsed. Pat McCarthy – State Auditor.

### Reports

- 1. Chair: Notification of October 28 executive board meeting at 7pm; <u>link</u>. State Committee meeting report. (Aaron Schrader)
- 2. Treasurer: Budget and balances. Nothing additional to add. (Christy Ackerman) 3. Communications: Our beautiful endorsement guide. Thank you to Kathleen Reynolds and Melissa for designing the Endorsement Guide. (Aaron Schrader)
- 4. Fundraising & Membership: Please give! (Stacy Doerr) Call for donations.
- 5. PCO Support: Plan through the election. (Kamil Zaidi)
- 6. Volunteer: Website updates for organization positions. (Jennifer Curtis)
- 7. State Committee Meeting. Report. (Andrew Villeneuve, Melissa Demyan)

#### **Announcements**

News and announcements from our members and affinity groups.

- 1. Vanessa Kritzer coordinated canvas for the Democrats this Sunday, meet 10:00 AM Anderson Park.
- 2. Becky Chaney Washington Noxious Weed Board public hearing on holly listing, for info contact becky@chaney.org.

#### Adjourn 8:50

Minutes submitted by Becky Chaney, Secretary 45th LD, October 3, 2024; approved by the membership November 7, 2024.