

43rd District Democrats
Legislative District Reorganization Meeting
January 20, 2015

Meeting called to order by Javier Valdez at 7:05 p.m.

Flag salute led by Sally Clark

Scott Forbes acting parliamentarian, Rob Dolin credentials chair, Robin Fleming acting secretary, Michael Maddox, sergeant at arms, Tar

Moved and seconded to approve agenda with amendment:

Motion Rob Dolin when comes to election of district officers that we start with state committee members above election of treasurer. Motion seconded. Rob: Enables to have credentialed PCOs vote first, and then members.

Moved and seconded to adopt meeting rules.

43rd District bylaws:

Proposed changes presented by Tara Gallagher:

- Definitions moved to the end of document
- Effective date when individual becomes a member (e.g. election of PCO, date when dues paid, member previous year, etc.) paid is changed from seven to ten days
- Resolution coming off the floor (not previously posted) – number of copies required would go from 30 to 50.

Bylaw changes moved and seconded. Tara Gallagher proposed amendment to article 2.1 member means = any individual who is a registered voter to: expects to become a registered voter within two years. Seconded by Linda Clifton. Gina Marie moved, and it was seconded, to amend the amendment to “within five years.”

Amendment to the amendment (PCOs only): All in favor: 7 votes Opposed: many more: motion failed

Amendment passed, 24 in favor, 2 opposed.

Toby Thaler moved (and it was seconded) to change the word judicial to non-partisan 8 voted for amendment; majority voted against. Amendment failed.

Motion made and seconded to amend 13.3 to strike entire part of sentence after the word “Democrat.” (*except for candidates running for judicial positions*). Motioned failed.

Moved and seconded to approve by-laws as amended. Motion approved by voice vote.

Election of District Officers

- Chair: James Apa nominated, seconded. No other nominations. Unanimously elected by voice vote. Made permanent acting roles.
- Nominations made for:
 - State Committeewoman: Diane Bedwell nominated. Michelle Hamel nominated.
 - State Committeeman: David Kunselman
 - KC Committeewoman: Tara Gallagher
 - KC Committeeman: Toby Thaler
 - KC Committee female alternate: Arvia Morris
 - KC Committee male alternate: Rob Dolin
 - Treasurer: Betsy Walker
 - Vice Chair for Elections: Samantha Casne
 - Vice Chair for Recruitment: Thomas Pitchford
 - Vice Chair for Communications: Zachary Pullin
 - Vice Chair for Technology: James Williams
 - Vice Chair for Events: Brad Forbes
 - Vice Chair for Programs: Noel Renggli
 - Secretary: Colin Maloney, Diane Bedwell, Michelle Hamel
 - First Vice Chair, Samantha Casne
- No one opposed to vote for acclamation – all uncontested candidates installed

Contested positions:

State Committeewoman: Diane Bedwell (24 votes) elected Michelle had six votes

Secretary: Colin Maloney elected by acclamation

Old Business:

- Imogene Williams approved as PCO

New Business

- **Resolution** to Support Equality in Automatic Record Sealing for Youth moved, seconded, and passed by voice vote

Good of the Order

Joel Ware PCO 43-1344:

- SB5267 Cyrus Habib – allows remote testimony to legislature
- KC Dems sponsoring hospitality suite. On Jan. 23 at 7 p.m. at State Democrats meeting at Red Lion Evergreen Dr. in Olympia.

Environmental caucus action forum 1/31 9-11:30 a.m. Keystone Congregational Church, 5019 Keystone Pl. N.

Meeting adjourned at 9 p.m.