

Minutes for 46th LD Democrats Reorganizational Meeting

01/12/2019

Mennonite Church Auditorium, Lake City, Seattle

- 7:11pm: Call to order by temporary chair (David Fleetwood, 1st Vice Chair, KCDCC)
- No flag salute – no flag!
- Temporary Appointments:
 - Secretary – Alex Slivinski
 - Parliamentarian – David MacDonald
 - Sergeant-at-Arms – Bill Myers
 - Credentials Chair – Marty Ross
 - Tally Chair (Leah Ross) + Committee – Jay Johnson, Donna Hartman-Miller, Sanaz Saadat, Andrzej Montano, Debby Nissen, Julie Conklin, Marty Ross
- Credentials report – Marty Ross reported that 49 PCOs were checked in and credentialled
- Agendas distributed. Agenda adopted as proposed (unanimous)
- Election of District Chair:
 - Julie Anne Kempf (unanimous)
- Election of Vice Chair:
 - Marty Ross (unanimous)
- Permanent appointments for rest of meeting:
 - Secretary – Alex Slivinski
 - Parliamentarian – David MacDonald
 - Sergeant-at-Arms – Bill Myers
 - Credentials Chair – Marty Ross
 - Tally Chair (Leah Ross) + Committee – Joy Johnson, Donna Hartman-Miller, Sanaz Sadat, Andrzej Montano, Debby Nissen, Julie Conklin, Marty Ross
- Election of State Committee Representatives:
 - Ballot will not be counted if you vote for: 1 candidate only, more than 2 candidates, or two candidates of the same gender.
 - Nominations:
 - Betsy Walker (F) (by Anna Boris)
 - Javier Valdez (M) (by Philippa Kassover)
 - Vicki Rhoades (F) (by Anne Udaloy)
 - Andrew Galipeau (M) (by Hunter Brown)
 - Sarajane Siegfried (F) (by Hunter Brown)
 - Male: Javier Valdez (simple majority)
 - Female: Betsy Walker (simple majority)
- Election KCDCC Delegate:
 - Nominations:
 - Anne Udaloy
 - Hunter Brown
 - Larry Smith
 - Male: Hunter Brown (simple majority)

- Female: Anne Udaloy (unanimous)
- Election of KCDCC Alternate:
 - Nominations:
 - Anna Borris (F)
 - Sarajane Siegfried (F)
 - Corina Pfeil (F)
 - Larry Smith (M)
 - Male: Larry Smith (unanimous)
 - Female: Anna Borris (simple majority)
- Consideration of Amendments to the Bylaws:
 - Printing issues (volume – do we need a full printed copy of the proposal, or will electronic do?)
 - Postponed; will be considered at February meeting with exception of single Bylaws temporary amendment to be considered after executive session tonight
 - Original and revised bylaws will be provided to PCOs electronically within next week
- District Credentials Report regarding non-PCO members in good standing
- Election of other District Officers
 - Secretary
 - Alex Slivinski (unanimous)
 - Members at Large
 - Nominations:
 - Debby Nissen
 - Philippa Kassover
 - Leah Ross
 - Erika Krebs
 - Jay Johnson
 - Gabe Bender
 - Sanaz Saadat
 - Andrzej Montano
 - Sarajeon Siegfried
 - Bekah Manikowski
 - Corina Pfeil
 - Lori Sheldon
 - Andrew Galipeau
 - Elected:
 - Corina Pfeil
 - Andrzej Montano
 - Philippa Kassover
 - Sanaz Saadat
 - Leah Ross
 - Zoe True
 - Lori Sheldon
 - Erika Krebs
 - Jay Johnson

- Introduction of Candidates for Precinct with PCO Vacancies
 - PCO Appointments (unanimous):
 - Dinea Evans (Lives / Acting in Precinct 2275)
 - Mallory Kramer (Lives / Acting in Precinct 1963)
 - Mary Kay Voytilla (Lives in Precinct 2286 → Acting in Precinct 2289)
 - Bevin McLeod (Lives in Precinct 2253 → Not determined where acting)
- Old Business
 - Action: KCDCC Chair to sign-off on new Precinct Committee Officers.
 - Action: 46th to add information on Seattle Times article response regarding school levies to website
- New Business
 - None.
- Good of the Order
 - Various speakers.
- Executive session: ***non-members asked to leave at this time, doors closed.***
 - **[60 min discussion -REDACTED]**
- Executive session end / return to general session:
 - Election of Other District Officers
 - Treasurer
 - Called three times - No nominations. Position will be vacant.
 - Adoption of standing rule that: ***For the duration of the situation to be referred to as “the legal proceedings” and for any prudent period thereafter, the Bylaws shall be removed from the website, and minutes shall not be published on the website. Minutes shall be reviewed by the executive board, if necessary. Bylaws or minutes shall not be distributed in any way other than printed on paper and physically handed to members verified to be active PCOs and bona fide members in good standing. Past minutes in this time frame are permanently only available to individuals who were members at the time of the meeting for which the minutes pertain. This policy shall be effectively an amendment to the Bylaws until its active revocation by a 2/3 vote of the PCOs, or the full and complete conclusion of the legal proceedings at the discretion of the district Chair, whichever comes first. (passed by unanimous vote of the PCOs in attendance)***
 - Adjournment: 10:17pm