

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

1/18/2017 – Eugene Garden Club, 1645 High St

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club, on Thursday evening, January 18, 2018, was called to order at seven pm, Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as amended.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$5,512.36 in income and \$6,746.65 in expenses during the previous month, with a net loss of \$1,234.29.

The Budget Committee reported that the Party had \$85,141.83 in income for the year and \$49,877.08 in expenses, with a net gain of \$35,264.75. The General Fund balance is \$92,711.90.

The Chair presented the proposed 2018 DPLC Budget. Mr. Kounovsky moved to adopt the budget. The motion was seconded by Rep. Barnhart and passed unanimously.

The Campaign Services Committee reported on the upcoming January 23 special election. The Chair reported on the Party's Endorsement Meeting to be held on Wednesday, March 7.

The Community Action Chair reported that the Party will have tables at the Women's March and the Eugene Asian Celebration.

The Fundraising Committee reported that the Party's Roosevelt Dinner was successful. The Party's pancake breakfast will be held on March 3.

The Organization Committee reported that House District Chairs have been coordinating Precinct Committee People

to canvass and phonebank for Measure 101.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Kimberly Koops-Wrabeck, who was nominated by Mr. Morris and seconded; Kevin Cronin, who was nominated by Mr. Wig and seconded; Mike Allen, who was nominated by Mr. Kounovsky and seconded; Maureen Miltenberger, who was nominated by Mr. Keating and seconded; Sandy Todd, who was nominated by Mr. Barber and seconded; Sumit Kapur, who was nominated by Mr. Kounovsky and seconded; Vanessa Truett, who was nominated by Mr. Wig and seconded; Cassidy Kotter, who was nominated by Mr. Kounovsky and seconded; Mia Burckin, who was nominated by Mr. Kounovsky and seconded; Malissa Rathasing, who was nominated by Mr. Kounovsky and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Robert Leeper, Emily Keizer, Anna Peña, Joseph Mickinney, Kamran Farkondepay-Aryah, Sean Shivers, Michael Tobin, Caroline Doss, Jacob Faatz, Melanie Pinto, John Fritz, Aaron Vanderlip, and Sierra Dameron. Mr. Wilde moved to appoint the nominees. The motion was seconded and passed unanimously.

The Platform Committee reported on the Party's 2018 Platform Convention. Mr. Swanson presented the 2018 Party Platform. Mr. Wilde moved to approve the Platform. The motion was seconded by Ms. DeLoretto-Chudy and passed.

The Committee Considered Resolution 2018.1, Relating to Affordable Health Care for All Oregon Residents. Mr. Wilde moved to adopt the Resolution. The motion was seconded and the Resolution and passed unanimously.

The PR Committee reported on upcoming Party and community events.

The SCC Committee reported that the fourth quarter SCC meeting was held in December. The State Platform Convention will be held on March 15, 16, and 17 in conjunction with the first quarter SCC meeting. The Chair reported that the DPLC has applied to host the August SCC meeting.

The 4th CD Delegation reported that the next 4th CD meeting will be held on February 17 in Roseburg.

The Select Committee on Racial Justice reported on efforts to counteract incidents reflecting lack of cultural competency in local schools.

As New Business, the Committee considered proposed bylaws amendments. Mr. Barber moved to consider amendments to Section C, Subsection 1, Subsection a. and b. separately. The motion was seconded by Mr. Swanson and failed. Ms. Reilly moved to strike "and endorsed non-partisan

candidates" from Section F, Subsection 2. The motion was approved unanimously. Mr. Keating moved to call the question. The motion was seconded by Mr. Kounovsky and passed. The amendments were passed.

The Committee elected Platform Committee Delegates. Chris Wig, Charlie Swanson, Phil Barnhart, Jane Irola, Ryan Moore, Joy Thompson, Celine Swenson Harris, Sierra Dameron, Pat Reilly, Carleen Reilly, Ron Thompson, Ryan Kounovsky, Mike Way, Gerry Rempel, Victoria Lambert, Suzanne O'Shea, Nicole Lesney, Tim Morris, Keeley Bennedict, Anna Peña, Becca Byerley, Sean Shivers, Matt Keating, and Kelly Nyls were elected.

Mr. Keating moved to declare March 3 Phil Barhart day. The motion was seconded by Mr. Carrasco and passed unanimously.

Upon unanimous consent, the Chair adjourned the meeting at ten minutes past nine o'clock.
