



# AGENDA

## Washington State Federation of Democratic Women

*Date | time* 1/27/2018 2:45 PM | *Meeting called by* President Carin Chase

Fairhaven Room, Four Points Sheraton, 714 Lakeway Drive, Bellingham, WA 98229

### Board Officers

Carin Chase, President | Megan Richie, 1<sup>st</sup> Vice President | Susan Herring, 2<sup>nd</sup> Vice President | Ann Parks, Secretary  
| Paul McLain, Treasurer | Donna McLain, Past President | Kathleen Lawrence, NFDW Western Regional Director

<b>Time</b>	<b>Item</b>	<b>Owner</b>
2:45pm	Call to Order	Carin Chase
	Welcome from the President	Carin Chase
2:50pm	Approval of Previous Minutes and Credentials Report	Carin Chase, & Ann Parks
2:55pm	WSFDW 2018 Priorities	Carin Chase
	1. *NEW* Fostering the Future Scholarship Program	Megan Richie
	2. 2018 Legislative Issues & Action	Carin Chase
	a. POLL Results	Susan Herring & Carin Chase
	b. Planned Parenthood Partnership	Carin Chase
	3. Blue Lobby Day February 19 <sup>th</sup> , 2018	Susan Herring
	4. National Convention June 14-17, 2018 Tempe, AR	Kathleen Lawrence
3:30pm	Chapter Reports / Highlights	All
3:45pm	New Business	Carin Chase
	A. Endorsement Policy	Susan Herring
	B. Bylaws Update	
	C. Resolutions	
	D. 2018 Budget	Paul McLain
	E. Any other new business	
4:10pm	Announcements & Good of the Order	All
4:15pm	Adjournment	Carin Chase
**7:00pm	Women's Caucus, San Juan/Nooksack Room #METOO, Women's March	Megan Richie

# Women's Caucus

January 27, 2018

7:00 PM – 7:50 PM

San Juan/Nooksack room

**7:00** Call to Order – Megan Richie, 1<sup>st</sup> Vice President WSFDW

**7:05** Introductions

**7:15** Caucus or Council - Rules and procedures report

**7:25** Racial Equity & Code of Conduct

**7:30** #MeToo, Women's Anniversary March reports

**7:45** Good of the Order & Announcements

**7:55** Planned Parenthood Lobby Day/Ally Day, Olympia Feb 19<sup>th</sup>, 2018

**7:50** Adjournment

**8:00 pm** Whatcom County Democratic Women - Reception, Location TBA

## **Next State Meeting**

June 15th & 16th 2018

Wenatchee Convention Center

121 N Wenatchee Ave

Wenatchee, WA 98801

## **Calendar**

Planned Parenthood/ Ally Day Feb. 19th Olympia,

WSFDW hosted, Women's House lunch opportunity with Democrat

Senator Maralyn Chase and Allies