

Washington State Federation of Democratic Women

June 15, 2018 Wenatchee, WA

3:15 Call to Order – Megan Richie

Recognition of Paul McLain's service

Paul McLain has announced he is resigning as Treasurer effective June 26, 2018

Candidate speeches:

Sylvia Hammond
Kim Shrier
Keiki Weigle
Vallerie Sarratt
Christine Brown
Tirzah Idahos
Susan Solo Palmer

Welcome from Megan Richie

Megan discussed challenges of running for office and resources available
Support candidates in many ways
Stay involved

Progress Report

Fostering the Future Scholarship Fund
Work in progress – creating application process
Blue Lobby Day – February 2018, Olympia WAC
National Convention
WSFDW Resolution on the floor – to be approved in the morning

Approval of agenda and previous minutes – M/S/A

Treasurer Report - Paul McLain

Katrina Simmons has expressed interest in taking over the Treasurer position

Eligible to vote:

Clark – 4
Cowlitz – 3
Thurston – 0
Whatcom – 4
At-large – 2

Call for nominations:

Katrina Wynkoop-Simmons, seconded
No other nominations
Call for vote – approved

New Signatories on the account will be:

Carin Chase, President
Megan Richie, 1st Vice President
Susan Herring, 2nd Vice President
Katrina Simmons – Treasurer
Ann Parks - Secretary

Chapter Reports:

Clark County

Tara Pitchford, Treasurer

Made endorsements at May meeting for women candidates

Women's Equity Day in August – event and doorbelling for women candidates

Whatcom County

Linda Pace, Past President, SCW Whatcom County

April meeting – students for action group – high school group – 20 students

Marched in D.C. – six female students gave their account of the March

Chaperone's report - Skagit mall shooting survivors

Has endorsed Pinky Vargas, running against Doug Erickson

Cowlitz

Megan Richie

Campaign speaker series is starting – gives candidates the support they need

Help with volunteers and activities

Not endorsing until after primary

Suffragette Tea was a success – made over \$1000

West Seattle Democratic Women - 34th District

Ann Martin

Work trafficking

Taking on healthcare

Speaker-Andrew Villanueva

The Nuclear Threat program – facts and issues

Planning a Candidates Forum – 11 candidates for State Senate, 7 are Democrats

July – Having a Muslim speaker talk on current situation

Shoreline

Supporting president – Lobby day, legislative issues, organizing state events. Organizing constant contact emails

Endorsement meeting in July before primary

Endorsement policy draft

Motion to adopt, seconded

Discussion: Endorsements made at Sept. meeting

Will need to suspend the standing rules regarding chapters in good standing as of May 1

Friendly amendments -

Section 1.1 and 1.2 –

1.2 only allows for local chapter endorsed candidates

Add language 'except for statewide races', The WSFDW will only endorse candidates who have already been endorsed by the WSFDW local chapters.

Moved, seconded -

Endorsing women before primary discussion – why or why not?

Section 7 – Tara, Clark County

7.2 – add language – first sentence, after Political Action Committee 'for endorsement prior to or after the primary election'

Discussion – added language is redundant to 'no later than 6 days after the primary'

Moved and seconded to withdraw this amendment, approved

Strike 7.2.1 m/s/a

For: 3

Against: 8

4.1 add language - 'statewide' in front of word candidate

Moved, second – discussed

For – 7

Opposed -5

Approved

Motion to amend section 2

In good standing two months before the consideration period

Seconded – approved

Move to approve policy as amended, seconded, approved

Move to extend meeting to vote on resolution, seconded – approved

Move to approve resolution, second. Approved

Need three volunteers for treasurer audit before they are turned over –

Jayson Morris

Andronetta Douglass

Need three volunteers for an endorsement committee –

Gloria Hatcher-Mays – new member at large

Cindy Wolf – At- large

New business

Tara - Clark County

Endorsement request for Carolyn Long, Kathy Gillespie, and Tanisha Harris

Moved, seconded – discussion

Call for division of question –

Kathy Gillespie , 18th LD

For: 10 Against Abst:-2

Tanisha Harris

For: 6 Abst: 3

Carolyn Long

For: 6 Against: 3 Abst: 6

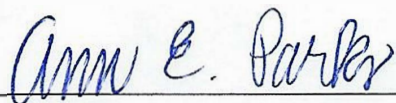
Move to endorse Pinky Vargas,

For 12 Seantesecond Abst: 2

Move to adjourn, second, approve

Respectfully submitted,

Ann Parks, Secretary



Carin Chase, President