

# 6/14/2017 BCDP EC Meeting Minutes

URL: <http://bcdp.co/20170614-ECMM>

PPT: <http://bcdp.co/20170614-ECPPT>

Last Updated: 7/12/2017 | Status: Final

## Agenda

### 5:45 PM Social Gathering and Legislative Update from State Reps and Senators

- Jonathan Singer HD11 rep spoke the current legislative session. He helped to get 20 out of 30 bills he worked on passed. This includes many on mental health. Unfortunately, many bills focused on environment did not make it through. Dems control the house by 9 seats, but Rep control the Senate by 1
  - <http://www.singerforcolorado.com/> | <https://www.facebook.com/Singer4House> | <https://leg.colorado.gov/legislators/jonathan-singer>
- Mike Foote HD12 rep has been focused on criminal justice (CJ) reforms, environmental & energy (EE), and tax & finance bills. Got many good things done with CJ, which was mostly bipartisan efforts. EE bills, particularly oil & gas, didn't do as well
  - <http://www.mikefoote.org> | <https://www.facebook.com/Mike-Foote-198268413571434/> | <https://leg.colorado.gov/legislators/mike-foote>
- Steve Fenberg – Went over his 1<sup>st</sup> session and the political challenges in the Senate, including some key bills that passed and ones that failed to.
  - <http://www.stevfenberg.org> | <https://www.facebook.com/stevfenberg> | <https://leg.colorado.gov/legislators/stephen-fenberg>

### 6:15 PM Chair and Officer Update

Mark – Chair

#### *Caucus & Assembly Planning Update*

- RJ Herington is taking on the caucus planning. Bob Edwards is helping with the training process.
- Caucus committee is forming; we need people to step-up who can make every meeting and stay involved.

#### *SD16 Recall Update*

- JeffCo wasn't up for moving forward with this currently. Working to help share info on Tim Neville and Ken Buck to help with the effort to prevent them from getting reelected.

#### *GoEngage! changes*

- GoEngage! More training was held, more later.

#### *Truman Dinner Update*

- This will be Candace's last year doing this event. WE NEED someone to take over and shadow her this year. Contact [Truman@bocodems.org](mailto:Truman@bocodems.org) if interested. We are really going to need the money for 2018 that this event raises.

*Al Franken – Boulder Bookstore, Saturday @ 2PM!*

- Come out! Have a Trump cutout to take pictures with, on the mall (we have a permit). BCDP will have a table inside the bookstore. Expecting over 1,000 people to come through. Looking for people to help make it a festive event (jugglers, street performers).

*Katie Malzbender - Vice Chair, External*

- Listening Session with Morgan Carroll, June 21, 6-8 PM
  - Location TBD – Need a location, everything seems to be booked. Please send ideas to [KatieM@bocodems.org](mailto:KatieM@bocodems.org)
- Independence Day BBQ, July 8, Tom Watson Park, 5-9PM
- Candidate Events coming up

*Geof Cahoon - Vice Chair, Internal*

- Working on GoEngage training, practice conversations
  - Will have a new tri-fold tomorrow!
  - Getting attention from other areas and they are looking for info on how they can do something similar

*Katie Wallace - Vice Chair, Capacity*

*Truman Dinner*

- Our down payments continue to be made to the plaza
- We need folks for all kinds of positions to make the dinner possible: Email [TrumanDinner@bocodems.org](mailto:TrumanDinner@bocodems.org) to find the right task for you!

*Volunteer Team*

- We have SO many exciting community events coming up – please join us!
  - CO Latino Festival: June 25th from noon - 7PM
  - Longmont Pride: June 24th 2:00-6:00PM
  - Louisville Street Fair: Friday nights
    - Through Aug. from 4:30-9:00
  - Al Franken book signing: THIS Saturday
    - Beginning at 1:00PM
  - Please email [volunteers@bocodems.org](mailto:volunteers@bocodems.org) to sign-up for these or other upcoming events!

*New Century Club*

- Next appreciation potluck!!
  - Sunday August 6th from 3:00-5:00
- Frasier Meadows - 350 Ponca Place Boulder 80303
- Our speaker will be State Party Chair Morgan Carroll!
- If you are not a member of the New Century Club, but want to join us and Morgan in August
  - Donate \$120 or \$10/month today!

Jylle Ryan – Digital

- Went over new website: <http://bocodems.org>
  - Includes many changes to make it MUCH better for SEO (Search Engine Optimization) and completely redesigned
    - New: People & Teams, Call to Actions, Voter Resources
    - Big Changes: Platform re-organized so it breaks out by plank

## 7:00 PM Call to Order

- Call to Order
- Approval of Proposed Agenda
  - 1<sup>st</sup>: Pat | 2<sup>nd</sup>: Cerah
  - **Passed unanimously**
- Approval of Minutes for May 10<sup>th</sup>, 2017 - <http://bcdp.co/20170510-ECMM>
  - 1<sup>st</sup>: Pat | 2<sup>nd</sup>: Cerah
  - **Passed unanimously**

## Reports from Committees & Teams

### 1. Treasurer's Report

- In the black last month, if the Truman dinner deposit was not included
- Sent a call out for money 11 days ago and brought it over \$1,700
- 8 new Century Club members
- **Motion to accept treasurer's report**
  - 1<sup>st</sup>: Samantha | 2<sup>nd</sup>: Cerah
  - **Passed unanimously**

### 2. Field Team Report

- By Geof Cahoon [Geof@bocodems.org](mailto:Geof@bocodems.org) | [Field@bocodems.org](mailto:Field@bocodems.org) | #field

#### *Field Team Summary*

Assuming adoption of the proposed Field Team personnel actions, the staffing for the field will be as follows:

- Area Coordinators: 3 orphans out of
  - 41 Areas
  - 3 of these are orphans
- PCP
  - 233 precincts
  - 77 have single PCP
  - 19 are orphans
    - List can be found here: <http://bcdp.co/orphans>

#### *Field Team Activities*

- Continuing efforts to recruit field team vacancies
- Held two VAN/MiniVAN trainings tailored to the GoEngage canvass effort
  - Total attendance: 29
  - 13 of these were Area Coordinators
- New version of GoEngage literature printed
  - Print 5k in the first run
  - Distribute through the ACs

- More copies can be produced as needed
- There will be no FLAG meeting in July

*Field Team Personnel Actions*

Resignations: (3)

<u>Precinct</u>	<u>Position</u>	<u>Name</u>
620	PCP	Rich Lathrop
868	PCP	Jape Abruscato
886	PCP	Jeff Jennings

Nominations: (3)

<u>Precinct</u>	<u>Position</u>	<u>Name</u>	<u>VANID</u>
300	PCP	Barbara Parnell	660366
620	PCP	Susan Furtney	933533
847	PCP	Emily Dreiling	

- **Motion to accept nominations**

- 1<sup>st</sup>: Pat | 2<sup>nd</sup>: Cerah

### 3. Platform Team Update

*Platform Team – Plank Structure*

- By Jeremiah Ryan [Jeremiah@bocodems.org](mailto:Jeremiah@bocodems.org) | [Platform@bocodems.org](mailto:Platform@bocodems.org) | #platform

Lot of work going on to organize platform and make it more digestible.

- The Platform is part of a comprehensive strategy for the BCDP, and serves to inform what the BCDP stands for—our values—in a way that uses aspirational language (lexicon), a common format, and a *Platform that is optimized for digital consumption habits*.
- The Platform team agreed upon this new, refined format/structure for the Platform as part of our 6/5 Platform meeting.
- The Civil Rights/Liberties workgroup has begun. Other plank workgroups are rolling-out.
- If you are interested in participating, please email [Platform@bocodems.org](mailto:Platform@bocodems.org)
- Overview of the Structure:
  - PREAMBLE for the Plank: An introductory statement. (Best practice is to have this under 50 words)
  - STATEMENT OF PRINCIPLES for the plank
  - CALL(S) TO ACTION:
    - Statement in support of specific action for Government agencies
    - Statement in support of specified action for Industry
    - Statement in support of specified action for candidates/elected officials
    - Statement in support of specified action for Individuals
  - SUGGESTED RESOLUTIONS related to the statement(s) of support
  - Identify other organizations to partner with/serve as subject matter experts.

### 4. Training Ad Hoc Committee Update

- By Cerah Hedrick [Cerah@bocodems.org](mailto:Cerah@bocodems.org) & Bob Edwards [Bob@bocodems.org](mailto:Bob@bocodems.org) | [Training@bocodems.org](mailto:Training@bocodems.org) | #training
  - VAN / MiniVAN & GoEngage video: [https://youtu.be/1C7b\\_J0cjBw](https://youtu.be/1C7b_J0cjBw)
    - 1<sup>st</sup> of a series and will be on website soon

- Initial meeting with O&I team
  - Modular pieces that fit within other training sessions: Candidate and Field
  - T3 (Train the Trainer)
- Candidate Training
  - TBD
  - Assist in the development with Katie
- **Bob: Working toward caucus training. Need help from anyone with experience in this area.**
  - Looking for feedback on GoEngage and other needed training efforts

#### 5. Outreach & Inclusion Team Update

- By Aren Rodriguez [Aren@bocodems.org](mailto:Aren@bocodems.org) | [OI@bocodems.org](mailto:OI@bocodems.org) | #outreach
- **Aren is running for Longmont City Council!**
  - 2017 Plan: <http://bcdp.co/OIPlan> - Recent Changes:
    - Table was added with specific titles of the populations the team will focus on
    - Statement was added to recognize that the largest and fastest growing population of focus in the Strategic Plan is the Latino population
    - Few minor language changes to make the document consistent
    - References to the Operational Plan added to build in more accountability for the Strategic Plan
  - **Motion to approve updated O&I plan**
    - 1<sup>st</sup>: Aren | 2<sup>nd</sup>: Katie W.
    - **Passed unanimously**

#### 6. CC Ad Hoc Planning Committee Update

- By Alan Rosenfeld [adrchildlaw@hotmail.com](mailto:adrchildlaw@hotmail.com) | [CCMeetingLeads@bocodems.org](mailto:CCMeetingLeads@bocodems.org) | #cc\_meeting\_planning
  - Date: Saturday July 29 - 9 AM to 1 PM, with extra hour reserved for set up
  - NEW LOCATION: Southern Hills Middle School, 1500 Knox Dr, Boulder
  - Call to be send out July 15, 2 weeks before meeting
    - Will include agenda, Robert's Rules of Order handout, a proxy form with instructions, and any other necessary documents (ie motions, resolutions proposed by law amendments)
  - Last planning meeting: Friday June 16 at 6:30 PM @ BCDP HQ

#### 7. Bylaws Large Expenditures Ad Hoc Committee Update

- By Paul Geissler [Paul@bocodems.org](mailto:Paul@bocodems.org) | [Bylaws-expenditures@bocodems.org](mailto:Bylaws-expenditures@bocodems.org) | #bylaws\_expenditures
- **Purposed bylaw change**
  - Link to purposed changes: <http://bcdp.co/Bylaws-Large-expenditures>
  - Submitted by Paul Geissler 6/2/2017
- **Repeal bylaws:**
  - Section Two.II.A.3
    - 3. Approval of Expenditures
      - Checks and credit card charges over \$500 require approval of two BCDP officers, unless the Executive Committee has previously approved the expenditures, explicitly or implicitly<sup>1</sup>.
  - Section Two.II.A.4 (page 12)
    - 4. Approval of Long Term Contracts or Commitments
      - All long-term contracts or commitments shall require approval by the Executive Committee, or if extremely time-sensitive, as determined by the Chair, the Chair.
- **Add bylaws**

- Section Two.II.A.3
  - 3. Approval of Expenditures
    - a. All expenditures over \$250 per annum up to \$3,500 per annum that are not attributed to a budget line item shall be approved by three officers including either the chair or the treasurer and reported at the next Executive Committee meeting. The Treasurer shall be notified of approvals.
    - b. All such expenditures exceeding \$3,500 per annum shall be approved by the Executive Committee.
    - c. Any change of more than 5% to a budgetary line item **to the adopted budget** shall be approved by the Executive Committee.
    - d. All commitments lasting longer than a year shall be approved by the Executive Committee.

- **Amend bylaw**

- Section Two.C.3.e on page 23 to add the **bold** so it reads that the Executive Committee
- Shall adopt the budget of the Boulder County Democratic Party and authorize additional or unbudgeted spending by majority vote. **The ~~line item~~ proposed detailed budget shall be included in the call for the Executive Committee meeting for the budget vote.**

- **Motion to approve bylaw changes relating to large expenditures**

- 1<sup>st</sup>: Paul | 2<sup>nd</sup>: Pat
- **Motion to amend to include a clause that unapproved items must be an emergency**
  - 1<sup>st</sup>: Alan | 2<sup>nd</sup>: Bob | **Amendment motion Failed**
  - Tom Grasso: Spoke **for** that we need to include an emergency verbiage.
  - John: Spoke **against** it, since what an “emergency” is isn’t detailed. We elected our officers to make decisions like this
  - Cliff: Spoke **for** this
  - Bob Edwards: Spoke **against** this amendment, mainly that two officers are enough for (GAAP) Generally Accepted Accounting Principles
- Main motion related
  - **Motion to close debate**
    - 1<sup>st</sup>: Joel | 2<sup>nd</sup>: Jason
    - **Passed 2/3<sup>rd</sup> vote**
  - **Main motion passed by 2/3<sup>rd</sup> vote** (2/3 vote required to amend bylaws)
- **Secretary Note:** Bylaws updated to include these changes on 6/15/17. Sent to Bylaws Ad Hoc Committee lead (Paul) for review. Should be posted to website within the week.

8. eVoting Ad Hoc Committee Update

- **Purposed bylaw change**
- Link to **proposed** changes: <http://bcdp.co/Bylaws-eVoting>
  - Also in <http://bcdp.co/20170614-ECPPT>, slides 38-52
- Submitted by Paul Geissler 6/2/2017
- **Tabled Amendment 1 until next meeting 7/12 [Tabled]**
  - Amendment 2 & 3 are not directly related to the eVoting amendment and the 1<sup>st</sup> one is very detailed and is going to take more time to discuss than we have tonight. But the 1<sup>st</sup> one needs to have the 2<sup>nd</sup> amendment done so the eVoting amendment is valid.

- Amendment 2 - Robert's Rules
  - **Motion to approve Amendment 2 - Robert's Rules [Tabled]**
    - 1<sup>st</sup>: Pat | 2<sup>nd</sup>: Bob
    - **Joel moved to table this amendment to the next EC meeting 7/12**
      - 1<sup>st</sup> Joel | 2<sup>nd</sup>: Bob
      - **Passed by majority**
  - Replace section Two.III.A.6.a on Conduct of Meeting which reads:
    - All meetings of the Central, Executive and Vacancy Committees shall be conducted by rules of parliamentary procedure as specified in the most current version of Robert's Rules of Order.
    - With the corresponding section of the Colorado Democratic Party Rules which reads: Any procedure, which is not prescribed in or governed by these bylaws, shall be governed by the current edition of Robert's Rules of Order.
  - **Secretary Note: Proposed amendments 3 & 4 were dropped from discussion, due to time constraints**
- ~~Amendment 3 - Proxies at EC Meetings~~
  - ~~Add a section Two.III.C.1.c on Executive committee meetings to read:~~
    - ~~Executive Committee members may deputize, by signed proxy emailed or delivered to the secretary, Democratic electors residing in Boulder County to act for them at any scheduled or potential Executive Committee meetings, except where prohibited.~~

## New Business

### Team Leads & Special Appointments

#### New Team Lead

- Mike Hart –Volunteer Co-Team Lead
- **Motion to approve Mike Hart**
  - 1<sup>st</sup>: Mark | 2<sup>nd</sup>: Jim
  - **Passed unanimously**

#### New Special Appointments

- Julie Dadone (969225)
- Raffi Mercuri (9117606)
- **Motion to approve appointments**
  - 1<sup>st</sup>: Mark | 2<sup>nd</sup>: Jim
  - **Passed unanimously**

#### Team Lead Resignations

- Michael Altenbern – Platform Team Lead

#### SD17 Vacancy Committee Needed

- Sally Martin, current SD17 Vice Chair, is moving to NM and is resigning July 1<sup>st</sup>
- **Sally spoke and is already reaching out to Dems in NM. Meeting gave her a standing ovation for her many years of work with BCDP**

#### New Committee: Bylaws Revisions Ad Hoc Committee

- Chair: Paul Geissler, who is already a member of the EC

#### Removal of Members Bylaw Amendment by Alan

- Link to purposed changes: <http://bcdp.co/Bylaws-Removal-of-Members>
  - Also in <http://bcdp.co/20170614-ECPT>, slides 56-62
- Submitted by Alan Rosenfeld 6/3/2017
- **Motion to lay this question on the table until next EC meeting [Tabled]**
  - 1<sup>st</sup>: Johnathan | 2<sup>nd</sup>: Jim
  - **Passed by majority, motion tabled until 7/12 EC meeting**

#### Community Announcements & Sharing

*Guest should sign-in to speak when they arrive and this list is given to the Secretary at the start of the meeting. Each person is limited to two minutes, up to ten minutes total. No disparaging remarks and no electioneering allowed.*

1. Kitty Sargent is hosting a photo shoot
2. Alan paid tribute to Sally via a song
3. Ellen Burns – Thanked everyone for coming to Longmont and recognized LAD leaders and organizers

#### Next Meeting

1. Next Meeting: Wednesday, July 12 2017
2. BCDP HQ, 5735-A Arapahoe Avenue, Boulder, CO 80303

#### 8:30 PM Adjourn Meeting