



# BCDP EC Meeting Minutes

5/10/17 | Approved at 6/14/17 EC Meeting

This doc: <http://bcdp.co/20170510-ECMM>

EC PPT: <http://bcdp.co/20170510-ECPPT>

## Agenda

### 6:00 PM Social Gathering

- Noel Ginsburg (D) spoke, who is running for governor of CO - <https://www.noelforcolorado.com/>

### 6:25 PM Chair and Officer Update

- Katie Malzbender - [KatieM@boodems.org](mailto:KatieM@boodems.org)
  - Rapid Response: Want to get involved?
    - Email [dart@bocodems.org](mailto:dart@bocodems.org)
  - Bloggers wanted!
    - Policy wonks especially encouraged to apply!
    - Email [KatieM@bocodems.org](mailto:KatieM@bocodems.org)
  - Save the Date!
    - Independence Day BBQ: July 8th
    - Location: Longmont @ TBD
    - Email [katiem@bocodems.org](mailto:katiem@bocodems.org) to help plan!
- Katie Wallace, Vice Chair, Capacity - [KatieW@boodems.org](mailto:KatieW@boodems.org)
  - Outreach & Inclusion Team
    - Our next meeting is May 15th from 6-8
      - KCP Art Bar 364 Main St, Longmont
    - Join us to talk about the implementation of the Strategic Plan through the creation of the Operational Plan
  - Volunteers
    - Cinco was a success, so join us for Creek Fest May 27th – 29th!
    - Be on the lookout for upcoming newsletters with other opportunities throughout the summer!
  - Fundraising
    - Our next fundraiser is at the home of Narayan Shrestha
      - 413 Opal Way Superior 80027
    - 3:00-5:00 Sunday May 28th
    - RSVP to Katie W. tonight!
  - New Century Club
    - Our first potluck was a smashing success!
    - If you're not a member of the New Century Club, become one tonight to join us at our next event!
    - Want to help? Email [CenturyClub@bocodems.org](mailto:CenturyClub@bocodems.org)
  - Truman Dinner
    - Assistant Team Lead and other positions are being interviewed for – reach out if you would like to take part in this important and exciting event!
    - Want to help? Email [truman@bocodems.org](mailto:truman@bocodems.org)

- Jim McNeil – [JimMcNeil@boodems.org](mailto:JimMcNeil@boodems.org)
  - Went over the Spring Fling training events
    - Four were held, in each HD roughly
    - PPT from Spring Fling: <http://bcdp.co/SF-PPT>
  - Additional training is planned
    - Will focus on MiniVAN and helping Area Coordinators, train the trainer with AC
- Jylle Ryan, Digital - [Jylle@boodems.org](mailto:Jylle@boodems.org)
  - Digital Overview- website – Enter over new website look and feel, see images in <http://bcdp.co/20170510-ECPPT>
    - New website on-line as of 5/30: <http://bocodems.org>
  - End of May:
    - Existing Squarespace site content migrated to new platform
  - End of June:
    - new functionality on the site ( i.e. sign-up forms, etc.) tweaks to design and layout based on usage/feedback
  - End of Summer:
    - Site translated into Spanish (currently Google translate)
- Mark J. Williams – [Mark@boodems.org](mailto:Mark@boodems.org)
  - Spoke about the place to go to get connected to the party is Slack: <http://bcdp.co/GetSlack>
    - For more info on Slack and about our BCDP Slack Team see: <http://bcdp.co/SlackInfo> or <http://slack.com/is>
    - This provides open comms and anyone can join channels to see what’s going on for the topic the channel is for
      - If you plan on going to a Platform meeting, for example, get on the #platform channel and see what’s going on before going to the meeting
  - Went over some strong feedback from people who are concerned with the National Dems support across the county and with concerns with our current Republican controlled CO Senate
    - Discussed possibilities of a recall of Tim Neville (SD16) – Need 16,315 votes to put a ballot measure out to recall him. Asked for feedback on this topic. Looking to form an exploratory committee with JeffCO Dems. Also need to research rules and legalities

#### 7:00 PM - Call to Order

- Call to Order
- Motion to set a 2-minute talking limit per turn
  - **1<sup>st</sup>: Pat | 2<sup>nd</sup>: Katie W**
  - **Motion passed unanimously**
- Approval of Proposed Agenda
  - **1<sup>st</sup>: Pat | 2<sup>nd</sup>: Katie W**
  - **Motion passed unanimously**
- Approval of Minutes from April 12<sup>th</sup> EC Meeting
  - [4/12/17 Executive Committee Minutes](#)
  - **1<sup>st</sup>: Pat | 2<sup>nd</sup>: Katie W**
  - **Motion passed unanimously**

## Treasurer's Report

- Jim went over bank balances and expenses
  - Significant expenses: Truman dinner expense, rent, 2 new desktop computers
- Century Club membership count
  - Join for \$10/month at <http://bcdp.co/Donate>
- Covered incoming since last meeting
- Motion to accept the treasurers report
  - **Motion passed unanimously**
  - 1<sup>st</sup>: Dan | 2<sup>nd</sup> Bob

## Reports from Committees & Teams

### 1. Field Team Update

- a. Field Team Summary
  - i. Assuming adoption of the proposed Field Team personnel actions, the staffing for the field team is as follows:
  - ii. Area Coordinators: 3 orphans out of 41 Areas.
    - **This is the most ACs in recent memory we've had**
  - iii. PCP: 19 orphans out of 233 precincts, and 113 precincts have just one PL
- b. Field Team Activities
  - i. Continuing efforts to recruit field team vacancies, but there were several resignations as well. This is a continuing struggle.
  - ii. Field held its annual Spring Fling Precinct Leader gatherings with a total of 123 attending
  - iii. There is a need to conduct additional MiniVAN trainings later this month in preparation for the GoEngage canvass effort

### c. Field PCP Resignations

|      | <b>Precinct</b> | <b>Position</b> | <b>Name</b>            |
|------|-----------------|-----------------|------------------------|
| i.   | 839             | PCP             | Stanley Gronek         |
| ii.  | 801             | PCP             | Heather Beadle         |
| iii. | 401             | PCP             | George Antoine         |
| iv.  | 803             | PCP             | Linda Whisler          |
| v.   | 102             | PCP             | Rebekah Askren         |
| vi.  | 102             | PCP             | Evren Bora             |
| vii. | 205             | PCP             | Melisa Hidalgo-Cuellar |

### d. Field Nominations

|      | <b>Precinct</b> | <b>Position</b> | <b>Name</b>      |
|------|-----------------|-----------------|------------------|
| i.   | 208             | PCP             | Donald Parcher   |
| ii.  | 102             | PCP             | Janel Kane       |
| iii. | 846             | PSP             | Mickey Ellenwood |
| iv.  | 847             | PSP             | Michael Odbert   |
| v.   | 836             | PSP             | John Thrasher    |

- Motion to accept nominations
  - 1<sup>st</sup>: Pat | 2<sup>nd</sup> Katie W.
  - **Motion passed unanimously**

### 2. Platform Team Update

- Went over Platform Team approach, see graphics in <http://bcdp.co/20170510-ECPPT>

3. Central Committee Meeting Ad Hoc Planning Committee update
  - For the latest join the [#cc\\_meeting\\_planning](#) channel
  - a. Date: Saturday July 29
    - i. 9 AM to 1 PM, with extra hour reserved for set up
  - b. Will use volunteer parliamentarian
  - c. Invite Morgan Carroll to give speech
  - d. Call to be send out July 15
    - i. 2 weeks before meeting
    - ii. 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)
  - e. First email blast will be going out very soon
    - i. Will emphasizing the importance of the meeting encouraging people to attend and advising that we will have a June 15 deadline for proposals to be considered for inclusion on the agenda.
  - f. No time will be given for candidates for political office to speak from the podium at the meeting
  - g. Mark will be on the agenda
    - i. Probably right after Morgan Carroll, to give an update on the status of the Boulder Democratic Party
  - h. Proxies will be handled as follows:
    - i. CC members will be strongly encouraged to attend
    - ii. We suggest that if they absolutely cannot attend they should try to find someone that they trust
      1. Has to be a registered Dem in Boulder County to carry their proxy
    - iii. We will allow people to send in an unassigned proxy so that they can count towards quorum
      1. We will assign those proxies to CC members in an absolutely random process
4. eVoting Ad Hoc Committee update
  - Went over status of team, looking at 3 or 4 options for eVoting
  - Working on making suggestions for bylaws changes
  - Went over what "eVoting" is
  - Link to purposed, related bylaws changes: <http://bcdp.co/Bylaws-eVoting>
  - For the latest join the [#evoting](#) channel
5. Large Expenditures Ad Hoc Committee update
  - Went over the current bylaws and the need to protect the org from future misuse.
    - Looking to require 3 officers to approve all non-budgeted items over \$500 and EC must vote on items over \$3,500
  - Link to purposed, related, bylaw changes: <http://bcdp.co/Bylaws-Large-expenditures>
  - For the latest join the [#bylaws\\_expenditures](#) channel
  - 1. Current related section of bylaws:
    - a. Section Two.II.A.3.a (page 12)
      - i. Checks and credit card charges over \$500 require approval of two BCDP officers, unless the Executive Committee has previously approved the expenditures, explicitly or implicitly1.
    - b. Section Two.II.A.4.a (page 12)
      - i. 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.
6. Executive Director Ad Hoc Committee update
  - For the latest join the [#exec\\_dir\\_committee](#) channel
  - Purposed job description: <http://bcdp.co/ED-JD>
  - New Ad Hoc Committee formed at last EC meeting
  - Carolyn & Nick and been reaching out and taking to people about this role. Working on job description and how this position could be funded. Goal is to have a detailed update at the June EC meeting
  - Have begun to meet

- Discussed the need for an ED and pros and cons of the position
- Developed a job description based on other Colorado county parties
- Reached out to local electeds, former chairs, etc. for input
- Discussed fundraising strategies, both for the remainder of 2017 and going forward
- Reviewed prior work by BCDP on the possibility of hiring an ED
- Sketching timeframe for process going forward

## 7. Training Ad Hoc Committee Update

- [For the latest join the #training channel](#)

Our mission: Help Democrats WIN elections

- Report from Spring Fling
  - Well-received by participants
  - Strong reception for GoEngage!
  - MiniVAN most requested follow-up training
- Moving forward
  - Align all training with BoCoDems strategy
  - Coordinate training across teams
  - Provide best training possible to all who want it
  - Help wanted!
- [Went over the Spring Fling work that Jim, Cerah, Bob and others worked very hard on](#)
- [Suggestions for role-playing at next training and this is planned](#)
- [New Training Request form created: <http://bcdp.co/TRequest>](#)

## New Business

### *Training & On-boarding Ad Hoc Committee*

- Motion to form a Training Ad Hoc Committee. Chair Cerah Hedrick and Vice Chair Bob Edwards, who will choose the members
  - 1<sup>st</sup>: Jylle | 2<sup>nd</sup> Samantha
  - **Motion passed unanimously**
- Both are already EC members
- For the latest join the #training channel

## Motions

- No additional motions or resolution were raised at the 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. Missed 1<sup>st</sup> speakers name
2. Don – Missed what he spoke about
3. Joel – Went over news item, US Senate rejected vote to roll back methane emissions limits. This included three Republicans
4. Celeste – Asked Dems to support BVSD school board members who voted the day before to terminate the superintendent's contract.
5. Bob – Spoke on upcoming graduation from the school he teaches at, which is majority immigrants
6. Shari – Shared her questions on the possible ED role and that there is a need for an Office Manager. Would get totally behind BCDP get a permanent location, ideally in Longmont due to land\office space cost mainly.

## Next Meeting

1. Proposed Date: Wednesday, June 14, 2017
2. NOT AT BCDP HQ, but at Longmont Library instead in June

## 8:00 Adjourn Meeting