



38th LD Democrats

P.O. Box 12512
Everett, WA 98206

Sal Castruita - Chair

(425) 232-9269

2018 Re-Org Meeting

December 1, 2018, 9:30 AM

Snohomish County PUD

2320 California Street
Everett, WA 98201

2018 Re-Org Meeting Minutes

- 1) Call meeting to Order
- 2) Sergeant-at-Arms takes charge of the door
- 3) Flag Salute
- 4) Motion to appoint Bill Phillips, 39th LDD, as Temporary Chair
 - a) Approved
- 5) Appointment of other Temporary Positions
 - a) Sergeant-at-Arms - Ryan Casey, PCO Everett 25
 - b) Parliamentarian - Charles Atkins, Everett 22
 - c) Tally Committee- Chris Glans, Everett 72
 - d) Recording Secretary- Laura Hathaway, 44th LDD
 - e) Time Keeper- Kelly Wright, PCO Marysville 3
- 6) Motion to Adopt the Rules
 - a) Approved
- 7) Credentials Report
 - a) 33 PCOs signed in of 46, 71.7%
- 8) Nominations for Chair
 - a) Sal Castruita, PCO Everett 21 is nominated
 - b) Move to close nominations
 - i) Approved
 - c) Motion to vote by Acclamation
 - i) Does Not Pass
 - d) Vote for Sal Castruita
 - i) Approved
 - ii) 2 Dissent
 - e) Sal Castruita has been elected as Chair
- 9) 1st Vice Chair- Must not be male
 - a) Paula Townsell, PCO Everett 72 is nominated
 - b) Move to close nominations
 - i) Approved
 - c) Motion to vote by Acclamation
 - i) Approved
 - ii) Paula Townsell has been elected as 1st Vice Chair
- 10) New Credentialing Report
 - a) Another PCO Came in
 - b) Credentials report now reflects 34 PCOs
- 11) 2nd Vice Chair
 - a) Charles Mister, PCO Everett 13 is nominated
 - b) Move to close nominations
 - i) Approved
 - c) Move to Vote by Acclamation
 - i) Approved

- ii) Charles Mister has been elected as the 2nd Vice Chair
- 12) State Committee Male
 - a) Greg Lineberry, PCO Everett 26 is nominated
 - b) Jon Peebles, PCO Everett 19 is nominated
 - c) Yellow Ballots are distributed for this vote
 - d) Greg Lineberry has been elected as State Committee Male
- 13) State Committee Female/NonBinary
 - a) Marian Harrison, Shelton
 - b) Stacy Oaks PCO Tyee
 - c) Green Ballot are distributed for this vote
 - d) Marian Harrison is elected as State Committee Female/NonBinary
- 14) Treasurer
 - a) Jack Lockhart, PCO Everett 46 is nominated
 - b) Motion to close Nominations
 - i) Approved
 - c) Motion to vote by Acclamation
 - i) Approved
 - d) Jack Lockhart is elected treasurer
 - e) Motion to Move Recording Secretary to the bottom of election order to continue with same recording secretary through the votes
 - i) Approved
- 15) SCDCC Representative Male
 - a) Bill Sheets, PCO Everett 51 is nominated
 - b) Move that Nominations be closed
 - i) Approved
 - c) Move to Elect by Acclamation
 - i) Approved
 - ii) Bill Sheets has been elected as County Committee Male
- 16) SCDCC Representative Female/ NonBinary
 - a) Ardis Hallanger, PCO Everett 05 is nominated
 - b) Motion that the nominations be closed
 - i) Approved
 - c) Motion to Elect by Acclamation
 - i) Approved
 - d) Ardis Hallanger is elected as County Committee Female
- 17) Corresponding Secretary
 - a) Josh Brunner, PCO Everett 08 is nominated
 - b) Move that the nominations be closed
 - i) Approved
 - c) Move to Elect by Nominations
 - i) Approved
 - d) Josh Brunner is elected as Corresponding Secretary
 - e) Motion to move the Sergeant-at-Arms election to the end after the bylaws
 - i) Approved
- 18) Recording Secretary
 - a) Jennifer Wenzel, PCO Marysville 02 is nominated
 - b) Motion to Close Nominations
 - i) Approved
 - c) Motion to elect by Acclamation
 - i) Approved
 - d) Jennifer Wenzel is elected as Recording Secretary

- 19) Ratification of Appointed Officers:
 - a) Jon Peebles lists the Officers
 - i) Standing Committee Chairs, and members of the Finance Committee from the membership
 - b) The Chair states that the Appointed Officers serve at the Chair's discretion with the assent of the Executive Board, and moves to next topic.
 - i) Ask the body to contact him if they are interested in a position
- 20) New Bylaws
 - a) Mary Rollins, PCO Everett 28 motions to table Bylaws discussion
 - b) speak on the point Kelly Wright
 - c) Speak on discussion Greg Lineberry
 - i) there have been adjustments to by-laws that need to be managed before
 - d) Charles Adkins - some want to be appointed not elected for 30 days
 - e) Point of Order- Mary Rollins- there was a bylaws committees, but others were not well informed of meetings
 - f) Nico Quijano, PCO Everett 48 - we tend to get in our own ways
 - g) Mario Brown, PCO Marysville 35- By tabling we can delay moving forward
 - h) Greg Lineberry - We can still do bylaw changes because reorg has the highest turnout for recommendations
 - i) Question is called by Kelly Wright
 - i) 2nd Mary Rollins
 - j) Vote on Motion to vote on current by-laws and move to table until jan meeting-
 - i) 14 for/12 against
 - k) Motion passes
 - l) Call for division of the room Joseph Erikson, PCO Everett 67
 - i) 2nd by Clarification- cannot change your vote in division of the room
 - ii) Motion passes
- 21) Sergeant-at-arms:
 - a) nomination: Carsten Glans moved and 2nd passed by accreditation
 - i) Carsten Glans, PCO Everett 51 is nominated
 - b) Move that Nominations be closed
 - i) Approved
 - c) Move to Elect by Acclamation
 - i) Approved
 - ii) Bill Sheets has been elected as County Committee Male
 - d) Mary Rollins - reminders to Sal to send new names the WSDCC via google docs
- 22) Old Business
 - a) Holiday Party
 - b) December 8 2018 At 7pm
616 Wetmore Avenue (June Robinson Residence)
The Provisions: Mac 'n' Cheese, Sloppy Joe's, and non-alcoholic punch
The What You Can Bring: Dessert, side dish, beverage of choice
The Charity: The Domestic Violence Services of Snohomish County (DVSSC, <https://dvs-snoco.org/support-us-holiday-wish-list/>)
 - c) Point of information by Mary Rollins -
 - i) funds were allocated for this event's food supplement.
 - d) All this will be sent in email
- 23) Next Meeting Date: Wednesday January 23, 2018 at 7 PM
- 24) Good of the Order
 - a) Mario Brown invites all to party NPI in Bellevue- look to FB
 - b) Joseph Eriksen SCDCC vice chair mentions 169 seats are up for election in 2019
 - i) he is looking to run.

- c) County Re-Org Meeting Dec 9th- Here are the PUD 9:00AM- sign in at 9:30
- 25) Adjourn
- a) David Simpson Motions to adjourn
 - b) Motion Passes
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Dates to Remember:

- December 8th – 38th LDD Holiday Party
- December 9th – County Re-Org Meeting at Snohomish PUD

YOUR PARTICIPATION IS IMPORTANT TO SHOW DEMOCRATIC STRENGTH

38th LD Democrats meets the 4th Wednesday of each month at 7:00PM, at the Snohomish PUD

38th LDD Executive Board meets the 3rd Monday of each month at 7:00PM at the Snohomish PUD

SCDCC Executive Board Meets the 4th Tuesday of each month at 7:00 PM, at the Everett Labor Temple