

**Jefferson County Democrats
Membership Meeting March 11, 2019
Port Townsend Community Center**

Program

- Vice Chair Alise Moss Vetica introduced the program.
- Sheriff Joe Nole reported on the Sherriff's department activities.
- Diane Jones, Political Action Chair, provided an update on bills before the Legislature and tutorial on how to track and comment on bills.
- Peter Bahls, Northwest Watershed Institute, presented information on capital appropriations for Trust Land Transfers that benefit Jefferson County – Dabob Bay and Devils Lake
- Marty Gilmore, gave an update on the Washington State Democrats and legislature deliberations on caucus and primary for Washington state presidential election in 2020.
- Break and celebrate member birthday with cake

The Chair called the business meeting to order at 7:25PM.

John Austin moved to adopt the agenda as presented. The motion was seconded. David Johnson moved to change the order of the agenda. The Chair ruled the motion out of order due to the by-laws requirement that the Chair sets the agenda. David Johnson objected to the ruling of the Chair. The members voted to uphold the ruling of the Chair. Following discussion the agenda was adopted as presented. M/S/P (moved, seconded, passed)

The Chair presented the minutes of the October 23rd and December 2nd Membership Meetings for approval. M/S/P

The Chair presented the JCD 2019 Operating Budget for member approval. George Yount moved to approve the 2019 operating budget for the JCD as presented. The motion was seconded. David Johnson moved to amend the Travel budget line item from \$2400 to \$3600. The amendment was seconded. M/S/P. The budget was approved as amended. M/S/P

The Chair presented the JCD Travel Reimbursement policy and called for member approval. David Johnson moved to approve the policy. The motion was seconded. David Johnson moved to amend the policy to change the \$100 per day reimbursement to \$150 per day reimbursement. The motion was seconded. David Tonkin moved to end debate. M/S/P passed with two thirds of the members voting. The members approved the Travel Reimbursement Policy as amended. M/S/P.

The Chair read the accounts review report. No member action was needed.

The Chair read his resolution calling on State Committee Members to vote in favor of a primary for Presidential Delegate Allocation. The first reading of the resolution required no member action.

The Chair recognized David Tonkin to move his resolution. The resolution would require Washington state elected officials to commit to voting no on any call for a constitutional convention under U.S. Constitution Article V. The motion was seconded. David Tonkin moved to suspend the JCD rules to allow for a same day vote on resolutions. M/S/P. Following debate on the resolution, the members voted 47 in favor of the resolution, 14 against. M/S/P

The Chair recognized Wilma Hackman to move her resolution. The resolution would advise the JCD representatives and the Washington State Democrats to retain the caucus process for the presidential election. The motion was seconded. Enza McCormick moved to end debate. M/S/P with two thirds vote. The Chair called for the required two thirds vote to pass a resolution presented at the meeting without notice to the members. The members voted: 14 in favor, 42 against. Claire Roney requested that her abstention be noted in the minutes. M/S/F (moved, seconded, failed).

The Chair called for the "Good of the Order" announcements.

The Chair called for a motion to adjourn. M/S/P

A handwritten signature in cursive script, appearing to read "Patricia A. Jones".

Patricia A. Jones, Recording Secretary

Approved as corrected at the membership meeting of April 1, 2019.