Meeting Minutes 25TH Legislative District Democrats

12/5/2007

Meeting location: Puyallup Public Library, 324 S. Meridian

- 1. Call To Order 7:12 PM by Lauren Adler, Chair
- 2. Flag Salute Omitted, as no flag was available
- 3. Roll Call of Officers Lauren Adler, Chair (P); Cliff Allo, Parliamentarian & PCO 25-168 (P); Luanne Green, Asst-Treasurer (P); Charley Stokes, Secretary & PCO 25-108 (P); John Berry III, Sgt-At-Arms (P); Carolyn Merrival, Membership & PCO 25-145 (E); Jerry Beckendorf, State Committeeman & PCO 25-172 (P); Ellen Zulauf, State Committeewoman & PCO 25-112 (P); Pierce Co. Executive Board Members: Frank Blair, PCO 25-141 (P); Matt Hanbey, PCO 25-105 (A); Past Chair & Pierce Co E-Board Member, Audrey Chase (P). Special Note: There were a total of 22 PCO's in attendance.
- 4. Election of Vice-Chair & Treasurer Chair Adler turned gavel over to Cliff Allo for duration of elections. Cliff explained the election process and opened the nominations for Vice Chair. Charley Stokes's endorsement of Louis Tibbs was seconded by Jerry Beckendorf. Debra Hartmans's endorsement of Al Rose was seconded by Frank Blair. After calling three times for additional nominations, Cliff closed the nominations process. Each candidate gave a short speech. Ballots were distributed, marked and collected. Tally: Tibbs (17); Rose (4); one abstention.

Nominations for Treasurer were opened. Luanne Green was nominated by Ellen Zulauf, seconded by Debra Hartmann. Following three calls for additional nominations, nominations were closed. It was moved and seconded to elect Luanne by acclimation.

- <u>5. Elected Officials</u> Ian Morrison, representing the governors office introduced himself and gave a short pitch for members to support the recent flood victims by contributing to the American Red Cross. Senator Kastama and Ken Blair briefly addressed the membership.
- <u>6. Executive Member Reports</u> Jerry Beckendorf spoke briefly on activities for Darcy Bruner and passed out flyers for free lead testing of new and old toys. Ray Green gave a brief address on PCO and caucus events. The speaker for the Kick Off Dinner will be State Chief Economist, Dr Chang Mook Sohn.

The business meeting was adjourned at 7:47 PM so members could partake in the chili dinner provided by Ken Peach.