



MINUTES

25TH Legislative District Democrats Meeting

December 4, 2008

Meeting location. Puyallup Public Library

- 1) Call To Order. 7:08 PM by Dan Grimm
- 2) Roll Call of Officers & Attendees. (Deferred)
- 3) Flag Salute. Lead by Dan Grimm
- 4) Adoption of Agenda. (Deferred)
- 5) Old Business. (Deferred)
- 6) New Business. Election of 2009-2011 organization officers. Chair Pro-Tem Dan Grimm conducted the election of first tier (PCO only vote) officers as follows:
 - a) Mr. Grimm called on Parliamentarian Cliff Allo to give an overview of the election process and an explanation of the pre-printed ballots.
 - b) Election of Chair. Mr. Grimm called for nomination for Chair. Eric Renz nominated Lauren Adler. Mr. Grimm called twice more for nominations; none were forthcoming. A motion was made and seconded from the floor to accept Lauren Adler by unanimous ballot. Mr. Grimm called for all in favor to say Aye; there were no Nays or Abstentions.
 - c) Election of Vice-Chair. Mr. Grimm called for nominations for Vice-Chair. Charley Stokes nominated Louis Tibbs. Mr. Grimm called twice more for nominations; none were forthcoming. A motion was made and seconded from the floor to accept Louis Tibbs by unanimous ballot. Mr. Grimm called for all in favor to say Aye; there were no Nays or Abstentions.
 - d) Election of State Committeeman. Mr. Grimm called for nominations for State Committeeman. Charley Stokes nominated Jerry Beckendorf. Mr. Grimm called twice more for nominations; none were forthcoming. A motion was made and seconded from the floor to accept Jerry Beckendorf by unanimous ballot. Mr. Grimm called for all in favor to say Aye; there were no Nays or Abstentions.
 - e) Election of State Committeewoman. Mr. Grimm called for nominations for State Committeewoman. Jerry Beckendorf nominated Ellen Zulauf. Mr. Grimm called twice more for nominations; none were forthcoming. A motion was made and seconded from the floor to accept Ellen Zulauf by unanimous ballot. Mr. Grimm called for all in favor to say Aye; there were no Nays or Abstentions.
 - f) Election of Representative to Pierce County Central Committee Executive Board (1 of 3). Mr. Grimm called for nominations for county Ex-Board Rep #1. Michelle Donaldson nominated Carolyn Merrival. Mr. Grimm called twice more for nominations; none were forthcoming. A motion was made and seconded from the floor to accept Carolyn Merrival by unanimous ballot. Mr. Grimm called for all in favor to say Aye; there were no Nays or Abstentions.
 - g) Election of Representative to Pierce County Central Committee Executive Board (2 of 3). Mr. Grimm called for nominations for county Ex-Board Rep #2. Melissa Thompson nominated Charley Stokes. Mr. Grimm called again for nominations. Audrey Chase nominated Frank Blair. A third call for nominations went unanswered. Mr. Grimm directed that a vote by secret ballot be made. Ken Blair and Ken Peach were appointed as the tally committee. Following a count of the ballots, it was announced that Charley Stokes had been elected as Ex-Board Rep #2.
 - h) Election of Representative to Pierce County Central Committee Executive Board (3 of 3). Mr. Grimm called for nominations for county Ex-Board Rep #3. Ken Blair nominated Audrey Chase. Mr. Grimm called again for nominations. Charley Stokes nominated Melissa Thompson. A third call for nominations went unanswered. Mr. Grimm directed that a vote by secret ballot be made. Ken Blair and Ken Peach continued as the tally committee. Following a count of the ballots, it was announced that Melissa Thompson had been elected as Ex-Board Rep #3.

(At this point, Mr. Grimm passed the gavel to Chair Lauren Adler to lead the elections of second tier officers that are elected by general members as well as PCO's).

- i) Election of Secretary. Chair Adler called for nominations for Secretary. Carolyn Merrival nominated Michelle Donaldson. C-Adler called again for nominations. Jerry Beckendorf nominated Elizabeth Collier. A third call went unanswered. C-Adler directed that a vote by secret ballot be made. The tally committee continued as before. Following a count of the ballots, it was announced that Elizabeth Collier was elected.
- j) Election of Treasurer. Chair Adler called for nominations for Treasurer. Carolyn Merrival nominated Luanne Green. C-Adler called again for nominations. A second and third call went unanswered. It was moved and seconded from the floor to accept Luanne by unanimous ballot. C-Adler called for all in favor to say Aye; there were no Nays or Abstentions.



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- k) Election of Membership Officer. Chair Adler called for nominations for Membership Officer. Jim Morrell nominated Michelle Donaldson. C-Adler called again for nominations. A second and third call went unanswered. It was moved and seconded from the floor to accept Michelle by unanimous ballot. C-Adler called for all in favor to say Aye; there were no Nays or Abstentions.
 - l) Election of Sgt-At-Arms. Chair Adler called for nominations for Sgt-At-Arms. Charley Stokes nominated Eric Renz. C-Adler called again for nominations. A second and third call went unanswered. It was moved and seconded from the floor to accept Eric by unanimous ballot. C-Adler called for all in favor to say Aye; there were no Nays or Abstentions.
This ends the election of officers.
 - Treasurers Report. Luanne Green submitted a written summary of organization finances showing a beginning balance for October of \$5,651.79. Monthly expenses were (\$429.93). Income of dues and donations was \$928.52. Balance as of November 30, 2008 is \$6,150.38. C3 and C4 reports are filed as of 11/30/2008; checking A/C balanced.
- 7) Good of the Order
- a) Jerry Beckendorf announced the State Democrats Christmas Party Dinner and Reception will be held on Dec 14 and that he has a ticket available at a discounted price. Interested parties can contact him for details.
 - b) Jerry also passed a sign-up sheet for anyone interested in participating on the Legislative Committee.
 - c) Ken Peach called for all new officers to gather for individual and group pictures.
 - d) Ellen Zulauf announced the next State meeting would be the re-organization elections to be held Jan 23/24.
- 8) 7:50 PM Stand Adjourned