

**11th LD Democrats  
January 15<sup>th</sup>, 2013  
Reorganization and General Meeting  
Minutes**

The meeting was called to order by chair, Azzeim Underwood at 7:03 pm. Jen Minich, secretary of the King County Democrats took the gavel and for the purposes of reorganization, chaired the meeting until the election of the new chair.

Rules of the meeting were read. Appointments of recording secretary, parliamentarian, head teller and the teller committee and the sergeant at arms were made. A message from King County Democrats chair, Karl de Jong was read and Karl was acknowledged from the floor.

Treasurer Ric Polintan gave the credential report of 43 members and guests in attendance with 30 elected PCO's present and able to vote.

Motion to accept the rules and agenda for the meeting was made. M/S/C

Motion to adopt the organization's by-laws was made. M/S/C

Nominations for chair were opened. Emily Willoughby nominated Roger Pence. Jim Flynn seconded the nomination.

John Guverra nominated Holly Krecji and Bill Taylor seconded the nomination.

Emily spoke in favor of Roger and John spoke in favor of Holly, Then Jim Flynn spoke for Roger, followed by Bailey Stober speaking for Holly. Roger and Holly then spoke. Votes were cast on the yellow ballot slips. Tally committee collected and counted the ballots. Good of the order was entertained while ballots were tabulated and this process followed for the remainder of the election. Robin Guverra spoke about the Senior Lobby Day that is happening on February 21<sup>st</sup>.

Bailey Stober announced the chair election results: 18 votes cast for Holly and 12 votes cast for Roger. Holly Krecji is the new chair of the 11<sup>th</sup> LD Democrats. Holly gave a short acceptance speech and then took the gavel from Jen. Many thanks to Jen.

Nominations were opened for vice chair. Marvin Rosette nominated Robert Kangas, Kate Kruller seconded the motion. No further nominations were made. Azzeim Underwood moved that we elect Robert by acclamation. M/S/C unanimously.

Nominations were opened for state committee man. Chris Hamata nominated Azzeim Underwood, Emily Willoughby seconded that. Gordon Glasgow nominated Marvin Rosete and that nomination was seconded by Dian Ferguson. Roger Pence was nominated by Robert Kangas, Roger withdrew his name from consideration. Emily spoke on Azzeim's candidacy. Gordon spoke about Marvin. Dian Ferguson also spoke for Marvin. Point of order from the floor made by Azzeim to clarify that Congressional District representative is chosen from those who are elected to state committee positions. So if he were to lose this election, he would lose his appointment as the 8<sup>th</sup> CD Representative. Azzeim and Marvin each spoke for 1 minute. Ballots were cast and collected. Good and welfare topic was the acknowledgement of Jay Hollingsworth's appointment to the Seattle Police Department's citizen oversight committee.

Bailey Stober announced the results of the vote, it was a tie, 14 votes for Azzeim, 14 votes for Marvin and 1 write in vote for Ed Prince. Under the by-laws, the election was decided by a flip of the coin, Azzeim chose heads, Marvin got tails. Tails it was, Marvin Rosete is the new state committeeman from the 11<sup>th</sup> LD Democrats.

Nominations were opened for state committeewoman. Kate Kruller was nominated by Emily Willoughby and seconded by Marvin Rosete. Hearing no other nominations, nominations were closed. Azzeim Underwood moved that Kate be elected by acclamation. M/S/C unanimously.

Nominations were opened for treasurer. Ric Polintan was nominated by Emily Willoughby, seconded by Marvin Rosete. Hearing no further nominations, nominations were closed. Kate Kruller moved that Ric be elected by acclamation. M/S/C unanimously.

Nominations were opened for secretary. Jerri Wood was nominated by Marvin Rosete, Kathy Nyland seconded. Hearing no further nominations, nominations were closed. Azzeim Underwood moved to elect Jerri by acclamation. M/S/C unanimously.

Jerri Wood moved to amend the agenda. m/s/c

Nominations were opened for female King County Democrats representative. Several members were nominated, but declined the nomination. Nominations were made for alternate female KC Democrats representative. Irene Simpson was nominated and it was seconded. Hearing no further nominations, Kate Kruller moved to elect Irene by acclamation. m/s/c unanimously

Jerri Wood moved to suspend the rules to nominate Kathy Nyland as KCDCC female representative. m/s/c. Kathy was then elected by acclamation.

Nominations were opened for male KCDCC representative. Jim Flynn was nominated and graciously declined. Jim Flynn then nominated Michael Nher for the position. Hearing no further nominations, Michael Nher was elected by acclamation. m/s/c unanimously. Nominations were opened for the male alternate KCCDC representative. Bill Taylor was nominated and seconded. Hearing no further nominations, motion was made to elect by acclamation. m/s/c unanimously.

### **Old Business**

Motion was made to approve the minutes of the November, 2012 general membership meeting. m/s/c

Motion was made to approve the January, 2013 financial report. m/s/c

Treasurer, Ric Polintan gave a treasurer's report and requested that a budget committee be appointed to help set a workable budget for this year. Our expenses are exceeding our income and we need to do address this issue.

### **Good of the Order**

Gordon Glasgow reported that Homeless Lobby Day is on February 11<sup>th</sup>. He would appreciate the support and participation of any and all on this issue.

February 18<sup>th</sup> is the Washington State Democrats Crabfeed and Lobby Day. There is PCO training earlier in the day as well.

John Guverra spoke on global warning. This is a critical issue for all of us.

Azzeim Underwood spoke on behalf of Teamsters Local 117 regarding the Unfi Strike.

Ric Polintan spoke on immigration reform and the event coming up.

Motion to adjourn at 8:55 pm. m/s/c

All invited to the meeting after the meeting at The Rock.

Respectfully submitted,

Jerri Wood

Secretary