



2025 Reorganization Meeting and January General Membership Meeting

Agenda

- 1) Call to order by KCDCC Representative 7 pm
- 2) Indigenous Acknowledgment
- 3) Pledge of Allegiance
- 4) Appointment of temporary officers
 - a) Secretary
 - b) Parliamentarian
 - c) Sergeant-at-Arms
 - d) Credentials Committee
- 5) Credentials report of elected PCOs in attendance
- 6) Adoption of agenda and reorganization meeting rules
- 7) Election of District Chair
 - a) Newly elected chair becomes permanent chair of the meeting
 - b) Appointment of permanent credentials committee
- 8) Election of remaining District officers by PCOs
 - a) First Vice Chair, must be of a different gender than Chair
 - b) State Committee Members, must be of differing genders
 - c) King County Democrats Representatives, must be of differing genders
 - d) King County Democrats Alternates, must be of differing genders if possible
- 9) Credentials report full membership
- 10) Election of remaining officers by the general membership
 - a) Second Vice Chair
 - b) Recording Secretary
 - c) Corresponding Secretary
 - d) Treasurer
 - e) Newsletter Editor
- 11) Appointment of chairs to standing committees
 - a) Membership, must be either First or Second Vice Chair
 - b) Outreach, must be the Vice Chair who is not Membership Chair
 - c) Communications, must be either Recording Secretary, Corresponding Secretary or Newsletter Editor
- 12) Appointment of other officers and chairs
 - a) Parliamentarian
 - b) PCO Coordinator
 - c) Sergeant-at-Arms
 - d) Online monitor
 - e) Technology chair
 - f) Hospitality chair
- 13) Appointment of Bylaws Committee
- 14) Approval of PCO applications

- 15) Guest speakers
- 16) State Party Chair Race ***(If there is no active race, this item should be deleted)***
- 17) Old business
- 18) New business
- 19) Good of the order
- 20) Adjourn

47TH DISTRICT DEMOCRATS

The following rules will be used for the election of officers.

Note: Rules marked in **bold and underscored** are from the bylaws and may not be changed.

1. The meeting will be convened by a representative of the King County Democratic Central Committee (KCDCC).
2. The exiting chair of 47th District Democrats will conduct the meeting until a new chair is elected.
3. **Voting privileges for Chair, First Vice Chair, Delegates and Alternates to KCDCC, and members of WSDCC will be extended to elected and appointed PCOs. (Bylaws III.H)**
4. **Voting privileges for all other positions will be extended to all who have been members for at least 30 days prior to the vote (December 16, 2024). (Bylaws III.H)**
5. **All officers must be members of the 47th District. (Bylaws IV.B)**
6. **The Party acknowledges people not identifying as male or female may run as non-binary. The positions of 47th District Chair and First Vice-Chair and the dual positions of Delegates and Alternates to the KCDCC and Members the WSDCC must be filled by members publicly identifying as different genders from among these three options. If a 47th District Chair, First Vice-Chair, Delegate or Alternate to the KCDCC, or Member of the WSDCC publicly changes their gender identification while in office, they can serve out their current term but must seek future election under their new publicly identified gender. (Bylaws IV.B)**
7. **Formal nominations shall be made from the floor. Advance notification of candidacy shall not be required. A person who is unable to attend an election meeting may announce his or her candidacy with a written statement received by the District Secretary, who shall submit the nomination on the candidate's behalf. (Bylaws VI.B.2)**
8. Nominations and seconds shall indicate the candidates name only. No additional speeches will be allowed at this time. For each position the meeting chair will ask for all nominations for that position and then close nominations before speeches begin.
9. The nominated candidate will have one (1) minute to speak. During this time the candidate must identify their gender for the purposes of rule 4 above.
10. For each nominated candidate up to three (3) people will be allowed one (1) minute to speak in favor of that candidate.
11. **The election of all officers shall be by signed ballot unless rules are suspended. (Bylaws VI.B.3)** Unsigned ballots will be considered spoiled. Digital signature options are allowed for online participants.
12. **All elections shall be decided by a simple majority of the votes cast. In the event that no candidate receives a majority on the first ballot, the candidate receiving**

the least votes shall be eliminated and another vote conducted. On each succeeding ballot the same rule shall apply. (Bylaws VI.B.4)

13. The election for chair will be handled first. Only candidates who meet the “different gender” requirement in rule 4 above may be nominated for the vice chair position.
14. For dual positions of WSDCC Representative, KCDCC Representative, and KCDCC alternate voters will vote for two candidates in each position which must meet the differing gender requirement in rule 4 above. Elections for these positions will proceed as follows:
 - a) All candidates for each dual position will be nominated at the same time, and speeches will be done at the same time.
 - b) Each ballot will have room to indicate two candidates. Voters will be instructed that each ballot must indicate two candidates of different genders consistent with rule 4. Ballots not meeting that requirement will be considered spoiled
 - c) Candidates receiving a majority of votes for the positions will be considered elected. If two candidates of the same gender receive a majority of the votes, the one with the highest vote total will be considered elected.
 - d) If one candidate is elected in a given round, other candidates identifying as the same gender will be removed from consideration. For subsequent ballots voters will only select one candidate.
 - e) If no candidate is elected in a given round the candidate with the lowest number of votes is removed from consideration and another round of balloting is conducted.

47TH DISTRICT DEMOCRATS

Summary of officers to be elected. For more complete information, see the district bylaws.

- 1) District Chair:
 - a) Requirements: District member
 - b) Who votes: Appointed or elected PCO
 - c) Meetings (attend or find alternate)
 - i) Runs monthly LD meeting (first Wednesday of month)
 - ii) Runs executive board meeting (currently, third Wednesday of month)
 - iii) Attend KCDCC Executive Board meeting (Fourth Tuesday of the month)
 - iv) Attend KCDCC Officers and Chairs meeting (Third Sunday of the Month)
 - v) Attend 3 WSDCC meetings a year.
 - d) Duties as described in bylaws.
 - i) Conduct all regular district and executive board meetings
 - ii) Serve as liaison to King County and Washington State Party Meetings
 - iii) Attend meetings of the WSDCC
 - iv) Appoint all committee chairs (except the Membership Chair)
 - v) Appoint the District Sergeant-at-Arms.
- 2) First Vice-Chair:
 - a) Requirements: District member Must identify as a different gender than the chair as defined in the bylaws section IV.B.
 - b) Who votes: Appointed or elected PCO
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - iii) Attend KCDCC Executive Board meeting (Fourth Tuesday of the month)
- 3) Duties as described in bylaws.
 - i) Conduct regular District and Executive Board meetings in the absence of the District Chair
 - ii) Serve as alternate liaison to the King County and Washington State Party organizations
 - iii) Serve as District Membership Chair
 - iv) Assume all duties of the District Chair in the event of a vacancy in that office, until a new District Chair is elected
- 4) Second Vice-Chair:
 - a) Requirements: District member
 - b) Who votes: All district members
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - d) Duties as described in bylaws.

- i) Serve as district parliamentarian
 - ii) Serve as District Communications and Outreach Chair
 - iii) Assume all duties of the District Chair in the event of a vacancy in that office and that of the First Vice-Chair, until a new District Chair is elected
- 5) Two Delegates to the KCDCC Executive Board (Must be different genders as defined in the bylaws section IV.D):
 - a) Requirements: District member
 - b) Who votes: Appointed or elected PCO
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - iii) Attend KCDCC Executive Board meeting (Fourth Tuesday of the month)
 - d) Duties as described in bylaws.
 - i) Attend meetings of the KCDCC Executive Board representing the District.
 - ii) Report on KCDCC activities to the membership at all District meetings.
- 6) Two Alternates to the KCDCC Executive Board (Must be different genders as defined in the bylaws section IV.D):
 - a) Requirements: District member
 - b) Who votes: Appointed or elected PCO
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - iii) Attend KCDCC Executive Board meeting if required (Fourth Tuesday of the month)
 - d) Duties as described in bylaws.
 - i) Attend meetings of the KCDCC Executive Board representing the District when a Delegate is unavailable.
 - ii) Report on KCDCC activities to the membership at all District meetings when a delegate is unavailable.
- 7) Two WSDCC Members (Must be different genders as defined in the bylaws section IV.D.):
 - a) Requirements: District member
 - b) Who votes: District member
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - iii) Attend 3 WSDCC meetings a year.
 - d) Duties as described in bylaws.
 - i) Attend meetings of the WSDCC representing the district.
 - ii) In the event is a member is unable to attend a WSDCC meeting, provide the District Chair with a written proxy so that an alternate may be appointed.
 - iii) Report on the activities of the WSDCC to the membership at District meetings.
- 8) Recording Secretary:
 - a) Requirements: District member
 - b) Who votes: All district members
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - d) Duties as described in bylaws.

- i) Keep a record of the minutes at regular and Executive Board meetings and other proceedings of the District and report those minutes to the membership at the next regular District Meeting.
 - ii) Keep a credential report form each regular District Meeting
 - iii) Receive and prepare correspondence on behalf of the District.
- 9) Corresponding Secretary:
 - a) Requirements: District member
 - b) Who votes: All district members
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - d) Duties as described in bylaws.
 - i) Receive and prepare correspondence on behalf of the District.
 - ii) Perform the duties as described in 7(a) in the absence of the Recording Secretary.
- 10) Treasurer:
 - a) Requirements: District member
 - b) Who votes: All district members
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - d) Duties as described in bylaws.
 - i) Keep records of all cash, other assets and obligations of the District.
 - ii) Prepare and file all required reports to the Public Disclosure Commission and Federal Election Commission
 - iii) Maintain 47th District registration with the Office of the Secretary of State, including filing of annual reports
 - iv) Keep a roster of paid members
 - v) Serve as ad hoc treasurer for all fund raising activities of the District.
 - vi) Report a summary of the financial condition of the District to the membership at each regular meeting.
- 11) Newsletter Editor:
 - a) Requirements: District member
 - b) Who votes: All district members
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)
 - d) Duties as described in bylaws.
 - i) Solicit, gather, and prepare for publication news on District Activities, community events and other information of interest and use to the District membership.
 - ii) Solicit and review publication of other party organizations on behalf of the District.
- 12) Summer Events Coordinator:
 - a) Requirements: District member
 - b) Who votes: Appointed
 - c) Meetings (attend or find alternate)
 - i) Attend monthly LD meeting (first Wednesday of month)
 - ii) Attend executive board meeting (currently, third Wednesday of month)

d) Duties.

- i) In general, the Summer Events Coordinator would be responsible for coordinating the District's participation in the various street fairs around the area. These are:
 - (1) *Auburn 4th of July*
 - (2) *Kent Cornucopia*
 - (3) *Covington*
- ii) Applying to organizing committees
- iii) Ensuring that the booth is stocked with literature and signs from active campaigns
- iv) Coordinating with other district organization as required.
- v) Organizing set up, staffing, and tear down of booths.