

## Minutes Board Retreat:

Attendees- Katherine Ligon, Barrett White, John Humphries, Scott Barish, Andrea Segovia, Jonah Baumgarten, Mike Webb, Kendrick Clack, Judson Dunn

11:00 meeting called to order unanimous

President's report: We have over 1,000 members. Our membership is more diverse than ever. The finance report will come when treasurer is named.

Elections Committee: 80% of our endorsed candidates were elected.

Screening Committee: Membership to handle credentialing. Two mics, doors at 9, candidates get 30s to address body. Committee reports to follow. PAC meeting to follow the closing of business. Scores will be released after PAC meeting begins. Scores and recommendations to remain confidential until PAC meeting starts. Paid staff must identify themselves. Individuals can pull one race at a time. Packets need to be stapled. 45min-1hr of business meeting.

Membership Committee: Process streamlined about collecting info during sign up. Membership is up to 1k. We are retaining past members well. We will have a membership event at UH with Lina Hidalgo, who donated money for 50 student memberships. Luis Adame addressing students with Lina. UH students are recruiting people to come to event. Rice Dems also invited. Still streamlining how we pull in info from paypal and app for joint membership.

Rules and Admin: Main focus was changing membership rules. Successfully passed rule reform. Memberships not purchased through campaign funds and must fill individual app. Comprehensive review to come in 2020. Bylaws under purview. Allow phone in to leadership meetings potential rules change. Bylaws harder to change, 3 consec votes

Volunteer: Main focus getting card out. Volunteers for endorsement meetings. Fundraising events. How to recruit and maintain volunteers.

Budget Committee: Need to report budgets in February meeting. Will be done in March this year as is often the case. Pre-approved budgets mean fewer emergency meetings.

Expansion Committee: Plan created in 2019. 2020 to begin implementation of plan.

Accountability Committee: One-person committee so far. Some people's interest is about being nosy. Individuals coming to committee are kept anon at least initially. Overreaching of members. Be careful of endorsing candidates not endorsed by caucus. Can support before endorsement but after must not. Avoid taking photos with people. Endorsing a candidate against the card will be considered an automatic resignation from the board.

11:30- Nominations for VP: Jon nominates Katherine. Katherine accepts. Katherine unanimously elected.

11:31- Nominations: Scott nominates Chris busby. Chris accepts. Unanimous

11:32- Nominations for treasure. Mike nominates Jon Humphries. Jon accepts. Mike abstains. Jon elected.

11:32- Deputy Treasurer: Dane will be nominated at February board meeting.

11:35- Appointment of Committee Chairs by President Mike Webb

Communications -Austin Ruiz

Elections- John Humphries

Political Communications- Barrett White

Rules and admin- Christopher Busby, Kris Banks

Screening Committee- Brandon Mack

Fundraising- Jonah Baumgarten

General- Judson Dunn

Membership- Katherine Ligon

Education and Advocacy- Kendrick Clack and Brandon Mack

Volunteer- Chris Busby and Austin Stelter

Budget- TBD

Expansion- Scott Barish

Accountability- Andrea Segovia

Parliamentarian- Kris Banks

Committee Duties and Job Descriptions- 3:55

Calendar Mapping- 4:12

Confidentiality Policy and Review

Funding Approval Requests

Politics Doesn't have to be a drag- 7000 4:13- unanimous

Primary Elections GOTV- 30000 4:14- unanimous

Equality Brunch Event Planner

Strategic Planning Consulting Proposal- delayed

Anti-Racism Training Part 2- 3000 delayed

2020 Primaries Endorsement Meeting- 4:17-4:20

Adjournment 4:30 unanimous