

LPNH
January EC Agenda

January 16, 2018

7:00 PM

Type of Meeting: Executive Committee Monthly Meeting

Meeting Facilitator: Darryl Perry

Invited Attendees: [Darryl Perry](#), [Jilletta Jarvis](#), [Brian McQuade](#), [Tom Kershaw](#)

Not in Attendance: Rodger Paxton & Rich Tomasso

Dial In # 641-715-3580 Access Code 499851

- 1) Call to order – 7:01pm
- 2) Roll call
- 3) Approval of minutes from last meeting:
- 4) Chair Report –
 - a) LNC Region 8 leadership discussing region leadership. Darryl will present information when it comes in
 - b) LNC Motion regarding Arvin Vohra – regarding social media posts. Discussion around this issue.
- 5) Treasurer’s Report – Tom
 - a) Bank Balance \$9,062.29
 - b) Petty Cash \$215.95
 - c) Bitcoin 0.47947343 = \$4,794.01 as of 01.16.2018
 - d) BCH 0.8665 = \$1,412.56 as of 01.16.2018
 - e) Total=\$15,268.86
- 6) Membership Report

- a) Up for renewal: 1
 - b) New memberships 7
 - c) Renewals: 7
 - d) Current Members: 116
- 7) Regional Affiliate Reports
- a) LP Southern
 - i) New Chair – Chip Spangler
 - ii) Annual Convention was Saturday 1/13/2018
 - iii) Bylaws – (Business Convention) meeting in May
 - b) LP Seacoast:
 - i) Tentative convention 3/24/2018 1-3 at Portsmouth Public Library
 - ii) Committees met 1/15/2018 (issues being discussed is LPSeacoast delegate status, creating county committees)
 - iii) Brainstorming session held 1/13/2018 on goals for coming year
 - c) LP Western
 - i) Next Meeting 2/17/18 – will set date for annual convention
 - d) LP Lakes Region
 - i) No Leadership currently
 - e) LP North Country – Nothing at this point.
 - f) LP Upper Valley – Brian Shields went to a initial discussion meeting but no news yet
- 8) Committee Reports
- a) Platform: Google form created to accept proposals.
 - b) Constitution:

- i) Meeting 1/17/2018 will have a report after that
- c) Convention Committee –
 - i) Looking for sponsors and silent auction donors
 - ii) Next meeting 1/22/2018

9) Upcoming Events:

- a) Liberty Forum Feb 8-10, 2018 at Radisson Hotel in Manchester.
 - i) Brian Shields and Jilletta Jarvis will be helping at event
 - ii) Jilletta will coordinate a sign-up sheet for volunteers to this
- b) Keep in mind town elections coming in March (filing in January 24th – Feb 2nd)

10) LP National Delegates

- a) Voting – elect delegates the same way we elect officers.
 - i) Vote for up to 10 or 11 people (LNC still didn't get us the final count)
 - ii) Jilletta will present those who've already self-nominated so they don't have to present again.

11) New Business:

- a) LNC CiviCRM integration roll-out. Wave 1 completed. Jilletta working with Andy (LNC) to get NH on the next wave. Jilletta also working with Andy regarding the auto integration of Civi and MailChimp (make sure to verify DoNotEmail are still listed as DoNotEmail).
- b) Jilletta sent to Cara a list of all NH Candidates for Office

12) Motion to Adjourn – Adjourned at 7:52pm