

*LPNH*  
*April EC Agenda*

April 18, 2017  
7:00 PM

Type of Meeting: Executive Committee Monthly Meeting

Meeting Facilitator: Darryl Perry

Invitees: Darryl Perry, Rodger Paxton, **Tom Kershaw**, Jilletta Jarvis, Brian McQuade, **Rich Tomasso**

- 1) Call to order 7:03pm
- 2) Roll call
- 3) Approval of minutes from last meeting
- 4) Chair Report – Darryl tried to move Bitcoin to Bank Account. Account was not verified. Tried to get account verified, still not completed and Darryl has contacted them several times and they did not know why. Rodger has a contact there and is forwarding this to Darryl to see if he can get them to fix the issue
- 5) Treasurer’s Report – Tom
  - a) Bank Balance \$4,048.88
  - b) Petty Cash \$215.95
  - c) Bitcoin \$1,348.43 (as of 4.19.2017)
  - d) Copper - 17 \$2 coins, 1 \$1 coin
  - e) Silver – 4 1 troy oz coins, 1 1 troy oz bar, 1 \$10 coin
- 6) Member Report – Brian
  - a) 105 current members, 4 new members since convention, 1 renewal, no losses. 5 more upcoming renewals between now and next meeting.
  - b) 212 LP national members, 174 of those not LPNH members

c) county breakdown of membership

- i) Belknap: 1
- ii) Carroll: 3
- iii) Cheshire: 6
- iv) Coos: 0
- v) Grafton: 4
- vi) Hillsborough: 39
- vii) Merrimack: 9
- viii) Rockingham: 19
- ix) Strafford: 14
- x) Sullivan: 1
- xi) Out of state: 9

d) Post cards option for those on DNC list? Jilletta could print them

7) LP National Platform Committee Appointee – Darryl

- a) 2 people interested. Darryl & Justin. We get 1 appointee and 1 alternate.
- b) Discussion
- c) Voice vote Darryl is Appointee (Darryl recusing himself from vote), Justin is Alternate (unanimous vote)

8) PorcFest – Darryl

- a) Vendor Table – a space at Agora Valley is \$400 (also includes 1 tickets)
- b) Cheaper to have table at a tent site (Jilletta has offered to have table at her site)
- c) Motion to reserve site at Agora Valley. Passed. Darryl filling in form. (Darryl will be taking ticket but donating \$80 to LPNH for the cost of his ticket)

- 9) Faires – Darryl and Brian
  - a) Darryl was unable to get ahold of Cheshire Faire, Jillette also contacted – no response yet
  - b) Stratham Faire - \$200 for non-food member if payment received by May 1<sup>st</sup>. Co-sponsor with LPSeacoast (1/2 of cost) July 20-23.
    - i) Motion to co-purchase a table. Passed
- 10) LP Southern NH – Soliciting at Area 23 and Efforts for getting Lakes Region Affiliate
  - a) Report from Justin. Some members expressed interest. Most still entrenched in Republican Party. Looking to schedule and organize an EC
  - b) April 15<sup>th</sup> Brian Shields and Brian McQuade met with some people regarding a Lakes Region Affiliate & possibly a Coos County affiliate. A very good meeting dedicated garnering interest. Brian will be staying in touch with the people who expressed interest to see if they can work on getting an affiliate together
- 11) LP Seacoast – Door Knocking Efforts in Dover coming soon
  - a) 7 people will be going door to door knocking, looking at the Senate Race it looked like 2 wards may have a high number of Libertarian Leaning people and will be trying to garner interest into the party.
  - b) Will just be targeting those 2 wards and will be going door to door, not following voter registrations. Letting people know they can register as Libertarian.
- 12) New Business
  - a) Logo – porcupine is the PorcFest porcupine and permission was not received to use this.
    - i) Darryl will be switching all images
  - b) 2018 Convention Committee.
    - i) Jillette asked if she could put out FB Post calling for Committee Members and Chair
    - ii) Date? Leave it to Committee to determine and give them a date range of February-May with final approval of date being through EC

iii) Motion to put FB post out for Committee members and chair and re-visit at next EC meeting.

13) Adjournment motioned and passed at 7:52