

LPNH
July EC Agenda

August 22, 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

Dial In # 641-715-3580 Access Code 499851

- 1) Call to order
- 2) Roll call
- 3) Approval of minutes from last meeting
- 4) Chair Report – Darryl
- 5) Treasurer’s Report – Tom
- 6) Membership Report
 - a) 115 members
 - b) 1 new lifetime member
 - c)
- 7) Regional Affiliate Reports
 - a) LP Southern Affiliate request not yet received
 - b) LP Seacoast
 - i) Will be starting up social events
 - ii) About 45 members now

- c) LP Western -
 - d) LP Lakes Region – had a meeting recently, but no report submitted
 - e) LP North Country – proposed bylaws are being reviewed by group.
- 8) Yearly Awards – Tabled from last meeting
- a) Darryl sent trophy price list from research he did. Please review
- 9) Committees – Darryl:
- a) IT:
 - i) Volunteers: Adam Yedlin (member for a couple years), Keith Cobbett (not an LPNH member)
 - (1) LNC met this last weekend and voted to have a person in LNC assist states with CRM.
 - (2) Access still limited due to lack of admin login
 - (3) Motion to postpone indefinitely
 - b) Platform:
 - i) Justin O’Donnell - Chair
 - ii) Brandon Phinney – Agreed to be on committee
 - iii) Others volunteering: Brodie Deshaies, Steven Johnson
 - (a) Motion: Table populating this committee until September to seek more volunteers. No objections
 - c) Convention Committee
 - i) Jilletta – Chair – would like to consider Justin Szilard
 - ii) Darryl Member & Tom Members
 - iii) Others volunteering: Linda Keane, Tania Butler
 - (1) Jilletta resigned as chair of committee

(2) Motion to appoint Justin Szilard to chair convention committee. Seconded. No Objection

(3) Motion to accept Lina and Tania to committee. Seconded. No objections.

d) Constitution & Bylaws Committee:

i) Darryl - Chair

ii) Brian McQuade Member

iii) Others volunteering: Robb Gooddell, Chip Spangler, Steven Johnson

(1) Motion: Accept all volunteers. Seconded. No Objections

e) Candidate Support Committee

i) Moe Egan – Chair

ii) Others volunteering: Jonathan Vincent

(1) Motion to appoint Jonathan to candidate support committee. Seconded. No objections.

(2) Continue to recruit for this committee

10) Communications Director Position

a) Need to set of guidelines – Brian to have these by September

b) Press releases need to be reviewed by 2 members of executive committee

11) Storage Locker

a) Update from Tom on Photos – Photos sent earlier today.

b) Locker Best Buy Storage in Manchester NH

c) Combination 1776

d) Locker number A24 first floor, in front door turn right, turn right against wall near fire alarm (secondary access door to loading dock adjacent to it as well)

e) Jilletta to go out and see if anything can be used in Chester Fair

12) Upcoming Events:

- a) Rochester Pride (8/26)
- b) Cannabis Freedom Festival (8/27)
- c) Chester Parade and Fair (9/8)

13) Keeping Special Elections in Mind:

- a) Grafton County District 9 – **Primary July 18**; Special Election Sept 5
 - i) L: **John Babiarz**;
 - ii) R: Paul Simard, **Vincent Paul Migliore**, Timothy Sweetsir, ~~Burton Williams~~
 - iii) D: Tom Ploszaj, **Joshua Adjutant**
- b) State Senate District 16 – **Primary June 6**; **Special Election July 25**
 - i) L: **Jason Dubrow**
 - ii) R: **David Boutin**
 - iii) D : Jim Normand; **Kevin Cavanaugh**
- c) Merrimack County District 18 – **Primary May 30**; **Special Election July 18**
 - i) R: **Michael Feeley**
 - ii) D: **Kris Schultz – Winner of Primary**; Marc Lacroix
- d) Belknap County District 9 – **Sept 12**
 - i) R: Steven Whalley
 - ii) D: Charlie St. Clair
- e) Rockingham County District 4 – **Primary Aug 8**; **Special Election Sept 26**
 - i) L: **James Jarvis**
 - ii) R: James Devine; **James Headd**; Anthony Rossignol

iii) D: Kari Lerner

f) Strafford 13 – Primary Oct 3, General Nov 21

i) L: Brian Shields

ii) D: Casey Conley

g) Hillsborough 15 – Primary Sept 19, General Nov 7

i) R: Andy Parent; Albert E. MacArthur

ii) D: Erika Connors

14) New Business

15) Motion to Adjourn