

*LPNH*  
*August EC Agenda*

October 17, 2017

7:00 PM

Type of Meeting: Executive Committee Monthly Meeting

Meeting Facilitator: Darryl Perry

Invited Attendees: Darryl Perry, Jillette Jarvis, & Brian McQuade

Not in Attendance: Rodger Paxton & Rich Tomasso & Tom Kershaw

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
  - a) World Affairs Council Meeting (10/3) with EU meeting – very good meeting. Belfast, Northern Ireland, Massadonia, Danish. Good conversations with people from many EU countries
- 5) Treasurer’s Report – Tom
  - a) Bank Balance \$5,515.96
  - b) Petty Cash \$215.95
  - c) Bitcoin 8.66 bitcoin = \$4827.81
  - d) Total=\$8,817.58
- 6) Membership Report
  - a) 6 people up for renewal prior to next meeting
  - b) Current Members: 112

- 7) Regional Affiliate Reports
  - a) LP Southern
    - i) No report
  - b) LP Seacoast
    - i) Rochester Octoberfest (10/7) – busier than thought it would be! 1 new member, several who were very interested in the party.
    - ii) Membership over 50 members
    - iii) Social meetings between the quarterly meetings are going real well
  - c) LP Western – next meeting in November.
  - d) LP Lakes Region – Planning a public outreach and will be inviting Jilletta for a meet the candidate
  - e) LP North Country – Jilletta talking to Lane about organizing something won't be able to until after Nov 2. Will be inviting Jilletta for a Meet the Candidate
  - f) Jilletta to send out a request 2 weeks in advance and then a 1 week reminder to those who haven't submitted.
- 8) Meeting Minutes – post link to public page so people know what has happened
- 9) Committee Reports
  - a) Platform: No report
  - b) Constitution: documents have been sent out and typos have been found. First meeting will be scheduled soon (no responses to availability back)
  - c) Convention Committee – First meeting yesterday. Should have a proposal for time and location by next meeting. Hoping to have tickets posted for sale my mid-November (6 months of ticket sale time). Looking to determine how many days we can hold the event. May conduct EC vote via email for this to help speed up process.
- 10) Communications Director Position – Tabled until November meeting
- 11) Upcoming Events:

- a) None scheduled at this time.
- b) Liberty Forum Feb 8-10, 2018 at Radisson Hotel in Manchester. Sponsorship and Vendor info not yet posted. Darryl will reach out to someone in FSP to see if they have determined Sponsorship rates
- c) Welcome to the Free State Blockchain Digital Assets Conference in Portsmouth December 1, 2017

12) Keeping Special Elections in Mind:

- a) Strafford 13 – **General Oct 24**
  - i) L: Brian Shields
  - ii) R; John Eaton
  - iii) D: Casey Conley

13) New Business

14) Motion to Adjourn – adjourned at 7:41pm