

*LPNH*  
*August EC Agenda*

November 21, 2017

7:00 PM

Type of Meeting: Executive Committee Monthly Meeting

Meeting Facilitator: Darryl Perry

Invited Attendees: **Darryl Perry, Jillette Jarvis, Brian McQuade, & Rich Tomasso & Tom Kershaw**

Not in Attendance: Rodger Paxton

Dial In # 641-715-3580 Access Code 499851

- 1) Call to order
- 2) Roll call
- 3) Approval of minutes from last meeting: Approved
- 4) Chair Report – Darryl
  - a) Things moving steadily, nothing new to report
- 5) Treasurer’s Report – Tom
  - a) Bank Balance \$8,265.89
  - b) Petty Cash \$215.95
  - c) Bitcoin .43265829 ~\$3492.91 of 11.21.2017
  - d) Total=\$11,758.80
  - e) 2 checks in mailbox – Rich dropped these off to the mailbox along with a key for the storage unit (Howard had the other one)
- 6) Membership Report
  - a) Up for renewal: 8

- b) Current Members: 108
  - c) For next meeting need a list of members who are eligible for Officer Election (member by Oct 30<sup>th</sup>)
  - d) Will be sending a msg to people who are no longer members who are still in LPNH Members Only FB Group to give them chance to
- 7) Regional Affiliate Reports
- a) LP Southern
    - i) Meetings established to be 3<sup>rd</sup> Tuesday of each month for EC & 1<sup>st</sup> Monday of each month for regular monthly meetup
    - ii) Forwarding “snhlp.org” to Facebook page
    - iii) Establishing a “web presence task force” to be populated at a later date
  - b) LP Seacoast:
    - i) Discussed convention (in March)
    - ii) Advertised Shire Sharing – had around 6 people there to assist
  - c) LP Western
    - i) 5 members in attendance, 1 non-member
    - ii) Libertarian Candidate for Keene Mayor earned 19% of vote
    - iii) Discussion on State Elections
    - iv) Candidate for Governor Jilletta Jarvis spoke
    - v) Next Meeting 2/17/18
  - d) LP Lakes Region
    - i) Group Exposure in social media and need for a website.
    - ii) Tony travelled to North Conway to meet with Liberty Minded people to try to get them more involved

iii) Fundraising and exposure 2 major goals of group. Seeking to set up booths at local fairs to promote

iv) One person expressed interest in being a delegate to National Convention

e) LP North Country – No Report

## 8) Committee Reports

a) Platform: No Report

b) Constitution:

i) working on Google Doc to combine Constitution and Bylaws into 1 document.

ii) Another meeting will be scheduled after holidays

c) Convention Committee –

i) Proposed Sponsorship Rates will be \$25 more than last year (to cover 2<sup>nd</sup> meal):  
Motion to Approve Sponsorship rates, seconded - Approved

(1) **Bronze:** full ticket, 1/4 ad in program, and a mention by the Chair as a sponsor of the convention, **\$125**

(2) **Silver:** full ticket, 1/2 ad in program, and a mention by the Chair as a sponsor of the convention, and a t-shirt, **\$175**

(3) **Gold:** 2 full tickets, full page ad in program, and a mention by the Chair as a sponsor of the convention, plus 2 t-shirts. **\$250**

ii) No list currently for the Silent Auction

iii) Darryl working to get event on the website and FB

## 9) Communications Director Position

a) Brian sent out job description via email previously

b) Jillette motions to approve job description as sent, seconded by Brian. Approved

## 10) Tobin Menard Running for Congressional District 1

## 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
  - i) \$250 for exhibitor table. Motion to purchase a table, seconded: Approved
  - ii) Darryl will reach out to see if we can purchase with Bitcoin
- c) Welcome to the Free State Blockchain Digital Assets Conference in Portsmouth December 1, 2017 – Darryl will be on Panel about Crypto and Politics

12) Keeping Special Elections in Mind:

- a) Strafford 13 – **General Oct 24**
  - i) L: Brian Shields 7.6% of votes
  - ii) R; John Eaton
  - iii) D: **Casey Conley – winner**
- b) Speaker Election coming up. LP Caucus will be meeting to discuss on 28<sup>th</sup>

13) New Business

- a) Rich asked about process to select Delegate to National Convention.
  - i) Rich Motioned That Delegates to National Convention be chosen by the Executive Committee. Seconded. Approved.
  - ii) Email to membership
  - iii) Please respond by December 19<sup>th</sup>. Then we can say we have \_\_\_ seats open then we can ask for more.
- b) Keep in mind town elections coming in March (filing in January)

14) Motion to Adjourn – adjourned at 8:02pm