

*LPNH*

*December EC Agenda*

December 19, 2017

7:00 PM

Type of Meeting: Executive Committee Monthly Meeting

Meeting Facilitator: Darryl Perry

Invited Attendees: [Darryl Perry](#), [Jilletta Jarvis](#), [Brian McQuade](#), Rodger Paxton, [Tom Kershaw](#) & Rich Tomasso

Not in Attendance:

Dial In # 641-715-3580 Access Code 499851

- 1) Call to order – 7:01pm
- 2) Roll call
- 3) Approval of minutes from last meeting: Approved
- 4) Chair Report – Darryl
  - a) Everything running smoothly
- 5) Treasurer's Report – Tom
  - a) Bank Balance \$8,014.03
  - b) Petty Cash \$215.95
  - c) Bitcoin 0.47947343 = \$8,690.08 as of 12/19/2017
  - d) Total=\$16,920.06
- 6) Membership Report
  - a) Up for renewal: 9
  - b) 6 new memberships

- c) Current Members: 115
  - d) For December meeting - list of members who are eligible for Officer Election (member by Oct 30<sup>th</sup>) – not yet ready
- 7) Regional Affiliate Reports
- a) LP Southern
    - i) Meeting at same time as state meeting, will send minutes after
  - b) LP Seacoast:
    - i) Met on Tuesday for social gathering.
    - ii) Contacted Tony (Bonnie Scott) regarding upper valley affiliate to have a write up for them. They are meeting on the 26<sup>th</sup>. Darryl will be trying to attend. Brian Shields will be going
  - c) LP Western
    - i) Next Meeting 2/17/18
  - d) LP Lakes Region
    - i) No meeting until after holidays
  - e) LP North Country – No Report
- 8) Committee Reports
- a) Platform: No report
  - b) Constitution:
    - i) Meeting to be scheduled after holidays
  - c) Convention Committee –
    - i) Not meeting again until after holidays
    - ii) Went through sponsors list from last year and committee will be reaching out to these people to see if they want to sponsor again

9) Upcoming Events:

- a) Liberty Forum Feb 8-10, 2018 at Radisson Hotel in Manchester.
  - i) Jilletta keeping her calendar clear for volunteering at this event
  - ii) Brian Shields will be able to help at this event as well
  - iii) Need to reach out for more volunteers (Chip mentioning at SNHLP)
- b) Keep in mind town elections coming in March (filing in January)

10) LP National Delegates

- a) Motion to use online approval voting – Motion Passed. Darryl will set up.
- b) Discussion
- c) Additional people may have been interested but forgot to get their names in – need to reach out to them
- d) Delegate count from National delayed a month

|    | Name                               | Discussion | Vote Result |
|----|------------------------------------|------------|-------------|
| 1  | Robert Lombardo                    |            |             |
| 2  | Darryl Perry – Chair of Delegation |            |             |
| 3  | Jilletta Jarvis                    |            |             |
| 4  | Rich Tomasso                       |            |             |
| 5  | Brandon Phinney                    |            |             |
| 6  | Spencer Dias                       |            |             |
| 7  | Thomas Knapp                       |            |             |
| 8  | Andrew (AJ) Olding                 |            |             |
| 9  | Bonnie Scott                       |            |             |
| 10 | Chip Spangler                      |            |             |
| 11 | Amanda Parsons                     |            |             |

11) New Business:

- a) Credentialing – Lanyards and holders for convention? Darryl will check with Shire Society. Jilletta still has some holders (with pins) that will fit a lanyard from last year as well

b) Some members do not have email addresses and so when we need to send them postcards when we remind them they need to renew. Brian approved to get postcards for this.

c) PO Box – Tom renewing the box

12) Motion to Adjourn – 7:27PM