

LPNH

February EC Agenda

February 21, 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

- I. Call to order, called by Rodger 7:03pm
- II. Roll call
- III. Approval of minutes from last meeting - approved
- IV. Open issues
 - a) Darryl – Chair Report/Welcome
 - b) Pending legislation being killed that would have allowed the state more control over political parties. Election committee decided to be ignorant of ballot access issues. 2 liberty reps decided to motion and second to not form a committee to study ballot access laws. Darryl requested a roll call.
 - c) 2018 convention look forward. Darryl speaking with LP Vermont to discuss possibility of a joint convention. Would reduce cost. Rodger said that this could increase cost of travel to members based on location – otherwise likes the idea of mingling. Jilletta mentioned a need for Candidates during the election year convention to be presented to the members, perhaps this could be a positive when you can see how many lib candidates there are in both states. Brian mentioned we could get bigger names as speakers when it's a joint convention.
 - d) Tom – Treasurer's Report
 - e) Copy sent via email
 - f) Bank balance: \$5157,28

- g) Petty Cash \$215.85
- h) Bitcoin: 0.94478338 \approx 1,059.24 USD
- i) Copper 17 \$2 coins 17, 1 \$1 coins
- j) 4 Silver 1 troy oz coin, 1 troy oz bar, 1\$10 coin
- k) 3 of checks that Jillette deposited got returned.
- l) Rodger offered option of cashing in silver or copper
- m) Brian M – Membership Report
 - n) We now have 98 current members as of today
 - o) Since last meeting 28 memberships purchased (20 new members) 8 of 9 renewals renewed.
 - p) No members in Coos county (Brian's goal for next year)
 - q) 8 people we have no address for. We need to fix website to obtain these as it will affect delegate lists
 - r) From our table at Liberty forum
 - s) 4 shirts
 - t) 4 memberships (1 renewal)
 - u) 4 banquet tickets
 - v) Side note from Rodger who watched from outside the table - Our booth had the most traffic and conversations happen throughout the Forum, people are taking notice!
- w) Jillette – Convention Meeting this weekend
 - x) Presented issue of printing cost given today about \$600, agreed to review additional vendors and present at Saturday's meeting
 - y) Tom questioned why we were creating formal booklets with convention

V. New business

- VI. Darryl – Cheshire Faire. Republicans and Democrats always have a presence. Application sent in. Pledges given for donation to attend this faire (\$400 to attend for 4 days including the insurance rider). It has been 3 years since we last attended. 50,000 people attend the faire. Rodger asked if we have enough people to man a booth for four days? Darryl responded yes. Tom recalled that we used to do a lot of faires and balloon fests etc.
- VII. Rodger brought up business session tickets for the convention and stated that he felt it was a bad idea to stop those on March 1st. Jillette stated this discussion could be handled on the 25th at the Convention Meeting as there was another meeting occurring with LP National now. Darryl stated he had no intention of turning anyone away at the door. Rodger indicated that closing ticket sales sets a bad precedence for that. Darryl agreed that the rest of the conversation could be tabled for the Convention meeting on the 25th.
- VIII. Adjournment at 8:03PM