

Executive Committee Meeting 10.09.2016

Darryl Called meeting to order at 8:03PM

Present:

- Darryl Perry - Chair
- Rodger Paxton - Vice Chair
- Tom Kershaw - Treasurer
- Brian McQuade - Membership Chair
- Jillette Jarvis - Secretary

Absent:

- Rich Tomasso - Past Chair
- Brian Chabot - Webmaster, non-member invited to review new website

Darryl reported on earnings from last convention:

- Sent previously during email
- \$312.41 earned
- -\$200 for plane ticket
- 20 people total in attendance

Treasury Report (sent via email previous to meeting for EC members to review)

- We are in a better state of finance than we have been
- \$2014.97 bank
- \$2551.98 PayPal
- \$72 petty cash
- Total of \$4639.90 cash on hand
- Miscellaneous silver coins/bars based on current market rate when cashed

Darryl brought up the bitcoin question – is this something that we would like to take up?

- Conversation on technical ability to offer, financial responsibility for offering, and LP attitude towards
 - o Jillette mentioned no fees to process or set up and should be in-line with credit card acceptance, and lack of fraud associated with this form
 - o Brian mentioned that we should process into coin base wallet and then move out after and transferred to bank
 - o Bill Conner has stated that he will be a member when we start accepting

o LP National accepts

- Need to discuss with Brian C to set up on website
- Rodger Motions: “LP accepts bitcoin as a form of payment for membership and other payments”
- Seconded – Brian
- Discussion on security risk
- No objections, motion adopted

Website Hosting – Current host active through November. We will move this to email discussion

Storage paid monthly

Mailbox – unknown when renewal is due – Tom checking into this

Rodger brought up issue regarding Bill Weld’s donation to opposite party after he was on Libertarian ballot and after our Gubernatorial candidate was announced.

- Discussion on conversations with National regarding this and that they will not be making a statement about take any action on – National said it was up to State to take action
- Request to clarify motion
- Discussion on motion implications, facts, and impact
- Rodger motions “Whereas Gov Bill Weld donated \$450 to the GOP Gubernatorial nominee, and Whereas LPNH has a nominee in the Gubernatorial race, and Whereas the Gubernatorial election is one of two elections that affect ballot access in NH, Be it resolved, the EC of LPNH formally censures Gov Bill Weld for donating money in opposition to the LPNH Gubernatorial nominee.”
- Seconded - Darryl
- No objections – motion passed
- Statement to be posted on website

Brian gave membership report

- 62 current members of LPNH
- 7 lifetime LPNH members, 2 as of this summer
- 1 membership expires this month, Brian will contact
- From data dump from LP National, 181 members of national with NH addresses but not LPNH members. Brian will contact after website is finished, if this is not updated soon, we need to contact while we can take advantage of Political climate
- Group emails that can be mass sent are also on hold until the website/emails are complete
- Doesn’t feel right to ask for membership until the page is a secure page (PayPal section is still secure) but address/phone numbers not secure

- If a person is a life member of national, can we do a discount here? Currently we don't get any benefit from national.
- o If we give a discount though we may get more membership at state level.
 - Discussion on membership and making sure treasury has records of all. To be taken off-line between Brian and Tom.
 - Tom will need to discuss with Rich regarding a lifetime membership received during PorcFest from Glen.
 - Family Memberships – how are family members determined? No place to indicate number of family members, restrictions, names, etc.
- o Includes spouse
- o Minor children not formal member, but no age requirement actually part of party rules
- o All immediate household actually included per Tom
- o Brian contacted members who have family membership to obtain name of significant other.
- o Used to be a paper form. Need to review archive to find that information.
- o Online form will need to be updated with website updates
 - Brian motions to drop Lifetime Membership to \$400
 - Rodger motions to amend this to \$500
 - Brian agrees to amendment
 - Seconded – Rodger
 - Change will be applicable after website updated – January 1st.
 - For those who paid this year – could we open them up to a spouse membership since we are updating the cost
 - Objection – Tom, feels like it still be more than this.
- o Takes over 71 years to break even with individual payments
- o National is \$1500 which is still less expensive
 - Roll Call Vote: Brian – Aye
- o Tom – Nay
- o Rodger – Aye
- o Jilletta – Aye

o Darryl – Aye

- **Motion passes with 4 votes**

- Darryl motion to give a benefit discount for LP National Lifetime members for discussion later – This motion tabled.

o Brian to determine how many LPNational lifetime members who are also LPNH member

Rodger discusses the need to conduct business by email by sending motion to chair who will send to committee. Secretary would count votes that must be sent in 7 days and then Chair could pass.

- Darryl reviewed by-laws to make sure this is not against LPNH guidelines
- Jilletta clarified that this will not stop regular meetings
- Brian clarified that this would be used only for speeding up process and used for quick updates/questions/fast votes
- Discussion on merits and possible conflicts
- Rodger Motioned to pass rule for email ballot used for LPNH EC business. The Ballot must be sent to the Chair who will send to the Committee. The voting limit is 7 days. The Secretary tallies the votes.
- Seconded – Jilletta
- No objections – motion passes

Jilletta discusses setting up committee for next convention. Motion to head up this group to meet and be able to bring up motion on time of day and location at a later meeting

- Rodger volunteering to join this committee
- Darryl also volunteers to join
- We can call out to all members to join as volunteers to help after decisions are made.

Brian discussed Facebook/Social Media ads – dependent on website, so until we have update on website this cannot be motioned and voted on.

- Do not know the owner of the Facebook page
- Rich was asked about this previously and did not know anything about the page.
- Twitter @LPNH Rodger sending a msg to twitter account to see who runs that.
- Message was sent to Facebook page as well, but there was no answer

o You can get Facebook to merge a wikipage with your page

o Who should manage this page?

- Discussion on the phone number posted on the page, but we don't know where the number rings through to.

Darryl brings up Regular EC Meeting Schedule:

- Needs to be monthly. 2nd Sunday of every month. 7pm.
- Jilletta will send out an invite
- Next meeting will be 11/13
- Continue to use the call-in line used during this call

Darryl calls for new business

- None

Jilletta Motions to close meeting

- Rodger seconds
- Meeting ended at 9:15pm