

LPNH
November EC Agenda

November 13, 2016
7:00 PM

Type of Meeting:	Executive Committee Monthly Meeting		
Date Time:	November 13, 2016 7PM		
Meeting Facilitator:	Darryl Perry		
Invitees:	Darryl Perry	Chair	Present
	Rodger Paxton	Vice-Chair	Present
	Tom Kershaw	Treasurer	Late
	Jilletta Jarvis	Secretary	Present
	Brian McQuade	Membership Chair	Present
	Rich Tomasso	Previous Chair	Absent
Special Invitee	Brian Chabot	Website Manager	Present

I. Call to order

A Darryl called to order at 7:01pm

II. Roll Call

III. Approval of minutes from last meeting

A no objection, minutes approved

IV. Open Issues

A. Brian C – Website Report

- i New account is set up with BlueHost as ssl, includes wordpress site with libertarian theme up and running
- ii primary domain name not yet transferred

- iii Setting up vcrm tonight
- iv Brian M sending database over (includes older members)
- v Will have to have the bitcoin donations and memberships show up as pending until we manually attach the information from the payment to the membership database
- vi Brian C needs to get with Tom regards to Paypal information

B Darryl – Chair Report/Welcome

- i Huge exciting news – we will have ballot access this coming election
- ii Darryl put in a call to SOS to see what needs to be done so people can register as Libertarian – they need to certify election results and then they will send a letter to all city clerks in state with instructions. When Keene gets theirs they will contact Darryl and he will let us know.
- iii Logo voted on, 2nd design was the approved logo design (porcupine encompassed in state). Motion to pass, Brian M seconded
- iv Discussion regarding logo – Jillette concerned that Porcupine might scare off non-free-staters? Porcupine was Libertarian first. Jillette Satisfied.
- v Motion Approved. New logo now:



C Tom – Treasurer's Report

- i Current Bank Account Balance: \$4194.03
- ii Petty Cash same: \$72.95 same

- iii 1 donation \$25 (paypal)
- iv 1 member fee \$25 (paypal)
- v New web hosting -\$444.91
- vi Darryl will download the new member information that joined and give that to Brian M so no one gets lost between websites.

D Darryl – Appointing chairs of Bylaws & Platform Committees

- i Not done in last couple years. Motion to put out pinned FaceBook notice for interested NH residents who are members who would like to take either of these rules. Voting by email
- ii Seconded by Brian M
- iii No objections – Motion Passes

E Darryl – Provision of Having a Parliamentarian

- i Parliamentarians can deter a meeting
- ii No interest in LPNH Parliamentarian
- iii May need to request new Parliamentarian to strike this from bylaws (Roberts rules entry)
- iv Darryl sending current copy of bylaws and constitution to EC

F Rodger – Discussion of policy to use secured communication for LPNH Business

- i Encrypted emails between EC to be used for votes or EC communications.
- ii Darryl, Brian, and Rodger currently using
- iii Wire.com can be downloaded
- iv Darryl will send email with the LPNH page

G Rodger – Declaration of Support from LPNH for NH Secession Movement

- i Prime time to come out in support of Secession. Libertarian is a prime group for it.

- ii Motion to have Darryl to draft language that LPNH supports language to support
- iii LP national has a section regarding self-liberty:
- iv Seconded by Darryl
- v Roll call vote:
 - Rodger Paxton - Aye
 - Tom Kershaw - Aye
 - Jilletta Jarvis - Nay
 - Brian McQuade - Abstain
 - Darryl Perry - Aye
- vi Motion Passed. Darryl will draft and voting will be by email

H Darryl – Post Office Box

- i PO Box, Tom will go look to see if he can get a new key. Also will get a new signature card for Jilletta or set up a time Jilletta and Tom will meet there to sign so both have access to box

I Brian M – Lifetime Membership discount to LPNH for LPN Lifetime members

- i 6 LP Seacoast not LPNH, Brian will work on them
- ii Counties 13 – Rockingham, Strafford – 10, Hillsboro – 21, Cheshire – 2, 0 in Stafford or Coos County.
- iii Heather Mullins from Massachusetts moving to Antrim. Darryl will work with her to get a regional affiliate there.
- iv Lifetime Membership Survey (closed on 10/25) sent to people who were lifetime members of National regarding a discounted rate. \$200 was the going rate.
- v Motion for Lifetime mbrs of LP National to be a lifetime member of LPNH at \$200
- vi Jilletta seconded

vii No objection - Motion passed

J Jillette – Convention Committee

i Brochures will pay for themselves either through advertisements or donations

ii Catering costs will be covered by ticket prices

iii Ticket prices not yet firm.

iv Jillette motioned to book the Holiday Inn Concord NH 2pm-9pm for \$350

v Rodger Seconded

vi No objection, motion passes.

vii Tom to get with Jillette so we can book, early this week.

V. New business

A None.

VI. Adjournment

A Motion to adjourn by Rodger, Seconded by Jillette. Meeting ended at 8:21