

## EC Meeting 12/20/2016

### Attending:

- Darryl Perry - Chair
- Jilletta Jarvis - Secretary
- Rodger Paxton – Vice Chair
- Brian McQuade – Membership Chair

### Absent:

- Tom Kershaw – Treasurer
- Rich Tomasso – Former Chair

### Agenda:

- Call to order 7:01pm
- Previous Meeting Notes – Motion to accept – Rodger, Brian Seconded, no objections. Minutes passed
- Chair Report –
  - Got a 1-800 number and working on getting those posted
    - Number goes to a voice mail and that goes to [info@lpnh.org](mailto:info@lpnh.org) so we all see it.
  - Website issues – things not working properly
    - Memberships & Convention Tickets no longer sending receipts
    - Convention receipts DID go out previously but are not now.
    - Emails not going out.
  - Need to have visibility into PayPal – Brian to contact Tom
  - Need to have email sent out with some announcements. Jilletta wrote that up and sent for review yesterday. Let's do a test send to see if it works, if it works then we can send to the full list.
    - Brian C was able to get past member emails into system
    - Brian M put all current members in system
    - There could be more 3 in PO Box
- Membership Report
  - 80 Members
  - 2 in Belknap County
  - 3 in Carroll County
  - 4 in Cheshire County
  - 4 in Grafton County
  - 29 in Hillsborough County
  - 8 in Merrimack County
  - 14 in Rockingham County
    - 21 Members in LPSeacoast – 8 are not LPNH members
  - 10 in Strafford County
  - 1 in Sullivan
  - The rest are out of state.
- Treasury Report – will be sent out via email tomorrow

- ADDED FROM TREASURER'S REPORT
  - Bank = \$2315.65
  - PayPal = \$ 1,965.05
  - Petty Cash \$72.95
  - Copper 17 \$2 coins & 1 \$1 coin
  - Silver 4 1 troy oz. coins, 1 troy oz. bar, 1 \$10 coins
  - Bitcoin = 0.37541938 BTC (≈ 310.65 USD)
- PO Box, and whether we want to get a new box since the current box is apparently in Rich's name (see below), not LPNH. Also, according to his candidate filing, Rich listed the PO Box as his mailing address. AND since no one has been able to get in touch with him, he still has a key to the box. Tom has key now (?) need a copy for Jillette as well
  - United States Postal Service sent Darryl a message about the renewal notice for the box
  - Rodger concerned about keeping the box since Rich used this for a personal box (used the address with the SOS as his address)
  - Create a new one – Jillette to go and open a new box in Manchester (due to central location for anyone who joins as EC). Jillette to get check/Credit Card from Tom and then update website with new address.
- Unlimited email accounts – currently we have the Basic account:

Basic

36 /mo. - \$3.95/mo. ▼

your current service

- 50 GB of Storage
- Standard Performance
- 5 Email Accounts
- 5 Parked Domains

Plus

36 /mo. - \$5.95/mo. ▼

add to cart

- Unlimited Websites
- Unmetered Storage
- Unlimited Email Accounts
- Unlimited Parked Domains
- Standard Performance
- 1 SpamExpert Domain

- Only 2 dollars more for unlimited email and domains so we could have candidate pages
- Jillette motions for plus account, Rodger seconded. No further discussion.
- Treasurer is now asked to make this purchase
- T-Shirts – where are we on these? Price, shipping, etc...
  - K Designs cost = \$150 for labor, \$7 per t-shirt
  - David Hooker cost = \$4 for shirt and \$5 for XXL plus shipping \$15 or \$16.50 for XXL boxes
  - Darryl has seen David's shirts and they were better quality than Café Press.
  - How many shirts did we want in initial run? No price breaks for quantities from DH. Let's order 35 to start – Brian motions to order 35. Jillette seconds, no objection
  - If we run out of shirts at the convention we will take orders
  - Brian to contact Tom regarding payment

- Affiliates – should we be getting affiliate reports or holding meetings that include affiliate ECs?
  - No update on Hillsboro County – meeting cancelled
- Updates from any committees?
  - Candidate Committee – Jilletta:
    - Candidates committed to running – 18
    - Candidate Contributions – should we accept contributions for candidates, if so what would the process be to know who the contributions are for and what do we do when we get them?
      - Darryl removed wording and link
  - Convention Committee – Jilletta
    - Tickets Sold – 4 (3 all-day, 1 Business only)
    - Advertising page up and ready
    - FB page up and running
    - Next agenda will be on silent auction items, gift bags, set-up
      - Darryl has a line on some Austin Peterson items, (tie)
      - Jilletta has Johnson Items – 2 t-shirts, buttons, bumper sticker,
      - Mystery Box from Vermin Supreme
      - Gift Card from Area 23 – Jilletta to reach out regarding this
      - Matt Phillips has a Girlfriend who runs a fitness place – Jilletta to reach out for GC
    - Liberty Forum – trading speakers/ Matt confirmed for speaking at our convention
      - Should we purchase a sponsorship
      - Darryl sent Angela Harris (on Facebook) to Brian to reach out to work out speaking information at their convention
      - Need literature printed – Daryl knows someone in PA willing to do work at a discount for him
      - Darryl – putting together some literature. Sent some things to Neal to clean up, will reach out to him to review status.
  - Bylaws & Constitution Committee
    - Darryl has gone through this and found conflicting information
    - Will put together a report
  - Platform Committee
    - 1<sup>st</sup> meeting will be tomorrow night
    - Jilletta asked Rodger to make sure minutes get sent to her to be posted to website
    - No provision in bylaws for platform amendments – need a provision to be proposed (either amendments or replacement)
- Do we need any additional committees?
  - Candidates, Social Media, Convention, Platform currently – none others that we can think of at moment
  - After this convention we need a Bylaws and Constitution, Campus Outreach
  - Passed around a sheet, what kind of things are you interested in, where are your skills
  - LPNevada had a great way to get committees

- LPLouisiana – Elections, economic development, government relations, campus outreach relations, Strategic Planning (EC), convention, bylaws, platform
- New Business:
  - Sponsorship with Liberty Convention
    - Bronze \$1000 1 table, 1 all-inclusive ticket, 2 speaker tickets, 1 ¼ page ad, 1 hotel night, 1 page in VIP bags
    - Additional Hotel night \$150
    - \$40 for electricity
    - Total \$1200
    - Discussion – this is our target audience. We need to show people we are here and we mean business
    - Jillette motions that we spend the \$1200, Rodger seconded, no objection
    - Jillette to get with Tom finalize sponsorship purchase.
    - Proposal for who will go: Darryl gets all-inclusive, Speaker Only Tickets – Jillette Jarvis & Brian McQuade. Darryl, Jillette, Brian, and Rodger will all assist at the vendor table
  - Rodger motion to adjourn 8:14 Jillette seconds, no objection, motion passes.