

LPNH Executive Committee Meeting Minutes - 1-14-2018

Members Present: Chip Spangler, Darryl Perry, Brian Shields, AJ Olding, Tom Kershaw

Members Absent: Caleb Dyer

** Call to Order

* Approval of the Agenda

* Approval of the Previous Minutes

* Reports

-- Treasurer

-- Secretary

-- Past Chair

-- At-Large

-- Vice Chair

-- Chair

* Old Business

* New Business

- Liberty Forum
- Phinney's Leftover Donations
- Convention
- Bylaws/Minutes of Convention
- Website
- Lakes Region Affiliate

* Adjournment

** Call to Order - Chip called meeting to order at 7:09pm

* Approval of the Agenda - Agenda approved without objection.

* Approval of the Previous Minutes - Postponed 7:10pm

* Reports

-- Past Chair

7:11 - LPWestern had a quarterly meeting. Darryl noted a conflict of interest between municipal decision makers where trustees can run as the ones who makes decisions how to spend the money. Spoke about "Friday Candidates." Filing for town candidates starts Feb 1st and the filing period is 10 days.

-- At-Large

7:18 Legislative Committee update - organizational stuff is happening. Saturday AJ and Justin O'Donnell, with Spencer went to protest the Elizabeth Warren rally. Interviewed by Boston media.

-- Treasurer

7:20 - Report attached. 1 check for Membership, 3 renewals. 1 \$10 recurring donation.

-- Vice Chair

7:24 - LPSeacoast had a meeting, Strafford County will be meeting monthly. Working on Rockingham County. Positive meeting with activity in mind.

-- Chair

7:28 - LPSouthern will have a convention at the Airport Diner. They will have bylaws changes to incorporate county committees for splitting the affiliate like LPSeacoast. Chip will be at Liberty Forum in an FSP capacity.

-- Secretary

-Absent

* Old Business

* New Business

- Liberty Forum

7:30 - We have a table. Justin O'Donnell and Jeff Lyons will staff for LPNational. Held during dates of deliberative sessions. Brian mentioned we should be selling convention tickets. Darryls and AJ said that has been successful in the past. We have 2 tickets to sell to recoup costs. Brian will e-mail membership about tickets.

- Phinney's Leftover Donations

7:42 - Discussed options for leftover donations.

- Convention

7:46 - Date not set. 91 day notice for convention date. Discussed current committee situation. Discussed potential speakers. Motion discussed to address convention date.

Motion: "Due to the extenuating circumstances of having both Convention Committee chairs resign, Chip motioned to extend the convention deadline to June 9th." AJ Seconded.

Vote:

Darry: Yes.

AJ: Yes

Tom: Yes

Brian: Yes

Chip: Yes.

Motion passes 5-0.

Discussion on chair of convention committee.

- Bylaws/Minutes of Convention

8:10 - Discussion on current status of minutes and bylaws of previous conventions.

In executive session 8:15pm

Out of executive session 8:24pm

- Website

8:25pm Discussed options for upgrade.

- Lakes Region Affiliate
8:30: Discussed current status of affiliate. Brian will email the previous Vice Chair and update the EC.

* Adjournment 8:36pm

Attachments:

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LPNH Treasurer Report 01/14/19

\$7474.99 Transfers to LSB

PayPal 1316.78 1500

Bank Balances \$8,791.77

Petty Cash

20 \$180.00

10 \$20.00

5 \$50.00

1 \$8.00

0.25 \$1.00

0.1 \$0.70

0.05 \$0.15

0.01 \$0.10

\$259.95

Cash Balances

Bitcoin 0.51384834 4231.66 as of 07.27.2018

BCH 0.74214834 613.14 block chain fork

Copper Units Cash + Bitcoin \$13,636.57

\$2 coin 17

\$1 coin 1

Silver

1 troy oz coin 4

1 troy oz bar 1

1 \$10 coin 1

Income \$ bitcoin in

Memberships 0

via mail \$25.00

\$75.00

-via bitcoin \$0.00

Total \$100.00

0

Bank Interest \$0.28

Donation 10

Total Income \$110.28

Expense \$
Lib Forum \$250.00
PP Fees \$3.68
\$0.00
Total Expenses \$253.68
Net Change -\$143.40
-via paypal

Email Motion: Passed 2-0.

FYI, just a quick update - I called Susan (the lady in sales I talked to at Grappone) and she's going to send me a contract for the 11th. We should be good to go as far as that date is concerned.

- Chip

On Sat, Feb 2, 2019 at 9:18 PM Darryl Perry <darrylperry@gmail.com> wrote:
"We discussed that the Business Session will of course be free to members."
That's what I wanted to verify!
I vote yes

On Sat, Feb 2, 2019, 20:56 Brian Shields <briancshields@icloud.com> wrote:
This is not that. These are just the Sponsorship levels. The Convention Committee will suggest prices for tickets later on once costs have been established to determine prices.

Our hope is that we drive sales of Sponsorships now to lower the costs to single ticket buyers offered later.

We discussed that the Business Session will of course be free to members.

Brian Shields

On Feb 2, 2019, at 8:47 PM, Darryl Perry <darrylperry@gmail.com> wrote:

Yes, I meant meals - thanks autocorrect.

If the motion is to require everyone attending to pay a fee; I miss vote no

On Sat, Feb 2, 2019, 20:39 Brian Shields <briancshields@icloud.com> wrote:
Darryl,

I'm assuming you mean meals. If so, yes. These tickets will be for the entire convention, including meals and speakers.

Everything else hasn't been decided yet, but we wanted to use the table at Liberty Forum to raise some funds for the convention, so we came up with these sponsorship levels.

AJ and Justin talked me into a side bet. If we raise over \$3000 during Liberty Forum, I will dye my hair CAH bright pink for the convention.

Brian Shields

On Feb 2, 2019, at 8:27 PM, Darryl Perry <darrylwperry@gmail.com> wrote:

Before voting, I want to verify there is no required fee for someone to attend the convention as a delegate.

Also, will there be means provided for those who are paying \$150 or more?

On Sat, Feb 2, 2019, 18:45 TOM <Tomkershaw@comcast.net wrote:

Aye

Tk

Sent from Xfinity Connect Application

-----Original Message-----

From: brianshields@icloud.com

To: mdak06@gmail.com

Cc: olding.aj@gmail.com, Tomkershaw@comcast.net, darryl@freetalklive.com, cqdyer@gmail.com

Sent: 2019-02-02 6:28:15 PM

Subject: Re: LPNH EC Email Motion Regarding the Convention

Second.

Brian Shields

> On Feb 2, 2019, at 6:26 PM, Chip Spangler <mdak06@gmail.com> wrote:

>

> I submit the following motion for consideration by the Executive Committee:

>

> -----

> Chip moves that:

>

- > (1) The Executive Committee authorizes Chip to sign a contract for the party to reserve the Grappone Conference Center for the LPNH 2019 Annual convention on Saturday, May 11;
- >
- > (2) The Executive Committee approves the following sponsorship levels for the LPNH Annual Convention:
 - > Welcome Committee -- \$150, including one full-day ticket
 - > Bronze -- \$300, including two full-day tickets and a 1/4 page program ad
 - > Silver -- \$500, including four full-day tickets and a 1/2 page program ad
 - > Gold -- \$1000, including eight full-day tickets, a full-page program ad, and a reserved table
 - > -----
 - >
 - > FYI -- I talked to both the Holiday Inn in Concord and the Falls Event Center in Manchester (at the La Quinta Inn at the Amoskeag Circle) and neither one of them is available on May 11. I'd prefer to go with the May 11 date rather than June 8 if possible since we are running very close to Forkfest / Porcfest if we do it in June.
 - >
 - > - Chip
 - >

Email Motion 2: Motion timed out without voting.

Please update my address in your files to darrylwperry@gmail.com

On Tue, Jan 22, 2019 at 8:58 PM TOM <Tomkershaw@comcast.net> wrote:
Second

Sent from Xfinity Connect Application

-----Original Message-----

From: shieldsb52@icloud.com
To: Chair@SYNTAX_ERROR, Vicechair@lpth.org, Secretary@lpth.org, Treasurer@lpth.org, Darryl@freetalklive.com, Olding.AJ@gmail.com
Sent: 2019-01-22 2:44:05 PM
Subject: Lakes Region Affiliate

All,

I haven't heard a response in the past week from Goshe King, last known Vice Chair of LP of the Lakes. As far as we know, they haven't held a meeting in over a year, and are making no effort to do so.

I'm making a motion to officially dissolve the Lakes Region affiliate of LPNH.

Brian Shields