

Minutes of LPNH 2016 State Convention January 16, 2017

Chair's report: lawsuit against state, LPNH lost, appeal is pending

had been having monthly Exec Committee meetings

LNC offering state affiliate support

Rich T. is on bylaws committee

Darryl is on platform committee

Question about petitioning strategy: proposal is to do individual candidate petitions

Treasurer's report: spending is limited; primarily web-hosting, web admin, mail box bank account is currently ~\$2000

Adoption of platform

Motion to approve by John Babiarz; second by Darryl

Motion to suspend rules to waive 30 day membership rule: objection, failed

Motion to adopt platform: passed without objection

Motion to amend Party constitution to modify officer requirements – approved, to be ratified at next convention

Motion to modify Exec Committee authority to fill vacancies; removing redundant sentence.

Motion to amend manner in which Constitution is amended.

All approved

Ratification of amendment to require yearly convention.

ratified 8-0

Resolution

Resolved: The delegates to the 2016 Libertarian Party of New Hampshire state convention congratulate the Free State Project on nearing completion of its goal of reaching 20,000 participants who state their "intent to move to New Hampshire within 5 years of the Free State Project reaching 20,000 participants." And further state their intent to "exert the fullest practical effort toward the creation of a society in which the maximum role of government is the protection of individuals' rights to life, liberty, and property."; AND

The delegates to the 2016 Libertarian Party of New Hampshire state convention formally welcome to New Hampshire all people who support and advocate for the ideas of liberty; AND

The delegates to the 2016 Libertarian Party of New Hampshire state convention invite all such immigrants into NH to join the LPNH.

passed by unanimous consent

Officer nominations

Darryl nominated chair, declined nomination

Rich T. nominated chair; accepted

Brian Chabot nominated Vice-Chair; accepted

Darryl nominated Secretary; accepted

motion to approve slate; no objection

Membership committee:

Brian C. nominated for Membership committee, accepted
Earle Kolb nominated for Membership committee, accepted
Robert Lombardo nominated for Membership committee, accepted
approved without objection

Judicial committee:

John B. nominated; accepted
Rosalie nominated; accepted
Brenden Kelly nominated, question about his membership, no second
Rich Kahn nominated & seconded
John, Rosalie & Rich approved without objection

US Senate:

Brian Chabot nominated, accepted
nominations closed; Brian nominated without objection

motion to authorize the EC to approve nomination adopted

Darryl, Rich T. & Robert are going to the National Committee
EC will be approving additional delegates

Motion to authorize spending funds to have a presence at Liberty Forum, adopted

Motion to adjourn

Minutes taken by Darryl W. Perry, Vice Chair 2015-2016, Secretary 2014-2015 & 2016-Present