

Meeting of the Libertarian Party New Hampshire Executive Committee

December 10, 2018

Agenda

- Approval of Agenda
- Approval of Previous Meeting Minutes
- Officer Reports
 - Vice Chair Report
 - Membership Report
 - Social Media Report
 - LPSeacoast Update
- Old Business
 - Email Ballot Rules Motion (Postponed from previous meeting)
 - 2019 State Convention
- Slack channel discussion
- New Business
 - Liberty Forum Table
 - Organization Chart

Attendance

Spangler

Shields

Dyer

Perry

Kershaw

Olding

Minutes

- 7:04 Meeting called to order.
- 7:08 Agenda Adopted without objection.
- 7:09 Previous meeting minutes adopted without objection.
- 7:11 Membership Report
- New Sustaining Member
 - New Lifetime Member: T. Belanger
 - 13 Memberships expiring in December
- 7:17 Social Media Report
- 7:25 Treasurer Report

7:33 Secretary Report

7:36 Chair Report

7:38 Motion to adopt rule: "Boards and committees may transact business by electronic mail. The chair or secretary shall send out electronic mail ballots on any question submitted by the chair or cosponsored by at least 1/5 of the members of the board or committee. The period for voting on a question shall remain open for seven days, unless all members have cast votes, or have stated an intention to abstain or be absent during the voting period, by electronic mail to the entire board or committee.

The outcome of each motion shall be announced promptly and recorded in the minutes of the next meeting. The number of votes required for passage of any motion shall be the same as that required during a meeting. Motions dispensed through electronic mail ballots satisfy the requirement of giving previous notice."
(Perry)

7:51 Motion to amend previous motion: "~~Boards and committees may transact business by electronic mail. The chair or secretary shall send out electronic mail ballots on any question submitted by the chair or cosponsored by at least 1/5 of the members of the board or committee.~~ **The Executive Committee may transact business via electronic mail. Any member of the Executive Committee may suggest a motion. Discussion of the form of the motion shall occur for at least seventy-two hours and not longer than seven days, unless time sensitive. At the end of this discussion, the Chair or Secretary shall send out an electronic mail ballot on the question.** The period for voting on a question shall remain open for seven days, unless all members have cast votes, or have stated an intention to abstain or be absent during the voting period, by electronic mail to the entire board or committee.

The outcome of each motion shall be announced promptly and recorded in the minutes of the next meeting. The number of votes required for passage of any motion shall be the same as that required during a meeting. Motions dispensed through electronic mail ballots satisfy the requirement of giving previous notice."
(Spangler)

Motion to amend passes (5-0)

8:11 Motion to adopt as amended passes (6-0)

8:12 2019 Convention Location Discussion

8:24 Liberty Forum Table Discussion

8:28 Motion to Approve the Expenditure of \$250 to purchase a table at Liberty Forum 2019. (Spangler, Dyer)

Motion adopted without objection.

8:30 Organizational Chart Discussion

8:42 Motion to Adjourn. (Perry)

Adopted without objection.