

Meeting of the Libertarian Party New Hampshire Executive Committee

August 13, 2018

Agenda

- Approval of Agenda
- Approval of Previous Meeting Minutes
- Officer Reports
- Old Business
 - Approval of Audio Equipment Invoice
- Motion to Appoint members of Politics & Campaigns Committee
- Motion to Create a Legislative Committee and policy subcommittees
- Motion to Create an Election Law Committee
- Discussion concerning recording of e-mail balloting in monthly meeting minutes
- Slack channel discussion
- New Business

Attendance

Spangler

Shields

Dyer

Perry

Kershaw

Olding

Minutes

- 7:36 Meeting called to order.
- 7:40 Agenda Adopted without objection.
- 7:48 Previous Minutes Adopted without objection.
- 7:52 Treasurer Report
- 7:54 Secretary Report
- 7:55 Past Chair Report
- 7:55 At-Large Report
- 7:56 Vice Chair Report
- 8:03 Chair Report

8:20 Motion to Approve Expenditure in the amount of \$1363.79 for Audio Equipment. (Dyer) (Passed without objection)

8:32 Motion to appoint Jarec Rondeau (Chair), Jilletta Jarvis, and A.J. Olding to the Politics & Campaign Committee. (Spangler) (Passed without objection)

8:52 Motion to Create a Legislative Committee and appoint A.J. Olding (Chair), Jarec Rondeau (Chair of subcommittee on Energy and the Environment), Jilletta Jarvis, Kate Balani (Chair of subcommittee on Health Care), and Elliot Axelman as members.

The committee chair shall have the power to directly appoint new members to the committee and subcommittees and to create new subcommittees and designate persons as chairs of those subcommittees. Subcommittee chairs shall have the power to appoint new members to their own subcommittee. Subcommittee chairs shall notify the committee chair whenever a new member is added. The committee chair shall notify the Executive Committee at monthly of new committee and subcommittee members.

The tasks for members of subcommittees shall be to: study the existing state law pertaining to an issue and review proposed bills on those issues, develop proposed legislation for our candidates and/or legislators to promote and/or introduce, develop communications strategies for our candidates and legislators to use regarding issues.

9:04 Motion to Create an Election Law Committee and appoint Darryl W. Perry (Chair), Justin O'Donnell, Caleb Dyer as members. This committee will, in part, perform the same functions as a subcommittee of the legislative committee with regard to election law. It will have additional responsibilities, including: ensuring that the party maintains legal compliance with state laws, documenting the history of anything related to party ballot access and party status, history of notable lawsuits / court decisions involving the party or its candidates (or anything notable), history of changes in the law. other matters related to election law. (Spangler) (Adopted without objection)

9:12 Motion: All e-mail ballots shall be open for 7 days or until all members have voted, and shall be recorded in the minutes of the next meeting. (Perry) (Passed without objection)

9:52 Motion to Authorize the Chair of the Libertarian Party of New Hampshire to investigate and if necessary pursue legal action in order to ensure that the Libertarian Party of New Hampshire has its own column on the General Election ballot. (Dyer) (Passed without objection)

10:04 Motion to Adjourn (Dyer) (Passed without objection)