

28 March 2021 Minutes for Executive Committee of LPNH Meeting

10:10 AM – Call to order. Attendees: Jilletta Jarvis, Nolan Peletier, Andrew Olding, Sean Brennan, Sean Dempsey, Stephen Nass, Brian Shields (not a member of the Executive Committee)

Approval of Agenda – Passes

Convention Minutes – Andrew Olding has not completed them

Civi Training led by Brian Shields and Jilletta Jarvis

11:05 – Motion to add Stephen Nass to the Membership & Outreach Committee – Passes

11:07 – Google Drive Training

11:17 - Social Media Policy: Brian Shields to speak with Darryl about relinquishing ownership of the Facebook Group. Darryl later refused.

The following policy for facebook groups was adopted:

LPNH FACEBOOK GROUP POLICY

Purpose: The purpose of this group is to develop strategy and tactics to further our goal. Per the lpnh.org website, "Our goal is nothing more nor less than a world set free in our lifetime." Everyone here is an ally and should be treated as such. If a member can't participate in a coalition in this group where we mostly agree, they won't be of any use to furthering this goal.

Topics: Constructive discussion on building the LPNH, the LP, and the liberty movement is encouraged. Secondly, healthy, respectful debate regarding libertarian political theory and current events is allowed but please keep decorum in mind when engaging other party members.

Conduct: Rude behavior including ad hominem attacks, insults, calling out other party members for ideological duels, passive-aggressively insulting other members, repeatedly having a disrespectful tone, escalating conflict, stoking culture war infighting, denigrating others because they do not subscribe to your brand of thick libertarianism, saying people are evil or "not a libertarian" because of a specific issue you disagree on, etc will not be tolerated. Racist, bigoted, anti-semitic, homophobic, transphobic, etc. language will not be tolerated. This list is by no means exhaustive. This includes comments directed at individual members, caucuses, and other subgroups within the party.

Remediation: Any suspicions of the non-tolerated behavior listed above that may reflect poorly on LPNH must immediately be brought privately to an Executive Committee (EC) Officer. The EC will immediately begin an investigation and if the accusations are deemed to be true, the offender will be addressed--including possible removal from the LPNH. Concerns or issues regarding a member should be directed to an Admin via private message. Excessive reporting through Facebook's reporting mechanism risks violating Facebook terms of service and risks the group's removal.

Privacy: We would like to foster an environment for open and honest communication with some level of privacy. To that end, screenshots of any sort from this group to external or public pages

without the consent of the poster or commenter are prohibited. Be aware, this may also be a violation of Facebook's guidelines.

Advertising: Advertising of jobs, housing, and items for sale are prohibited. Promotion of liberty community events are encouraged.

Violations: Any violation of these guidelines will result in the following, at the discretion of the EC:

- 1. A warning*
- 2. A two-week suspension*
- 3. A one-year suspension*
- 4. Permanent removal from LPNH social media group(s)*

11:48 – Motion to create a new Facebook Group – Passes (*it can be found here* <https://www.facebook.com/groups/newhampshirelp>)

11:53 – Review of voting procedures for in person and online votes.

12:00 PM – Review of online attendance policies for EC meetings

12:02 – Motion to move Set Schedule to the end of the meeting. – Passes

12:03 – Monthly Focus discussed.

12:17 – Motion to move Candidate Support to next meeting – Passes

12:17 – Membership Goals discussed – DOUBLE IT!

12:21 – Website/Digital Presence discussed

12:34 – Motion to have an in person member's event at the SHELL April 17th pending approval of the SHELL – Passes

Motion to have an in person fundraiser at Sean Dempsey's residence May 15th – Passes

12:42 – Virtual Meetups – Membership and Outreach Committee directed to take up this issue.

12:46 – Acknowledgment of Lifetime Members Discussed – To be taken up by Nolan and Jilletta

12:47 – Committees – Andrew directed to attend first Convention Committee meeting and first Bylaw Committee meeting. Nolan direct to attend first Platform Committee meeting

12:52 – Motion to add Jeremy Kauffman to Communications Committee – Tabled until after the Communications Committee has met for the first time.

Motion to add Deni O'Leary, Jess Pelletier, Brian Shields, and Moe Egan to Convention Committee. – passes (Nolan did not vote due to conflict of interest)

1:10 – Affiliates – Nolan will reach out to Affiliates to get status.

1:13 – New Business

Brian Shields awarded Chairman's Liberty Award

Email Newsletter discussed – Taken up by Sean Dempsey and Stephen

Andrew to start determining the full list of our elected officials across the state

Set Schedule – Last Sunday of the Month at 10 AM – Next Meeting at Jilletta's property April 25th

Motion to suspend Jackie Perry indefinitely from the new Facebook Group – Passes

1:29 – Motion to adjourn - passes