

EC 2021-Jul-04 Sun

10:14 Meeting called to order

Roll call: Nolan Pelletier, Sean Brennan, Sean Dempsey, Stephen Nass, Mickey Mullin

Motion to create an investigative committee for the purposes of determining whether and how to proceed against known coup members.

Passes unanimously.

Motion to invite the following people to be on the investigative committee (pending acceptance):

- Rich Tomasso
- Robert Lombardo
- JD Olinsky

Motion passes

- Purpose of committee is to determine whether there should be a trial, and if so, who should be charged.

Committee will have two weeks for the give their findings. Will then hold a special convention a month following.

Motion for potential date of special business convention is August 21, pending selection of venue, and pending outcome of investigative committee. Agenda to follow.

Motion to amend special convention date to the 28th.

Passes unanimously.

As part of special business meeting we will

- Affirm or select a chair
- Select a vice chair
- Affirm or select a secretary
- Fill vacant EC seats

Sean Dempsey is committing his company, Loud Canvas, to support the website, as well as the email solution as a donation of services. We will collect the expected responsibilities into a contractual agreement.

MailChimp: Next stage is to get new members automatically plugged in. Once website and membership migration complete, we will import into MailChimp.

Motion to share draft communication policy to the Communications Committee for the next meeting of the Communications Committee for their feedback.

Motion passes.

11:23 Officer Reports

Sean B: Full control over political committee from the Secretary of State.

Nolan: Will setup a meeting of the Seacoast Affiliate for the end of the month (~30 days). Steve recommended Stone Church, but they have not responded, yet.

- Thursdays are bad, because the existing Seacoast meetups happen on Thursdays.

Stephen: PorcFest sucked without a working website. Also YAL is doing training classes; we should socialize this.

Committee reports

Nolan: Platform committee meeting the Friday before the Coup.

Stephen: Membership and Outreach; training day was on the calendar. Last meeting was the 14th. Another meeting next week. Committee has been working on logo redesign and new flyers.

11:36 New Business

1. We need to put someone on the national platform committee. We need two people (one and an alternate).
2. Need a new LNC Region 8 Representative alternate to replace Tucker Coburn.

Motion to add Ashley Nelson to Bylaws Committee. Passes unanimously.

Motion to add Ryan Hebert to Politics Committee. Passes unanimously.

Motion to add Dennis Pratt to Communications Committee. Passes unanimously.

11:55 Meeting adjourned.