



Executive Committee

The regular meeting of the Libertarian Party of New Hampshire Executive Committee held at 6pm on May 3, 2022, in a hybrid in-person/zoom meeting. Nolan Pelletier presiding with Tori Berger as secretary.

Attendees

In attendance: Nolan Pelletier, Sean Brennan, Ryan Hebert, and Steve Nass in person; Sean Dempsey and Tori Berger via Zoom

Call to Order

Nolan called the meeting to order at 6:10 pm

Agenda

Agenda approved without objection

Approval of minutes

No minutes to approve.

[March minutes approved via email]

Officer Reports

Sean B gave an oral report of finances.

Committees

Platform

Platform meeting scheduled for May 11, via zoom.

Bylaws

Next bylaws meeting scheduled for May 4, via zoom.

[Bylaws motion made by Tori via email with the EC on May 3, included in these minutes for the record.
Passed 6-0-0]

LPNH Bylaws Section VI, Officers, has an inconsistency. Paragraph A only allows for one officer-at-large,

but paragraph J is clear that there are two officers-at-large. It would appear that the bylaws were not updated fully after a previous convention voted to have two officers-at-large. As two officers-at-large has been the party custom for at least two elections, it is clear that the delegates expect us to have two positions.

I therefore move to amend the LPNH Bylaws VI Officers, Paragraph A to read:

*“The Officers of the State Party shall be a Chair, a Vice Chair, a Secretary, a Treasurer, and **two** Officers at-Large. All officers shall be voting members of Executive Committee.”*

Reno

Discussion about the upcoming national convention. No motions.

PorcFest

Tori will be looking for someone to lead the LPNH presence at PorcFest. No motions.

Petitioning/Ballot Access

Discussion about ballot access petitioning. No motions.

LNC Regional Agreement

Region 8 agreement executed by all region 8 states last week!

Next Meeting

Next meeting location and time to be determined.

Adjournment

Motion to adjourn at 6:35, Motion passed 6-0-0

In Liberty,

Tori Berger

LPNH Secretary

secretary@lpnh.org