

LPNH Executive Committee Meeting Minutes

5/4/23

Via Google Meet

Participants: Conrad Nelson, Robley Hall, Ryan Hebert, Alex Lemp, Derek Prolux, Ben Weir, Nolan Pelletier (Non-voting member)

Call to order at 7:03 pm

- Request to move new business by Robley.
- Seconded by Derek

New business approved.

Robley starts new business with email to EC.

- Email is Motion to modify policy manual re social media.
- Motion is seconded by Derek.

Motion is under discussion

- Chair states he doesn't believe the policy manual change is binding on him

Derek Prolux leaves the meeting.

- 4 Aye votes
- 1 Nay vote

Policy manual change passes. Robley asks Conrad if he intends to follow the new policy, based on his discussion. Conrad says he does not.

New business being introduced by Vice Chair and emailed to EC.

- Motion is being made to suspend the Chair of LPNH
- Motion is being discussed.
- Motion is seconded by Alex Lemp
 - 4 Aye votes
 - 1 Nay vote
 - Motion passes
- the LPNH Chair has been suspended

Chair leaves the meeting.

Regular business continues.

EC discusses the upcoming movie night event at Chunky's

- Movie night is being cancelled

Discussion of LPNH tent and event at PorcFest.

Discussion of the IT Committee

Motion to approve previous EC meeting minutes

- Motion is seconded by Alex
- Motion passes unanimously

Google Meet time coming to an end.

Motion to extend EC meeting.

- Seconded by Ben.
- Motion passes unanimously.

Meeting Resumes on Zoom but agreement that there is no further business to discuss.

Motion to Adjourn

Meeting ends at 8:07