

May 2024 LPNH EC Meeting Minutes

May 5th, 2024. Meeting conducted via Zoom.

In attendance:

Chair Joshua Holmes
VC Nick Hubbard
Treasurer Zephan Wood
Secretary Ryan Bloodworth
At-Large Renita Susman
Prior Chair Robley Hall

Absent: At-Large Matthew Fletcher

Josh called to order at 1:09 PM.

Josh moved to approve prior minutes; Reinita seconds. None opposed. Motion passes.

Officer reports:

Josh's Chair report - he has a meeting tomorrow with other Chairs in our region to discuss the national convention.

Nick can't report as VC due to a microphone issue.

Zephan's Treasurer report - he was authorized to pay for a blue check last month; he did so and it appears to have increased our reach.

Ryan's Secretary report - it was brought to his attention that the previously-approved convention minutes were unclear as to our delegate-alternate slate. Will be motioning to approve amended minutes in new business.

Reinita's At-Large report - she met with a graphic designer regarding a logo redesign. Will be motioning that funds be distributed for a proof in new business.

Affiliate reports:

Josh has a meeting tomorrow with other Chairs in our region.

Old business:

Josh decides to discuss the need to amend state convention minutes. Amended minutes are provided to the committee. Motion is made to approve amended minutes. Motion is seconded. None opposed. Motion carries.

Reinita moves \$300 in party funds to be distributed to pay the graphic designer for a proof of a new party logo. Motion is seconded. None opposed. Motion carries.

New business:

Ben Weir had inquired whether the Party would be using the camp site previously booked at PorcFest 2024 or whether he would use it and reimburse the Party. Josh moves that we do man the site this year. Seconded. None opposed. Motion carries.

Ryan raises the question of whether we are going to endorse Steve Vilee as our gubernatorial candidate. Ryan moves that party funds presently in-hand and earmarked for ballot access be retained for future use. Motion is seconded. None opposed. Motion carries.

Josh moves that the Party endorse Steve Vilee as our gubernatorial candidate in the 2024 election. Motion is seconded. None opposed. Motion carries.

Josh moves that the June meeting be set for Sunday, June 2nd at 1 PM. Motion is seconded. None opposed. Motion carries.

Josh moves to adjourn the meeting. Seconded. None opposed. Motion carries. Meeting adjourned at 1:36 PM.