

June 2024 LPNH EC Meeting Minutes

June 2nd, 2024. Meeting conducted via Zoom and partially in-person.

In attendance:

Chair Joshua Holmes
VC Nick Hubbard
Treasurer Zephan Wood
Secretary Ryan Bloodworth
At-Large Reinita Susman
At-Large Matthew Fletcher

Chair Josh Holmes called the meeting to order at 1:13 PM.

Chair Holmes moved to approve the last meeting's minutes. Secretary Bloodworth seconded. Motion passed unopposed.

Chair Holmes moved that the Bloodworths be reimbursed for the remaining cost of the LPNH pizza party at the National convention. Treasurer Zephan Wood seconded. Motion passed unopposed.

Chair Holmes moved that two members who had been overcharged on lifetime membership dues under the monthly plan be reimbursed \$350 and \$250 respectively. Motion was seconded and passed unopposed.

Secretary Bloodworth agreed to resolve the issue with erroneously-recurring monthly lifetime membership plan charges.

Committee moved on to discussion about support for ballot access for the Vilee campaign.

At-Large Reinita Susman moved to reserve \$1,500 for a special guest to the LPNH tent at Porcfest. Chair Holmes seconded. Motion passed unopposed.

Treasurer Wood reported the Party had \$8,192 left over from the Kauffman senatorial campaign and the general account balance was \$30,338.47.

Chair Holmes moved the Party donate \$5,000 to Steve Vilee's gubernatorial campaign and \$2,000 to Justin O'Donnell's company for the purpose of ballot access. Secretary Bloodworth seconded. Holmes and Bloodworth voted aye; Treasurer Wood voted nay; all other abstained. Motion passed.

Comms Chair Kauffman reported regarding communication strategy around the Chase Oliver Presidential campaign and Steve Vilee's gubernatorial campaign.

Chair Holmes moved the next meeting to be set for July 7th. Motion was seconded and passed.

Chair Holmes moved the meeting to be adjourned at 2:43 PM. Motion was seconded and passed.