October 2024 LPNH EC Meeting Minutes

October 8th, 2024. Meeting conducted via Zoom.

In attendance:

Interim Chair Ryan Bloodworth VC Nick Hubbard Treasurer Zephan Wood At-Large Reinita Susman At-Large Matthew Fletcher Prior Chair Robley Hall

Interim Chair Bloodworth called the meeting to order at 7:33 PM.

Officer reports were offered as follows: 1) VC, nothing to report. 2) Interim Chair Bloodworth, having recently resigned from the office of Secretary, reported that a project was underway to update the membership list following a discovery this was not an automatic process on the party website, 3) Treasurer, nothing to report, 4) At-Large Susman, nothing to report beyond convention committee business to be addressed in committee reports, 5) At-Large Fletcher, nothing to report.

No affiliate reports were available.

-JC Chair Dennis Pratt provided a report stating that Nolan Pelletier had resigned from the JC leaving the remaining members as Dennis Pratt (Chair), Regan Elliot (Secretary), Patrick Binder, and Alex Lemp. The JC otherwise had no tasks during Q3 and has no tasks scheduled for the remainder of 2024, but remains ready to address any appeal. The JC had no tasks in Q3 and none as yet for Q4. Interim Chair Bloodworth put forward the question of whether the process followed by the EC following Josh Holmes's resignation was in alignment with the bylaws; JC Chair Pratt clarified that the matter would not be taken up in the absence of a formal complaint.

-Convention committee - Reinita provided a report; the convention committee is looking at VFW in Seabrook, NH, as the venue. Other options more central within the state are to be considered. An update is to be provided at the next EC meeting.

No other committee reports were offered.

Old business: Reinita agreed to check in with Bill Barger about his video to which the EC had previously agreed to provide funding.

New business: Social media communications guides - Various documents from Dennis, Sean Dempsey, Ben Weir, and Rich were uploaded to the meeting chat. Matter was tabled without objection.

Bonnie Scott was recognized and provided feedback regarding Comms strategy.

The matter of filling the office of Secretary was tabled without opposition.

The next meeting was unanimously set for Tuesday, October 20th. Subsequently, the EC unanimously decided to postpone that meeting to Monday, November 4th. Membership was notified via Signal chat and email.

Meeting was adjourned at 8:18 PM.