

September 17th 2024 LPNH EC Executive Session Minutes

September 17th, 2024. Meeting conducted via Zoom.

In attendance:

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

Prior to this meeting in Executive Session, Chair Holmes had tendered his resignation to the committee.

Secretary Bloodworth called the meeting to order at 7:04 PM.

The committee proceeded to discuss the Chair's resignation and a plan of action moving forward. After lengthy discussion, Secretary Bloodworth motioned that the following agenda be adopted: 1) Ryan Bloodworth to resign as Secretary and be appointed interim Chair, 2) VC Nick Hubbard to voluntarily remain as VC, 3) an additional statement regarding the inciting controversy will be issued, 4) social media communication guidelines are to be drafted and voted upon at the October 8th meeting. Secretary Wood seconded. At-Large Susman and At-Large Fletcher voted yes; motion passed unanimously.

Meeting adjourned at 8:03 PM.