

LPNH Executive Committee Meeting Minutes - 10-8-2018

Members Present: Chip Spangler, Brian Shields, Tom Kershaw, A.J. Olding

7:15pm Chip Spangler called meeting to order

7:16pm Chip Spangler noted the agenda and prior minutes have not been sent by the secretary. Brian Shields is taking minutes.

7:17pm Chip Spangler created an agenda.

- * Call to Order
- * Approval of the Agenda
- * Reports
- * Old Business
- * Motion Regarding Memberships
- * Motion Regarding Donation to Jillette's Campaign
- * New Business
- * Adjournment

No opposition. Agenda approved.

I. Officer reports

7:17pm Tom Kershaw: Treasurer Report. See attached. Chip inquired about Credit Card payment for storage facility. Listed on previous report. AJ Olding inquired about membership amounts. Brian Shields inquired about membership transactions and procedures.

7:23pm AJ Olding: At Large Report. Legislative Committee organizing through Slack and prepared to move after the election. Will get members familiar with NH Constitution.

7:25pm Brian Shields: Vice Chair Report. Update about candidate debates with NHPR and WMUR. Email blasts weekly until elections, added LPNational list. Election updates.

7:41pm Chip Spangler: Chair Report. Upgraded our storage unit to meet our current needs. We have received the sound system purchased. Not yet tested. We still have the small locker, paid through March. After election, Chip wants to set up a Historical Committee. Tobin will likely lead the group. No formal motion on setting up committee yet, most likely next meeting. Primary update. Instructions to poll workers were outdated and didn't include LP ballot procedures. So far no one who were affected contacted AG to file a grievance. Irregular ballot offerings were noticed throughout the primary at multiple locations. Carla Gericke's recount was successful and was fused as a Republican and Libertarian in the Senate 20 race. Call from Asst AG to talk with counsel of all three parties to discuss ballot issues. ACLU-NH attorney may be available. Previous active member Paula Werme may be a possibility. Potential Leadership Board meeting 2nd Saturday of December in late afternoon. May be after Christmas if not the first two weeks of

December. Details to follow. Lisa Wilber has a sign wave on 10/20. Brian Shields; Candidate events need to be streamlined or an SOP created.

II. Motion regarding memberships.

Brian Shields: I move to adopt membership payment levels in accordance with the bylaws (Article V, section B) adopted at the previous convention. The chart below references the current levels and recommended changes.

Current	
Lifetime	\$500
Lifetime LPNH for Lifetime LPNational members	\$200
Lifetime Accrued	\$500 w/in 12 months
Family (2 Individual)	\$40
Individual	\$25
Student	\$10
Proposed (<i>Changes in Italics</i>)	
Lifetime	\$500
Lifetime LPNH for Lifetime LPNational members	\$200
Lifetime Accrued	\$500 w/in 12 months
Family (2 <i>General</i>)	\$40
<i>Sustaining Member</i>	<i>\$10/month minimum</i>
<i>General Member</i>	\$25
<i>Young Adult</i>	\$10
<i>Basic Member</i>	\$0.00

8:06 pm Brian Shields Proposed motion. Discussion. Suggested to add additional donation line to membership signup. Chip Spangler: Move to instruct persons who are able to edit the online forms to mention that additional donations are welcome. Brian Shields seconded. Vote: 3-0 (Tom absent). Amendment passed. Vote on motion: Motion passes 4-0 (Tom voted prior to leaving call).

III. Motion that LPNH donate \$1000 to Jilletta Jarvis for Governor campaign.

8:29 pm Chip Spangler makes the motion. Discussion. Chip Spangler motions to table motion until Tom Kershaw returns to call. Motion passes, motion tabled.

IV. New Business

8:36pm Chip Spangler opened the floor for new business.

8:37pm Chip Spangler motions for a recess. Motion passes. In recess until called by the chair.

9:00pm Chip Spangler motions to reconvene. Motion passes. Motions to change the Jilletta Jarvis Donation motion to \$2500 and moving it to an email ballot. Motion passes.

V. Adjourn

9:00pm Chip Spangler motions to adjourn. Motion Passes. Meeting adjourned.