Members Present: Chip Spangler, Darryl Perry, Brian Shields, AJ Olding, Tom Kershaw
Members Absent: Caleb Dyer

7:07pm Meeting called to order.
7:08pm Brian Shields withdrew his motion regarding affiliates.
7:08pm Agenda approved as amended.

** Call to Order
* Approval of the Agenda
* Approval of the Previous Minutes
* Reports
  -- Treasurer
  -- Secretary
  -- Past Chair
  -- At-Large
  -- Vice Chair
  -- Chair
* Old Business
* New Business
  -- Election Discussion / Ballot Access
  -- 2019 LPNH Convention
  -- Motion regarding conducting motions via email
  -- other new business
* Adjournment

7:11pm - Previous minutes approved as amended.

Reports
  7:12pm Treasurer - See attached Report.
  7:13pm At-Large - Discussion on possibly introducing alternative voting methods on the municipal level.
  7:18pm Chair - Upcoming strategy session on Sunday.
  7:22pm Old Business - Darryl asked about the status of the bylaws and convention minutes.
  7:23pm - Went into Executive Session.
  7:27pm - Executive Session ended.
* New Business
  7:27pm - Election Discussion / Ballot Access - “Liberty” Republican scare tactics. Ballot Access has been lost, every LPNH candidate lost. Legislature makeup.

Ballot access: Petitions can’t be collected until 1/1/2020. Easiest way is candidate petitions with slates. Party petition will need roughly 50,000 raw signatures. Due 5 weeks prior to the primary.
Discussion on ballot access will continue via email for documentary purposes. Brian Shields discusses potential plan for 2019.
7:42pm - 2019 LPNH Convention - Convention Committee dormant as co-chairs were busy. Bylaws state nominations can be held at either the annual or business convention. Discussion about costs. Potentially April not on Easter weekend.
7:58pm - Motion regarding conducting motions via email - Discussion: Roberts does not specify rules for email votes. Darryl brings up LNC has email rules, and asks if we can use theirs. AJ: Motion to postpone this until called upon by the chair pending receipt of new information by LNC Rep. Darryl seconds. No objection, motion passes. Email Motion postponed.
-- other new business
8:08pm Adjournment