

LPNH Executive Committee Meeting Minutes - 11-12-2018

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