

Called to order at 7:15. Shields, Manzo, Lombardo, Perry in attendance. Spangler, Jarvis absent.

7:15 Agenda adopted

7:16 Motion to reimburse Rob Lombardo for two payments to fundraiser - \$2076.90

7:17 **Motion to reimburse passes (4 in favor, none opposed, two members absent)**

7:18 Chair's report - Corrected database re: duplicate contacts. Nearing the limit on free MailChimp. Completed membership report with approx. 92 current members down from 115. Suggests possible amnesty for unknown lapsed members. Up on membership by roughly 19, mostly youth.

7:23 Vice Chair's report - Recruited 19 members, for roughly 26% or 27% increase. Performed a primary filing in person on the Secretary of State's desk. Confronted Gardner over arbitrary ballot access rules.

7:26 Treasurer's report - Building tool to create budget. Fundraiser for ballot access going well. Net around \$7000 raised. Secretary Spangler has given Treasurer Lombardo checks for preference primary filings.

7:30 Prior Chair's report - Releasing convention nudge memes. Would like to give registration update for convention but cannot due to CiviCRM glitch. Requests Chr. Shields to find the registration number. Silent auction for convention with minimum suggested value of \$10 for donated item. Brandon Phinney has resigned all positions with the LP and LPNH, including committee assignments. Platform committee will then select its new chair.

7:38 Affiliate reports - Seacoast: Brandon Phinney has resigned as Vice Chair.

Southern: Overlaps with Vice Chair report.

7:39 Email discussion - Suggestion of new, more professional email system. Three new options laid out from LP National, Microsoft Exchange, Google Suite, and a fourth option to upgrade MailChimp. Lombardo asks how many emails per month is ideal. Shields says two email blasts per month if not one. Manzo says options best left to electronic vote so members have time to think. Lombardo suggests more time to do research.

7:50 Email vote deferred to later action via electronic vote.

7:51 Primary discussion - Filing deadline passed on Nov. 15. Early filers accepted. Nine or ten candidates filed with only one for Vice President. Project has made money and earned some media from NHPR and The Hippo, with potential media coming to convention to cover further. Another benefit is everyone on our ballot gets to be on CA state primary.

8:00 Liberty Awards - **Chair rules that Liberty Awards ballots will be recounted using Coombs method.** Coombs method results previously discussed.

8:02 Platform committee appointment to LP National - Have until the end of the year to appoint a member and alternates. Voting methods discussed. Borda count ruled out due to propensity for ties.

8:10 Meeting adjourned.