

*LPNH*  
*July EC Minutes*

July 18, 2017  
7:00 PM

Type of Meeting: Executive Committee Monthly Meeting

Meeting Facilitator: Darryl Perry

Invitees: Darryl Perry, Rodger Paxton, Tom Kershaw, Jilletta Jarvis, Brian McQuade, Rich Tomasso

Dial In # 641-715-3580 Access Code 499851

- 1) Call to order 7:02pm
- 2) Roll call – Rodger is unable to attend, Rich not in attendance
- 3) Approval of minutes from last meeting - approved
- 4) Chair Report – Darryl
- 5) Treasurer’s Report – Tom
  - a) Income = \$280
    - i) Memberships through PayPal \$255
    - ii) Memberships through bitcoin \$25
    - iii) Porcfest \$45 from product sales
  - b) Expenses = \$74.11
    - i) PP Fees = \$10.12
    - ii) Shea Media (monthly fee theme) = \$9 – need to cancel since we can’t use this on civi
    - iii) Operation Political Homeless = \$54.99
  - c) **Net Change \$250.89**

- d) Bank Balances \$ 4425.67
  - e) Petty Cash \$265.95
  - f) BitCoin 0.86659736 = \$2,000.08 as of 7.18.2017
  - g) Coins 17 \$2 copper, 1 \$1 copper, 4 1 troy oz silver coin, 1 1 troy oz bar, 1 \$10 silver coin
- 6) Member Report – Brian
- a) Current Membership: 109
  - b) Lapsed memberships: 4
  - c) New memberships: 12
  - d) Renewals made: 1
  - e) Pending Memberships: 1
  - f) Expiring Memberships this month (unless renewed): 5
- 7) Regional Affiliate Reports
- a) LP Southern
    - i) Petition being sent for formal affiliation – 1 signature left to obtain
  - b) LP Seacoast
    - i) Faire this weekend
    - ii) 3 new members (with free membership)
  - c) LP Western
  - d) LP Lakes Region
  - e) LP North Country
  - f) Re-Register Kits for Affiliates being sent. Only being sent 4 so we're going to divide them up to try to make up a kit for all of our affiliates
- 8) Website issues

- a) Want a committee to be able to get things done in the website
  - b) Darryl asked for hosting login information but has not been able to get it at this time
  - c) We need a webmaster who is available to do updates on the website – want a committee so no burden on 1 individual
    - i) Motion for creation of an IT Committee, seconded - approved
    - ii) Jilletta will put out a call for this committee with deadline of next month for vote
  - d) MailChimp account created, Darryl downloaded all addresses to the mailchimp account
- 9) Committees – Darryl:
- a) Platform:
    - i) Justin O’Donnell - Chair
    - ii) Brandon Phinney – Right of first refusal to sit on committee
  - b) Convention Committee
    - i) Jilletta - Chair
    - ii) Darryl Member
    - iii) Tom Member
  - c) Constitution & Bylaws Committee:
    - i) Darryl - Chair
    - ii) Brian McQuade Member
  - d) Candidate Support Committee
    - i) Moe Egan - Chair
  - e) Other – Credentialing, tabled for now, Brian M. will reach out closer to convention
  - f) National Credentialing Committee, Jilletta will attach this to email being sent out
- 10) Communications Director Position

- a) Media Point of Contact, write up press contacts
- b) Formal task description needed and then we can informally schedule a meeting

11) Yearly Awards – Tabling until August meeting

- a) Darryl will send over pricing information he found for review at next meeting
- b) Put this at top of August Meeting Agenda

12) Storage Locker

- a) Tom was able to provide a new lock as temporary until we purchase a new lock
- b) About the size of 2 school lockers
- c) Tom will go up and take photos of what is in the locker

13) FB Group Combination Suggestion

- a) 3 Groups
  - i) Candidates Forum
  - ii) Members Only
  - iii) Random People Group – motion to remove (1 week warning post, Jilletta will write) - Passed
- b) 1 page

14) Events:

- a) Stratham Faire – this weekend (7/20-7/23)
- b) Lakes Region Porcupines – Beach and BBQ day (7/22)
- c) Rochester Pride (8/26)

15) Candidate Events:

- a) SNHLP Party Hosted event on 7/12 in Manchester
- b) Event organized by Robert Stacy to help new candidates with advice on 7/17 in Epping

- c) Jason Dubrow Interview on Exchange 7/18
- d) Chester Public TV Interview with James Jarvis 7/21
- e) Voting Booth Sign Waves 7/25 in Senate District 16
- f) Public Speaking and Debating Candidate Training on 8/5 in Sandown
- g) Others coming up?

16) Keeping Special Elections in Mind:

- a) Grafton County District 9 – Primary July 18; Special Election Sept 5
  - i) L: John Babiarz;
  - ii) R: Paul Simard, Vincent Paul Migliore, Timothy Sweetsir, Burton Williams;
  - iii) D: Tom Ploszaj
- b) State Senate District 16 – Primary June 6; Special Election July 25
  - i) L: **Jason Dubrow**
  - ii) R: **David Boutin**
  - iii) D : Jim Normand; **Kevin Cavanaugh – Winner of Primary**
- c) Merrimack County District 18 – Primary May 30; Special Election July 18
  - i) R: **Michael Feeley**
  - ii) D: **Kris Schultz – Winner of Primary**; Marc Lacroix
- d) Belknap County District 9 – Sept 12
  - i) R: Steven Whalley
  - ii) D: Charlie St. Clair
- e) Rockingham County District 4 – Primary Aug 8; Special Election Sept 26
  - i) L: James Jarvis

ii) R: James Devine; James Headd; Anthony Rossignol

iii) D: Kari Lerner

f) Strafford 13 – Primary Oct 3, General Nov 21

i) L: Brian Shields

ii) D: Casey Conley

17) New Business

18) Motion to Adjourn 8:19PM