

LPNH

February EC Agenda

February 20, 2018

7:30 PM

Type of Meeting: Executive Committee Monthly Meeting

Meeting Facilitator: Darryl Perry

Invited Attendees: Darryl Perry, Jilletta Jarvis, Brian McQuade, Tom Kershaw,

Not in Attendance: Rich Tomasso & Rodger Paxton

Dial In # 641-715-3580 Access Code 499851

- 1) Call to order 7:33PM
- 2) Roll call
- 3) Approval of minutes from last meeting: Approved
- 4) Chair Report
- 5) Treasurer's Report – Tom
 - a) Bank Balance \$10,177.08
 - b) Petty Cash \$215.95
 - c) Bitcoin 0.47947343 = \$5511.08 as of 2/19/18
 - d) BCH 0.8665 = \$1326.65 block chain fork
 - e) Total=\$17,014.81
- 6) Membership Report
 - a) Up for renewal before next meeting: 5
 - b) Current Members: 114
- 7) Regional Affiliate Reports

- a) LP Southern: April 14th holding a meeting on Parliamentary Procedure
- b) LP Seacoast: Convention on March 24th Portsmouth Public Library, Stratham Faire reached out to determine if will be attending in July again. Cost net yet known (\$220 last year) no insurance rider was needed?
- c) LP Western: Next meeting will be 5/5. Celebrated 1 year of existence. Convention will be in August.
- d) LP Lakes Region:
 - i) Goshe is Vice Chair. Grafton Country has been removed from LP Lakes to be part of Upper Valley. Voted to put into receivership, but no formal notice sent to LPNH.
- e) LP North Country – Nothing at this point.
- f) LP Upper Valley – no news

8) Committee Reports

- a) Platform: Next Meeting on Saturday 2/24/2018. We have 14 proposals so far that they've compiled and edited, just need to vote and have reports written. Also have another 3 or so from members to go over
- b) Constitution: merged Constitution and Bylaws into single document. Chip working on making language clearer. Also working on creating a Special Rules of Order document. Proposal will be very detailed.
- c) Convention Committee: Next meeting will be this weekend. Working on vendors. Info on when graphics needed for program and what the size of each ad is

9) Brian Shields's Document regarding Social Media Posting (See Attachment) – This is for Admins posting to the LP Public Page "LPNH Social Media Admin Guidelines", post in Google Drive location (listed under chair@lpnh.org) so it can be passed down to each new EC team.

- a) Motion – moved to adopt these guidelines for the admins to our public FB page. – Motion Passed.

10) LPNH Awards – 17 responses from 16 distinct people. Only 2 invalid responses, Motioned to use

11) Liberty Forum – Jilletta

- a) \$79 raised
- b) Many out of state attendees
- c) Lesson Learned – make sure volunteers know that out of state people can be members, they just cannot be delegates or office holders

12) New Candidates – Jillette introduced Bobby Calautti and Mark Linn campaigns

13) Upcoming Events

- a) 2A Rally March 10 at State House, hosted by the Women’s Defense League 12-2pm
- b) Darryl will be speaking on Political Panel at Dartmouth on 27th at 5pm (will share rest info)
- c) 420 Rally on 4/20 at 4:20 at State House
- d) Jillette invited to be a panelist on the new Keith Hanson TV show debuting March 13th
- e) Porcfest – should we wait and let new EC vote on this? Is there a timeline for this? Should still be fine to reserve after new EC takes over. Better to wait for new EC to take this vote as they would have to organize volunteers.

14) New Business:

15) Motion to Adjourn 8:54pm