Convention Minutes 2021 LPNH Convention Recorded by Andrew Olding

Saturday

Call to Order	9:09 AM Called to order by Jilletta Jarvis
Credentials Committee Report	35 delegates Steve Z?, Tobin Menard, Andrew Olding Perspective delegates. Passed Unanimously.
	38 Delegates 9:11AM
Approval of Agenda	ODonnell opposes 9:13 Motion to move Election of Officers and Standing Committees to 9:30 Yes - 23 No - 12 Motion Fails
Convention Committee Report	
· Chair/VC/Secretary Report	Chair Report Given by J. Jarvis 9:18 AM Updated Credentials report: 42 delegates 9:23 AM Secretary Report Given by J. Jarvis 9:24 AM
· Treasurer Report	Updated Credentials report: 46 delegates 9:28 AM Report given by R. Lombardo 9:29 AM

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· At-Large Report	Updated Credentials Report: 47 delegates 9:37 AM Jarec R. Absent		
· At-Large Report	Tobin has no report: 9:37 AM		
Affiliate Reports			
· Southern NH LP	No report		
· Seacoast LP	Report given by Z. Dumont 9:38 AM- shameless plug for for the SHELL		
Standing Committees Reports:			
· Convention Committee	Moe E. 9:39 AM		
· Judicial Committee	No report		
· LNC Report	Tucker C. 9:39 AM		

ByLaws & Rules Committee Report	
· Resolution on Consent Calendar	Updated Credentials report: 49 delegates 9:42 AM
	Resolution 1: Y - 18 N - 21
	Resolution 2: Y - 38 N - 0 Passes
	Bylaw Proposal 3: y- 32 n - 1 Passes
	Rules Proposal 1: y - 27 n - 0 Passes
	Bylaw Proposal 1: 26 yes - 2 no passes

	Bylaw Proposal 5: 29 yes -0 no passes 10:01 AM Pylaw Proposal 6: 26 yes - 0 no passes 10:02 AM Bylaw Proposal 8: 31 yes - 0 no passes 10:04 AM Bylaw Proposal 10: 30 yes - 0 no passes 10:05 AM
	Bylaw Proposal 11: Voice Vote Passes 10:08 AM
	Bylaw Proposal 12: Voice Vote Passes 10:08 AM
	Bylaw Proposal 13: Voice Vote Passes 10:09 AM
· Regular Calendar	Updated Credential Report: 52 delegates
	Bylaw Proposal 2 10:12 AM: 33 yes 2 no passes 10:15 AM
	Bylaw proposal 4: 12 yes -23 no Fails 10:19 AM
	Updated Credentials Report: 54 delegates 10:19 AM
	R. Tomasso Amendment Fails 10-24 10:35 AM
	Bylaw Proposal 4 2nd Vote: Fails 15-27 10:37 AM
	Bylaw Proposal 7: 28 - 9 Passes 10:40AM

Updated Credentials: 55 delegates 10:40 AM

Bylaw Proposal 9: 36 - 4 Passes 10:45AM

Updated Credential Report: 54 Delegates

Bylaw Proposal 14: 0-32 Fails 10:52

Ben Richard's Amendment: Replace "editorial" to "typographical". Seconded 10:53

Leslee: Amendment to include "formatting" before the "and/or". 10:55 38-0 passes 10:56

Debate closed without objection. 11:00

Ben amendment passes 37-0

P. Binder Proposes Amende the proposal to remove the word "grammatical" and "/or" 11:03 7- 27 Fails 11:05

Proposal 14 As Amended is adopted 40-0 11:06AM

Justin O'Donnell motions to take up Liberty Awards (2nd) 11:07AM Passes Unanimously

Liberty Awards taken up 11:09 AM

Motion to recess until 1:30 PM Passes 11:19

Call to Order	Call to order made by J.Jarvis at 1:30 PM

Credentials Committee Report	Updated credential report: 54 delegates 1:34 PM
Liberty Awards	N/A
Election of Officers:	
- Chair	Nominations open 1:35 PM: Jilletta Jarvis Nominations closed 1:36 PM
	Speeches occurred
	Robert Lombardo motions to vote by acclamation. Passes by voice.
	Jilletta elected by vote. 1:42 PM
· Vice Chair	Nominations opened at 1:42 PM
	Nominations: Nolan Peletier.
	Nominations closed 1:47 PM
	Speeches were made.
	Motion to voice vote. 1:50.
	Objected.
	Updated Credential Report: 55 delegates 1:53 PM
	Results 2:00 PM:
	Nolan 44
	NOTA 11
· Secretary	Motion to open nominations for Secretary. 1:54 PM

	Passed unanimously.
	Opened at 1:55 PM.
	Nominations: Andrew Olding, Leslee Petersen, NOTA
	Nominations Closed 2:06 PM
	Speeches were made
	Ballots collected 2:13 PM
	Votes 2:29 PM
	Andrew - 47
	Leslee - 8
	NOTA - 1
· Treasurer	Motion to open nominations for treasurer. Passed unanimously. 2:14 PM
	Nominations open: Nicholas Sarwark, NOTA
	Nominations Closed: 2:16 PM
	Motion to recess until 2:26 PM Passed.
	Reconvene 2:28 PM
	Updated delegate count: 56 2:29PM
	Speeches given 2:30 PM
	Votes: 2:46PM
	Nicholas Sarwark - 21
	NOTA - 34
· At-Large x2	Motion to Open Nominations: 2:35. Passed Unanimously

	Nominations: Spencer Dias, Richard Manzo, Jake Bagdonas, Sean Dempsey, NOTA, Stephen Nass,
	Motion to suspend the rules (Sean would be eligible if passed) Pass 41-0
	Motion to amend Passes 41-0 2:45PM (Language is on a sheet with Jilletta.)
	Speeches occurred 2:53 PM
	Votes: 3:10
	NOTA - 1
	Jake - 8
	Manzo - 13
	Stephen Nass - 40
	Sean Dempsey - 42
· Treasurer Re-Open?	Motion to re-open Treasurer nominations 3:02PM Passes
	Nominations: Sean Brennan, Leslee Petersen,
	Nominations closed: 3:04 PM
	Speeches occurred 3:04 PM
	Votes: 3:19 PM
	NOTA 3 Leslee 12
	Sean 39
Committees:	Motion to recess until 3:15 Pass
	Reconvene: 3:18

· Political	Motion to suspend the rules to pass a resolution: Fails. 33 Yes votes. 3:30 PM
	3:34 PM Lesless Petersen, Andrew Olding, Larry Borland Rich Tomasso Passed via slate.
· Convention	3:31 PM Valerie Sarwark Spencer Dias Passed via slate vote. 3:32PM
· Membership	3:33 Grace Merril Leslee Petersen Mickey Mullin Andrew Olding Robert Forshee Passed by slate.
· Judicial	Nominations Open: 3:20 Nominations: Richard Manzo, Daryl Perry, Ben Richards, Spencer Dias, Conrad Nelson, Jeffery Creem, Zachary Dumont, Richard Tomasso, Victoria Saucier Nominations Closed: 3:25
	Vote Results: Time Not Recorded: Darryl Perry 10 Richard Manzo 15 Ben Richards 30Elected

	Spencer Dias 18 Conrad Nelson 30 elected Jeff Creem 33 elected Zach Dumont 14 Richard Tomasso 16 Victoria Saucier 27 Elected
· Bylaws	3:35 PM Conrad Nelson Rich Tomasso Victoria Saucier Passed by slate
Communication	3:36 PM Leslee Petersen Jake Bagdonas Sean Dempsey Bill Barger Erik Sawyer Passed by slate.
· Platform	3:37 PM Caleb Dyer Victoria Saucier Passed by slate.
50/50 raffle & Silent Auction Results	

Motion to move to platform committee report: 3:41

Platform had nothing to report: 3:41 PM

Motion to suspend the rules and take up Justin O'Donnell's piece of new business: 3:43 PM Ruled out of order

Appeal to the ruling of the chair: 3:44 PM Passes following debate 3:52

Suspending the rules vote 38 Yes. Passes.

O'Donnell's Motion 3:53 PM Motion to name Richard Paul Motion Passes

Motion to adjourn	convention with	no opportunity to	pick up busin	ess on Sunday	by Darryl Perry
4:05 PM Passes					

SUNDAY

Call to Order	
Credentials Committee Report	
Platform Committee Report	
- No submitted Report	
New Business	
Adjourn	