

December 2019 Executive Committee Meeting Minutes (12/21/19)
Remote Telecommunication Meeting scheduled for 1 PM on Saturday, December 21st, 2019

1. Call to Order

Meeting is called to order at 1:02 PM

2. Roll Call

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| a. Chair Jason Smith, | Present |
| b. Vice-Chair David Colborne, | Present |
| c. At-Large Representative Robert Van Strauder, | Absent |
| d. Southern Regional Representative Debra Payne, | Present |
| e. Secretary Louis Pombo, | Present |
| f. Treasurer Timothy Hagan, | Present |
| g. Northern Regional Representative David Jones, | Present as of 1:08PM |

3. Public Comment

.Hearing no public comment, item is closed.

4. Approval of Minutes

- a. **October 2019 Executive Committee Meeting Minutes (10/19/19)**
Item Found in Pending Minutes folder of Secretary Folder in Google Drive.
Chair smith moves to Approve. Hearing no Objections, motion carries.

5. Officer's Reports

- a. **Chair Report**
Chair Smith takes the floor to review some Convention Items. Makes note of need for clean up after the convention for deposit and reputation purposes. Convention timeframe from 10 AM - 3 PM on Saturday, the 29th of February at the Beacon Center. 8:30 to set up for credentialing.
- b. **Treasurer Report**
Reviews convention costs. Normal operating budget on track.
- c. **Secretary Report**
Reviews posting of minutes to website. Discussion ensues relating to public, membership, or private posting. Discussion results in affirmation of voter-registered membership request will enable the Executive Committee to provide.
- d. **Other Member Report**
Hearing none, item is closed.

6. New Business

- a. **Approval of 2020 LPN Convention Proposal as submitted by Convention Committee**
Chair Smith moves to approve the convention to be held at the Beacon Center on Saturday, February 29th, 2020 at 10 AM. VC Colborne Moves to Approve, seconded by Debmon.
Hearing no objections, motion carries.
- b. **Discussion Item - General Social Media Direction**

Treasurer Hagan brings to the floor regarding management of social media presence. Chair Smith & executive committee reviews. SRR Debnor and NRR Jones volunteer to assist with county page outreach.

c. Approval of establishment of a Douglas County Affiliate

Chair Smith, VCC Colborne, & NRR Jones discusses establishment of County Affiliate, having received a letter of intent, list of potential officers, and the future need for mailing to membership for the establishment of the county affiliate. NRR Jones proposes February 8th for convention timeline. Chair Smith designates NRR David Jones as alternative Chair to County Affiliate formation Convention.

d. Discussion Item - Committee Formation/Structuring Planning

VC Colborne takes the floor to review. 1. Communications; 2. Events; 3. Technology; 4. Field; 5. Financial; 6. Political; 7. Affiliate Support with field and communications being of higher priority. SRR Debnor volunteers to assist with communications, NRR Jones volunteers to assist with Political.

7. Unfinished Business

a. Discussion Item - Partnership with National Libertarian Party for Membership Drive

VC Colborne & Treasurer Hagan will continue research on national partnership program. Chair Smith moves to postpone.

8. Adjournment

Chair Smith moves to adjourn. Hearing no objections, motion carries. Meeting is adjourned at 1:53 PM.