

STATE EXECUTIVE COMMITTEE

Meeting Minutes for April 20, 2024
(Zoom)

Attendance

SEC Position	Individual	Present
Chair	Colin Morgan	X
Vice Chair	Donovan Allen	X
Secretary	Trevor Best	X
Treasurer	Brett Borden	
	Aurelien Chartier	X
	Raheli Kalpin	
	Data Logan	X
	Ryan Sugden	X

Other attendees:

Ray Thompson

Call to Order

Called to order at 10:04

Open Public Comment

No public comment

Approval of Prior Minutes

Approval of March minutes deferred to next meeting

Officer Reports

1) Secretary – Trevor Best

a. Report at convention is still accurate

b. We discovered that Paypal was still accurate right before convention, there are still approximately 10 members paying their membership dues through Paypal. This combined with about 10 members who failed to renew at the end of March, meant that while we had a significant drop in membership in the last month, it is not obvious in my reports.

c. National Delegation filed with National

d. Convention recordings available, and convention minutes hopefully out by end of next week

2) Vice-Chair – Donovan Allen

a. Sent request to Rectenwald's campaign to setup a meeting, then found out there's an existing townhall, trying to find that link now.

b. Contemplating a lot of different things we'll be able to do over the next year. Thinking of implementing branding on social media.

3) Chair – Colin Morgan

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- a. state convention, helped in random ways.
 - b. Created list of tasks on Basecamp.
 - c. Started trying to take over access to party accounts.
 - d. Started making announcements.
 - Change to Discord channels.
 - New board.
 - Seeking a new audit committee member.
 - e. Spoke with Tyler about the direction to take comms.
 - Focus on driving direct membership/showing up to local events.
 - Speak boldly, don't tone it down to be agreeable, but don't intentionally try to rile people up. Be like Spike Cohen, not like LPNH.
 - f. Caught up on LPWA emails.
 - g. Plan to spend the next month finishing the transition, getting the board up to speed, getting events going again, getting booths going, and getting tech up to date.
 - h. My goal is to facilitate communication and organization, to unblock people, and to give direction and guidance when asked for it.
 - i. Wrote updated Vision and Long Term Strategy (not the short term strategy yet though).
 - j. Created Discord channel for the delegates to national to chat.
- 4) Treasurer – Brett Borden
- a. Working on intake from convention
 - b. Nothing to formally report beyond report at convention

New Business

- 1) Cobi Clark dismissed as Legislative Director by Colin Morgan – No objection

Next SEC Meeting

- 1) Set for May 18th at 10 AM

Meeting adjourned 12:30 PM