

# STATE EXECUTIVE COMMITTEE

Meeting Minutes for May 18, 2024  
(Zoom)

## Attendance

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

Other attendees:

Trevor Downie

Layla Bush

## Call to Order

Called to order at 10:11

## Open Public Comment

No public comment

## Approval of Prior Minutes

Approval of April minutes – Unanimous

Approval of March minutes – Unanimous

## New Business

- 1) Resolution affirming the LPWA Judicial Committee ruling on LPWA bylaws regarding additions to the national delegation – Passes Unanimously
- 2) Approval of the 2024 Convention minutes – Approved unanimously, with minor amendment of clarification that Mr. Sugden voluntarily withdrew from vice-chair race
- 3) Motion: Change instances of "\$25" to "the amount prescribed for membership dues in the bylaws" in the standing rules – Passes Unanimously

## Next SEC Meeting

- 1) Set for June 22<sup>nd</sup> at 10 AM

Meeting adjourned 12:38 PM