

STATE EXECUTIVE COMMITTEE

Meeting Minutes for June 22, 2024
(Zoom)

Attendance

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

Other attendees:

Trevor Downie

Jason Coon

Call to Order

Called to order at 10:08

Open Public Comment

No public comment

Approval of Prior Minutes

Approval of May minutes – Unanimous

New Business

- 1) Endorsement of Michael DePaula for the office of Governor – Unanimous in favor
- 2) Endorsement of Justin Greywolf for House Representative – Item tabled for next meeting
- 3) Motion from Ryan Sugden seconded Donovan Allen: Direct the convention committee to find locations for a 1 day, Saturday business session for convention and events that evening, and the possibility of a post-convention Sunday workshop session to be organized separately. Whether this is at a single venue or some combination of venues shall be left to the discretion of the committee. - Passes Unanimously
- 4) Approval of appointment of Trevor Downie to Membership Director – Unanimous approval

Next SEC Meeting

- 1) Set for July 20th at 10 AM

Meeting adjourned 1:47 PM