

STATE EXECUTIVE COMMITTEE

Meeting Minutes for September 21, 2024
(Zoom)

Attendance

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

Other attendees:

Stuart Knight
Ray Thompson
Jason Coon

Call to Order

Called to order at 10:10

Open Public Comment

No public comment

Approval of Prior Minutes

Approval of August minutes – Unanimous

New Business

- 1) Motion from Trevor Best: Accept transfer of funds from SWWALP, and put them in a dedicated fund earmarked for use in that region. Also to designate a person to be chosen at SWWALP's upcoming convention as an informal custodian and primary point of contact for dispersment of the earmarked funds for party activities in SWWALP's former territory. - Motion Passes

Next SEC Meeting

- 1) Set for October 19th at 10 AM

Meeting adjourned 10:57 PM