STATE EXECUTIVE COMMITTEE

Meeting Minutes for October 19, 2024 (Zoom)

Attendance

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
	Data Logan	X
	Ryan Sugden	X

Other attendees: Ray Thompson Beth Faulkner

<u>Call to Order</u> Called to order at 10:07 AM

Open Public Comment

<u>Approval of Prior Minutes</u> Approval of September minutes – Unanimous

New Business

- Motion by Trevor Best, seconded Aurelien Chartier- Approve holding the 2025 Annual convention the weekend of April 12th – Unanimously approved
- 2) Aurelien is asking to turn over the meetup group, as he has been maintaining and paying for it personally, Colin wants to take it under the party's control so we can post events to it.

Next SEC Meeting

1) Set for November 16th at 10 AM

Meeting adjourned 12:15 PM