

## MEETING SUMMARY April 4, 2023

Date and Time:	Tuesday, 4 April 2023 at 5:30pm Mountain time
Where:	Online: Zoom
Committee Attendees:	Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston (arrived during state topics), Andrew Kolstee, Sam Bohler, Lisa Gansky
Other Attendees:	Nathan Madden

The meeting was called to order at 5:32pm Mountain time.

**Records of Past Meetings:** The minutes of the 21 March meeting were approved without objection.

**Site Statistics:** Ed reported that there was a significant drop in our appearance in Google searches in the middle of the month, and suggested it may have reflected a change in their "core algorithm". Another member suggested that the possible arrest of Donald Trump may have shifted for what topics politically interested people tend to search.

**Physical Collection:** Caryn Ann reported that she has not been able to do work in the storage room recently.

**Alabama:** Sam reported that he was elected state chair. He said he plans to create a policy manual which will include provision for a state HPC and say that official documents should be stored on LPedia.

**California:** Joe reported that the election of the state HPC by the new state EC took place; three of the four members (including him) are ones who served during the previous term, one is new, and there is one vacancy.

**New York:** Andrew described the contents of a big stack of material he received recently, including many items from the 1970s of which nobody on the committee had previously seen copies.



Florida: Lisa said she will be asking people in the state if they have old items.

**Convention Project:** Caryn Ann said that as a result of a recently-approved policy change we now have the ability to create "subordinate committees" for projects like this. There was dicussion of the name and scope of a committee for this project, and of how formalizing the group working on a project as a "committee" could be helpful in motivating volunteers and in defining relationships with other committees.

MOTION: "To create a 2024 Convention Memorial Committee, having up to seven members, with Lisa Gansky as chair and authorized to appoint the additional members." Passed without objection. Caryn Ann said she will work on getting a national e-mail announcement sent inviting people to join it.

The next meeting is scheduled for 18 April 2023.

The meeting was adjourned at 6:49pm Mountain time.