

Meeting called to order at 8:04

Quorum confirmed. Chair declares this meeting to be a legitimate meeting.

Agenda item number one – do we need to suspend Roberts Rules. Chair Stephen Ecker has declared the meeting legitimate. Can the chair confirm?

Chair confirms.

Agenda item number two:

Phil Anderson moves that the Chair be instructed by the ExCom to inform the LNC and relevant state affiliates that he did not have the authority to sign a regional representation agreement, and that therefore that agreement is null and void. Further, regional affiliation for LNC representation will be decided by a majority of LPWI delegates present at the national convention, and if there is a tie, the LPWI Chair will cast the deciding vote.

Tim Krenz seconds.

Michael Conard moves that the motion be split into two parts:

1. Phil Anderson moves that the Chair be instructed by the ExCom to inform the LNC and relevant state affiliates that he did not have the authority to sign a regional representation agreement, and that therefore that agreement is null and void.
2. Further, regional affiliation for LNC representation will be decided by a majority of LPWI delegates present at the national convention, and if there is a tie, the LPWI Chair will cast the deciding vote.

Michael Chianese seconds.

Passes without objection.

Phil Anderson moves that the Chair be instructed by the ExCom to inform the LNC and relevant state affiliates that he did not have the authority to sign a regional representation agreement, and that therefore that agreement is null and void.

Motion passes with one objection.

Phil Anderson moves that regional affiliation for LNC representation will be decided by a majority of LPWI delegates present at the 2024 national convention, and if there is a tie, the LPWI Chair will cast the deciding vote.

Michael Chianese moves to amend the motion that the regional affiliation be specific for 2024. Tim Krenz seconds.

Amendment passes without objection.

Phil Anderson moves that regional affiliation for LNC representation will be decided by a majority of LPWI delegates present at the 2024 national convention, and if there is a tie, the LPWI Chair will cast the deciding vote.

Motion passes without objection.

Tim Krenz moves to adjourn

Brian Bell seconds.

Meeting is adjourned at 9:23pm.