



2024 LNC Credentials Committee

Meeting Agenda

Date: Monday, 04/01/2024

Time: 9:00 PM (EST)

Location: Remote (Zoom)

<https://us06web.zoom.us/j/89355448275?pwd=rEv4FwPpSVWjNhcSNf2k9j22RejHzA.1>

Call to order

Roll call and Declaration of Quorum

Approval of Previous Minutes

- Minutes from 03/04/2024
- Minutes from 03/18/2024

Old Business

- Master List of Delegates - general review
- Follow up on question regarding enforcement mechanism if a state withholds information needed regarding the delegate list (notably home addresses)
- Follow up on Policy Manual - as states are handled, recording details about particulars of what is required to be a delegate at the National Convention for that particular state
- Follow up on creation of an attestation form that State Chairs can sign that indicate that to the best of their knowledge, all delegates meet the requirements of their state to be National Delegates at the Convention
- Follow up regarding scheduling a training session with Andrew Buchkovich (LNC - CTO) on how to utilize the systems (especially for newer members to the committee) for credentialing - to be separate from formal Credentials Committee meeting
- Follow up on status of Wyoming with Andrew Watkins (Regional Representative)

New Business

- Assigning States to Credentials Committee members to begin the work

Adjournment