

July 15, 2023, LPCO Special Board Meeting Minutes

STATUS	APPROVED BY BOARD
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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions ***set off by highlighted italics***) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/LPCO-2022-MOTIONS>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by ***BOLD ITALICS***.

The video for this meeting can be found at:
<https://www.youtube.com/watch?v=82nyDzbEj70>

OPENING CEREMONY

ATTENDANCE

Present:

Chair (Goodman)
Secretary (Buchkovich)
Fundraising (King)
Membership (Lockamy)
Legislative (Vance)
Communications (Marinovich)

Absent:

Vice-Chair (Gonzalez)
Treasurer (Hendrickson)
Affiliates (Burgeson)
Campaigns (Luria)
Outreach (Steinke)

Vacant: None

Proxies: None

Staff Volunteers: David Aitken (Database), Justin Savoy (Technology)

Affiliate Representatives Joe DiBiasio

Committee Representatives: None outside of Board members

LNC Representatives: Caryn Ann Harlos (Secretary)

CALL TO ORDER

Chair Hannah Goodman called the special meeting to order at 4:01 PM. The meeting was held on Google Meet and broadcasted to youtube here:
<https://www.youtube.com/watch?v=82nyDzbEj70>

Executive Session

WITHOUT OBJECTION, Ms. Goodman moved to enter executive session with the board, Mr. Wiley, and Mr. Felder to discuss political and legal strategy.

The board exited the executive session after one hour.

Legal Counsel

WITHOUT OBJECTION, *Mr. Buchkovich moved to allocate \$1 to enter into an attorney-client agreement and authorize the chair to pursue the legal strategy discussed in executive session.* [20230715-00]

The meeting adjourned without objection at 5:05 PM.

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230715-00	Legal Counsel	PASSED