

June 17, 2023, LPCO Board Meeting Minutes

STATUS

APPROVED BY BOARD

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=wJAQldZpmtM&t=3996s>

OPENING CEREMONY

ATTENDANCE

Present:

Chair (Goodman)
Vice-Chair (Gonzalez)
Secretary (Buchkovich)
Treasurer (Hendrickson)
Affiliates (Burgeson)
Campaigns (Luria)
Outreach (Steinke)
Fundraising (King)
Membership (Lockamy)
Legislative (Vance)
Communications (Marinovich)

Absent:

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 7:04 PM. The meeting was held on Google Meet and broadcasted to youtube here:
<https://www.youtube.com/watch?v=wJAQldZpmtM&t=3996s>

OPPORTUNITY FOR PUBLIC COMMENT

- Frank Atwood

Executive Session

WITHOUT OBJECTION, Mr. Vance moved to enter executive session with the board, Ms. Harlos, and Ms. McArdle to discuss political and legal strategy.

Resolution Supporting Chair Letter to Dave Williams

WITHOUT OBJECTION, *Mr. Buchkovich moved to adopt the following resolution:*

BE IT RESOLVED, the LPCO board supports and will work to enact the Chairman and Vice-Chairman's letter to Mr. Dave Williams. The board intends to establish criteria for candidates and use other processes in accordance with the bylaws to persuade the delegates to nominate candidates at convention in accordance with this strategy. [20230617-00]

Legal Counsel

WITHOUT OBJECTION, *Mr. Buchkovich moved to allocate \$6000 to retain legal counsel for general advice to the party.*[20230617-00]

The meeting adjourned without objection at 8:33 PM.

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230617-00	Resolution Supporting Chair Letter to Dave Williams	PASSED
20230617-01	Legal Counsel	PASSED