

Minutes of Business Session of State Chair's Conference Jan 29, 2006

I. Treasurer's Report

- a. \$7659.99 revenue
- b. \$7258.34 expenses
- c. One \$99 account receivable
- d. \$500.65 net profit
- e. Account balance just over \$2100
- f. 77 attendees

II. Emily Sylvette – Michigan

Interim Credentials Chair

- a. Delegate list to credentials@lp.org by 6/1 – FIRM DEADLINE or no delegation will be seated.
- b. Request for assistance in processing delegate lists
- c. Delegate Requirements:
 - i. Must be member of National or State party,
 - ii. Must be submitted with COMPLETE name and address submitted by state chair by 6/1
 - iii. Must have signed the pledge.
 - iv. Members must pick up a delegate / voter ribbon when they check in
- d. Form your delegate regions
- e. State Chairs have received delegation information via state chairs e-mail list

III. Choose a location for next State Chair's convention

- a. State Chair's Vote:
 - i. Virginia South Carolina, Louisiana, New York, and Tennessee vote accepted by Proxy by resolution.
- b. Orlando Florida
- c. Charleston, SC
- d. Request from Virginia delegate for cost information – both mentioned large number of hotels and other tourist attractions, but no data.
- e. Discussion:
 - i. Orlando one of most competitive locations for airfare.
 - ii. Opposition to going to South in Summer
 - iii. Moved to table until schedule determined – tabled until schedule determined.
- f. Schedule:
 - i. Discussion
 - 1. Held in January to avoid conflict with National Convention
 - ii. Motioned for May – no second

iii. Moved for January/February range – seconded – objected to –
Vote:

1. Motion passes with 1 dissenting vote

g. Location taken off table:

i. Discussion – none

ii. Question Called – approval voting allowed

1. Orlando – 19

2. Charleston – 10

IV. Election of Officers

a. Treasurer

i. Jeremy by acclamation – no other nominations

b. Chair

i. Doug Klipple – nominated and seconded – refused nomination

ii. Aaron Starr – nominated and seconded – accepted

iii. Pat Dixon – nominated and seconded – accepted.

iv. Aaron withdraws, Pat Dixon is chair by acclamation

V. By-Laws discussion

a. Unanimous consent to not adopt by-laws.

b. Question as to Tax ID number of organization – what about money in
band and tax liabilities?

VI. Committees

a. Agreement Committee

i. Travis Nicks statechair@lpcolorado.org

ii. Gerhard Langguth Gerhard@langguth-us.net

iii. Ted Dunlap teddunlap@outdrs.net chair@lpidaho.com

iv. Val Better Val_VV@yahoo.com

v. Aaron Starr starrcpa@pacbell.net

b. Data committee

i. Richard Fontanesi
vicechair@la.lp.org

225-924-0712 - h

225-939-7382 - m

ii. Wes Long

treasurer@lpcolorado.org

303.369.0063 - h

303.919.8828 - m

iii. Hardy Machia

chair@vtlp.org

802.372.9512 - h

802.238.3437 - c

VII. Resume discussion on delegation questions Emily:

a. Convention Committee meeting 1 hour before start of convention

- b. Amended list can be submitted at that time by paper form.
- c. Request for delegate form to be available online.
- d. Delegate signature on pledge attached if not already a national member.
- e. Request for delegates to tell staff when they pick up their ribbon if they're going to be there on Sunday.

VIII. Discussion on Direction of LNC

- a. Meeting of State Chairs @ national convention?
- b. Request for a room to be provided by LNC for meeting? Friday afternoon?
- c. Moved for 4:30 on Friday, June 30th in Portland at the Convention
 - i. Affiliate agreement will be on the agenda
 - ii. Passed by acclamation
- d. Adam Meyer agreed to handle the logistics.

IX. Mark Rutherford

- a. Penn & Teller opportunity
 - i. Send money to National, put "Penn & Teller" on the check.

X. Wes – ED Texas

- a. Texas members concerned LP is not doing well – concern over membership.
- b. Warning to keep requests to National within reason.