

December 2015 Executive Cmte. -LPWI

Call to Order Roll Call - Quorum? If, not reschedule, immediately.

Chair Kexel

Secretary Craig

At-Large Meyers

1D Sewell

4Dalt Mielke

5D Kortsch

7Dalt Gall

7D Burke

+ Webmaster Harmon

Agenda accepted

November Minutes accepted

Secretary's Report: update on debate lawsuit, no contingency, will continue exploring options.
Polling inclusion good news.

Treas. Report by Chair. Need to find new Treas. Not much change. Zoom payments continuing.

Committee Reports

Affiliate Support Committee

Candidates and Elections Committee

Communications, Marketing, and Membership Committee --new chair being sought. Harmon volunteers, is appointed. Jim S.- renewal notices? Membership- date of, or calendar year? Date- of suggested by Harmon. Monthly suggested by Meyers. Monthly approved.

Meyers moves- membership funds separate from convention fees.Mielke seconds.

Vote-

Kexel
Craig - Y
Meyers -Y
Kortsch - Y
Sewell - A
Gall
Burke - N
Mielke - Y
-Harmon

Approved.

Events and Convention Committee:- Room reservations, contracts/ w hotel. Uploaded to FB.

Platform Committee:- discussion of Platform proposals. Burke + Meyers draft.

Judicial Committee:- Nothing to report.

ExCom-Resolution-2015-12-20-b.pdf- Approved

ExCom-Resolution-2015-12-20-a.pdf - Approved.

Next meeting: Every 3rd Sunday at 5pm

Adjourn