



April 27, 2003

Executive Committee Meeting

Accepted 6-14-03

A regular meeting held directly following the 2003 LPNC Convention,
Charlotte, NC

These minutes were e-mailed to: ecLPNC@yahoogroups.com, JudiciaryComm@LPNC.com

With Ms Howe presiding and Ms Wilcox recording, the meeting came to order at 2:55 PM. Present were Mr. Wrights, Ms Montague, Ms Mills, Mr. Woodcock, Mr. Owen, Mr. Goree, Mr. Howe, Mr. Bailey, Mr. Fortner, Mr. Blackburn and Mr. Hill.

Absent were Mr. Dixon and Mr. Pitts.

I. Opening

- A. Agenda was accepted.
- B. Upon review, the minutes of March 29, 2003 were approved.

II. Executive Director's Report

- A. Mr. Haugh reported that he will work in conjunction with Mr. Dixon to promote candidates for local office for this fall's elections
- B. Mr. Haugh reported that his contract with LPNC expires in August
- C. Mr. Haugh reported that he will be gone on two long trips in June, the second to Seattle at the end of the month for the quarterly LNC meeting

III. Officer Reports

A. Chair

- 1. Ms Howe reported that she attended a forum at A & T University
- 2. Ms Howe reported that she attended several committee meetings related to HB 867
- 3. Ms Howe also reported that she was on the Spires and Crantz show and discussed the convention.

B. Vice-chair

- 1. Mr. Wrights reported that he had enjoyed a great time at the convention

C. Recording Secretary

- 1. Outgoing Recording Secretary Adams, shared copies of the approved minutes of the last year for each of the newly elected Executive Committee members.

D. Treasurer

- 1. Outgoing Treasurer Dorsey gave a very informal report that the convention had done better than break-even but that an actual report would not be ready for some time.
- 2. Mr. Dorsey gave a general overview of the UMP payment plan and a report that National is still two month in arrears.

3. Mr. Dorsey reported that a \$250 payment had been received from the outstanding loan to the Illinois state party.
4. Mr. Fortner's motion that the money received from Illinois be moved to the Ballot Access Account passed.

E. Newsletter Editor

1. Mr. Owen reported that he will co-ordinate with the outgoing newsletter editor had make a good faith effort to get his first newsletter out on schedule

F. Outreach Director

1. No report

G. Ballot Access Director

1. No report

H. Press Secretary

1. No report

I. Membership Secretary

1. Mr. Woodcock reported that he will meet with Outgoing Membership Secretary Bentley to assure a smooth transition

J. Political Director

1. No report

K. Webmaster

1. No report

IV. Committee Reports

A. Convention

1. Chair Ms Vance reported that the overall convention had gone very well and that the hotel staff was outstanding in their willingness to be helpful and supportive.
2. She will provide a more detailed report for the next Executive Committee meeting and a file to make the job easier for next year's Convention Chair.

B. County Affiliate Affairs

1. No report

C. Platform

1. No report

D. Bylaws

1. Disbanded

E. Strategic Planning Effort

1. No report

F. Archive and Knowledge Base

1. No report

G. Credentials

1. Mr. Bentley reported that there had been 71 delegates at the convention.

V. Old Business

- A. Ms Howe ruled that the e-mail poll regarding the following motion by Mr. Wrights on 4-9-03 had passed: I move the EC allocate up to \$150.00, to be used at the discretion of the Chair, to cover the expense of a mailing and refreshments for a Pledgers Reception at the LPNC State Convention of 2003. 8 Aye, 1 Nay, 1 Abstain.

VI. New Business

- A. Judicial Committee - - it was reported that the Committee had elected Steven Burr as Chair and that they would submit their rules for review.
- B. Dixie Classic Fair - - Mr. Wrights moved that the Executive Committee allocate \$225 for the deposit necessary to secure a booth at the Dixie Classic Fair. Motion passed.
- C. Checking Account transition - - Mr. Fortner moved that Mr. Dorsey be authorized to continue his check signed privileges for 30 days or until Ms Montague has established her ability to sign party checks. By friendly amendment it was added that the outgoing Recording Secretary's privileges be revoked and be replaced by the newly elected Recording Secretary. Motion passed.

VII. Adjournment

- A. The next meeting is set for June 14, 2003 in Asheville at 11 AM at a place to be determined and under the direction of Mr. Goree
- B. The meeting was adjourned.