

Wake LP Convention Thursday, March 19, 2009

Location: Tir Na Nog, 218 S Blount St., downtown Raleigh Time: 6:30 pm

The meeting was called to order at 7:20 pm with Wake LP Chair Fernie Williams presiding and Secretary Linda Ellis recording.

Welcome by the Wake LP Chair Fernie Williams

Fernie announced the upcoming LPNC Convention on April 17 to April 19. He mentioned registering by March 24 to guarantee a meal. He presented a brief overview of the agenda for the LPNC convention, including the bylaws committee report, a panel discussion focusing on the current state of the economy, a communications workshop by Michael Cloud, a talk by Mike Munger on his reflections from the campaign trail.

RTN Production Group Report by Stephanie Watson

Stephanie talked about how to get involved in this production group by signing up on the Google group. Both she and Fernie are listed as producers. The program will be called "The Monitor". She mentioned some useful RTN courses, such as the course on field production.

Wake LP Issues Committee Report by Stephanie Watson

As Chair of the Wake LP Issues Committee, Stephanie stated there was no report this year and that we would continue with the issues from last year. She stated the committee will have an ongoing discussion focused on local issues.

Stephanie also passed around a 2009-2010 Get-involved Guide for attendees.

Guest Speaker Melodye Aben on Upcoming Tea Parties in Raleigh

As the organizer for the Raleigh Tax Day Tea Party, Melodye encouraged convention attendees to participate in this event in Raleigh. She also announced the anti-bailout tea party on Saturday, March 21. She mentioned that the 2010 budget is 45% funded by the new energy tax.

Speaker Mike Munger

Mike talked about making weekly media appearances in Raleigh and elsewhere. He spoke about the LPNC convention and encouraged people to attend.

Revision of Accounting Practices, Stephanie Watson

Stephanie presented revisions to a previous Wake LP accounting practices document.

Motions: Linda Ellis moved to adopt the document with the improved wording as proposed by Stephanie. Bobby Emory seconded. Brian Irving offered a friendly amendment to this motion which Linda didn't accept. Brian made a point of order that the wording was not complete. Chris Spruyt moved to close debate and Phil Jacobson seconded. The motion to close debate passed. The motion to accept the changes as proposed by Stephanie passed.

Announcement by Brian Irving: he has Liberty Penguin flags available now. Please contact him or see the Liberty Point store at libertypoint.org.

Fernie announced a brief recess prior to election of officers.

Election of Officers for Chair, Vice-Chair, Treasurer, and Secretary

Final Results of Officer Elections

Chair: Fernie Williams

Vice-Chair: Joy Elliot

Treasurer: Stephanie Watson

Secretary: Susan Hogarth

Nominations took places as follows:

Fernie Williams was nominated for Chair by Susan Hogarth with a second by Jim Capo. Fernie accepted the nomination and was approved by unanimous consent with no votes for none of the above (NOTA).

Joy Elliott was nominated for Vice-Chair by Susan Hogarth with a second by Jim Capo. Joy was approved by unanimous consent with no votes for NOTA.

Stephanie Watson was nominated for Treasurer by Chris Spruyt with a second by Jim Capo. Stephanie accepted and was approved by unanimous consent with no votes for NOTA.

Linda Ellis was nominated for Secretary by Susan Hogarth with a second by Chris Spruyt. Linda declined.

Chris Spruyt was nominated for Secretary by Stephanie Watson with a second by Susan Hogarth. Chris declined.

Susan Hogarth was nominated for Secretary by Chris Spruyt with a second by Jim Capo. Susan accepted and was approved by unanimous consent with no votes for NOTA.

Elect Delegate Chair for LPNC Convention

Linda Ellis was nominated by Susan Hogarth with a second by Stephanie Watson. Linda declined.

Stephanie Watson was nominated by Susan Hogarth with a second by Linda Ellis. Stephanie accepted and was approved by unanimous consent with no votes for NOTA.

Adjournment

Phil Jacobson moved to adjourn. This motion was seconded, and hearing no objection, Fernie adjourned the meeting at 9:00 pm.

Attendance was approximately 21.