

LPHARRIS

**LOCATION: McGovern-Stella Neighborhood
Library**

DATE: 01/20/2024

TIME: 2pm

Business Meeting

Attendees: Mike Coogan, Scott Ford, Amy Pierce, Whitney Bilyeu, Kevin Hagan, Don Bane, Michael Winters, Carol Unsicker, Nathan Kinman, James Reily, Aaron Ramos, Jennifer Haubein, Matthew Gibbs, Carter Cole, Jodi Cole Visitors- Aaron Hermes, Scott Peterson

I. CALL TO ORDER Billy Pierce called to order at 2:00pm

II. ROLL CALL

- Billy Pierce- Present
- Christy Ford- Present
- Amanda Gibbs- Present
- Paul Bilyeu- Present
- Jacob Harper- Present

III. APPROVAL OF MINUTES FROM LAST MEETING

- Gibbs approval
- Bilyeu second approved

IV. PUBLIC COMMENT

- a) Carol Unsicker voter registrar Feb 5th last day to reg to participate in precinct.

V. REPORTS

- a) Treasurer Report/IT Committee
 - Operating in Black. Monthly expenses are close to \$100. Account grown close to \$1000 since last meeting.
 - Conversion to Microsoft completed.
- b) Secretary Report/SocMed Committee
 - Voting Member list hasn't changed since last meeting. Total voting members- 53. Prepping for conventions. Newsletter continues on.
 - Action Item- Message from Chair to remind people register to vote. Schedule event for early February.
- c) VC Report/ Outreach Committee
 - More push for Beth-Haran non-profit
- d) Chair Report

VI. NEW BUSINESS

Christy Ford- Pride Thru 4/30 for booth
Motion to establish VTD for Pride Booth 2024 of \$750 and to authorize the expenditure to be paid immediately upon reaching the \$750 goal.
Motion passes no objections.

Billy convention location. Crowne Plaza. Precinct and County.
Start thinking about voting methods.

VII. ADJOURNMENT

__Christy Ford__ called to adjourn at _3:33__pm.
__Jacob Harper__ seconded.
Meeting Adjourned at __3:33__pm,