



Meeting Minutes

Meeting	LPHarris Online CEC Meeting	Date	March 20, 2024
Facilitator	Mike Coogan (Chair)	Time	5:35PM
Typed by	Michael Winters (Secretary)	Location	Microsoft Teams
Attending Members	Mike Coogan (Chair) Christy Ford (Vice Chair) Joe White (Treasurer) Michael Winters (Secretary)	Absent Members	None
Guest Participants	Carol Unsicker Nathan Watts Amanda Gibbs Matthew Gibbs	Guest Observers	None

Revision Date: 2020-04-15

Note: Recommended to read document with "Web Layout" view in Microsoft Word.

Vote counts recorded as "[# in favor]-[# opposed]-[# abstained]" followed by result of "PASS" or "FAIL"

Discussion Topics

No.	Topic	Summary
1.	Call to Order	Chair Mike Coogan called the meeting to order at 5:35PM, 3/20/24
2.	Roll Call	Chair Mike Coogan is present. Vice Chair Christy Ford is present. Treasurer Joe White is present. Secretary Michael Winters is present. Director at Large is currently vacant.
3.	Public Comment	Public Comments opened at 5:40PM by the chair, Mike Coogan. -Matthew Gibbs comments "I talked to Mike about it, But I would like to

		<p>see the formation of a Bylaws committee.”</p> <p>-Carol Unsicker comments “Special meeting for bylaws & special election probably at the same time.”. It is noted that bylaws currently prevent this.</p> <p>-Matthew Gibbs comments “If we decide to go with more at large members, I would prefer to stick with the institutional knowledge of a prior CEC member, but also to have them elected by the body”</p> <p>-Joe Carl White asks “So you are saying to have one elected by the body and one by the CEC, but both being prior members of CEC?” Matthew Responds “Correct.”</p> <p>-Amanda Gibbs comments “I think Watts would be a good candidate w/ Matthew Gibbs for a bylaws committee”</p> <p>Public Comments are closed at 5:50PM by chair, Mike Coogan.</p>
4.	Agenda	<p>Joe Carl White moves to adopt the agenda proposed by Mike Coogan</p> <p>Christy Ford seconds, no objections are made, motion is passed.</p>
5.	Fill Director at Large	<p>Mike Coogan suggests we delay this to an executive session so we can discuss it without previous members of the CEC present.</p>
6.	Proposal for more ‘At Large’ positions	<p>Mike Coogan suggests we delay this to an executive session so we can discuss it without previous members of the CEC present.</p>
7.	Establishing future Business Meeting cadence	<p>Mike Coogan proposes that the CEC participate in monthly executive sessions and that we hold bi-monthly business meetings.</p> <p>No objections are made, all members of the CEC believe this is a good goal. A date was not selected for the next meeting.</p>
8.	Discussion of short-term goals	<p>Christy Ford says “We need insurance for Pride. Pride can provide insurance to be purchased through them, but we are unsure if that is the most fiscally responsible. We have about 3 weeks to solve this problem.”</p> <p>Mike Coogan says “We need our documentation that proves we are a non-profit from either Mr. Billy Pierce or Mr. Paul Bilyeu”</p> <p>Mike Coogan asks if we could get a list of what we are currently spending money on.</p> <p>-Joe White replies that the biggest expenses are Nationbuilder, Microsoft 365/email service, and our domain hosting service.</p> <p>-Need to create plans for each committee, specifically the Political Action Committee.</p>

9.	Discussion of organization structure	<p>Mike Coogan asks "How can we spin up ad-hoc committees? I would like to be able to create a committee for specific large events such as the upcoming Pride event."</p> <p>-Christy comments that Carol is currently chair of the Volunteer Outreach Committee.</p> <p>No need to spin up ad-hoc committees now but will keep it a consideration in the future; Volunteer Outreach Committee will fulfill those needs temporarily.</p>
10.	Setting time to take CEC photo	<p>Michael Winters asks if everyone on the CEC will be at the District Conventions on 3/22/24. Multiple members will have scheduling conflicts.</p> <p>Joe White suggests we take our CEC photo at the LPTexas State Convention. Everyone agrees.</p>
11.	Enter Executive Session	<p>Michael Winters moves to go to Executive Session.</p> <p>Christy Ford seconds, no objections are made, motion is passed.</p> <p>Moved to executive session at 6:11 PM.</p>
12.	Exit Executive Session	<p>Mike Coogan moves to exit Executive Session.</p> <p>Joe Carl White seconds, no objections are made, motion is passed.</p> <p>Executive Session is closed at 6:29PM, moving back to public.</p> <p>Mike Coogan noted that Amanda Gibbs was elected as the Director At Large member in the executive session.</p>
13.	Adjournment	<p>Christy Ford moves to adjourn the meeting.</p> <p>Joe Carl White seconds, no objections are made, motion is passed.</p> <p>Chair Mike Coogan adjourns the meeting at 6:31PM.</p>

Michael P Coogan

Mike Coogan, Chair LPHarris

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a series of loops and a final flourish.

Michael Winters, Secretary LPHarris