

LP Western NH Annual Meeting 8/12/2017 10:35am

Attendance: 7 LP W NH members, plus 1 member of public

Agenda

- Bylaws
 - Motion to Amend Bylaws to reorganize the affiliate to only include Cheshire County; this will allow Sullivan County and parts of Grafton to organize into an Upper Valley LP.
 - Adopted without opposition
 - Motion to Amend Bylaws to amend membership requirements to eliminate section about membership fees, and to require LPNH membership as a prerequisite for LPWNH membership.
 - Adopted unanimously
 - Motion to Amend Bylaws to eliminate Treasurer & At-Large member of EC.
 - Adopted unanimously
- Officer Nomination
 - Chair – Darryl W. Perry
 - Vice-Chair – Chris Waid
 - Secretary – Bob Call (did not accept); Darlene Lester
 - Officers elected by acclamation.
- Motion to seek formal affiliation with LPNH
 - Adopted unanimously
- Discussion about outreach & upcoming elections

Next meeting will be scheduled at a later date in accordance with Article VII

Meeting adjourned at 11:41pm