

Secretary's Report

For December 13-14, 2014 LNC Meeting

Following is a status report for minutes of LNC and EC meetings since the previous LNC meeting:

- September 20-21, 2014 LNC session – auto-approved on October 22, 2014
- September 23, 2014 Executive Committee teleconference – auto-approved October 8, 2014
- October 24, 2014 Executive Committee teleconference – auto-approved on November 7, 2014

The needed updates have been made to the draft convention minutes the LNC previously received. The new draft is posted on the website, and by the time of the meeting they will have been posted for the bylaws-required 14 days. I intend to make a motion to approve them during the LNC meeting on December 13.

I have requested but not yet received a draft of the 6/26/14 pre-convention LNC meeting minutes in Columbus. I sent the first request immediately after we received the draft convention minutes. I sent a second request a few days ago. If I do not receive anything by the end of the year, I expect I will build those minutes from audio recordings.

I have finished assembling the convention data archive material that I was able to find for the 2008, 2010, and 2012 conventions. I have loaded those materials into our internal wiki so that future convention planners can readily access it. I think I've organized it in a user-friendly way so a person can readily find what they're looking for.

The Policy Manual has been updated to reflect the 5 changes made in the September 20, 2014 LNC meeting.

I have worked with 5 others on the committee to develop rules for electronic meetings. We evaluated a dozen different host software options and will be proposing a set of rules in a separate report.

The following 1 email ballot was completed since the last LNC meeting:

Motion: Increase the budget for the Kentucky litigation from \$9,000 to \$14,000.

Sponsor: Sarwark

Started: 10/25/14

Ended: 11/04/14

Voting "aye": Estrada, Feldman, Goldstein, Hagan, Katz, Lark, McLendon, McMahon, Oates, Wiener

Voting "nay": Johnson, Olsen

Express Abstention: Kirkland

The motion passed by a vote of 10-2.

Alicia Mattson
LNC Secretary