

## **Secretary's Report**

For February 20-21, 2016 LNC Session

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

- November 14-15, 2015 LNC session – auto-approved on December 13, 2015
- December 7, 2015 LNC Executive Committee teleconference meeting – auto-approved on December 22, 2015
- December 11, 2015 LNC Executive Committee teleconference meeting – auto-approved on December 25, 2015
- January 6, 2016 LNC Executive Committee teleconference meeting – auto-approved on January 21, 2016
- February 1, 2016 LNC Executive Committee teleconference meeting – scheduled to auto-approve on February 17, 2016

The Policy Manual has been updated to reflect the changes made by the LNC in its November 14-15, 2015 meeting.

The above records are being promptly posted to the website by our staff.

There have been no changes in the membership of the LNC since the November 2015 session.

I informed state chairs of their delegate allocations for the 2016 convention on November 27, 2015, which met the bylaws deadline of November 30, 2015 for that notification.

I have almost finished updating the Delegation Chair's Manual for the 2016 convention. It will be distributed to state chairs well in advance of the convention for their reference.

Committee membership changes since the previous regular LNC session:

- The following state appointments have been made to the Credentials Committee: Ben Bachrach (FL), Scott Pettigrew (OH). CA has not yet made its appointment, to my knowledge.
- The following state appointments have been made to the Platform Committee: Matt Cholko (VA), John Fockler (OH), Jim Fulner (MI), Roy Minet (PA), Darryl Perry (NH), Debbie Schum (AK), Jason Weinman (NV), Nathan Wilson (GA). Virginia also named Bo Brown as an alternate.

The web page showing the members of each committee has been updated to reflect these appointments.

No email ballots were completed since the November 14-15, 2015 LNC session.

Alicia Mattson  
LNC Secretary