

## **Secretary's Report**

For May 20, 2016 LNC Session

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

- February 20-21, 2016 LNC session – auto-approved on March 20, 2016
- February 28, 2016 LNC Executive Committee teleconference meeting – auto-approved on March 14, 2016
- March 7, 2016 LNC Executive Committee teleconference meeting – auto-approved on March 22, 2016
- March 23, 2016 LNC Executive Committee teleconference meeting – auto-approved on April 8, 2016
- March 30, 2016 LNC Executive Committee teleconference meeting – auto-approved on April 14, 2016
- April 27, 2016 LNC Executive Committee teleconference meeting – auto-approved on May 12, 2016

The Policy Manual has been updated to reflect the change made by the LNC in its February 20-21, 2016 meeting.

All minutes from this term have been approved and are posted on the website.

Since the February 2016 session, the California affiliate has elected Jeff Hewitt as its new regional representative and Aaron Starr as its new regional alternate.

Committee membership changes since the previous regular LNC session:

- When the California affiliate elected its new representatives, Dan Wiener became ineligible to continue to serve on the APRC, creating a vacancy which has not been filled.
- On April 3, 2016, California appointed Tom Lippman as their representative to the Credentials Committee, and Starchild as their alternate.
- On April 10, 2016 I was notified that Texas had appointed Anastasia Wilford as their representative to the Credentials Committee to replace Carla Pealer who cannot attend the convention.

No email ballots were completed since the February 20-21, 2016 LNC session.

Alicia Mattson  
LNC Secretary