# MEETING MINUTES EXECUTIVE COMMITTEE JULY 25, 2022 VIA ZOOM



CURRENT STATUS:

**FINAL** 

PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

# TABLE OF CONTENTS

OPENING CEREMONY	3
CALL TO ORDER	3
HOUSEKEEPING	3
ATTENDANCE	3
CALL TO ORDER	3
EXECUTIVE SESSION	3
ADJOURNMENT	4

The OneNote notebook for this meeting was private.

The LPedia article for this meeting can be found at: <u>https://lpedia.org/wiki/LNC Executive Committee Meeting 25 July 2022</u>

## **OPENING CEREMONY**

#### CALL TO ORDER

Chair Angela McArdle called the meeting to order at 8:05 p.m. (all times Eastern).

#### HOUSEKEEPING

#### ATTENDANCE

The following were in attendance:

**Executive Committee Members:** Angela McArdle (Chair), Todd Hagopian (Treasurer), Caryn Ann Harlos (Secretary), Rich Bowen (At-Large Representative), Bryan Elliott (At-Large Representative), Steven Nekhaila (At-Large Representative)

**LNC Member Attendees:** Dave Benner (Region 2 Representative), Dustin Blankenship (At-Large Representative), Joshua Clark (Region 4 Alternate), Joseph Ecklund (Region 6 Representative), Carrie Eiler (Region 4 Representative), Linnea Gabbard (Region 7 Representative), Robley Hall (Region 8 Alternate), Connor Nepomuceno (Region 3, Alternate), Mark Tuniewicz (Region 6 Alternate), Andrew Watkins (Region 5 Representative), Kathy Yeniscavich (Region 1 Alternate)

Executive Committee Members Absent: Joshua Smith (Vice-Chair)

Staff: None

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Additional Attendees: None

### CALL TO ORDER

Chair Angela McArdle called the meeting to order at 8:05 p.m. (all times Eastern).

#### EXECUTIVE SESSION

Secretary Harlos moved to go into Executive Session at 8:15 p.m. to discuss personnel matters.

The Executive Committee arose out of Executive Session at 9:22 p.m.

**ADJOURNMENT** 

The LNC adjourned *WITHOUT OBJECTION* at 9:23 p.m.

Respectfully submitted,

Caryo ann Harles

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