LPWC Minutes

Friday, 01.12.2022

Attendees

Mark Marasch, *Chair*Phil Denton, *Treasurer*Joshua Toms, *Secretary*

Jessica Smith
Mark Perone
Jeff Schultess
Michelle MacCutcheon
Ken MacCutcheon
Nick Smith
Mike Roose

Meeting called to order at 7:08 pm

Acceptance of agenda for 1/12/2022

Michelle MacCutcheon makes motion to accept. Motion carries.

Acceptance of minutes for 12/8/2021

Joshua Toms makes motion to accept minutes. Motion carries.

Announcements

Chair:

Officer Elections- determined to correctly be in September of 2022.

Treasurer:

- Drake Lundstrom to ask Excom about 50/50 revenue split still haven't heard back from him on this but I followed up with him (and Jon Mohler) this past Monday the 10th.
- Jon Mohler and Drake Lundstrom to see if funds from Kevin Kahn's campaign can be held. Still haven't heard back.
- Checking on when membership dues are paid out to affiliates. Asked Drake (and Jon) about this again several times, as recently as this Monday 1/10/21 and haven't heard back.
- LPVA/VALP has a new online store that looks great! Will work on researching LPO store options over the next month.
- Federal tax returns are due April 15th so I'll start looking at that form and what it requires this month.

Secretary:

Covid affecting Lebanon City Schools, changed to virtual learning.

Member Announcements:

Michelle MacCutcheon states convention training starts at May 26th, 9:00 am.

Kala Coffee House and Doc's are reserved continually for Warren County LP meetings for the next year. Socials at Kala Coffee House are on the 3rd Friday of every month at 2:30.

Committee Reports

Marketing Committee-

Michelle MacCutcehon, chair of the Marketing Committee met on Tuesday, January 4th from 5pm to 6pm. The meeting was held virtually and present were Michelle MacCutcheon, Mary Lee Kemper, Greg Day, Noah Tucker, and Phil Denton.

Social media protocols and SOP were discussed. Greg Day on Instagram and Twitter and Noah on Facebook.

Mary Lee Kemper is still compiling all media outlets and contact information for the area.

Michelle is working on creating all Facebook events and adding Warren County events to the LPO calendar as well as all making notification email blast templates and sending those.

Since the meeting, Mary Lee has secured Kala Coffeehouse for our afternoon social. These will be held the third Friday of every month at 2:30pm. Michelle has made all Facebook events for the new social and existing meetings and will be completing the addition of all to

the calendar as well as completing templates for the new social email blast and sending that out.

Community Outreach-

Michelle MacCutcheon has reached out to Warren County Fair to acquire a booth, nothing heard back yet. Seth Allton not present, no further updates.

Old Business

Ad Hoc committee for Constitutional Carry-

Mark Marasch states that there are Senate and House bills that would allow adults over 21 to carry without a concealed handgun license and remove the duty to inform law enforcement that one is carrying when stopped unless asked. The Senate bill also prevents law enforcement from using legal concealed carry as an excuse to search, seize, or detain. Licenses will still be offered for out-of-state travel. This is positive, except that both bills invoke federal law in a way that prevents users of federally-controlled substances from carrying concealed. Marijuana card holders would continue to be prevented from carrying concealed and denied a fundamental right. Seth Allton chairs this committee but was unable to attend, still researching what can be done.

IT Committee-

WCLP members have volunteered to help with operations across this process. Phil Denton requests all members be on the lookout for those willing to join the effort.

Phil Denton states that LPO and National LP CRM is still inaccessible, big problem with integrating and updating new information obtained by Warren County. No notifications of new people being added, etc. Kevin Kahn states that LPO Ex Com has traditionally kept their CRM separate from National CRM, however, this is being challenged. To be addressed at the next LPO Ex Com meeting. Phil Denton states he is fully capable of fixing the problem, but requires permission from higher authorities.

Ad Hoc Committee Addressing IT with LPO Ex Com-

Joshua Toms makes motion to create committee to address previously stated issues with IT at next Ex Com meeting for LPO. Motion carries. Mark Perone volunteers as possible candidate to chair committee and attend Ex Com meeting. Will inform later as to whether he is capable of following through. If Mark Perone cannot, Mark Marasch will chair this committee.

New Business

- 1. Joshua Toms makes motion to open discussion on Warren County logos. Motion carries. Discussion ensues and some ideas are shared. Phil Denton makes motion to table subject until the next meeting in order to try out new designs. Motion carries.
- 2. Lebanon City Schools go virtual teaching.
- 3. Addressing IT integration issues at next LPO Ex Com meeting.

Meeting Adjourned: 8:32 pm