

## RLC National Board Meeting

July 19, 2015

7:07 p.m. ET

- Roll Call
  - Present: Matt Nye, Ed Lopez-Reyes, Eric Miller, Laura Ebke, Dave Nalle, Stephanie Butcher, Cornel Rasor, Steve Hoffman, Saul Anuzis, Marie Lopez-Reyes
- Approval of Minutes
  - Moved by Ed, Seconded by Saul to approve. Unanimous.
- Chairman's Report
  - Some problems with CiviCRM. Had to hire someone to figure out problem. Hosting provider implemented new security features that wouldn't let database query complete. Issues have been resolved.
  - FreedomFest Report – Special thanks to Steve Hoffman (again)
    - Good social media coverage. Steve, Ed, Saul, Matt were there. Good turnout for reception. Great Exposure.
  - Vote to de-charter Arizona
    - Motion by Ed to de-charter Arizona, which is largely dormant at this point. Seconded by Laura. Carried unanimously.
  - Matt confirmed that he plans to run for Chair again.
- Vice Chairman's Report
  - Abridged written report was submitted.
    - Discussions about Charter Committee and Convention Committee efforts.
      - Follow up on speakers, panels etc. is being done.
    - CPAC planning for earlier is a goal, in order to save reservation dollars, etc.
    - Charter Committee—Connecticut has chartered (approved electronically in the last few weeks)
  - Ed confirmed that he plans to run for re-election as Vice Chair again.
- Treasurer's Report
  - Eric had no additional information beyond the financials that were sent out. We continue to carry about \$14,000 in the bank.
- Secretary Report
  - Brief discussion about delegate numbers which will be certified as final in the next few days.
- Region Reports
  - All new board and officers in West Virginia.
  - Tennessee is growing.
  - South Carolina is working on getting an individual to a special state House election.
  - Alabama working on charter.
  - Georgia is having problems getting together-perhaps due to personality problems. Steve recommends de-chartering the Georgia Chapter. Will consider it further next month.

- North Carolina continues to grow—has formed a new local chapter, as well.
- Florida regions and counties are coming back online. Working on campaign finance reform issues.
- Oklahoma may be organizing.
- Texas is going well.
- New Mexico should probably be de-chartered. Likewise, Mississippi.
- Michigan has been revived. New board.
- Committee Reports
  - Communications Committee
    - Laura discussed the meeting the Communications committee had a few weeks ago. Topics included website re-design, banner issues (who should be on the banners), as well as Facebook/social media protocols and Dave Nalle to serve as the Communications Director in order to maximize our exposure and have a regular RLC presence on social media.
  - Candidates Committee
    - Florida is looking at Ron DeSantis for Senate
    - Arizona Senate candidate that Steve Hoffman ran into at FF
- Old Business
- New Business
- Other: Marie Lopez-Reyes announced that she will run for At-Large Board member.
- Schedule next meeting- Sunday, August 9<sup>th</sup>

Adjourned, 7:53 p.m. ET.

Respectfully Submitted,

Laura Ebke, Secretary