**Convention Committee Meeting Minutes**

**4/18/2023 7:00 PM**

**CALL TO ORDER 7:05 PM.**

**Update on convention venue (Mulso). A contract has been signed and the first payment has been disbursed.**

**Update on potential speakers including Maj Toure, Jo Jorgensen, and Spike Cohen:**

**Maj is penciled in but not confirmed until payment ($2500) of a refundable donation (Humay).**

**Maj is open to an event at a local gun range.**

**Jo is invited to be lunch speaker as well as a breakout topic room host (topic of her choice), and to help facilitate the debate with compensation for travel and a complimentary table (Lewis).**

**Mike ter Maat expressed interest in attending (Tucker).**

**Chase Oliver will be in contact with Dan Lewis.**

**Other candidates will be contacted by Justin Tucker.**

**Discussion on potential themes.**

**Ronwell Nagales mentioned inviting Dave Smith, Justin Amash, and Spike Cohen.**

**Dan spoke about bringing Amanda Parsons onto the Convention Committee. Justin Tucker brought up the question of bylaws and procedure for bringing in a new member; and will do quick research into bylaws before the BoD meeting.**

**MOTION TO ADJOURN (Mulso) dies for lack of a second.**

**Discussion of LPN bylaws change regarding national conventions beyond 2024.**

**MOTION TO ADJOURN (Mulso) seconded and passed w/o.**