

LPEPC Board of Directors Special Meeting Minutes
Date: July 1, 2025
Time: 7:02 PM
Location: Virtual Meeting (electronic communication)

Attendance

- Board members present: Rebekah Craig, Kurt Wildforster, Brian Flanagan, Lexi Guttman, Taylor Triggs, Daniel Schinsky
- Board members Absent: Jesse Campbell
- Quorum

Call to Order

The meeting was called to order by the Chair at 7:02 PM via electronic communication.

Presentation and Adoption of Agenda

Proposed Agenda:

- Web Host Migration and Budget Approval
- Annual Fundraiser
- Bylaws Meeting

Motion to adopt: Brian

Second: Lexi

Adopted without objection

Business

Item - Web Host Migration and Budget Approval

Motion: Taylor moved to migrate the current LPEPC website lpepc.org to a new web hosting provider, NameCheap, and for budget approval

Second: Brian

Discussion:

- Total cost is \$53.88 upfront for a two-year term, with an SSL cert being included in this price for one year
- When the term expires in June 2027, the estimated hosting renewal cost is \$130.88 for another two-year term
- SSL cert renewal cost is \$9-\$10 for a two-year term
- The migration will consolidate billing and management with the registrar

Votes in Favor: 5
Votes Opposed: 0
Motion Passed

Note: Daniel joined the meeting at 7:14 PM

Item - Annual Fundraiser

Motion: Brian moved to hold the 2025 LPEPC Annual Fundraiser in September 2025, pending venue availability. If a September venue cannot be secured, the fundraiser may be delayed until 2026.

Second: Lexi

Votes in Favor: 6

Votes Opposed: 0

Motion Passed

Item - Bylaws Meeting

Motion: Lexi moved that the entire LPEPC board be present for bylaws meeting, to be held via Zoom

Second: Brian

Votes in Favor: 5

Votes Opposed: 0

Motion Passed

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| Adjournment |
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- 7:34 PM