Opening Ceremony

Call to Order 8:00AM

Opportunity for Public Comment 10 Minutes

Housekeeping

Credentials Report 5 Minutes

Paperwork Check 10 Minutes

Adoption of Agenda 10 Minutes

Report of Potential Conflicts of Interest 15 Minutes

Motion to define courtesy (Vohra) 5 Minutes

Fill LNC At-Large Vacancy 15 Minutes

Officer Reports

Chair’s Report 30 Minutes

Secretary’s Report 15 Minutes

Treasurer’s Report 15 Minutes

Presentation of the proposed 2013 budget (Hagan) 30 Minutes

Staff Reports 30 Minutes

Goals and Strategy (Lark) 30 Minutes

Ballot Access (Redpath) 15 Minutes

Affiliate Support Committee (Wrights) 15 Minutes

Presentation by Pojunis & Mack – LP.ORG (1:00pm 11/17) 20 Minutes

Presentation by Market Aces – LP.ORG (1:30pm 11/17) 20 Minutes

Counsel’s Report (2:00PM 11/17) 30 Minutes

Presentation on DC commercial real estate (4:00PM 11/17) 45 Minutes

Building Fund Committee (Blau) (4:45pm 11/17) 15 Minutes

Discuss and define final budget factors 60 minutes

Presentation and action on final draft budget (Hagan - 9:00AM 11/18) 60 Minutes

Regional Reports (supplements to printed reports)

Region 1 - AK,AZ,CO,HI,ID,KS,MT,UT,WA,WY (Olsen/Ryan) 5 Minutes

Region 2 - FL,GA,TN (Kirkland/Schrade) 5 Minutes

Region 3 - IN,KY,OH,MI (Mack/Goldstein) 5 Minutes

Region 4 - AR,CA,NV,NM,NY (Wiener/Pojunis/Lieberman/Capozzi)) 10 Minutes

Region 5n - CT,MA,ME,NH,NJ,RI,VT (Tomasso/Blau) 5 Minutes

Region 5s - DC,DE,MD,NC,PA,VA,WV (Lark/Spencer) 5 Minutes

Region 6 - IL,IA,MN,MO,NE,ND,SD,WI (Visek/Knebel) 5 Minutes

Region 7 - AL,LA,MS,OK,TX (Myers/Frankel) 5 Minutes

Report of Advertising & Publication Review Committee 5 Minutes

Report of Convention Oversight Committee (Wrights) 5 Minutes

Report of Executive Committee (Neale) 5 Minutes

Report of Audit Committee 5 Minutes

Report of “New Visions” Committee 5 Minutes

Report of Libertarian State Leadership Alliance 15 Minutes

Unfinished Business and Items Postponed from Previous Meeting

Next LNC Meeting (Neale) 5 Minutes

“Double the LP” Project (Pojunis) 10 Minutes

Presidential Campaign report (Nielson) 15 Minutes

New Business

With Previous Notice

Motion to Add Vacancy Procedure (Tomasso) 10 Minutes

Motion to establish cloud membership (Olsen) 10 Minutes

Discuss crowd funding (Starchild) 15 Minutes

Motion to Require Lease Options (Olsen) 5 Minutes

Without Previous Notice

Motion to allow EC email ballot voting (Neale) 5 Minutes

Closing Ceremony

Announcements 5 Minutes

Opportunity for Public Comment 10 Minutes