Opening Ceremony

Call to Order 9:00AM

Opportunity for Public Comment 5 Minutes

Housekeeping

Credentials Report 5 Minutes

Paperwork Check 10 Minutes

Adoption of Agenda 10 Minutes

Report of Potential Conflicts of Interest 5 Minutes

Officer Reports

Chair’s Report 15 Minutes

Treasurer’s Report 15 Minutes

Secretary’s Report 15 Minutes

Nominations for 2014 Convention Committees

Credentials 5 Minutes

Bylaws 5 Minutes

Platform 5 Minutes

Executive Session

Breach of Confidentiality

Legal Notice not related to Report of Counsel

Executive Director Contract discussion

Building Committee Report 15 Minutes

Staff Reports 30 Minutes

Counsel’s Report (2:00PM Saturday March 16th) 15 Minutes

Committee Reports

Reports of Standing Committees

Advertising & Publication Review Committee 5 Minutes

Affiliate Support Committee (Wrights) 5 Minutes

Convention Oversight Committee (Wrights) 5 Minutes

Executive Committee (Neale) 5 Minutes

Reports of Special Committees

Audit Committee 10 Minutes

Report of Libertarian State Leadership Alliance 10 Minutes

Unfinished Business and Items Postponed from Previous Meeting

Ballot Access (Redpath) 20 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

New Business

With Previous Notice

Motion to Change Previous Notice (Hinkle) 5 Minutes

Motion to Create Presidential Fund (Tomasso) 5 Minutes

Motion to Move Committee Rosters (Neale) 5 Minutes

Motion to Change Convention Committee (Neale) 5 Minutes

Discussion of project funding (Vohra) 20 Minutes

Closing Ceremony

Announcements 5 Minutes

Opportunity for Public Comment 5 Minutes

**New Business – With Previous Notice - Motions:**

**Moved by Mark Hinkle:**

That Policy Manual, Section 1.02 Meetings:

"at least 14 days prior to the session"

Be changed to

"at least 10 days prior to the session".

**Moved by Rich Tomasso:**

Establish an "LP Presidential Campaign Support Fund".

This fund shall consist of dedicated contributions and optional allocations by the LNC for the express purpose of supporting the LP Presidential ticket. Fundraising appeals for these encumbered funds may be made at any time. Money from this fund may only be spent after the adjournment of a presidential nominating convention and before the following general election day. Any money unspent by the general election shall remain in the fund. Funds may be spent on any lawful activity that directly or indirectly benefits the LP presidential campaign, including but not limited to: advertising, press releases, LP support staff expenses, printed materials, signs, websites, direct mail, email, events, get out the vote efforts, and legal matters.

**Moved by Geoffrey Neale:**

Sections of the Policy Manual titled “Members of LNC Created Committees” and “Members of Bylaws Mandated Committees” be removed from the Policy Manual, and instead be maintained on the LP.ORG website.

**Moved by Geoffrey Neale:**

Change the Policy Manual as follows:

Under Committee Appointments (Convention Oversight Committee):

Size: The Treasurer and two other LNC Members or Alternates, to be selected by the LNC.  The Chair of the CoC will be committee selected.

Create: Convention Organizing Committee

The Convention Organizing Committee shall be responsible for the successful execution of National Conventions, subject to policies and directives of the LNC, as represented by the Convention Oversight Committee.  The committee shall be comprised of five individuals selected by the LNC Chair, subject to advice and consent of the Convention Oversight Committee.

Create: Convention Site Selection Committee

The Convention Site Selection Committee shall be responsible for evaluating sites for upcoming National Conventions, and submitting a “short list” to the LNC, subject to policies and directives of the LNC, as represented by the Convention Oversight Committee.  The committee shall be comprised of three individuals selected by the LNC Chair, subject to advice and consent of the Convention Oversight Committee.

And subsequently to add to the Convention Oversight Committee role:

Provide oversight, advice and consent to the Convention Organizing Committee and the Convention Site Selection Committee.