Opening Ceremony

Call to Order 8:00AM

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

Executive Session to review ED contract

Officer Reports

Chair’s Report 15 Minutes

Treasurer’s Report 15 Minutes

Secretary’s Report 15 Minutes

Building Committee Report 15 Minutes

Staff Reports 30 Minutes

Counsel’s Report (11:00AM) 15 Minutes

Committee Reports

Reports of Standing Committees

Advertising & Publication Review Committee 5 Minutes

Affiliate Support Committee (Wrights) 5 Minutes

Convention Oversight Committee (Goldstein) 5 Minutes

Convention Management Committee (N. Neale) 10 Minutes

Executive Committee (Neale) 5 Minutes

Reports of Special Committees

Audit Committee (Starr) 15 Minutes

Membership Level Committee (Lark) 30 Minutes

Report of Libertarian State Leadership Alliance 5 Minutes

Unfinished Business and Items Postponed from Previous Meeting

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/Craig) 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) 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 (Johnson/Frankel) 5 Minutes

New Business

With Previous Notice

Discussion of LNCC Oversight (Vohra) 10 Minutes

Discussion of LP Nevada (Pojunis) 20 Minutes

Without Previous Notice

Closing Ceremony

Announcements 5 Minutes

Opportunity for Public Comment 5 Minutes