**Libertarian National Committee**

**Chair’s Proposed Agenda**

**March 28-29, 2015 - Phoenix, AZ**

Opening Ceremony

 Call to Order 9:00 am

 Opportunity for Public Comment 10 minutes

Housekeeping

 Credentials Report and Paperwork Check 2 minutes

 Adoption of Agenda 10 minutes

 Report of Potential Conflicts of Interest (Mattson) 3 minutes

Officer Reports

 Chair's Report (Sarwark) 15 minutes

 Treasurer's Report (Hagan) 15 minutes

 Secretary's Report (Mattson) 15 minutes

Staff Reports 45 minutes

Recess 10 minutes

Counsel Search Report 5 minutes

Regional Reports (supplements to printed reports)

 Region 1 5 minutes

 Region 2 5 minutes

 Region 3 5 minutes

 Region 4 5 minutes

 Region 5 5 minutes

 Region 6 5 minutes

 Region 7 5 minutes

 Region 8 5 minutes

Ballot Access Report 10 minutes

Adjourn (Lunch) 90 minutes

Reports of Standing Committees

 Affiliate Support Committee 10 minutes

 Audit Committee 15 minutes

 Appointment of Awards Committee 5 minutes

 Convention Oversight Committee 10 minutes

 Employment Policy & Compensation Committee 5 minutes

 IT Committee 10 minutes

Unfinished Business and Items Postponed from Previous Meeting

 Evaluate Logo Redesign Proposals (Vohra) 60 minutes

New Business with Previous Notice

 Amend Policy Manual to Create a Ballot Access Committee (Olsen) 15 minutes

See written motion distributed to the LNC-Business list.

 Purchase Bronze sponsorship of LPEX (Olsen) 10 minutes

LNC purchase a Bronze Sponsorship of the LSLA LP Expo event to be held in Las Vegas may 28 – May31. The $3,000 cost to be charged against the Affiliate Support budget line.

Information concerning the LP Expo event is available at <http://www.lpex.org>.

Evening Recess

Sunday Morning Session 9:00 am

New Business without Previous Notice

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

 TOTAL: 430 minutes