

**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
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New Business with Previous Notice

Amend Policy Manual to Create a Ballot Access Committee (Olsen)	15 minutes
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See written motion distributed to the LNC-Business list.

Purchase Bronze sponsorship of LPEX (Olsen)	10 minutes
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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

<u>Sunday Morning Session</u>	9:00 am
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New Business without Previous Notice

<u>Announcements</u>	10 minutes
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<u>Opportunity for Public Comment</u>	10 minutes
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TOTAL: 430 minutes