**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

Reports of Standing Committees

 Audit Committee 30 minutes

 Affiliate Support Committee 10 minutes

 Appointment of Awards Committee 5 minutes

 Convention Oversight Committee 10 minutes

 Employment Policy & Compensation Committee 5 minutes

 IT Committee 10 minutes

 Appointment of Platform Committee 10 minutes

 Appointment of Bylaws Committee 10 minutes

 Appointment of Credentials Committee 10 minutes

Ballot Access Report 10 minutes

Adjourn (Lunch) 90 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

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 Adjournment

Sunday Morning Session 9:00 am

New Business without Previous Notice

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

 TOTAL: 475 minutes