**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