**Libertarian National Committee**

**Chair’s Proposed Agenda**

**July 18-19, 2015 - Alexandria, VA**

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 and Selection of General Counsel 30 minutes

Reports of Standing Committees

 Audit Committee 30 minutes

 Affiliate Support Committee 10 minutes

 Awards Committee 5 minutes

 Convention Oversight Committee 15 minutes

 Employment Policy & Compensation Committee 5 minutes

 IT Committee 10 minutes

 Platform Committee 10 minutes

 Bylaws Committee 10 minutes

 Credentials Committee 10 minutes

Adjourn (Lunch) 90 minutes

Ballot Access Report 10 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 minutesf

Unfinished Business and Items Postponed from Previous Meeting

Logo Redesign Proposals (Vohra) 30 minutes

New Business with Previous Notice

 Amend Policy Manual re: Electronic Meeting Minutes (Mattson) 5 minutes

See written motion distributed to the LNC-Business list.

 Contract between LNC and Presidential Campaign (Wiener) 30 minutes

New Business without Previous Notice

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

Evening Adjournment

Sunday Morning Session (if necessary) 9:00 am

 TOTAL: 485 minutes