**AGENDA MARCH 16, 2017**

**Call to Meeting:**

Date and Time: Wednesday, March 1, 2017 @4pm Mountain

Where: Online: Go To Meeting

Attendees: Members of the Historical Preservation Committee and any members of the Party who choose to attend

Objective: As per LNC-creation mandate- to help preserve and publish historical documents of the party and to manage LPedia

Chair: Caryn Ann Harlos

Members: Joseph Buchman, Joe Dehn, Ed Fochler, James Gholston,

**Agenda:**

1. Roll Call
2. Read and Approve Agenda
3. Member Comments
4. Approve Minutes/Summary from 3/1/17
5. Old Business
6. New Business
   1. Naming Conventions (Mega Drive)
   2. HQ Inventory
      1. Potential records move
   3. LPedia status
      1. Policy/User Guide
      2. “Opening” to general use
7. Establish next meeting time
8. Adjournment