**Libertarian National Committee**

**Chair’s Proposed Agenda**

**April 15-16, 2017 - Pittsburgh, PA**

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

General Counsel’s Report 30 minutes

(portions may be in Executive Session)

Reports of Standing Committees

Audit Committee 10 minutes

Affiliate Support Committee 15 minutes

Awards Committee 5 minutes

Convention Oversight Committee 20 minutes

Employment Policy & Compensation Committee 5 minutes

Adjourn (Lunch & Hotel Walkthrough) 12:30pm - 1:30 pm

Reports of Standing Committees (cont.)

IT Committee 25 minutes

Platform Committee (incl. appointments) 30 minutes

Bylaws Committee (incl. appointments) 30 minutes

Credentials Committee 5 minutes

Ballot Access Committee (portions may be in Executive Session) 25 minutes

Recess 10 minutes

Reports of Special Committees

Committee to Review 2016 Campaign 30 minutes

Historical Preservation Committee 15 minutes

New Business with Previous Notice

Discussion of Membership Program Edits (Bittner) 30 minutes

Seeking appointments for Libertarians: Funding, staff direction (Katz) 15 minutes

Direction to staff regarding media (Katz) 10 minutes

Lapsed Member and Renewal Recruitment (Harlos) 10 minutes

Document Destruction and Whistleblower policies (Mattson) 10 minutes

New Business without Previous Notice

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 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 minutes

Announcements 10 minutes

TOTAL: 575 minutes