**Libertarian National Committee**

**Chair’s Proposed Agenda**

**June 30, 2018 – New Orleans, LA**

Opening Ceremony

 Call to Order 4:00 pm

 Opportunity for Public Comment 5 minutes

Housekeeping

 Credentials Report and Paperwork Check 2 minutes

 Adoption of Agenda 5 minutes

 Report of Potential Conflicts of Interest (Mattson) 3 minutes

Officer Reports

 Chair's Report (Sarwark) 5 minutes

 Treasurer's Report (Hagan) 5 minutes

 Secretary's Report (Mattson) 5 minutes

Staff Reports 20 minutes

General Counsel’s Report 10 minutes

Reports of Standing Committees

 Audit Committee 5 minutes

 Affiliate Support Committee 10 minutes

 Awards Committee 5 minutes

 Convention Oversight Committee 10 minutes

 Employment Policy & Compensation Committee 5 minutes

 IT Committee 5 minutes

 Platform Committee 5 minutes

 Bylaws Committee 5 minutes

 Credentials Committee 5 minutes

 Ballot Access Committee 10 minutes

 Candidate Support Committee 10 minutes

Reports of Special Committees

 Historical Preservation Committee 5 minutes

 Social Media Process Review Committee 5 minutes
 Blockchain Committee 5 minutes

New Business with Previous Notice

New Business without Previous Notice

 Consideration of Development Director Contract (Sarwark) 10 minutes

Regional Reports (supplements to printed reports)

 Region 1 3 minutes

 Region 2 3 minutes

 Region 3 3 minutes

 Region 4 3 minutes

 Region 5 3 minutes

 Region 6 3 minutes

 Region 7 3 minutes

 Region 8 3 minutes

 TOTAL: 184 minutes