**Libertarian National Committee**

**Chair’s Proposed Agenda**

**June 30, 2018 – New Orleans, LA**

Opening Ceremony

 Call to Order 10:00 am

 Opportunity for Public Comment 10 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) 10 minutes

 Treasurer's Report (Hagan) 10 minutes

 Secretary's Report (Mattson) 10 minutes

Staff Reports 30 minutes

General Counsel’s Report 15 minutes

Reports of Standing Committees

 Audit Committee 5 minutes

 Affiliate Support Committee 5 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 20 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) 15 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

 TOTAL: 245 minutes