**Libertarian National Committee**

**Chair’s Proposed Agenda**

**December 1-2, 2018 – Alexandria, VA**

Opening Ceremony

 Call to Order 9:00 am

 Opportunity for Public Comment 10 minutes

Housekeeping

 Attendance, Credentials Report and Paperwork Check 3 minutes

 Adoption of Agenda 10 minutes

 Report of Potential Conflicts of Interest (Harlos) 2 minutes

Officer Reports

 Chair's Report (Sarwark) 15 minutes

 Vice Chair’s Report (Merced) 15 minutes

 Treasurer's Report (Hagan) 15 minutes

 Secretary's Report (Harlos) 15 minutes

Recess 10 minutes

Staff Reports 45 minutes

Special Counsel’s Report 30 minutes

(portions may be in Executive Session)

Vistacom Presentation (during Lunch) 12:00pm - 1:30pm

Reports of Standing Committees

 Audit Committee 15 minutes

 Affiliate Support Committee 15 minutes

 Convention Oversight Committee 15 minutes

 Candidate Support Committee 15 minutes

 Employment Policy & Compensation Committee 15 minutes

 Historical Preservation Committee 15 minutes

 IT Committee 15 minutes

 Ballot Access Committee 20 minutes

Recess 10 minutes

New Business with Previous Notice

 Adoption of 2019 Budget 90 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

Reports of Special Committees

 Blockchain Committee 15 minutes

 Youth Engagement Committee 15 minutes

 Convention Voting Process Committee 5 minutes

 Membership Support Committee 5 minutes

New Business with Previous Notice (cont.)

 Adoption of 2019 Budget (cont.) 30 minutes

 Scheduling the next LNC Meeting 10 minutes

New Business without Previous Notice

 Discussion of 2018 Election Results (Bishop-Henchman) 20 minutes

 2019 Goals Discussion (Harlos) 30 minutes

 FASB Functional Reporting Requirements (Bishop-Henchman) 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: 595 minutes