**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