Agenda 8/19

Read and Approve Agenda (1 minute)
Introduce Guests (3 minutes each, total of 20 minutes) and public comment
  Scott Helker presentation on campaigns (10 minutes)

State affiliate and DG leadership (3 minutes each)

LNC Updates (3 minutes)

Read and Approve Minutes (2 minutes)
Officer Reports (Business plans, Questions, and Motions) (5 minutes each)
  Chairman
  Vice-Chairman
  Treasurer
  Fundraising
  Campaigns
  Outreach
  Regions
  Legislative
  Membership
  Communications
  Secretary

Standing Committee Reports (if any) (2 minutes each)
  Technology
  Database/website

Ad Hoc Committee Reports (if any) (2 minutes each)
  Welcome Committee
  Campaigns committee - previous work and new transition
  Policy Manual Committee
  Issues Committee Startup
  Legislative Committee Reformation

Bylaws-Mandated Committee Reports (if any) (2 minutes each)
  Convention Committee -https://drive.google.com/open?id=1BC4lnPZ5Uhi3W2htfkktBK5kgJuDZDfM
  Hotel Colorado Final Proposal- https://drive.google.com/open?id=0Bwe6WFp1iazXdEY4aHZfUXRwMWN2UmNIWInrc1R4Wk0zSTcw
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In a subsequent email, it was confirmed that we can have the Roosevelt (Business Room) and Colorado (Board Room) until 5pm on Sunday

- Will move to move forward with Hotel Colorado in Glenwood Springs on the weekend of April 3-5 as the place and time.
- If above is approved- Will move to authorize payment of initial deposit to The Hotel Colorado for $1100

Unfinished Business (4 minutes each)

Constitution Day
Liberty index
Policy manual

New Business (4 minutes)

Motion: Purchase the August 2019 voter file from the Secretary of State for $50. Requested by David Aitken.

Point of discussion: Plan of action for each board member and any willing affiliate members to take part in constitution day