BOARD MEETING AGENDA

Read and Approve Agenda (1 minute)
Introduce Guests (2 minutes each)
Read and Approve Minutes (2 minutes)
Officer Reports (Supplements, Questions, and Motions) (5 minutes each)
   Chair
   Vice-Chair
   Treasurer
   Fundraising
   Campaigns
   Outreach
   Regions
   Legislative
   Membership
   Communications
   Records

LNC Report (2 minutes)

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

Ad Hoc Committee Reports (if any) (2 minutes each)
Bylaws-Mandated Committee Reports (if any) (2 minutes each)

Old Business (4 minutes each)
   Committee appointments (Communications Director)
   Mailing New Libertarians (Communications Director)
   Policy Manual Committee (Communications Director)
   LNC data dump followups (Communications Director)
   Joe Johnson (Communications Director)
   Style committee at large appointments (Communications Director)

New Business (4 minutes each)
   Set convention dates (Communications Director)
   Open emails- Google (Communications Director)
   Development Groups (Communications Director)