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: State Convention Committee Chair Replacement
  - Vice-Chair
  - Treasurer
  - Fundraising
  - Campaigns
  - Outreach
  - Regions
  - Legislative
  - Membership
  - Communications
  - Records
- LNC Report (2 minutes)
- Standing Committee Reports (if any) (2 minutes each)
  - Technology Committee
  - State Convention Committee
- Special Committee Reports (if any) (2 minutes each)
- Special Orders (4 minutes each)
- General Orders (4 minutes each)
  - Appoint and Charge Issues Advisory Committee (Communications)
  - Motion Reference Manual (Communications)
  - Mailing new Libertarians? (Communications)
  - Fundraising (Communications)
  - Meetup Follow-up (Communications)
- New Business (4 minutes each)
  - Executive Director Position (Outreach)
  - People's Fair (Outreach)
  - Rank Voting (Chair)