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)
  Update on committee to reach out to local groups- Chair
     Marc, Steve, Matt

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

Unfinished Business (4 minutes each)
  “Political Ad” disclaimer for Facebook/Google- Campaigns
  Facebook posting schedule- Campaigns
  Primary ballots for Libertarians- Campaigns
  Seel appointees to the 2018 Ballot Initiative/proposal Review Committee- Legislative

New Business (4 minutes each)
  Convention Committee
  Events
  E-mail vote procedure
  Survey Results
  Update on committee to reach out to local groups- Chair
     Marc, Steve, Matt
  Potential support for TABORYes campaign
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Delegates Chair- Chair