

LPCO APRIL 2016
BOARD MEETING AGENDA

1. Approve Previous Board Meeting Minutes (Please read it before the meeting)
2. Approve the Meeting Agenda
3. Public Comments (two minutes each)
4. Directors' Reports (30 seconds each):
 - a. Chair, Vice Chair, Treasurer, Fundraise Director, Region Director, Campaign Director, Outreach Director, Membership Director, Communication Director, Records Director, Legislative Director.
5. Special Reports (five minutes each):
 - a. Social Media Committee, Technology Committee
6. Special Orders
7. Unfinished Business and General Orders (four minutes each):
 - a. SoP and NAP from Candidates and Board (Chair)
 - i. Constitution requires that all board members sign (Constitution Article V – OFFICERS)
8. New Business (four minutes each):
 - a. Appointment of Outreach Director (Chair)
 - b. Appointment of Fundraising Director (Chair)
 - c. Constitution & Bylaws Committee for 2017 Convention (Chair)
 - i. Call today - Nominations end June 13 (May 16 if we pass electronic voting standing rules)
 - d. Platform Committee for 2017 Convention (Chair)
 - i. Call today - Nominations end June 13 (May 16 if we pass electronic voting standing rules)
 - e. Board Standing Rules (four minutes each) (Chair)
 - i. Scrap all previous standing rules, then re-add rules. (get rid of unknown rules)
 - ii. Electronic Communications / Voting
 - iii. Video meetings
 - iv. Sharing Data with outside parties (excluding county affiliates/dgs)
 - f. Nation Builder Annual Fee (Chair)
 - i. Records Motion to allow Candidates access to the database.
 - g. LPCO Storage (Chair)
 - h. Website Protocol change (Communications)
 - i. GoDaddy Website Hosting Expiration (Communications)
 - j. Volunteer leads from National (Communications/Membership)
 - k. Yearly Strategy Meeting (Chair)
 - i. Board Timeline Document (Chair)
 1. We'll review the timeline document and fill in the dates
 - l. Outreach supplies (Communications)
 - m. Douglas County Booth Reimbursement (Communications)
 - n. Western Conservative Summit Booth (Chair/Lily)
 - o. Pagan Pride Festival (Communications/Kim)
 - i. Kim Tavendale offered to pay for a booth at Pagan Pride festival and work it.
 - p. Outreach questionnaires found (Communications)
 - q. Disposal of two old filing cabinets (Communications)
 - r. Libertarian Leadership (Chair)

- i. Nathan Grabau
- s. Nation Builder User Agreement