

**Libertarian National Committee
Chair's Proposed Agenda
March 28-29, 2015 - Phoenix, AZ**

Opening Ceremony

Call to Order	9:00 am
Opportunity for Public Comment	10 minutes

Housekeeping

Credentials Report and Paperwork Check	2 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Mattson)	3 minutes

Officer Reports

Chair's Report (Sarwark)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Mattson)	15 minutes

Staff Reports

45 minutes

Recess

10 minutes

Counsel Search Report

5 minutes

Reports of Standing Committees

Audit Committee	30 minutes
Affiliate Support Committee	10 minutes
Appointment of Awards Committee	5 minutes
Convention Oversight Committee	10 minutes
Employment Policy & Compensation Committee	5 minutes
IT Committee	10 minutes
Appointment of Platform Committee	10 minutes
Appointment of Bylaws Committee	10 minutes
Appointment of Credentials Committee	10 minutes

Ballot Access Report

10 minutes

Adjourn (Lunch)

90 minutes

Regional Reports (supplements to printed reports)

Region 1	5 minutes
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Region 2	5 minutes
Region 3	5 minutes
Region 4	5 minutes
Region 5	5 minutes
Region 6	5 minutes
Region 7	5 minutes
Region 8	5 minutes

Unfinished Business and Items Postponed from Previous Meeting

Evaluate Logo Redesign Proposals (Vohra)	60 minutes
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New Business with Previous Notice

Amend Policy Manual to Create a Ballot Access Committee (Olsen)	15 minutes
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See written motion distributed to the LNC-Business list.

Purchase Bronze sponsorship of LPEX (Olsen)	10 minutes
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LNC purchase a Bronze Sponsorship of the LSLA LP Expo event to be held in Las Vegas may 28 – May31. The \$3,000 cost to be charged against the Affiliate Support budget line. Information concerning the LP Expo event is available at <http://www.lpex.org>.

Evening Adjournment

<u>Sunday Morning Session</u>	9:00 am
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New Business without Previous Notice

<u>Announcements</u>	10 minutes
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<u>Opportunity for Public Comment</u>	10 minutes
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TOTAL: 475 minutes