

**Libertarian National Committee  
Chair's Proposed Agenda  
December 1-2, 2018 – Alexandria, VA**

Opening Ceremony

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

Housekeeping

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

Officer Reports

Chair's Report (Sarwark) 15 minutes  
Vice Chair's Report (Merced) 15 minutes  
Treasurer's Report (Hagan) 15 minutes  
Secretary's Report (Harlos) 15 minutes

Recess

10 minutes

Staff Reports

45 minutes

Special Counsel's Report

30 minutes

(portions may be in Executive Session)

Vistacom Presentation (during Lunch)

12:00pm - 1:30pm

Reports of Standing Committees

Audit Committee 15 minutes  
Affiliate Support Committee 15 minutes  
Convention Oversight Committee 15 minutes  
Candidate Support Committee 15 minutes  
Employment Policy & Compensation Committee 15 minutes  
Historical Preservation Committee 15 minutes  
IT Committee 15 minutes  
Ballot Access Committee 20 minutes

Recess

10 minutes

New Business with Previous Notice

Adoption of 2019 Budget 90 minutes

Evening Adjournment

Sunday Morning Session

9:00 am

Opportunity for Public Comment 10 minutes

Reports of Special Committees

Blockchain Committee 15 minutes  
Youth Engagement Committee 15 minutes  
Convention Voting Process Committee 5 minutes  
Membership Support Committee 5 minutes

New Business with Previous Notice (cont.)

Adoption of 2019 Budget (cont.) 30 minutes  
Scheduling the next LNC Meeting 10 minutes

New Business without Previous Notice

Discussion of 2018 Election Results (Bishop-Henchman) 20 minutes  
2019 Goals Discussion (Harlos) 30 minutes  
FASB Functional Reporting Requirements (Bishop-Henchman) 10 minutes

Regional Reports (supplements to printed reports)

Region 1 5 minutes  
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

Announcements 10 minutes

TOTAL: 595 minutes