## Meeting of the Libertarian Party New Hampshire Executive Committee

February 11, 2019

## **Agenda**

- Approval of Agenda
- Approval of Previous Meeting Minutes
- Officer Reports
  - Chair Report
  - Vice Chair Report
  - Secretary Report
  - Past Chair Report
  - Treasurer Report
  - At-Large Report
- Business
  - o 2019 Convention Discussion
  - County Committees

## **Attendance**

Spangler

Shields

Dyer

Perry -- absent

Kershaw

Olding -- absent, joined at 7:59

## **Minutes**

- 7:12 Meeting called to order.
- 7:13 Agenda adopted without objection
- 7:17 Approval of January minutes postponed to next meeting due to e-mail ballot reporting issues.
- 7:20 Reports
- 7:34 2019 Convention Discussion:

A/V Equipment Testing

Grappone Center room rates

Convention Tickets/Sponsorship rates e-mail ballot

Speakers?

Avens O'Brien

Lou Perez

- 7:55 Motion to create three sub-committees under the Membership & Outreach Committee: Belknap County Libertarian Committee, Carroll County Libertarian Committee, and Coös County Libertarian Committee. (Shields) (passes 4-0-1)
- 8:10 Motion to Adjourn (Spangler) (passes without objection)