



**LIBERTARIAN PARTY OF NEW MEXICO
CENTRAL COMMITTEE MEETING
AGENDA FOR AUGUST 19th, 2017**

- I.** 2:20 p.m. - 2:30 p.m.
Check in.
- II.** 2:30 p.m. - 2:40 p.m.
Call to Order; Welcome by Chair Elizabeth Hanes and a Brief LPNM Update since the June 26th 2017 Central Committee Meeting.
- III.** 2:40 p.m. - 2:42 p.m.
Review and Approval of the June 26th, 2017 Central Committee Meeting Minutes.
- IV.** 2:42 p.m. - 2:45 p.m.
Rebecca Lescombes - Treasurer's Report.
- V.** 2:45 p.m. - 2:55 p.m.
Chair Elizabeth Hanes - Recommendation for New LPNM Committee Structure and Respective Committee Charters; Opportunity for Motions/Discussion.
- VI.** 2:55 p.m. - 3:30 p.m.
Committee Reports
- (1) 2:55 p.m. - 3:10 p.m. - **Finance & Fundraising Committee Report** by Committee Chair Rebecca Lescombes
- Clinard Bequest Update
 - Revenue Sharing
 - Financial Policy Approval
- (2) 3:10 p.m. - 3:20 p.m. - **Administrative Committee Report** by Committee Chair Stephen Despin/Beth Hanes and Opportunity for Motions/Discussion.
- (3) 3:20 p.m. - 3:30 p.m. - **Membership/Outreach Committee Report** by Committee Chair Chris Luchini and Opportunity for Motions/Discussion.

VII. 3:30 p.m. - 3:35 p.m.

Special Orders.

Beth Hanes - Survey Results Regarding Central Committee Location and Motion to Set Dates, Times and Locations of Central Committee meetings for the remainder of 2017; Discussion.

VIII. **New Business.**

3:35 p.m. - 3:45 p.m.

Updates from Candidates and County Affiliate Chairs.

3:45 p.m. to 4:00 p.m.

LPNM Shirts for Sale; Open the floor for announcements on liberty issues or events.

IX. 4:00 p.m.

Adjournment.

***** LPNM Secretary is attending meeting remotely. All movants, "seconds," and discussion participants, please announce your full name for the record before speaking to ensure Secretary can capture accurate minutes.**