**LIBERTARIAN PARTY OF NEW MEXICO
CENTRAL COMMITTEE MEETING
AGENDA FOR NOVEMBER 4th, 2017**

I.   1:50 p.m. - 2:00 p.m.
          Check in.

II.   2:00 p.m. - 2:10 p.m.
          Call to Order; Welcome by Chair Elizabeth Hanes and a Brief LPNM Update since the August 19th 2017 Central Committee Meeting and Reminder that Robert's Rules are in effect.

III.   2:10 p.m. - 2:12 p.m.
          Review and Approval of the August 19th, 2017 Central Committee Meeting Minutes.

IV.   2:12 p.m. - 2:15 p.m.
          Rebecca Lescombes - Treasurer's Report.

V.   2:15 p.m. - 2:35 p.m.
          Committee Reports
          (1) 2:15 p.m. - 2:25 p.m. - **Finance, Fundraising, and Administrative Committee Report** by Committee Chair Rebecca Lescombes and Opportunity for Motions/Discussion on funding requests.
          (2) 2:25 p.m. - 2:30 p.m. - **Membership, Outreach, and Technology Committee Report** by Committee Chair Chris Luchini and Opportunity for Motions/Discussion.
          (3) 2:30 p.m. - 2:35 p.m. - **Politics, Policy, Constitution and Bylaws Committee Report** by Committee Chair Don Bruckner and Opportunity for Motions/Discussion.

VII.   2:35 p.m. - 2:50 p.m.

       Special Orders.

           (1) **Beth Hanes -** Discussion and Motion on amending the constitution/bylaws to move the date of the 2018 state convention. Issue for consideration: typically, the constitution can only be amended during the state convention and by a vote of the full caucus membership. However, with LPNM achieving major party status, we have new deadlines concerning ballot access that will require changing the date of the state convention.

           (2) **Tabled item from last meeting.** Renew Motion to Set Dates, Times and Locations of Central Committee meetings for 2018; Discussion.

VIII.   2:50 p.m. - 3:30 p.m.

       New Business.

       2:50 p.m. - 3:05 p.m. - **Paul Ryan McKenney Presentation on what he learned from his Albuquerque City Council Race**

       3:05 p.m. - 3:15 p.m. - **Updates from County Affiliate Chairs.**

       3:15 p.m. -3:30 p.m. - **Open Floor for candidate announcements and/or invitation to discuss potential candidacies at close of meeting.**

IX.   3:30 p.m.

       Adjournment.