****

**LIBERTARIAN PARTY OF NEW MEXICO**

**CENTRAL COMMITTEE MEETING**

**AGENDA FOR SEPTEMBER 15th, 2018**

**I.** 3:50 p.m. - 4:00 p.m.

**Check in.**

**II.** 4:00 p.m. -4:10 p.m.

**Call to Order**: Welcome by Vice-Chair Helen Milenski and a Brief LPNM Update since the June 16th 2018 Central Committee Meeting and Reminder that Robert’s Rules are in effect.

**III.** 4:10 p.m. - 4:12 p.m.

**Review and Approval of the June 16, 2018 Central Committee Meeting Minutes.**

**IV.** 4:12 p.m. - 4:15 p.m.

**Rebecca Lescombes - Treasurer’s Report.**

**V.** 4:15 p.m. - 4:35 p.m.

**Committee Reports**

(1)   4:15 p.m. - 4:25 p.m.  - **Finance, Fundraising, and Administrative Committee Report** by Committee Chair Paul Ryan McKenney and Opportunity for Motions/Discussion on funding requests.

(2)   4:25 p.m. - 4:30 p.m. - **Membership, Outreach, and Technology Committee Report** by Committee Chair Ginger Grider and Opportunity for Motions/Discussion.

(3)  4:30 p.m. - 4:35 p.m. - **Politics, Policy, Constitution and Bylaws Committee Report** by Committee Chair Jay Vandersloot and Opportunity for Motions/Discussion.

**VII.**   4:35 p.m. - 4:45 p.m.

**Special Orders.**

1. **State Convention 2019 Date**
2. **Paul Ryan McKenney Presentation on the 2019 LPNM State Convention**

**VIII.** 4:45 p.m. - 5:30 p.m.

**New Business.**

4:45 p.m. - 5:00 p.m. **Contract with Don Bruckner for 10 hours of any urgent legal work that may arise.**

5:15 p.m. - 5:30 p.m. **Request by Ranota Banks for volunteers for upcoming events throughout the state.**

5:30 p.m. – 5:45 p.m. **Updates from County Affiliate Chairs.**

5:45 p.m. – 6:00 p.m. **Progress Reports by NM Libertarian Candidates**

**IX.** 6:00 p.m.

**Adjournment.**