



Libertarian Party of New Mexico

Provisional Charter

Affiliate Committee

This charter is provisional until approved and adopted by a majority vote of the Central Committee.

I. Purpose

The LPNM Affiliate Committee is a standing committee that is appointed and charged with responsibilities associated with the development and support of county affiliate organizations.

The Committee shall perform needs assessments, plan, develop, guide implementation, and evaluate county organizations, to include (but is not limited to) providing ongoing support, services and/or programs consistent with the LPNM mission, strategic plan, and/or direction provided the LPNM Steering Committee.

II. Membership

The Committee shall consist of one (1) member from the Executive Committee, one (1) Cabinet Officer appointed by the LPNM chair with the advice and consent of the Central Committee, and at least two (2) volunteers. The volunteer members of the Committee shall be appointed by the Affiliate Committee's Cabinet Officer. Should more than two (2) individuals volunteer to serve on the Committee, members shall be elected by a majority vote of the Central Committee at their next usual meeting. Each member shall serve a two year term. At the expiration of the Cabinet Officer's term, a new Cabinet Officer shall be appointed by the LPNM chair, with the advice and consent of the Central Committee.

III. Decision Rights

The Committee is designed to serve in both advisory and administrative roles regarding county affiliate organizations. The Committee shall have the authority to develop proposed policies, procedures, benefits, and services related to the development and support of county affiliate organizations and to present such policies or procedures to the Central Committee for adoption by a two-thirds (2/3) vote.

Once any proposed policies, procedures, benefits, or services have been approved by the Central Committee, then the Affiliate Committee shall have the authority to implement such items by working directly with county affiliate organizations, except that the Affiliate Committee may only expend organizational funds in accordance with the rules, regulations and policies set forth by the Finance Committee.

IV. Meetings

1. Meetings shall be held at least monthly, and more frequently if required due to the urgency of any issues at hand. Meetings may be conducted in person or via conference call or web meeting. The meeting schedule shall be determined by the Committee and published to the Central Committee.
2. Meetings shall be conducted using Robert's Rules of Order.
3. The Committee shall maintain minutes of the meeting and report regularly to the Central Committee.

V. Time Commitment

1. The members of the Committee should plan on a minimum of one one-hour conference call per month.
2. The members of the Committee should also plan on spending an additional 1-2 hours monthly on follow up tasks associated with the Committee.

VI. 2017 Priorities

1. Refine this Committee's provisional charter as necessary or desirable to accomplish the stated objectives and present to the Central Committee for debate and adoption by two-thirds (2/3) vote
2. Perform needs assessments or other evaluations of current county affiliate organizations and develop a priority list of services or other support to be provided
3. Create a strategic plan for developing new county affiliate organizations, with a goal of having a functional affiliate in every county by the end of 2018
4. Develop an annual budget based on priorities #2 and #3