

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for May 4<sup>th</sup>, 2008

**1. Call To Order**

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 2:02 PM May 4<sup>th</sup>, 2008 in Manchester, NH

**2. Roll Call**

- (a) NHLA Secretary Suzanne Hudson conducted roll call. (The board members that were present have an asterisk to the left of their name):

* Dawn Lincoln (Chairman)		* Denis Goddard (Research)
* Dan Itse (Political Action)		* Carol McGuire (Treasurer)
* Michelle Levell (Membership Director)		* Suzanne Hudson (Secretary)
* Shuvom Ghose (Civic Action)		

- (b) Quorum: Yes  
(c) Other members present:

**3. Secretary's Report-Suzanne Hudson**

- (a) McGuire moves to accept minutes of April 7<sup>th</sup>, 2008. Goddard seconds.  
(b) PR Committee  
i. Press kit finish by end of week.

**4. New Business**

(a) **Treasurer's Report- Carol McGuire**

- i. Gun raffle proceeds to go to PAC
- ii. Levell moves to accept treasurer's report, Goddard seconds, motion carries
- iii. Ways and Means
  - A. Table at Porcfest
  - B. 50/50 raffle at liberty dinner
  - C. McGuire to look into 50/50 raffle at porcfest

(b) **Chairman's Report-Dawn Lincoln**

- i. Candidate survey
  - A. Survey needs to be fine tuned
  - B. Mail survey to challengers only by June 22
  - C. Lincoln to finalize wording on survey for board to approve at next meeting in board members files

(c) **Membership Report-Michelle Levell**

- i. Welcome Michelle!

(d) **Political Action Report- Dan Itse**

(e) **Research Report- Denis Goddard**

- i. Bylaws change
  - A. Goddard moves to alter by-law 2.3.2 McGuire seconds, motion carries.
    - Strike “and to participate in bill reviews” so that bill reviewers wouldn't have to pay to review bills.
  - B. By Laws change
    - Goddard moves to amend bylaw 2.3 to add the phrase “effective June, 2009” so paid membership wouldn't become effective until June, 2009
  - C. Levell seconds. McGuire suggests August, Goddard concurs. Levell re-seconds, motion carries.

(f) **Civic Action Report-Shuvom Ghose**

(g) **Old Business**

- i. Liberty Dinner
  - A. Statue engraving
  - B. Invitations to candidates for candidate receptions. General invitations to go out next week.
  - C. Sell LD tickets at Porcfest.
  - D. Send a notice about the LD through the Regan Network. McGuire states they will be announcing the LD through the RN.
  - E. McGuire will check on RN for next month venue
- ii. Deerfield Fair
  - A. Check with Gorman to find out details (open item)

(h) **Adjournment**

- i. 2:38 PM
  - A. Next NHLA Board Meeting Sunday, June 2<sup>nd</sup>, in Concord NH