

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for February 18, 2008

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:36 PM February 18, 2008 in Concord, 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)
* Jon Bender (Membership)		* Suzanne Hudson (Secretary)
* Shuvom Ghose (Civic Action)		

- (b) Quorum: Yes

- (c) Other members present: Honey Puterbaugh, Ofer Nave, Mark Warden

3. Open Action Items

- (a) Goddard will fix membership date entry bug
(b) Bender to contact members with invalid email addresses

4. Secretary's Report-Suzanne Hudson

- (a) McGuire moves to accept minutes of 01/08/08. Bender seconds. Motion carries.

5. New Business

(a) Treasurer's Report- Carol McGuire

- i. Bender makes motion to accept treasurer's report of 01/08/08 . Ghose seconds, motion carries.

- ii. Ways and Means Committee

A. McGuire has a new W&M's committee member, John Kalb

- iii. Raffles

A. Firearms Raffle

- Begin looking for a gunshop to use for firearms raffle for Liberty Dinner. action item Carol.

B. 50/50 Raffle

- Economical and profitable. Use whenever possible.

C. Loudon Racetrack Event

- NHLA has been invited to return for volunteer event on September 13th, 2008.

- Begin to recruit membership to volunteer for event now so we can have a strong presence for this profitable fund raising opportunity.(across the board AI)

D. McGuire moves to use volunteer dollars earned at racetrack to support PAC fund for upcoming election season. Ghose seconds, motion carries.

(b) Chairman's Report-Dawn Lincoln

- i. April Elections

A. Nominations

- Treasurer, Carol McGuire. Membership Director, Michelle Levell and Dave

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B. 2008 Outreach

- What are the best opportunities for outreach this summer?
 - Fairs, Hopkinton, Deerfield, PorcFest and State conventions all discussed as opportunities for NHLA outreach.

C. Interactive Displays

- McGuire has an OPH (operation politically homeless) board
- **Goddard to contact Sharon for political quiz board**

D. Cheshire County Republican Silent Auction

- Auction being held on May 2nd.
- **Carol will bring a packet of items for auction. T-shirts, pins, bumper stickers.**

E. Keene High School

- Lincoln contacted Keene high school asking if they'd like a speaker in the future.
 - Perhaps Itse can do a presentation.
 - **Lincoln will look for other organizations for us to go around and speak to.**

F. PorcFest

- McGuire moves to have a table at porcFest. Goddard seconds, motion carries.
- Seacoast Group
 - **Ask Tom Hudson to speak at PorcFest about what the SeaL group is and how he got it going (action Item Hudson)**

(c) Membership Report-Jon Bender

- total 603
- Membership Database
 - Ofer volunteered to cleanup data base. Thank you Ofer!

(d) Political Action Report- Dan Itse

- Cross over Day
 - March 21st
- March 5th and March 6th
 - Floor actions to be taken on a number of bills of impact. Get the members out!
 - **Include a call to action notice separate from newsletter.**
 - Defend Liberty Stickers
 - **McGuire will speak with John Kalb about getting the stickers**

(e) Research Report- Denis Goddard

- Bill Review Party
 - At the home of Mark Warden on March 15th. Details to be included in Newsletter.
- Activist of the Year
 - Board to consider who to nominate as AOTY

6. Adjournment

(a) 8:55pm

- Next meeting March 10th
 - 134 North Main Street Concord, NH

