

Board of Directors Meeting Minutes
New Hampshire Liberty Alliance (NHLA)
July 10, 2005
Manchester, NH

Board Members:

Present: Richard Tomasso, Dawn Lincoln, Cal Pratt, Karl Beisel, Dave Mincin

Quorum present? Yes

Others Present:

Members: Dan McGuire, Carol McGuire, Keith Murphy

Proceedings:

- Meeting called to order at 5:16 p.m. by Tomasso.

Secretary's Report (Karl Beisel)

- Lincoln made **MOTION** to accept June minutes as submitted. C. Pratt seconded. Motion passed 5-0.
- Election results for Chair are in, Richard Tomasso wins the majority of votes. Mincin made **MOTION** to accept the election results. Lincoln seconded. Motion passed 5-0.

Chair's Report (Rich Tomasso)

- Tomasso asked each board member to type up notes and impressions on the outcome of the legislative session.
- Tomasso noted that the media is going to be covering PorcFest.
- Requests that we start a letter writing campaign so that people know about their representative's records.
- Tomasso noted that many people had their NHLA t-shirts on at the CNHT picnic, and that others recognized this.

Membership (Dawn Lincoln)

- There are currently 263 members, 142 of who are in New Hampshire residents.

Civic Action (Dave Mincin)

- All paperwork is in for Adopt-a-Highway, and we're waiting for them to print up the sign.
- Tomasso suggested contacting the Liberty Ladies about coordinating to sponsor a health and education fair to benefit Jen's group and the Liberty Scholarship Fund.

Research Director (Cal Pratt)

- Presented proposed report card.
- Discussion on printing options.
- C. Pratt asked for input on document formats; extended discussion.

- Keith Murphy asked that we withhold releasing information about award-winning legislators and report card until the Liberty Dinner.
- Beisel made a **MOTION** to add a second sheet with all 400 representatives scores into the report card handout. C. Pratt seconded. Motion passed 5-0.

Old/New Business

- Consensus that candidate training will have to wait until August.
- Discussion on bills for submission in August.
- Liberty Dinner
 - Keith Murphy stated that there are 104 committed attendees so far, and that we are in the black by \$600. If attendance goes to 150, we would have \$2500. A wildcard is the airfare for Ron Paul, since he may fly from Houston.
 - Keith Murphy asked if we want to invite any other representatives to dinner for free.
 - Awards have been ordered.
 - Keith Murphy has talked to Dick Marple about pins for 88 cents with plastic covers; needs more t-shirts, and looking into redesign of them.
 - Keith Murphy needs someone to handle the media. Tomasso suggested Justin Somma.
 - Needs to print program.
 - Needs someone to drive Ron Paul to and from the airport.
 - Lincoln made a **MOTION** to approve 144 t-shirts for \$858.44 plus shipping. Mincin seconded. Motion passed 5-0.
 - Lincoln made a **MOTION** to approve 200 pieces of metal pins for \$516 approximately, for delivery on or before the 30th of July. Mincin seconded. Motion passed 5-0.
- Outreach & Publicity
 - Tomasso stated that we will have display table at PorcFest, and that Don Gorman is speaking on Friday.
 - Tomasso stated that we would be helping out with Michael Badnarik's Constitution class.
 - Tomasso suggested an outreach opportunity of visiting social studies classes to talk about the legislature at public schools.
 - Tomasso noted that there are more cosmetology protests coming up.
 - Tomasso noted that he has had a request to start a college scholarship fund.
- Next Meeting is August 7.
- Beisel made a **MOTION** to adjourn. Lincoln seconded. Motion passed 5-0.

Adjourn 7:15 p.m.

Minutes submitted by Secretary, Karl Beisel