

**Board of Directors Meeting Minutes  
New Hampshire Liberty Alliance (NHLA)  
May 7, 2006  
Manchester, NH**

**Board Members:**

**Present:** Don Gorman, Dave Mincin, Karl Beisel, Keith Murphy, Rich Tomasso (late)

**Others Present:** Denis Goddard, Irena Goddard, Jon Bender

**Quorum present?** Yes

**Proceedings:**

- Meeting called to order at 5:38 p.m.

*Secretary's Report (Karl Beisel)*

- Mincin made MOTION to accept minutes. Beisel seconded. Motion passed 4-0.

*Treasurer's Report (Carol McGuire)*

- Treasurer's report was tabled in McGuire's absence.

*Civic Action (Dave Mincin)*

- Mincin suggested that the NHLA is not in the position to work the Irish Festival in Dover, and made a MOTION that we drop the effort. Beisel second. Motion passed 3-0.
- Mincin stated that he would get the contact information to Jon Bender regarding the Merrimack Valley adopt-a-highway project.
- Mincin stated that the I-OK Theater in Exeter, capacity 400, was being offered for use by the NHLA, free of charge. Mincin and Gorman stated they would meet with the owner to follow up.
- Mincin made MOTION to add an additional award to the Liberty Dinner lineup for Activist of the Year. Beisel seconded. Discussion. Beisel asked about the procedure for determining the recipient, and suggested the board receive nominations for a vote at the next meeting. Mincin suggested that members also be able to nominate. Motion passed 4-0.

*Political Action (Don Gorman)*

- Beisel described his understanding of the status of HB 1582. Gorman stated that he felt Rep. Kurk would not allow it to be removed from table due to the existence of a study committee.
- Gorman stated he would run a seminar for people who are planning to run for state office in the next few weeks. Discussion. A consensus was reached that Tuesday nights seem to work best, and the date was set to May 23. Gorman stated he will ask around and find a location in Concord, and that the seminar would cost \$10.

*Research (Cal Pratt)*

- Research Report was tabled in Pratt's absence.

*Membership Report (Keith Murphy)*

- 322 total new members, 202 in NH.
- Technology committee had its first meeting Thursday. Chandler Gable has been appointed the new webmaster. Murphy will have a date for updated website by the Liberty Dinner, and suggested that anyone having suggestions or concerns on website to go through him rather than directly to Gable.
- New membership newsletter to be sent out in 48 hours.
- Liberty Dinner:
  - Joe McQuade has confirmed
  - Sununnu is 85% sure, but can't confirm.

*Chair's Report (Rich Tomasso)*

- Regarding HB 1582, stated that members came out in force to support its passage and members used the opportunity to learn more about Senate.
- Tomasso is working on letter to Senate informing them that they made a strategic mistake.
- Tomasso stated that there are enough roll call votes in Senate for a meaningful report card.
- Research Director will be up for election in a month, to take affect in June.
- Received invitation to have display table at the legislative shoot for Monday, May 15.
- Need brochures printed for May 15 event. Beisel stated he would get them printed Monday, May 8. 1000 copies.
- The NHLA has a speaking slot at PorcFest for June 24th. Don Gorman will speak.

*Other Business*

- Don Gorman stated that we need to take a serious look at the membership card. Requested that this be an agenda item for the next meeting.
- Beisel motion to adjourn, Gorman second. Motion passed 4-0.

*Adjourned*

Minutes submitted by Secretary, Karl Beisel