

New Hampshire Liberty Alliance (NHLA)  
Board of Director  
Meeting Minutes for April 2, 2007

**1. Call To Order**

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:35 PM April 2<sup>nd</sup> 2007, 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)
Don Gorman		Carol McGuire (Treasurer) (due to arrive at 7:30)
* Jon Bender		* Suzanne Hudson (Secretary)
* Dave Mincin (Civic Action)		

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

**3. Open Action Items**

- (a) Mincin will personalize letters to potential volunteers  
(b) Lincoln to contact Chris...? with regards to setting up a training session for legislative know how for homeschoolers.  
(c) Mincin will brainstorm on this topic and email board his thoughts.  
(d) Lincoln will go through past records and find out when board members were elected for future election reference.

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

- (a) Mincin makes a motion to accept minutes of 3/05/07. Hudson seconds. Motion carries.  
(b) PR Committee  
i. Neighbors in Need  
A. Prepare press release for Kim Hermonat  
• Suzanne and Dave to get together to prepare release and brainstorm on how else to help.  
ii. PR action items  
A. update stationary  
B. online newsletter format  
C. newsletter out by Monday the 9<sup>th</sup>

**5. New Business**

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

- i. McGuire to get to board with information on a gun raffle.  
ii. McGuire to get to board once Gorman gives her information on insurance policy.  
iii. Goddard moves to accept treasurer's report. Bender seconds, motion carries.

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

- i. Election  
A. Discussion concerning voting methods and problems  
• Goddard makes a motion to use the SIVS method of voting, Hudson seconds.

Discussion. Motion carries. Lincoln, Mincin vote Nay.

- B. Hudson makes a motion to use SIVS in a “Dry Run” capacity. If the board isn't satisfied with the results, revert to former voting method. Bender seconds. Motion carries. Mincin votes Nay.
- ii. Goddard moves to ratify bylaw 2.5, McGuire seconds, motion carries.
- iii. Bylaws change: board position descriptions
  - A. Lincoln will have a draft ready for board approval next month.

**(c) Membership Report- Jon Bender**

- i. Bender to contact Murphy for possible member information emailed to Murphy.
- ii. Membership numbers
  - A. Total: 424, current 280, expired 144
- iii. Sign up on line
  - A. People are able to now sign up for membership online
- iv. Bender to create a personalized greeting for new members.
- v. Membership database
  - A. Goddard along with the help of Chandler will add towns to membership database.
- vi. New Movers
  - A. Goddard moves that any board member who becomes aware of a new mover shall make such information known to the director of membership. The director of membership shall make contact with new movers. McGuire seconds. Motion carries.
- vii. Branching out
  - A. opportunities to utilize other forums as notice and message boards should be exercised

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

- i. Statehouse visits
  - A. Goddard realizes from his experience of spending time at the statehouse why visits might be dwindling
    - A stated purpose and intent seems necessary for people to know what to do and for the NHLA and it's members to exercise and utilize the strengths of individuals in the most effective manner. Technically, the purpose has been to develop a liberty lobby or advocacy.
    - Work to be done to create a schematic of and skills lessons needed

**(e) Civic Action- Dave Mincin**

- i. Mincin moves to match up to \$500.00 in donations from civic action fund to go to the Kim Hermonat family. McGuire seconds, motion carries.
- ii. Mincin to contact Kim for her wish list to get out to members for donations.

**(f) Political Action-Don Gorman**

- i. Not present

**6. Old Business**

**(a) Insurance**

- i. Gorman needs to make contact with McGuire with insurance information.

**(b) Liberty Dinner**

- i. Date set at Sunday, June 17th. Begin 4:40, end 8:30
- ii. Vendors

- A. By invitation, up to 6 vendor tables
- iii. Speakers
  - A. McGuire will contact Paul Mirski and ask him to speak at liberty dinner
  - B. Lincoln will contact John Sununu and ask him to speak at liberty dinner
- iv. Costs
  - A. McGuire will send budget information to Chris Lopez
- v. Publicity
  - A. Goddard will talk with Irena about piggybacking Liberty Dinner into porcfest publicity.
  - B. Once speakers are confirmed, Hudson will create a press kit for dinner.
- vi. Awards
  - A. Do we have the actual award statues?
    - If not, who needs to see to that?
  - B. Allow Legislator of the Year to give acceptance speech
  - C. Solicit nominations for Activist of the Year award
- (c) Positive reinforcement
  - i. Recognize the value in writing a note to reps who have done something notable.
- 7. Adjournment
  - (a) Mincin moves to adjourn. McGuire seconds. Motion carries.
    - i. Adjournment 9:20pm
      - A. Next meeting (annual membership meeting) May 6th.
    - ii. Annual membership meeting to begin at 1:30 -3:00 pm May 6th.
      - A. Adjourn board meeting at 3:00pm, turn meeting over to members until 5:00pm.
        - 5:00 head over to Pizzeria Uno