

New Hampshire Liberty Alliance (NHLA)
Board of Director
Meeting Minutes for January 21, 2008

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:36 PM January 21, 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: Dave Mincin

3. Open Action Items

- (a) Ghose and Goddard to meet to fine tune data for next report card
(b) Hudson to prepare press release for this March Bike Event.
(c) McGuire will work on merging the Liberty Rating using Publisher. McGuire said she is unable. Item needs new owner.
(d) There needs to be a means to designate form of membership ie. paid/lifetime/basic...Action Item Bender/Goddard
(e) Goddard will fix membership date entry bug
(f) Ghose to contact Cliff Newton

4. Secretary's Report-Suzanne Hudson

- (a) Goddard moves to accept minutes of December 15, 2007. Bender seconds, motion carries.
(b) Newsletter Items:
A. Include item in newsletter: ask membership for nominations Action Item Hudson

5. New Business

- (a) **Treasurer's Report- Carol McGuire (not present, report submitted previously to board)**
i. Goddard makes a motion to accept treasurer's report, Bender seconds, motion carries.
(b) **Chairman's Report-Dawn Lincoln**
i. April Elections
A. Treasurer and Membership director board positions up for election in April. Taking nominations.
ii. Bill Review training sessions
A. Sessions have been well attended.
iii. Candidate training
A. Lincoln to speak with McGuire concerning her knowledge of any upcoming training

- plans the Reagan network may have.
- B. Hudson to contact DFNH and inquire as to what opportunities for training they may offer.
- iv. Committee volunteers
 - A. Discussion concerning how we can get more members involved and signed onto various committees.
 - B. Board volunteers to bring committee sign up sheets to places where you're likely to encounter liberty allies. Murphy's tap room, Kelly's Row, Liberty Dinner, etc.
 - C. Dedicated Tasks for Members
 - provide opportunities for individuals to concentrate on a dedicated task, for example, sifting through bills or distributing bills of interest to industries they might impact.
- (c) **Membership Report-Jon Bender**
 - i. Total 558
 - ii. Membership Dates
 - A. Still need fixing on website. Action Item Goddard
 - iii. Sort members by state
 - A. Bender to sift through membership database and sort by in-state, out of state
 - iv. Membership Emails
 - A. Bender to contact members with invalid email addresses
- (d) **Political Action Report- Dan Itse**
 - i. Gold Standard
 - A. The gold standard is going well and being reviewed by reps at the statehouse.
 - ii. Weekly report card
 - A. Discussion regarding the viability of distributing a weekly report card. Concerns such as reconciliation of the end year report card were expressed.
 - Goddard will look into the possibility
 - iii. Running for Office
 - A. Itse would like those running identified
 - B. Board to look for information and resources for people willing to run. Courses, campaign schools etc.
 - iv. Downsize NH Code
 - A. Itse moves that we make code available for groups which are approved by the NHLA board
 - Goddard requests to table motion until next meeting.
 - B. Campaign contributions
 - Finding out how to discern who best to allocate donation funds to. Establish a criteria.
- (e) **Research Report- Denis Goddard**
 - i. Goddard to contact Lydia and ask her to distribute Gold Standard sheets at the Statehouse on Wednesday, January 23
 - ii. Conference Call
 - A. Saturday, January 26 5:00 pm
- (f) **Civic Action Report-Shuvom Ghose (not present)**
 - i. Highway Cleanup

- A. Discussion concerning highway clean up and if the NHLA should continue this effort.
- (g) Misc.
 - i. Liberty Forum Post Mortem
 - A. Discussion regarding how/what could have been done better/differently. Trying to find ways to draw more people to the LA table, scheduling of table manning, interactivity...
 - ii. Liberty Dinner
 - A. Raffle Llanía's artwork at the Liberty Dinner
 - B. Look for speakers for dinner
 - C. Consider activist of the year
 - iii. Meeting adjourned at 9:20 PM
 - iv. Next NHLA Board Meeting Monday February 18th at 6:30 pm 134 North Main Street Concord, NH