

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for October 6, 2008

**1. Call To Order**

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:38 PM October 6, 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)
Michelle Levell (Membership)		* Suzanne Hudson (Secretary)
* Shuvom Ghose (Vice Chair)		

- (b) Quorum: Yes  
(c) Other members present:  
i. Jon Bender  
ii. Jeremy Olson  
iii. Steve Villee

**3. Treasurer's Report-Carol McGuire**

- (a) Denis moved to accept the Treasurer's Reports of August and September. Carol seconded. The motion carried.  
(b) Carol moved to approve \$50 in campaign donations to each of 24 candidates (B+'s, 95's and 90's), a total of \$1200. Denis seconded. The motion carried.

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

- (a) Carol moved to accept the minutes of the September 11 meeting. Shuvom seconded. The motion carried.  
(b) Suzanne submitted her resignation from the board. She asked Steve to sit for the remainder of the position. Steve accepted.  
(c) Denis moved for Steve to fill in the position of Secretary until the elections in April. Dan seconded. The motion carried.

**5. Chairman's Report-Dawn Lincoln**

- (a) Elections are open for the positions of Chair and Director of Research. Dawn Lincoln and Mark Warden are running for Chair. Jeremy Olson is running for Director of Research. Denis Goddard declined nomination for re-election as Director of Research.

## **6. Membership Director's Report-Michelle Levell**

- (a) Michelle was not present. However, she reported earlier that there are 695 regular members, plus 13 lifetime members.

## **7. Political Action Director's Report-Dan Itse**

- (a) Shuvom strongly suggested that we put together by the end of the week a list of districts to be targeted. Denis will coordinate this effort.
- (b) Denis will also coordinate printing handouts and getting people to the polls to pass out literature.
- (c) Denis expressed concern that if Dan publicly supports a ban on same-sex marriage, some people might think the NHLA supports such a ban. The consensus was that it's not a problem. Denis will take an action item to clarify on the NHLA website what issues are "no touch" issues.
- (d) Dan will contact Bill Gardner to inquire into what specific laws prohibit the distribution of literature outside of polling places.
- (e) Dan will hold the constitution class on Saturday, November 22. Dawn will check with Keith to find out if Murphy's back room is available for use. Dan estimates the class will run about 3 hours, 1-4 pm.

## **8. Research Director's Report-Denis Goddard**

- (a) In the next legislative session, there will surely be bills for mandatory seat belts and an income tax. Denis suggested that we proactively research these issues, so we're ready when they come up for public testimony.

## **9. Old Business**

- (a) At the Deerfield Fair, merchandise sales were enough to cover the booth expense.

## **10. New Business**

- (a) Dan would like to participate in writing an article of about 400 words to be submitted for publication in the CNHT Taxing Times. Dawn will send an outline to the board to get it started.
- (b) Dan suggested taking out an ad in the Taxing Times, in addition to submitting an article. Denis moved to take out a \$75 ad. Dan seconded. The motion carried. Shuvom will design the ad.
- (c) Dawn had some ideas to help find liberty lovers:
  - i. Create a Power Point presentation of about 30 minutes, essentially a condensed version of Dan's constitution class. We could train people to give the presentation at schools and Rotary clubs.
  - ii. Follow up with endorsed candidates, and invite them to join the NHLA.
  - iii. Check how candidates who lost the primary answered survey questions. Send them an

email asking them to prioritize issues so we can have a core group to fight for specific issues.

iv. When a bill comes up that would affect a particular profession, send out a mailing to people in that business.

(d) The next meeting will be on November 10. Carol will confirm the location.

### **11. Adjournment**

(a) Denis moved to adjourn the meeting. Shuvom seconded. The motion carried. The meeting adjourned at 8:39 pm.