

**Board of Directors Meeting Minutes  
New Hampshire Liberty Alliance (NHLA)  
November 7, 2004  
Concord, NH**

**Board Members:**

**Present:** Richard Tomasso, Don Gorman, Michelle Dumas, Karen Pratt, Cal Pratt, Karl Beisel, Dawn Lincoln

**Quorum present?** Yes

**Others Present:**

**Members:** Mike Lorrey, Seth Cohn

**Proceedings:**

- Meeting called to order at 7:00 p.m. by Tomasso.
- Tomasso greets and thanks those who helped during the 2004 election.

*Political Action Director (Don Gorman):*

- 8 out of 9 NHLA-supported candidates won their elections.
- Every supported candidate had assistance at the polls on Election Day.
- Distribution of NHLA Report Card flyers an area that needs improvement.
- Suggests areas that need improvement:
  - Volunteers should better identify themselves at polls (i.e. NHLA t-shirts).
  - Improved means of communication, beyond e-mail (it was difficult to get in touch with some activists by e-mail alone).
  - Improve fundraising.
- Gorman to send out information about future seminar on N.H. politics.
- Tomasso notes that the next major activity after election is the 2005 legislative agenda; need to determine a “top 10” list of priorities.

*Membership Director (Dawn Lincoln)*

- 212 members total.
- 100 of those members are NH residents.
- Gorman made **MOTION** to have Dawn Lincoln design a tiered membership arrangement to be available at the next meeting. C. Pratt seconded. Motion carries unanimously 7-0.
- Tomasso stated that there is still no final list of Deerfield Fair volunteers.
- Tomasso made **MOTION** to appoint Seth Cohn as interim Volunteer Coordinator. Lincoln seconded. Motion carries unanimously 7-0.

*Treasurer's Report (Karen Pratt):*

- Balances stand at: Operations Accounts: \$570.82, Civic Action Accounts: \$128.23, PAC Accounts: \$900.24.
- \$170 in NHLA-LSF account to be transferred to Liberty Scholarship Fund.
- PAC reporting completed on time.
- K. Pratt stated she is still looking into the Mardi Gras Casino fundraiser in March, and found some potential sites for the event; will have specifics ready by next meeting.
- Cohn suggests a holiday fundraising event; general discussion of fundraising events.

*Civic Action (Michelle Dumas)*

- No news on Adopt-a-Highway efforts.
- Discussion of "Liberty Calendar". Web site transfer to new server is still holding up its implementation.
- Tomasso reminds of Civic Action Director election in December.
- Dumas nominates Dave Mincin for the position of Civic Action Director.
- Tomasso made **MOTION** for all to submit and solicit candidate nominations by Dec. 4. Paper ballots will be mailed and will be due by Dec. 17. Also, to create a forum for discussion of Civic Action Director. Beisel seconded. Motion carries unanimously 7-0.

*New Business*

- Tomasso noted the need to fill position of Publicity Director, suggesting the following persons:
  - Kat Dillon
  - Jack Shimek
  - Jim Perry
- Next meeting to be held at 6:00 p.m. at new location in Manchester – 175 Ammon Dr., suite 100.
- Mike Lorrey discusses the pending efforts for recounts and checks against voter fraud; Gorman agrees that NHLA has a role in this effort.
- Mike Lorrey announces a meeting on the recount to take place tomorrow (Nov. 8).
- Tomasso makes **MOTION** to approve the minutes from Oct. 3 meeting. K. Pratt seconded. Motion carries unanimously 7-0.

*Meeting adjourned.*

*Minutes submitted by Secretary, Karl Beisel*