

New Hampshire Liberty Alliance (NHLA)
Board of Director
Meeting Minutes for **May 6, 2007**

1. Call To Order

1. Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 1:30 PM May 6th, 2007, in Concord, NH.

2. Roll Call

1. 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)
*	Jon Bender		*	Suzanne Hudson (Secretary)
*	Shuvom Ghose (Civic Action)			

2. Quorum: Yes

3. Other members present:

3. Open Action Items

1. **Bender to contact Murphy for possible member information emailed to Murphy.**
2. **Bender to create a personalized greeting for new members.**

4. Secretary's Report-Suzanne Hudson

1. McGuire moves to accept minutes of 5/06/07. Gorman seconds. Motion carries.

5. New Business

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

- i. **\$110.00 collected for Kim.**
- ii. **McGuire will write a check to match funds post meeting.**
- iii. **McGuire will pay Cornerstone for 3 more months.**
- iv. **Gorman moves to accept treasurer's report. Ghose seconds, motion carries.**

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

- i. **Legislative Mailings**
 1. **McGuire moves to spend 294.08 on HB 802 mailings. Gorman seconds, motion carries.**
- ii. **By-Laws Change**
 1. **Gorman moves to accept bylaws changes for article 4 as proposed by the chair. Goddard seconds. Motion carries.**

2. Bender makes a motion to change wording in section 4.4 from “within two weeks” to “promptly.” McGuire seconds, motion carries.

iii. **Liability Insurance**

1. Gorman has appointment for Monday May 7 with his insurance agent. He will update board via email.

iv. **Liberty Dinner**

1. **Speaker**

- Chris Lopez has been leaving messages with Sununu with no return of communication.
- McGuire will stop by statehouse and inquire on asking the Governor to speak. She will manage a formal invitation.

2. **Board and membership jobs at dinner**

- Lincoln, McGuire and Dan McGuire to take payment for dinner tickets, sell dinner tickets and accept ticket holders.
- Goddard and Bill to sell tickets (assume raffle?).
- Shuvom and Jon to sell merchandise.
- Gorman to get bumper stickers to McGuire
- Hudson to contact Chris Lopez to see what needs to be done.

3. **Press release and membership notification by May 17th. Action Item Hudson and Goddard. Hudson to compile press release, Goddard to notify membership.**

4. **Top bill reviewers**

- Goddard suggested reducing the number from 10 to 5.

5. **Financial equilibrium**

- 100 paying attendees needed to “break even” on the dinner event.
- Seating capacity 200+
- Seats \$60.00 each, \$500.00 for a table of 10 people, legislators half price

6. **Report card work session**

- Monday May 28th at Goddards house, 2:00 om

3. **Membership Report- Jon Bender**

i. **Membership numbers**

1. Total: 440, current 309, expired 131

ii. **Goddard action item : Bender needs to delete duplicate members**

iii. **Goddard suggests making clear the difference between the original join date vs what the current “refresh” date is listed as online.**

iv. **Option to sign up for lifetime member not yet online. Action item Goddard**

v. **Bender's membership email address needs to be working. Action item Goddard**

4. **Adjournment**

- i. Lincoln motions to adjourn 3:00pm. Goddard seconds, motion carries.
- ii. Next meeting: Monday June 4th, 2007. 6:30 pm Concord.