

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for August 13, 2007

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:58 PM August 13, 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)
* Jon Bender		*	Suzanne Hudson (Secretary)
Shuvom Ghose (Civic Action)			

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

3. Open Action Items

- (a) **Bender's membership email address needs to be working. Action item Goddard**

4. Secretary's Report-Suzanne Hudson

- (a) Gorman moves to accept minutes of 7/08/07. McGuire seconds. Motion carries.

5. New Business

(a) Treasurer's Report- Carol McGuire

- i. Ways and Means Committee Report
 - A. McGuire still recruiting volunteers for Loudon Speedway event 9/16
- ii. McGuire to determine if we do indeed have a table for Hopkinton Fair
- iii. NHLA to be present at Deerfield Fair
- iv. NHLA to share table with Forsythe's group at SCRC picnic. Bender and Hudson to man tables.
 - A. **McGuire will get merchandise to Bender for event**

(b) Chairman's Report-Dawn Lincoln

- i. Political Action Director Election
 - A. **Goddard will ready web site for nominations**
- ii. Legislation submission meeting
 - A. Sunday, August 26th at noon. Reagan Network room 34 north main street Concord, NH
- iii. **Goddard to draft bylaw change for paid membership.**
- iv. Looking for candidates running or to run for state and local offices

(c) Membership Report-Jon Bender

- i. Membership data base security problem
 - A. There have been incidents people signing up for membership which may be spam
 - B. Discussion about possible security feature solutions
- ii. Membership Cards

- A. Bender has the equipment now to make membership cards
- B. Bender will check with Goddard and find out if there is a template for the membership cards.

(d) Political Action Report- Don Gorman

- i. Nominations needed for PAD
- ii. Real Estate Meeting
 - A. Gorman suggests an NHLA presence at a meeting to offer our services, expand our membership.
 - B. Gorman suggests possibly Goddard can figure out how to install a system for group alerts oriented toward a specific area of interest.

(e) Research Report- Denis Goddard

(f) Civic Action Report-Shuvom Ghose

- i. Bike repairers from Maine are unable to offer their help to us for the fall bike event
- ii. Lincoln has space to store bikes if need be in her barn
- iii. Discussion regarding the possibility of having a tag sale this fall

(g) Adjournment

- i. McGuire moves to adjourn, Lincoln seconds. Motion carries
- ii. Adjournment 8:09PM
- iii. Next NHLA Board Meeting Wednesday, September 5, 2007. 134 North Main Street Concord, NH