

New Hampshire Liberty Alliance (NHLA)  
Board of Director  
Meeting Minutes for December 15, 2007

**1. Call To Order**

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 2:18 PM December 15, 2007 in Hooksett, 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: Llania Ghose

**3. Open Action Items**

- (a) Ghose and Goddard to meet to fine tune data for next report card  
(b) Goddard and McGuire to look for votes by district excel spreadsheets years 2006, 2007 for Itse.  
)  
(c) Hudson to prepare press release for this March Bike Event.  
(d) McGuire will work on merging the Liberty Rating using Publisher.  
(e) There needs to be a means to designate form of membership ie. paid/lifetime/basic...Action Item Bender  
(f) Goddard will fix membership date entry bug  
(g) Ghose to contact Cliff Newton

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

- (a) Hudson moves to accept minutes of November 5, 2007. Ghose seconds.  
i. Lincoln suggests items to correct. Corrections made. Motion to accept minutes as corrected. Motion carries.  
(b) Newsletter Items:  
i. Add item in Dec. newsletter asking for membership volunteers for committees.  
ii. Item asking for help in building an interactive display board

**5. New Business**

- (a) **Treasurer's Report- Carol McGuire**  
i. tabled due to treasurer on vacation

- (b) **Chairman's Report-Dawn Lincoln**

- i. Bumper Sticker
  - A. Goddard moves to adopt submission of bumper sticker by Neil Rowland. Bender seconds, motion carries.
  - B. Lincoln will email Tammy and ask her about printing bumper stickers
  
- ii. June Work session
  - A. Have a work session open to members. Try to get members to have questions specific to their district to put in the mailers.
  - B. Have targeted fund raising to support costs of mailers.
  
- (c) **Membership Report-Jon Bender**
  - i. Clean and update membership
    - A. Action Item-Bender go into membership list to clean up duplicate members
    - B. Goddard will send Dec. Newsletter from membership email address so Bender can clean up bounced addresses
    - C. Goddard put in a column so membership status can be sorted into categories
  - ii. Membership Cards
    - A. Goddard will email Bender the logo for membership card
    - B. Ghose will upload logo onto website
    - C. Itse offers use of his printer to print cards
    - D. Goddard will contact Ghose with membership information. Shuvom will print out membership cards.
  - iii. Membership List
    - A. There needs to be a means to designate form of membership ie. paid/lifetime/basic...Action Item Bender
  - iv. Membership Join Date
    - A. Goddard will fix membership date entry bug
  
- (d) **Political Action Report- Dan Itse**
  - i. Liberty Forum Table
    - A. Have a list of things LA hopes to accomplish in 2008 for members to volunteer to help with
  - ii. Liberty Forum Statehouse Bus Tour
    - A. No room scheduled yet for constitution class. Can not proceed until calendar comes out. Discussion regarding possibility of breaking people into smaller groups and sitting in on committee hearings in lieu of constitution class room complications.
  - iii. Bus Details
    - A. What time to have bus leave for Concord?
    - B. When and where should we meet people already in Concord. Hall of Flags? Someone should wait in the hall for people.
    - C. Bus to leave Concord for Nashua no later than 4:30pm.
    - D. Provide light snack for participants on bus
    - E. Have liberty advocate packets and trifolds available for bus tour
  
- (e) **Research Report- Denis Goddard**
  - i. Bill Review
    - A. dates properly reported, sorted by next actionable date
    - B. Goddard to send email to all reviewers letting them know system is ready to go

- C. **Goddard to begin generating a list of liberty oriented bills**
- D. Idea to have printed sheets to hand out at state house with LA opinions of bills for reps to consider

(f) **Civic Action Report-Shuvom Ghose**

- i. T-Shirts
  - A. Ghose comments shirts can be made for \$4.00-\$5.00 each
  - B. Ghose will get the shirts made and pay for them up front to be reimbursed later.
  - C. Have ready 100 shirts for the liberty forum
  - D. Itse moves to approve purchase of 100 t shirts, Goddard seconds, motion carries.
- ii. Mock mailer
  - A. **Put rep grade on district mailer Action Item Ghose**
  - B. Ghose will circulate mailer to board
- iii. Meeting adjourned at 4:12 PM
- iv. Next NHLA Board Meeting Monday January 14<sup>th</sup>, 2008 at 6:30 pm 134 North Main Street Concord, NH