

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for September 11, 2008

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:40 PM September 11, 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		* Suzanne Hudson (Secretary)
* Shuvom Ghose (Civic Action)		

- (b) Quorum: Yes
(c) Other members present: Bender

3. Secretary's Report-Suzanne Hudson

- (a) McGuire moves to accept minutes of August 4th, Ghose seconds, motion carries
(b) PR Committee
i. Hudson sent out press releases on district endorsements

4. New Business

(a) Treasurer's Report- Carol McGuire

- i. Goddard moves to accept treasurer's report, Ghose seconds, motion carries

(b) Chairman's Report-Dawn Lincoln

- i. Race day
A. at least 6 confirmed, at least as many expressed an interested
B. Dress attire is khakis, white shirts and comfortable shoes
ii. Fund raising for NHLA
A. September newsletter item, fund raising plea
• 100\$ gets you a pin, \$25 gets a bumper sticker
iii. Elections
A. Open from sept 15 thru Sept 30
B. Goddard running for research
C. Lincoln running for chair

(c) Membership Report-Michelle Levell

- i. 679 members, 12 LT members

(d) Political Action Report- Dan Itse

- i. Itse to contact JW and ask if he will attend legislative hashing session.
ii. Constitution Class at Murphy's

(e) Research Report- Denis Goddard

- i. Legislative hashing session on Sept 20th
- ii. Deerfield Fair
 - A. McGuire to coordinate fair set-up
 - B. Lincoln to coordinate getting people to work fair
 - C. Newsletter item: request volunteers to sit booth
 - D. Goddard will check on supply trifolds for fair and get back to McGuire
- iii. Endorsement List Update
 - A. Remove people who lost primary

(f) Civic Action Report-Shuvom Ghose

- i. Look in papers for people who could obviously use some financial donation
- ii. Goddard moves to authorize at the chair's discretion the spending of funds up to \$500.00 from civic action towards any charitable cause deemed worthy by the chair. Ghose seconds, motion carries.

(g) Adjournment

- i. McGuire moves to adjourn, Hudson seconds, motion carries
- ii. Adjournment 8:36pm
- iii. **Next Meeting October 6th at 6:30pm in Concord**