



## **April Meeting Agenda**

**8 April 2019 7PM**

**1155 Mount Vernon Hwy NE #800, Atlanta, GA 30338**

**267-930-4000 x085-094-600**

Call to Order

Adoption of Agenda

LNC Report(Steven Nekhaila)

Chair's Report(Ryan)

Vice Chair's Report(Laura)

[Affiliate/Committee data form](#): what's missing? what is unnecessary?

[LP Georgia Event Database](#) - skeleton. Add your own events!

Treasurer's Report(Evan)

Committee Reports

- Ballot Access
- Convention
- Communications
- Membership
- Fundraising
- Outreach
- Affiliate Support
- Candidate Support
- Public Policy
- IT

Resolutions

- Speaker Ralston Resolution(Ryan)

Old Business

- Cowen vs. SOS Update(Ted)

New Business

- LP of CSRA(Ryan)
- Budget Amendments(Ryan)
- Executive Committee Vacancies(Ryan)
- Add Modification Policy to Policy Manual(Ryan)
- Add Director titles for Committee Chairs to Policy Manual(Ryan)
- Add Approved Staff section to Policy Manual(Ryan)



- Require proof of membership from affiliates(Ryan)

Adjourn