Libertarian Party of McLennan County ("LPMcLennan") Proposed Agenda Saturday February 24, 2024 18:30 PM @ Union Grove in Woodway

Roll Call of Current Members

Determine if Quorum is present. 7 present. Quorum met. Greg arrived 18:41.

Call to order 18:37 RJ calls meeting to order.

Oaths of Affiliations for any New Members

New Members to present information to Chair and sign Oath of Affiliation.

No new members.

Adopt Agenda

Present motion to adopt Agenda as is or to make amendments.

David moves to adopt agenda as is, will seconds. Passes 6-0, Kensey not present.

Approval of Q4 2023 Business Meeting 11/2/2023 Minutes

Will moves to approve minutes as is, Chris seconds, passes unanimously.

Approval of Q4 2023 Business Meeting 12/2/2024 Minutes

David moves to approve minutes as is, Chris seconds, passes unanimously.

Treasurer Report

Neill Snider, Treasurer, presents updated report on all accounts.

\$1061.50 in Party account. Neill submitted financial records. There are three recurring monthly donations.

Business

Discussion on Time/Place for Upcoming Precinct & County Conventions

Precinct 12 March at 19:00, County 16 March at 19:00 at Uncle Dan's.

Discussion on Interest for Upcoming State Conventions

12-14 April. Corpus Christi, TX

Nation is Memorial Weekend. 3 Delegates + 3 alternates.

Bylaw updates at Q2 Business Meeting was discussed.

Adjourn

Kensey moves to ajourn, Chris seconds, passes unanimously. Adjourned at 19:06.