

## Libertarian Party of McLennan County (“LPMcLennan”) Proposed Agenda

### Business Meeting

Friday April 19<sup>th</sup>, 2024 6:30 PM @ Uncle Dan’s on Lake Air

#### Roll Call of Current Members

Determine if Quorum is present.

#### Call to order

#### Oaths of Affiliations for any New Members

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

#### Adopt Agenda

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

#### Business

1. AMENDMENT TO BYLAWS:

a) RJ Pase moves to amend Article VIII Disbursement of Funds as follows (yellow highlight/bolded

is change):

FROM:

- Disbursement of McLennan LP funds may only be approved by a majority vote of the Executive Committee.

TO:

- Disbursement of McLennan LP funds **may be approved by a majority vote during an Executive Committee OR ¾ Vote during a General Business Meeting.**

b) Discussion and possible action on spending Party Funds for t-shirts

- Chair received a quote from Rock Ready for \$274.96 for a total 19 shirts

#### Adjourn

**REMINDER:** FOLLOWING BUSINESS MEETING AT 7 PM IS A WACO MAYOR MEET AND GREET