

SEC Agenda for July 22nd, 2023

1. Roll Call
2. Public Comment
 - a. This is an opportunity for members of the Libertarian Party of Washington to give public comment. Additionally, during the meeting any member may ask to be recognized by the Chair in order to speak.
3. Review Past Minutes
 - a. See attachments - "2022 07 22 LPWA SEC Minutes - Draft"
4. Officer Reports
 - a. Treasurer
 - b. Secretary
 - c. Vice-Chair
 - d. Chair
5. County/Regional Reports
 - a. Open Discussion about Party activity throughout the state
6. National Report
 - a. Report from our LNC Region Representative
7. Department Reports
 - a. Convention Committee - Beth Faulkner
 - b. Technology Dept – Ray Thompson
 - c. Merchandise and Marketing Team – Lloyd Morris
 - d. Legislative Action Team – Trevor Best
 - e. Political Department – Miguel Duque

- f. Communications Department – Tyler Dahl (interim, pending confirmation)
 - g. Audit Committee – Ryan Sugden & Jake Santistevan
 - h. Affiliate Support Coordinator – Raheli Kalpin
8. Continued Business
- a. No Continued Business
9. New Business
- a. Confirmation of Tyler Dahl as Comms Director
 - b. Amendment to the standing rules on budget
 - i. Amend the Standing Rules to add under section 5)
 - ii. Budget:
 - (d) The annual budget will note special purpose funds and past year allocations. For each, they must be marked whether they are intended to continue to be honored, or considered lapsed/expended.
 - (i) Any lapsed/expended funds will be considered available to be used in the current year's budget.
 - c. Local Stewards Academy program invitation – C. Michael Pickens
10. Open Discussion
11. Set the next SEC Meeting time and date