

SEC Agenda for November 18th, 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 - "2023 10 21 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
 - g. Audit Committee – Ryan Sugden & Jake Santistevan
 - h. Affiliate Support Coordinator – Raheli Kalpin
- 8. Continued Business
 - a. No Continued Business
- 9. New Business
 - a. Appointment of Layla Bush as Bylaws Committee chair – Anna Johnson
 - b. Discussion: 2024 Budget and Strategy - Anna Johnson
- 10. Open Discussion
- 11. Set the next SEC Meeting time and date