## SEC Agenda for June 22nd, 2024

- 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. Approval of the minutes of the May SEC Meeting
- 4. Endorsement of Candidates
- 5. Officer Report
  - a. Treasurer
  - b. Secretary
  - c. Vice-Chair
  - d. Chair
- 6. County/Regional Reports
  - a. Spokane affiliate updates Donovan Allen
  - b. Open Discussion about Party activity throughout the state
- 7. Department Reports
  - a. Convention Committee Beth Faulkner
  - b. Technology Dept Ray Thompson
  - c. Merchandise and Marketing Team Lloyd Morris
  - d. Political Department
  - e. Communications Department Tyler Dahl

- f. Audit Committee Jake Santistevan
- g. Affiliate Support Coordinator Raheli Kalpin
- h. Event Planning
- 8. Continued Business
  - a. No Continued Business
- 9. New Business
  - a. Question of which region to have 2025 convention in
  - b. Question of how to handle memberships caught in limbo with the dues transition
- 10. Open Discussion
- 11. Set the next SEC Meeting time and date