

# SEC Agenda for May 18th, 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 April SEC Meeting
4. Officer Report
  - 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 – Jake Santistevan
  - h. Affiliate Support Coordinator – Raheli Kalpin
8. Continued Business
- a. No Continued Business
9. New Business
- a. Motion to recognize and affirm Judicial committee ruling for delegation amendment process – Trevor Best
  - b. Approval of Convention Minutes – Trevor Best
  - c. Amendment of the Standing Rules to reflect new Membership Dues - Colin Morgan
  - d. Discussion of correct method to handle renewals during the membership dues transition period – Colin Morgan
10. Open Discussion
11. Set the next SEC Meeting time and date