



LIBERTARIAN PARTY OF ILLINOIS

ANNUAL BUSINESS MEETING AGENDA

April 8, 2017 Call to Order: 9:30 am

Attendance

Executive Board

- State Chair: Lex Green
- Vice Chair: Jonathan Parker
- Secretary: Rodney Parker
- Treasurer: Brian Dunn

Credentials Report

Report on the number of members present and eligible to vote.

Convention Committee Report

Convention Committee Chair.

Chair Report

State of the State Party report.

Treasurer's Report

State of the Party Finances Report

Committee Reports

Political Division
IT Division
Communications Division
Field Operations Division
Fundraising Division

Convention Business

1. Bylaws Amendments

The Bylaws Committee proposes a revision to the current bylaws by striking all articles in their entirety, and adopting the newly proposed bylaws, dependent on acceptance of the new bylaws entirely. Failing to adopt the new bylaws we shall revert back to the original bylaws.

2. Adoption of the SOC Policy Manual and Convention Rules

The Bylaws Committee proposes revisions to the current SOC manuals and the Convention Rules to comply with the newly proposed bylaws and Illinois law. This motion shall not be needed if #1 fails.

3. Election of Judicial Committee Members (if #1 fails)

According to the Bylaws, prior to this conventions amendments, the Judicial Committee consists of five members. Committee member terms are staggered. This year two members terms end at the convention. The Judicial Committee exists to hear cases where a member violates a Party rule, and to hold hearings in those cases in which a procedure followed, a policy adopted or a decision made by a Party member or members is thought to be in violation of a Bylaw of the Party.

If Bylaws revisions #1 fails, accept nominations for Officer from the floor. Vote begins as soon as nominations are closed.

4. Adjournment