

STATE OF NEW HAMPSHIRE
2010 Political Committee Registration - RSA 664:3

amend

Committee Name: New Hampshire Liberty Alliance PAC

Address: PO Box 4241

Manchester, NH 03108 Phone: 603-752-5618

CHAIRPERSON

TREASURER* Must be a N.H. Resident (RSA 664:13)**

Name: Mark Warden

Name: Stephen Villee

Street Address: 497 Hooksett Road #256

Street Address: 1874 Hutchins Street

Town/State/zip: Manchester, NH 03104

Town/State/zip: Berlin, NH 03570

Occupation: Realtor

Occupation: Software Engineer

Place of Principal Employment: Silver Family Real Estate

Place of Principal Employment: Plymouth Design Group

PURPOSE OF COMMITTEE: to elect liberty-minded candidates to the New Hampshire state legislature

Indicate the election(s) for which the committee is registering:

- Primary Election - September 14, 2010 General Election - November 2, 2010

Other _____ and Special Elections

Statement of Independent Expenditures

- The Committee **will not** be making independent expenditures.
 The Committee **will** be making independent expenditures with respect to the following candidates:



	In Support of	In Opposition to
Name of Candidate _____	<input type="checkbox"/>	<input type="checkbox"/>
Name of Candidate _____	<input type="checkbox"/>	<input type="checkbox"/>
<u>Mark Warden</u> <u>1-28-09</u>	<u>Stephen E. F. Villee</u>	<u>Dec. 22, 2009</u>
Signature of Chairperson Date	Signature of Treasurer	Date

11/08 RECEIVED
 \$50 fee must accompany this registration if it is not a political committee of a candidate.
 Secretary of State's Office, State House Room 204, Concord, New Hampshire 03301
 Phone: 603-271-3242 Fax: 603-271-6316
 RECEIVED
 JAN 08 2010
 NEW HAMPSHIRE SECRETARY OF STATE
 NC

New Hampshire Liberty Alliance (NHLA)
Board of Director Meeting Minutes
for December 10, 2009

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:38 pm on December 10, 2009 at Liberty Books & Comics in Concord.

2. Roll Call

- (a) NHLA Secretary Paul Comeau, Jr. conducted roll call. (The board members that were present have an asterisk (*) the left of their name.)
- | | | |
|-----------------------------------|--------------------------------|--------------------------------|
| * Dawn Lincoln (Chairman) | * Jeremy Olson (Research) | * Steve Vilee (Treasurer) |
| * Mark Warden (Vice Chair) | * Michelle Levell (Membership) | * Paul Comeau, Jr. (Secretary) |
| * Joel Winters (Political Action) | | |
- (b) Quorum: Yes
- (c) Other members/guests present:
Sandy P

3. Secretary's Report – Paul Comeau, Jr.

- (a) Michelle motioned to accept the minutes from the November 12 meeting. Joel seconded. Dawn and Steve noted some errors in the proposed report to be corrected. The motion carried with corrections.
- (b) Paul posed the question regarding the newsletter, "Should the NHLA continue highlighting 'Other Activisms' in the newsletter and make it a monthly featured article with the board selecting a topic each month?" After some discussion, the board agreed that it would be a good idea, making the newsletter more resourceful. It was agreed to highlight gun groups in December's newsletter.
- (c) Paul raised the question of whether or not the Treasurer's Report and Membership's Report should be published on the website same as the Secretary's Report. After some discussion, the board agreed that noting the two reports in the board meeting minutes is sufficient.

4. Treasurer's Report – Steve Vilee

- (a) Steve informed the board that November was a quiet month. Only received two donations into the PAC Fund.
- (b) Steve informed the board that he has been unable to make it to the bank and open a second CD. Steve questioned the board as to what the amount of the CD should be and motioned to move \$2000 from operations into a CD. Jeremy seconded. Before the final vote took place, Joel proposed to amend the amount of the CD to a higher value since there is plenty of operations money and the only foreseeable expenditures would be the Gold Standard costs over the next 6 months and the Liberty Forum. Mark also noted that during that time, we would be continuing to receive income through donations and membership fees. After some discussion, the board agreed to Joel's amendment and set the value at \$2500. Jeremy seconded the amendment. The motion carried.
- (c) Steve reported that there was \$4,586.01 in operations, \$1,673.46 in civic action, and \$638.09 in PAC Fund.
- (d) Paul motioned to accept the Treasurer's Report. Joel seconded. The motion carried.
- (e) Dawn inquired about the Amazon Link/book list status. Steve informed the board that the account has been opened and discussed with Jeremy about putting a link on the website for people to click on which will set up a cookie allowing the NHLA to receive a percentage of the purchases made. Michelle informed the board that the book list has been created on Google Docs. and needs to be inserted onto the website.
- (f) Dawn informed the board that she had noticed some pricing errors on the inventory report.
- (g) Dawn inquired about what the board had decided regarding a separate checking account specifically for the PAC Fund and Steve reported that due to the maintenance cost of the account, the board decided it wasn't worth it.

5. Chairman's Report – Dawn Lincoln

- (a) Dawn officially made the request that the board accepts her resignation and made the recommendation that Mark steps up to become Chair until September 2010 and Sandy P. steps in as Vice Chair until April 2011 when those positions are up for election. After some discussion and with Mark and Sandy's approval, Steve motioned to accept Dawn's request and recommendations. Michelle seconded. The motion carried.

6. Membership Director's Report – Michelle Levell

- (a) Membership count to date is 1901 basic (increase of 15), 30 lifetime (no increase), and 14 full (increase of 1).
- (b) Michelle informed the board that the number of accounts having outdated or lack of information is substantial. Should we delete them from the system, we would lose roughly 700 members. The board agreed to send these