



**The Gay, Lesbian, Bisexual and Transgendered Caucus**

**Agenda  
GLBT Caucus Meeting  
June 19, 2010 - 9:00 AM, HQ Office  
NOTE THE CHANGE IN TIME!**

- I. Call to order, introductions
- II. Presentation by Neil Abercrombie (due to limited time, the beginning of the meeting will be given to Neil, after which we'll proceed with the agenda).
- III. Review and approval of minutes for May 2010 meeting
- IV. Treasurer's report
- V. Additions for agenda?
- VI. Old Business
  - A. Pride Parade and Celebration – recap, comments
  - B. State Party Convention – recap, comments
  - C. Membership
  - D. Elections of Caucus Officers (after which the new Chair will assume duties for the remainder of the meeting).
    1. Chair
    2. Vice Chair
    3. Secretary
    4. Treasurer
    5. Steering Committee
  - E. Vote on approval of by-law modifications (attached)
- VII. New Business
  - A. July 2010 meeting, August 2010 meeting – candidates attending?
  - B. Statements of Support
  - C. Possible application of Caucus membership requirement clause
- VIII. Announcements
- IX. Adjournment

**Next meeting – July 17, 2010**