



LNC EXECUTIVE COMMITTEE

MEETING MINUTES

NOVEMBER 19, 2017

DISTRIBUTION DATE: NOVEMBER 20, 2017

CURRENT STATUS: CANDIDATE FOR AUTO-APPROVAL ON DECEMBER 4, 2017

CALL TO ORDER

Nick Sarwark called the meeting to order at approximately 4:00 p.m. (all times Eastern)

ATTENDANCE

Executive Committee members participating were: Nick Sarwark (Chair), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large), Jim Lark (Region 5 Representative), Bill Redpath (At-Large)

Executive Committee members not participating were: Arvin Vohra (Vice-Chair)

Other LNC participants were: Daniel Hayes, Joshua Katz, Ed Marsh, Ken Moellman, Starchild

Staff participants were: Wes Benedict

Representing the Libertarian Party of Ohio were: Dustin Nanna (LP Ohio Vice-Chair)

Other participants were: Michael Chastain, Paul Frankel, Steve Resz

PURPOSE

The meeting was called to discuss an encumbrance for Ohio ballot access.

OHIO BALLOT ACCESS

Last December the LNC budgeted \$100,000 for Ohio, which the EC encumbered in January 2017. In August, the LNC added another \$32,500 to the budget for Ohio, which has not yet been encumbered by the EC. There is an additional \$7,500 in the ballot access budget which was unused by the now-completed Arkansas drive, and none of the budgeted Tennessee funds are expected to be used this year.

Mr. Moellman, chair of the LNC's Ballot Access Committee, summarized that the LNC has so far spent \$101,000 on the drive, with the LP of Ohio spending another \$43,000. The state party fundraising is struggling, and it appears they will not meet their full \$100,000 expected contribution. A successful drive requires 54,965 valid signatures. Based on partial validity tests it is believed 43,736 valid have been collected so far. Volunteer signatures to date are 3,200 (including 750 from Mr. Redpath).

Mr. Redpath moved to encumber \$40,000 for the Ohio ballot access petition drive.

Following debate, the vote on the motion was as follows:

Voting "aye": Goldstein, Hagan, Lark, Mattson, Redpath

Voting "no": (none)

Abstaining: Sarwark

The motion was adopted with a vote total of 5-0.

ADJOURNMENT

The meeting adjourned without objection at 4:20 p.m.

DRAFT