



LNC EXECUTIVE COMMITTEE

MEETING MINUTES

JANUARY 16, 2018

DISTRIBUTION DATE: JANUARY 17, 2018

CURRENT STATUS: CANDIDATE FOR AUTO-APPROVAL ON JANUARY 31, 2018

CALL TO ORDER

Nick Sarwark called the meeting to order at approximately 9:30 p.m. (all times Eastern)

ATTENDANCE

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

Other LNC participants were: David Demarest, Daniel Hayes, Ed Marsh

Staff participants were: Wes Benedict

Representing state affiliates were: Cris Crawford (LP Massachusetts Chair), Cole Ebel (LP Tennessee Chair), Chris Walker (LP Illinois Ballot Access Director)

Other participants were: Michael Chastain, Paul Frankel

PURPOSE

The meeting was called to discuss ballot access encumbrances for the 2018 budget year.

OHIO BALLOT ACCESS

Mr. Redpath moved to encumber \$35,000 for the LP Ohio ballot access drive.

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

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

Voting "no": (none)

Abstaining: Sarwark

The motion was adopted with a vote total of 6-0.

TENNESSEE BALLOT ACCESS

Mr. Redpath moved (as later amended without objection) to adopt the Tennessee ballot access drive plan as distributed by Wes Benedict via email with an encumbrance of \$67,000. (This plan is attached.) As chair of the

Tennessee affiliate, Mr. Ebel explained that a successful drive would result in full party ballot access for 4 years and that ballot access retention would be contingent on a candidate receiving at least 5% of the vote in a state-wide race.

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

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

Voting "no": (none)

Abstaining: Sarwark

The motion was adopted with a vote total of 6-0.

MASSACHUSETTS BALLOT ACCESS

As chair of the Massachusetts affiliate, Ms. Crawford described the plan to run Dan Fishman for Auditor (a statewide race in which Libertarians have in the past achieved the 3% retention threshold), with the goal of retaining ballot access and avoiding the need to petition for the 2020 presidential ticket. She described the plan to finance the petition drive to qualify him for the required party primary. In the near future, a motion will likely be brought to the Executive Committee to request an appropriately-structured \$6,000 donation to the drive with the affiliate planning to raise the remaining \$20,000. No action was taken at this time.

ADJOURNMENT

The meeting adjourned without objection at 10:26 p.m.

Tiered Financing Plan for Tennessee Ballot Access

Cost

| | | |
|---------------------------------------------|--------|--------------|
| Valid signatures required: | 33,844 | |
| Minimum validity estimate: | 65% | |
| Gross signature estimate: | 52,068 | |
| Signature target rounded: | 52,000 | |
| Signatures by LPTN excluding Chastain: | 17,000 | |
| Signature by LPTN \$2/sig paid by Chastain: | 5,000 | \$ 10,000.00 |
| Total Signature by LPTN (w Chastain): | 22,000 | |
| Signatures paid by LNC @ \$2/sig: | 6,000 | \$ 12,000.00 |
| Signatures paid by LNC @ \$2.25/sig: | 24,000 | \$ 54,000.00 |

| | |
|---------------------------------------------|--------|
| Signatures paid by LPTN excluding Chastain: | 32.7% |
| Signatures paid by Chastain: | 9.6% |
| Signatures paid by LNC: | 57.7% |
| Total | 100.0% |

| | LPTN | Chastain | | | | LNC | | | | | Combined |
|--------|-------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------------------------------|-------------------|------------------|----------------------------------------------|---------------------------------------|------------------------------------------|-------------------|-----------------------|-----------------------------------------------|
| | After LPTN reaches gross signature count (paid and volunteer; excluding LNC & Chastain paid sigs) of: | Chastain pays for additional gross sigs of: | Sum of Chastain gross sigs paid for: | Chastain cost/sig | Chastain payment | LNC pays for additional gross signatures of: | Sum of LNC gross signatures paid for: | LNC cost/sig (6k @2/sig, 24k @ 2.25/sig) | LNC cost per tier | Sum of LNC Investment | Total signature count (LPTN + Chastain + LNC) |
| Tier 1 | 6,000 | 625 | 625 | \$ 2.00 | \$ 1,250 | 2,000 | 2,000 | \$ 2.00 | \$ 4,000 | \$ 4,000 | 8,625 |
| Tier 2 | 7,500 | 625 | 1,250 | \$ 2.00 | \$ 1,250 | 2,000 | 4,000 | \$ 2.00 | \$ 4,000 | \$ 8,000 | 12,750 |
| Tier 3 | 9,000 | 625 | 1,875 | \$ 2.00 | \$ 1,250 | 2,000 | 6,000 | \$ 2.00 | \$ 4,000 | \$ 12,000 | 16,875 |
| Tier 4 | 10,500 | 625 | 2,500 | \$ 2.00 | \$ 1,250 | 2,000 | 8,000 | \$ 2.25 | \$ 4,500 | \$ 16,500 | 21,000 |
| Tier 5 | 12,000 | 625 | 3,125 | \$ 2.00 | \$ 1,250 | 2,000 | 10,000 | \$ 2.25 | \$ 4,500 | \$ 21,000 | 25,125 |
| Tier 6 | 13,500 | 625 | 3,750 | \$ 2.00 | \$ 1,250 | 2,000 | 12,000 | \$ 2.25 | \$ 4,500 | \$ 25,500 | 29,250 |
| Tier 7 | 15,000 | 625 | 4,375 | \$ 2.00 | \$ 1,250 | 2,000 | 14,000 | \$ 2.25 | \$ 4,500 | \$ 30,000 | 33,375 |
| Tier 8 | 17,000 | 625 | 5,000 | \$ 2.00 | \$ 1,250 | 16,000 | 30,000 | \$ 2.25 | \$ 36,000 | \$ 66,000 | 52,000 |

| | | | | |
|--------|-------|-----------|--------|-----------|
| Totals | 5,000 | \$ 10,000 | 30,000 | \$ 66,000 |
|--------|-------|-----------|--------|-----------|