



Present: Harold Thomas, Elizabeth Thomas, Patrick Glasgow, Dustin Nanna, Linda Comstock, Homer Taft (via phone), Dr. Michael Fricke (via phone) (7 of 8- quorum is 5 of 8 and has been reached)

Also present: Deputy Secretary Jim Cavoli and Patrick Hoffman.

- I. **CALL TO ORDER:** Mr. Thomas called the meeting to order at 10:11AM. The secretary confirmed that a quorum was present.
- II. **CONFLICTS OF INTEREST:** None noted.
- III. **APPROVAL OF THE AGENDA:** Add item of business under 2A to approve deputy treasurer. Mr. Glasgow requests time under the chair report to go into executive session to discuss personnel. Mr. Glasgow moves to accept the agenda and Mr. Nanna seconds. The motion passes via verbal vote.
- IV. **APPROVAL OF MINUTES:** Adjust "Mr. Fricke" to "Dr. Fricke." Mr. Nanna moves to accept the minutes and Ms. Comstock seconds the motion. It passes via verbal vote. The minutes are available for viewing on the LPO website.
- V. **BUSINESS CONDUCTED BETWEEN MEETINGS:** None conducted.
- VI. **OFFICER REPORTS:**
  - A. Treasurer Report: Ms. Comstock noted that the treasurer's report is available for review on the LPO drive. A PDF with all of 2019's detailed transactions is available for review as well.
    1. Ms. Comstock has looked into Xero accounting software and would like to move over to it as soon as possible. Mr. Glasgow moves to approve and Ms. Thomas seconds. It passes via verbal vote.
    2. Mr. Thomas moves to accept Bob Coogan's resignation with regret and to appoint Patrick Hoffman as the Deputy Treasurer. Mr. Nanna seconds the motion. The motion passes via verbal vote.
  - B. Vice Chair Report: Helen Gilson is not present to give a report.
  - C. Chair Report: Mr. Thomas is present to give his report.
    1. No progress on the lawsuit at this point. There was an issue with a central committee candidate being turned down by the Board of Elections but Mark Brown felt that it would not be productive to attempt a lawsuit.
    2. Mr. Thomas stresses the importance of the directors seeking out deputies.
    3. Mr. Glasgow moves for the Executive Committee to go into executive session, Ms. Comstock seconds.
- VII. **DIVISION REPORTS:**
  - A. Alternate to Region 3 Delegates:
    1. Mr. Nanna reports that someone is filing deceitful FEC filings as the LNC. It was discovered within days of the filing and a form 99 has been filed.
    2. There was an application submitted from a member who is currently incarcerated. The chair ruled to accept the check from that member.
  - B. Communications Report: There was no report filed.



C. Social Media:

1. Mr. Nanna discusses Facebook metrics. He reports that the LPO's Facebook reach is close to the Ohio Democrats reach. The LPO has surpassed the Ohio Republicans reach. Our Facebook page is in the top 5 of state LP Facebook pages in the country.
2. Mr. Glasgow states that we need to use Facebook to drive traffic to the LPO website and that traffic will pull in money.
3. He is working on linking a job post on Facebook to the LPO website to bring in new volunteers.

D. Political: Mr. Glasgow states that the political division report and addendum is available to view online.

1. His deputy, Jennifer Flower, is working on recruiting regional political directors.
2. Party endorsement work will begin in February.
3. A candidate training event is scheduled for February 22 with possible social afterwards. There will be an information tract for federal candidates and a tract for local candidates.
4. Political will be trying to raise approximately \$2000 for a GOTV campaign. That would cover the cost of signage in  $\frac{4}{5}$  regions (not SE) and candidate slate cards.
5. Priority delegates are listed on the online report addendum.

E. Events: Dr. Fricke provided an update for events.

1. The catering menu for the convention has been discussed but not added to the spreadsheet yet. He is working on getting the price nailed down so that ticket sales can commence.
2. Early bird ticket sales will need to include a small profit margin.

F. Field: No report has been filed.

1. Mr. Glasgow notes that Licking County is incorporating and Lucas County is holding a convention soon.

G. Finance: Mr. Cavoli fills in some finance information.

1. For January, donations totalled \$305 in cash or cash alternatives.
2. The total for 2019 altogether was \$19.5k, which was below forecasted receipts. Holiday giving was down by  $\frac{1}{3}$ .
3. The new membership drive was almost ready to roll out.

H. IT Division: Mr. Cavoli states that the IT report was available for review online.

1. CentCom is about to be moved completely off of Basecamp to the newer LPO Rocket Chat.
2. The affiliate support module has been bumped up in priority.
3. Mr. Cavoli is working on getting the job board up on the LPO website.

**VIII. SPECIAL COMMITTEE REPORTS:**

A. Legislative Coordinator Gary Nolan:

1. Drafted a simple ballot access proposal for the general assembly that would change the threshold to 2% for any statewide office.

**IX. OLD BUSINESS:**



- A. Mr. Glasgow moves to renew the current suite lease at a rate not to exceed \$650/month, and Mr. Nanna seconds. The motion passes via verbal vote.
- B. Mr. Glasgow updated the rent section. IT needs just under \$300/month to operate. The budget has been amended to \$200 per division. The budget passes via verbal vote.

As passed, the complete budget expenditures approved for 2020 are as follows:  
2020 Budget

Category	Amount
<b>Expenses</b>	
<b>Fixed</b>	
Internet	\$518.00
P.O. Box	\$154.00
Rent	\$7,800.00
Insurance	\$501.00
Total Fixed	\$8,973.00
<b>Variable</b>	
<b>Divisions</b>	
Communication	\$200.00
Events	\$200.00
Field Development	\$200.00
Finance	\$200.00
Information	\$3,300.00
Technology	
Political	\$200.00
Social Media	\$200.00
<b>General</b>	
ExComm Chair	\$100.00
CentComm Chair	\$100.00
Office Expenses	\$500.00
Total Variable	\$5,200.00
Total Expenses	\$14,173.00

- C. Nonbinding presidential caucus:
  - 1. The caucus carries no more weight than a Facebook poll.
  - 2. The Civs program will capture names, email addresses donations, and will cost our party no money to do so.
  - 3. Mr. Glasgow moves that the Executive Committee authorize the political division to hold online nonbinding presidential preference caucus to run from March 16 to April 11 using secure ballot software. Ms. Thomas seconds and the motion passes via verbal vote.

**X. NEW BUSINESS:**

- A. 2020 Primary Get Out The Libertarian Vote drive:
  - 1. Joe Loyd and Jennifer Flower are working on it in conjunction with Justin Grover for fundraising.
  - 2. A fundraising campaign will be launching soon, as GOTV will need \$2,000 to operate.



**LIBERTARIAN**  
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**Libertarian Party of Ohio  
Executive Committee Meeting Minutes  
January 11, 2020**

3. Planned for slate cards for regions, signage, volunteers at the polls, website and social media promotions, and press releases to all major media outlets in the state.

**XI. DATE FOR NEXT EXECUTIVE COMMITTEE MEETING:**

- A. Meeting is set for February 8, 2020 at 10AM

*Mr. Nanna moves to adjourn Mr. Glasgow seconds. It is so ordered- meeting adjourns 1:31PM*