



The regular meeting of the Libertarian Party of Ohio Executive Committee on 03 October 2020 was called to order at 10:40am.

Present were members:

- Vice Chair Dustin Nanna
- Treasurer Linda Comstock
- Secretary Jim Cavoli
- At-Large Member Patrick Glasgow
- At-Large Member Christopher Gill

Quorum per Bylaw 300§2 is set at 60% of the body, which excludes the Central Committee Chair in ex-officio capacity (RONR (11th ed.) p. 483, l. 35 - p. 484, l. 3). With 5 of 8 members present, quorum is achieved.

I. Opening

A. Conflicts of Interest

1. There were no conflicts of interest disclosed.

B. Adoption of Agenda

1. The proposed agenda was presented by Vice Chair Dustin Nanna.
2. At-Large Member Patrick Glasgow moved to adopt the agenda; Secretary Jim Cavoli seconded.
 - The motion to adopt the agenda passed by unanimous consent.

C. Approval of previous meeting minutes

1. Regular Meeting 22 August 2020
 - The minutes were previously distributed to members internally, waiving the requirement that they be read (RONR (11th ed.) p. 354, ll. 10-15)
 - Corrections to the minutes were solicited
 - The minutes were accepted by unanimous consent without corrections.

D. Review of business conducted between meetings

1. *Passed:* Endorsement of Robert Leist in Ohio House District 72
 - Vice Chair Dustin Nanna - No vote
 - Treasurer Linda Comstock - Yea
 - Secretary Jim Cavoli - Yea
 - At-Large Member Patrick Glasgow - Yea
 - At-Large Member Scott Pettigrew - Yea
 - At-Large Member Christopher Gill - No vote
 - At-Large Member Jennifer Flower - Yea
 - At-Large Member Michael Fricke - No vote

II. Officer Reports, Activity Updates, and Comments

A. Treasurer's Report

1. A written report was provided.
2. Treasurer Linda Comstock presented the report, highlighting:
 - Third-quarter county organization earmarks have not yet been calculated



- New reports from QuickBooks have been included with transactional detail from each major account

B. Vice Chair's Report

1. A written report was not provided.
2. Vice Chair Dustin Nanna reported on recent activities, highlighting:
 - Ads for Stewart campaign have been seen in the wild
 - One-on-one meetings with candidates and staffers in the area

At this point in the meeting, At-Large Member Scott Pettigrew joined the meeting. With 6 of 8 members present, quorum is maintained.

C. Chair's Report

1. A written report was not provided.
2. Vice Chair Dustin Nanna yielded back the balance of time for the Chair's report.

D. Activity Updates from LNC Member(s)

1. LNC Region 3 Representative Dustin Nanna reported on upcoming business, highlighting:
 - Next meeting is planned to take place at a location to be determined in Riverside County, California the first weekend of December

E. Presidential Campaign Update

1. Patrick Glasgow reported about ongoing operations, highlighting:
 - Recap of the recent failed event in Cleveland by the Jorgensen Campaign on debate night
 - Spike Cohen is doing a one-day "Waffle House Whistle Stop" tour up I-71 from Cincinnati to Cleveland in the near future
 - A potential event in Toledo is being considered in October
 - Polling is not very encouraging in the latest Fox News results

III. Division Reports

A. Finance Division

1. A written report was not provided.
2. Patrick Glasgow reported on the fall membership drive, highlighting:
 - Program has wrapped up, bringing in ~\$4,000 in August and 38 new members, setting a new one-month record by nearly double on average, including a significant monthly recurring contingent
 - We now also have our first Pioneer of Freedom (> \$2500 in a single year) member

B. Field Development Division

1. A written report was not provided.

C. IT Division

1. A written report was not provided.
2. Jim Cavoli reported little changed from the month prior, highlighting:
 - Affiliate support agreement has been delayed



- Division staff meeting to take place before next ExCom meeting
- D. Communications Division
1. A written report was not provided.
 2. Dustin Nanna reported on recent activities, highlighting:
 - Three press releases since our last meeting
- E. Social Media Division
1. A written report was not provided.
 2. Dustin Nanna reported on social network performance, highlighting:
 - Facebook has had nearly all metrics trend slightly down in the last month, likely due to a lull in activity on posts/sharing combined with a lack of earned media from the national campaign
 - Instagram has been recovered. Follow up with IT Division for integration with Facebook management forthcoming.
- F. Political Division
1. A written report was not provided.
 2. Patrick Glasgow reported on current efforts of the division, highlighting:
 - Candidate recruitment for 2021 is in full-swing to qualify those interested
 - High interest in 2022 candidacies, typical for an election year, with anticipated heavy dropout, but are all being fully tracked in the CRM for followup
 - High number of nonpartisan positions present a lot of opportunity

At this point, the meeting entered a 7-minute recess. The meeting returned to order at 11:20am with all members formerly in attendance present.

IV. Special Committee Reports

A. Anti-Harassment & Inclusiveness Committee

1. A written report was not provided.
2. Dustin Nanna noted that this committee has scheduled a meeting

B. Office Research Committee

1. A written report was not provided.
2. Dustin Nanna noted that this committee has not yet formally met, highlighting:
 - Current building management has completed several essential utility repairs which had been of concern previously
 - Focus of the committee has shifted a toward longer-term options given the recent positive action by current management
 - Formal meeting to be scheduled soon

V. Old Business

- A. None



VI. New Business

- A. Endorsement of Steve Perkins for US Congress in OH-4
 - At-Large Member Patrick Glasgow moved that the LPO endorse Steve Perkins for US Congress in OH-4
 - At-Large Member Scott Pettigrew seconded
 - The motion passed by unanimous consent.
- B. Endorsement of John Stewart for US Congress in OH-12
 - At-Large Member Patrick Glasgow moved that the LPO endorse John Stewart for US Congress in OH-12
 - At-Large Member Scott Pettigrew seconded
 - The motion passed by unanimous consent
- C. Endorsement of Michael Fricke for US Congress in OH-13
 - At-Large Member Patrick Glasgow moved that the LPO endorse Michael Fricke for US Congress in OH-13
 - Secretary Jim Cavoli seconded
 - The motion passed by roll call vote
 - Vice Chair Dustin Nanna - No vote
 - Treasurer Linda Comstock - Yea
 - Secretary Jim Cavoli - Yea
 - At-Large Member Patrick Glasgow - Yea
 - At-Large Member Scott Pettigrew - Nay
 - At-Large Member Christopher Gill - Yea
- D. Discussion about immediate and future strategy
 - Secretary Jim Cavoli moved to enter Executive Session for the purpose of discussing this business item, relating to confidential strategy of the party. At-Large Member Patrick Glasgow seconded. The motion passed by roll call vote:
 - Vice Chair Dustin Nanna - Yea
 - Treasurer Linda Comstock - Yea
 - Secretary Jim Cavoli - Yea
 - At-Large Member Patrick Glasgow - Yea
 - At-Large Member Scott Pettigrew - Yea
 - At-Large Member Christopher Gill - Yea
 - At-Large Member Patrick Glasgow moved that the body rise from Executive session. At-Large Member Christopher Gill seconded. The body rose from executive session following the motion's passage by roll call vote:
 - Vice Chair Dustin Nanna - Yea
 - Treasurer Linda Comstock - Yea
 - Secretary Jim Cavoli - Yea
 - At-Large Member Patrick Glasgow - Yea
 - At-Large Member Scott Pettigrew - Yea
 - At-Large Member Christopher Gill - Yea
 - At-Large Member Patrick Glasgow moved that the LPO contribute, pursuant to ORC 3517.107, a sum of \$2,000 to the campaign



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**Libertarian Party of Ohio
Executive Committee Meeting Minutes
03 October 2020**

committee of Robert Leist. At-Large Member Christopher Gill seconded. The motion passed by unanimous consent.

VII. Setting next meeting date, time, and location

- A. The next regular meeting of the Executive Committee is resolved to take place at 10:30am on 14 November 2020 at the Libertarian Party of Ohio office, located at 6230 Busch Boulevard, Suite 102, Columbus, Ohio and by the usual electronic means by unanimous consent.

Having no further business, the meeting was adjourned at 12:20.