

ATTENDANCE:

Present for the meeting were Harold Thomas, Dustin Nanna, Jon Mohler, Linda Comstock, Cory Combs, Helen Gilson, Joseph Langenbrunner, Homer Taft, Kristen Wichers. 9 of 9 members present. Quorum is 6 of 9.

Also present were Tricia Sprankle and Brandon Wichers.

I. CALL TO ORDER

- A. Mr. Thomas called the meeting to order 5:21 PM.

II. CONFLICTS OF INTEREST

- A. Ms. Wichers disclosed that her husband is a Member of the LPO Central Committee

III. APPROVAL OF AGENDA

- A. Mr. Thomas suggested shortening the agenda to include only the following items:
 - a. Set the next Ex-Comm meeting date and location
 - b. Business Conducted between meetings
 - c. Old Business – Ballot Drive Status
 - d. Old Business – Central Committee Elections
 - e. Old Business – Election of New Credentials Representative for New Orleans
 - f. New Business - Coordinate submission of required documents (rosters of Ex-Com & Cent-Com to Secretary of State) as required by ORC and bylaws.
 - g. Other New Business
- B. Mr. Nanna moved to approve the shorted agenda. Ms. Wichers seconded the motion, and the motion passed without objection.

IV. NEXT MEETING

- A. Mr. Thomas moved to set the next Executive Committee Meeting for Saturday 9-June at 10:30am. Mr. Nanna seconded the motion, and it passed without objection.

V. BUSINESS CONDUCTED BETWEEN MEETINGS

- A. No business was conducted between meetings.

VI. BALLOT DRIVE STATUS

- A. Ms. Sprankle reported that the party is currently in possession of approximately 90,000 raw signatures, of which approximately 60,000 are valid. There may yet be signatures from the 8-May push yet to be turned in.
- B. Ms. Wichers inquired about the new date to turn in petitions. Mr. Nanna informed that no date has been set and that LP National has remaining funds allocated to spend on the ballot access drive. Mr. Nanna further stressed the importance of continued volunteer efforts in collecting signatures.
- C. Mr. Taft stated that volunteer effort is increasing and stressed the importance of continuing to increase effort.
- D. Mr. Thomas suggested that he and Mr. Nanna schedule conference call with Wes Benedict to discuss LP National's involvement.
- E. Ms. Gilson asked about propriety of using money from LP National to support volunteer ballot access effort in lieu of paying for professional petitioners. Mr. Nanna said that money must be spent on items that directly result in signatures. He suggested that attendance to an event for petitioning purpose could be acceptable.



- F. Mr. Taft suggested paying college students to petition. Mr. Nanna agreed that this was a good suggestion.

VII. CENTRAL COMMITTEE ELECTIONS

- A. Ms. Gilson inquired about who will update the website with Central Committee election results. Mr. Mohler stated that he will update after receiving access to edit the LPO website.

VIII. ELECTION OF NEW CREDENTIALS REPRESENTATIVE FOR NEW ORLEANS

- A. Mr. Nanna stated that Ann Leech was previously going to be Credentials Representative for the LP National Convention in New Orleans if no one else could be found.
- B. Mr. Nanna requested Mr. Mohler be Credentials Representative. Mr. Mohler agreed to this and stated he would work with Scott Pettigrew to complete. With no objections, Mr. Mohler was appointed as the Credentials Representative for LP National Convention.

IX. SUBMISSION OF REQUIRED DOCUMENTS TO OHIO SECRETARY OF STATE

- A. Mr. Mohler stated that he will work with Mr. Coogan, the previous Secretary, to complete this.

X. OTHER NEW BUSINESS

- A. Mr. Nanna inquired about setting a date for a picnic or picnics. Mr. Thomas suggested coordinating this in Basecamp.
- B. Mr. Thomas asked for all changes to agenda for 9-June meeting to be sent to him by Friday, 1-June. He will send out the updated agenda by Saturday, 2-June.
- C. Mr. Nanna moved to recess until 9-June. Motion was seconded and passed without objection. The meeting recessed at 5:34 PM.