



Present: Harold Thomas, Elizabeth Thomas, Patrick Glasgow, Dustin Nanna, Linda Comstock, Dr. Michael Fricke (via phone) (6 of 8 members present - quorum is 5 of 8 and has been reached).

Also present: Deputy Secretary Jim Cavoli and Patrick Hoffman.

I. OPENING:

A. CONFLICTS OF INTEREST: None noted.

B. APPROVAL OF THE AGENDA:

1. Mr. Glasgow moved the approval of the agenda as prepared.
2. Ms. Thomas seconded.
3. The motion passed via voice vote.

C. APPROVAL OF MINUTES:

1. Mr. Glasgow moved the approval of the minutes as prepared.
2. Ms. Gilson seconded.
3. The motion passed via voice vote.

D. BUSINESS CONDUCTED BETWEEN MEETINGS:

1. Authorization of \$250 deposit for lifetime donor dinner

II. OFFICER REPORTS:

A. Treasurer Report:

1. Ms. Comstock reviewed the prepared report, highlighting the following details:
 - \$1,958 General Fund balance
 - \$2,471.50 total available
 - A request for direct billing for the convention has been submitted to the venue
 - \$812 income for February and \$865 for the first week of March.
 - Increase from \$154 to \$168 for PO Box fees
2. Mr. Glasgow moved to accept the Treasurer's report as submitted.
3. Mr. Thomas seconded.
4. The motion passed via voice vote.

B. Vice Chair Report: None given.

C. Chair Report: None given.

III. DIVISION REPORTS:

A. LNC Region 3 Alternate:

1. Mr. Glasgow moved
"WHEREAS, Dustin Nanna has served as the Region 3 Alternate for 2 ½ terms.
ALSO WHEREAS, Region 3 traditionally votes the Alternate to the main
Representative after 1 term.
ALSO WHEREAS, Ohio, being the largest delegation in Region 3 should have a
larger representation on the LNC.
THEREFORE IT BE RESOLVED, The Libertarian Party of Ohio asks and
recommends Dustin Nanna to run for Region 3 Representative to the LNC
THEREFORE IT BE ALSO RESOLVED, that the Libertarian Party of Ohio
endorses Dustin Nanna for Region 3 Representative to the LNC"



2. Ms. Comstock seconded.
3. The motion passed via voice vote.

B. Communications:

1. No report was submitted.
2. It was noted that Mr. Weise required a permission adjustment for editing on the LPO.org website
3. Mr. Glasgow suggested that the division ought to consider updating our media list, noting the following:
 - Previously used vendor Easy Media List offers several packages
 - Pricing of \$270.46 for a new Ohio (382 Ohio media outlets) list
 - Pricing of \$122.90 for national political media list
 - Smaller local lists are available as well
 - This would help us to effectively put out press release for every bill that's voted on with opinion based on platform.
 - LPO in the know was supposed to be launched by the middle of this coming week; Mr. Glasgow and Mr. Cavoli will oversee a contingency release in the case this deadline is missed.

C. Social Media:

1. No report was submitted.
2. Mr. Nanna notes that the new rules for OLV have been drafted and posted

D. Political:

1. No report was submitted.
2. Mr. Glasgow noted the following:
 - He has phone interviews set up for interns for the summer.
 - There are 241 electors registered for online caucus. County level breakdowns have been set up.
 - There is interest from someone in the Cincinnati area to run for president this year, claiming he can raise 30k by convention.
 - Ms. Gilson offered invite him to Kevin Kahn's next event to engage further
 - The LPO needs to prepare a liaison to interface between the presidential nominee's campaign committee and the state party for the upcoming election
 - GOTV effort has been largely nonexistent due to a lack of funding at the state level. Franklin County did conduct a postcard drive. Knox county is doing paid social media advertising.
 - Four email advisories to Boards of Election about poll worker biases and conduct have been sent based on reports from members in the field.
 - There were three requests for endorsement received in the past week, which are being prepared for review.

E. Events

1. No report was submitted.
- 2.

F. Field:



1. No report was submitted.
2. The situation regarding conflicting appointments of possible CDCs has been resolved.
3. Marion County is being onboarded
4. Lucas County has affiliated

G. Finance:

1. No report was submitted.
2. Mr. Cavoli noted that membership forms are driving the highest rate of growth in online direct contributions.
3. Mr. Glasgow noted that the deposit has been made to secure the venue for the lifetime donor dinner and Nick Sarwark has accepted an invitation to attend as the keynote speaker. Invites to be sent later next month, and that he believes the event will sell out.

H. IT Division:

1. Mr. Cavoli reviewed the prepared report.
2. Mr. Cavoli further noted that the proposed template for SaaS (software as a service) agreement for affiliates has been published internally for review. Hard details are deferred into the proposed, attached schedules. Feedback is needed before submission for approval. He further noted that there are verbal commitments from two affiliates at the proposed price point of \$200 flat fee per year, inclusive of hosting of website, email, and access to CRM, noting that the proposed agreement is designed to automatically dissolve if an affiliate fails to maintain their recognized status.

IV. SPECIAL COMMITTEE REPORTS: None scheduled.

V. OLD BUSINESS: None scheduled.

VI. NEW BUSINESS:

At this point, At-Large Member Homer Taft (via phone) arrived to the meeting. With no other change in attendance, this left 7 of 8 members present; quorum is 5 of 8 and was maintained.

A. Set percentage of sustaining member memberships to be remitted to county affiliates

1. Mr. Glasgow moved

“WHEREAS, the Sustaining Member program for the LPO has shown success and growth.

ALSO WHEREAS, continued growth and support of our County Affiliates should remain a top priority.

ALSO WHEREAS, a partnership between our County Affiliates and the Libertarian Party of Ohio will be beneficial to further growth.

THEREFORE BE IT RESOLVED, that 20% of the proceeds after fees from the member donor program will be paid out quarterly to recognized County Affiliates that have filed with the Ohio SOS based on the total contributions from that county.”

2. Ms. Gilson seconded

3. Following debate, the motion passed by a unanimous voice vote



At this point, Secretary Thomas departed and Deputy Secretary Cavoli began taking the minutes. With no other change in attendance, this left 6 of 8 members present; quorum is 5 of 8 and was maintained.

B. Determine delegates to the National Convention

1. The body worked by Quasi Committee of the Whole (RONR (11th ed.), p. 538, I. 7 to p. 540, I. 9), to review and refine the current list of potential delegates to the national convention for the purpose of forming a list of names for approval to serve as delegates subject to Bylaw 500§1(P) by the body.
2. Following the working session's review, the following list of potential delegates and alternates had been assembled.

| | | |
|-------------------|----------------------|-----------------|
| Harold Thomas | Jennifer Flower | Debra Zweber |
| Scott Pettigrew | John Stewart | Robert Gilson |
| Chad Harris | Michael Sweeney | Louren Schott |
| Daniel Faust | Jedi Hill | Drake Lundstrom |
| Don Kissick | Steve Perkins | Joshua White |
| Jeff Zweber | Kevin Kahn | Stephanie Green |
| John Fockler | Chris Gill | Anthony Dlugos |
| Nate Rockwell | Jason Sonenshein | Matt McGowan |
| Brandon Wichers | Michelle Maccutcheon | Katrina Harbour |
| Kryssi Wichers | Aaron Harris | Robert Harbour |
| Helen Gilson | Kyle Pierce | Guy Merril |
| Patrick Glasgow | Michael Lopez | Mark Cretella |
| Homer Taft | Taylor Hoffmann | David Lecklider |
| Dustin Nanna | Jimmy Mahaney | Alex Baer |
| Tim Smyth | Jospeh Hendrix | William Brakeen |
| Jim Cavoli | Stephan Babka | TJ Cambell |
| Cassaundra Fryman | Travis Irvine | Jon Mohler |
| Nathan Weise | Bruce Earnheart | Ken Moellman |
| Tricia Sprankle | Heidi Glasgow | |

3. Mr. Glasgow moved "that the Executive Committee approve of the listed names to serve as delegates or alternates to the LNC convention in May."
Secretary's Note: In its Quasi Committe of the Whole session, the body had used a list which included additional fields, including priority designations, the expressed intent to attend the convention, notes regarding service to the Party, and presumptive conclusions as to delegate or alternate status based on the known number of seats available. Because the motion made did not specifically address this additional data, and because it was not specifically requested for inclusion as a component of the Quasi committee of the Whole report at the time, it is accordingly not included in these minutes.
4. Ms. Gilson seconded.
5. No debate was heard and the body proceeded to vote. The motion passed by a unanimous voice vote.

C. Resolution to Central Committee on Party's financial status



1. Mr. Glasgow moved

“WHEREAS the Executive Committee of the Libertarian Party of Ohio continues to struggle with basic operating expenses,

WHEREAS the Party has observed declining donations,

WHEREAS the Party has an insufficient number of donors to sustain its current operations,

AND WHEREAS the specter of insolvency mutually threatens the controlling committees equally,

THEREFORE BE IT RESOLVED that the Executive Committee of the Libertarian Party of Ohio requests the Central Committee consider a report documenting the details of the situation at the Special Meeting on March 14 and provide guidance as to the changes in daily operations and strategy that may help to correct the imbalance of income to expenses.”

2. Mr. Nanna seconded

3. Following debate, the motion passed by a voice vote

VII. DATE FOR NEXT EXECUTIVE COMMITTEE MEETING:

A. Meeting is set for April 11, 2020 at 10AM

Mr. Nanna moved to adjourn. Mr. Glasgow seconded. Without objection, the meeting was adjourned at 1:31PM.