

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

Also present: Deputy Secretary Jim Cavoli

- I. **CALL TO ORDER:** Mr. Thomas called the meeting to order at 10:08AM. The secretary confirmed that a quorum was present.
- II. **CONFLICTS OF INTEREST:** Mr. Nanna states that he may do graphic work for candidate Melissa Ackinson. Mr. Glasgow states that he is being paid for managing a campaign that is asking for an endorsement and recuses himself from said endorsement vote. Ms. Gilson is doing work for Kevin Kahn's campaign and asks to be recused from his endorsement vote.
- III. **APPROVAL OF THE AGENDA:** Add item C under 6 for approval of candidate endorsements. Ms. Comstock mentions Trisha Sprankle's request to renew the ballot access subscription. It is added to new business and the rest is moved down to B, C, and D. The agenda is approved via verbal vote.
- IV. **APPROVAL OF THE MINUTES:** The minutes from the January 11, 2020 meeting have been posted for review. Mr. Glasgow moves to accept the minutes and Mr. Nanna seconds. The minutes are approved via verbal vote.
- V. **BUSINESS CONDUCTED BETWEEN MEETINGS:** None conducted.
- VI. **OFFICER REPORTS:**
 - a. Treasurer Report: Ms. Comstock notes that the report is available in the LPO drive in the 2020 treasurer report folder.
 - i. The balance to date is \$2,737.99, below the reserve. Mr. Thomas reminds the board that the reserve is an executive committee decision and can be amended at any time. Mr. Glasgow suggests leaving it as is until the party is in a better financial status.
 - ii. The yearly lease for suite 102 has been signed with the continent at a rate of \$650/mo.
 - iii. The fourth quarter 2019 FEC report for USBank Federal has been filed.
 - iv. The Ohio Campaign Finance semi-annual report for the USBank restricted account has been filed.
 - v. Mr. Nanna moves to approve the report and Mr. Glasgow seconds. The motion passes via verbal vote.
 - b. Vice Chair Report: Ms. Gilson mentions that convention is the same time as the state fair. It wouldn't be possible to man a booth during the convention. She suggests picking a large county fair to be at instead of the state fair. Mr. Glasgow suggests breaking down data to figure out which county to focus efforts. Ms. Gilson states that she will seek donations to fund the project and Mr. Cavoli states that he can set up a specific donation link.
 - c. Chair Report: Mr. Thomas states that a chair report is available for review online. Nothing new on the legislative front to report.
- VII. **DIVISION REPORTS:**



- a. Alternate Region 3 Delegate: Mr. Nanna states that LP National Committee has passed an auxiliary membership program. He also states that the hotel for National Convention is full already and surrounding hotels are filling up quickly.
- b. Political Report: Mr. Glasgow notes that the full political report is available for review in the LPO drive.
 - i. He states that the nonbinding presidential caucus has 73 registered participants at this point so far and participants have been verified. The candidate list has also been updated.
 - ii. GOTV drive update: There is no update as there are no funds to operate. Mr. Glasgow states that he will write an editorial and send out a press release to all major media outlets in Ohio.
 - iii. Candidate endorsements: Will vote to endorse later in the meeting. Endorsement forms are available on the LPO website.
- c. Events Report: Dr. Fricke states that he finished the pricing structure on the directors call on Tuesday. Mr. Cavoli states that he has not received the pricing structure to post on the website.
- d. Field Report: The report has been filed by Johnny Miller on the LPO drive. Mr. Miller will get together with Mr. Cavoli on planning where to send new volunteers.
- e. Finance Division: no report received.
- f. IT Division: Mr. Cavoli notes that he is moving soon so his availability may be delayed. The website and webmail systems have had big upgrades. The job board is ready to go and applications can be taken through that system.
 - i. The affiliate support program needs to have a licensing agreement drawn up. A data reciprocity agreement needs to be drawn up as well. Mr. Cavoli suggests setting a flat fee pricing of \$200-250 annually for access.
- g. Communications: No report has been filed by Nathan Weise. Mr. Thomas recommends replacing the communications chair and will reach out to John Fockler. Mr. Glasgow and Mr. Cavoli will send out an LPO In The Know in the following week, awaiting convention details.
- h. Social Media: Mr. Nanna states that a report is available for review in the LPO drive.
 - i. Facebook has surpassed 20k followers, the first goal has been achieved. We cannot boost events currently as the budget will not allow for it.
 - ii. Ohio Libertarian Volunteers group: Mr. Nanna will be given broad leeway to administrate the group as he sees fit. New rules will be drafted for the group.

VIII. **SPECIAL COMMITTEE REPORTS:** none

IX. **OLD BUSINESS:**

- a. Mr. Nanna moves to sequester all funds received for the convention events until all convention bills have been paid. Mr. Glasgow seconds. The motion passes via verbal vote.

X. **NEW BUSINESS:**

- a. Renew Ballot Access News: Mr. Glasgow moves to renew. Mr. Thomas seconds. The motion passes via verbal vote.



- b. Recommend convention pricing to Central Committee: Mr. Nanna moves to table indefinitely. Ms. Thomas seconds. The motion passes via verbal vote.
 - c. Approval of candidate endorsements: Ms. Thomas moves to endorse Kevin Kahn. Mr. Glasgow seconds. The motion passes via verbal vote. Ms. Gilson moves to endorse Brandon Lape, Dr. Fricke seconds. The motion passes via verbal vote.
 - d. Approval of Marion County CDC: Tabled until next meeting.
- XI. **DATE FOR NEXT EXECUTIVE COMMITTEE MEETING:** The next meeting will be on March 7, 2020 at 10AM.

Mr. Nanna moves to adjourn, and Mr. Glasgow seconds. The meeting adjourns at 12:22PM.