



**Libertarian Party of Ohio
Executive Committee Meeting Minutes
26 July 2020**

The regular meeting of the Libertarian Party of Ohio Executive Committee on 26 July 2020 was called to order at 2:15pm.

Present were members:

- Chair Harold Thomas
- Vice Chair Dustin Nanna
- Treasurer Linda Comstock
- Secretary Jim Cavoli
- At-Large Member Patrick Glasgow
- At-Large Member Christopher Gill
- At-Large Member Jennifer Flower
- At-Large Member Michael Fricke

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, I. 35 - p. 484, I. 3). With 8 of 9 members present, quorum is achieved.

Also present were Field Development Director Johnny Miller, Communications Director Kryssi Wichers, and IT Deputy Director for AV Systems Derek Strelow.

I. Opening

A. Conflicts of Interest

1. No conflicts of interest were disclosed

B. Adoption of Agenda

1. The proposed agenda was presented by Chair Harold Thomas, who moved its adoption; At-Large Member Patrick Glasgow seconded.
2. The agenda was adopted by voice vote.

C. Approval of previous meeting minutes

1. No prior meeting minutes were submitted by Secretary Jim Cavoli, citing Convention organizing priorities.

D. Review of business conducted between meetings

1. Move July Executive Committee Meeting to July 26 @ 12:00 PM
2. Spend up to \$250 for 2 new side banners
3. Create a new budget line for 2020 Election Expenses
4. To authorize Mark Brown to file an amicus curiae brief on behalf of LPO to support Ohioans' right to initiative and referendum
5. To authorize the purchase of video conferencing equipment

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:
 - Latest FEC reports are being filed
 - The report was prepared as of Friday, July 24 - final accounting of the convention expenses and proceeds will be completed in the coming week
 - At-Large Member Patrick Glasgow moved; Secretary Jim Cavoli seconded. The motion passed by voice vote.



B. Vice Chair's Report

1. A written report was not provided.
2. Vice Chair Dustin Nanna yielded back his time for a report.

C. Chair's Report

1. A written report was not provided.
2. Chair Harold Thomas yielded back his time for a report.

D. Activity Updates from LNC Member(s)

1. LNC Region 3 Representative Dustin Nanna reported that the new body's introductory meeting had been conducted and the body is considering an official mascot designation, but nothing of major concern at the moment.

E. Campaign

1. A written report was not provided.
2. Jennifer Flower reported:
 - There have been 312 volunteers registered via the national campaign; 98% are net new contacts.
 - Initial outreach/onboarding to volunteers has been conducted, to a generally strong response.
 - Contact lists have been sourced from county Boards of Election
 - ContactsHeler is being used for outreach via SMS
 - The prior contacts for the Irvine campaign are being reached out to in order to expand the volunteer pool
 - Cooperating candidates, CDCs , and others in Field are working on distributing yard signs totaling approx. 700 – a follow-on order and special bulk order form will be up soon.
 - Ad push and polling to follow for Columbus focus area
 - Collaboration with IT and Field Divisions for organizing has been going well, and new leadership for Communications operations will help round out our capabilities.

III. Division Reports

A. Finance Division

1. A written report was not provided.
2. Patrick Glasgow reported on membership efforts, highlighting:
 - Membership going well – cards distributing
 - 3 new lifetime memberships have been completed, 1 more commitment being worked on
 - Additional giveaway with promotional campaign items considered for a "Fall Membership Drive" to go live shortly
 - Additional membership card materials will need to be purchased soon
 - Aaron Harris contracted for compensated fundraising
 - Donor dinner canceled due to COVID – deposit held for rescheduling, however the force majeure clause will be invoked for a refund

B. Field Development Division



1. A written report was not provided.
2. Johnny Miller reported on the ongoing field development efforts, highlighting:
 - Ross County spinning up CDG
 - Lake County spinning up CDG
 - Roughly 20 counties with ongoing action and contacts
 - Cuyahoga affiliation attempt is progressing through CDG organization presently
 - Lots of progress in the NE and S-Central regions recently

At this point in the meeting, Vice Chair Dustin Nanna departed. With 7 of 9 seated members present, quorum is maintained.

C. IT Division

1. A written report was not provided.
2. Jim Cavoli reported on upcoming activities, highlighting:
 - Video Conferencing hardware due to be installed in the office in advance of the next Central Committee meeting.
 - Management console has been released in alpha testing to selected users and IT Division Staff
 - Major thanks to Deputy Director for AV Systems Derek Strelow were in order following the massive contributions and undertaking of the AV operations for the State Convention.

D. Communications Division

1. A written report [WAS/WAS NOT] provided.
2. Kryssi Wichers reported on her efforts getting up to speed as the new Communications Director, highlighting:
 - Publication of 3 press releases in last week around convention, 2 pending following on with the campaign
 - Goal is to maintain at least 1/week publication
 - Further developing media relationships will be helped and aided by regular cadence
 - General media list does need updates; purchase of new contact info scheduled for the coming week
 - Collaboration with campaign is tight; joint releases and LPO-branded releases in Ohio specifically expected

E. Social Media Division

1. A written report was not provided.

F. Political Division

1. A written report was not provided.
2. Patrick Glasgow reported on recent activities, highlighting:
 - 2021-2022 recruitment is underway; there are currently 4 individuals expressing interest in running for governor.
 - Additional training focused on local campaigning and campaign finance planned for later this year.
 - Courting new deputy for Candidates and Campaigns



3. At-Large Member Patrick Glasgow moved to contribute \$250 to Oscar Herrera's campaign committee from the State Candidate Fund, noting in this election cycle, he is the only eligible state candidate for any of these funds. At-Large Member Christopher Gill seconded. The motion passed by voice vote.

G. Events Division

1. A written report was not provided.
2. Michael Fricke asked that anyone able please take the leftover barbecue from the convention.

IV. Special Committee Reports

- A. There were no special committee reports.

V. Old Business

A. Adjustment of budget for 2020 campaign support

1. At-Large Member Patrick Glasgow moved that an additional \$5,000 be added to the budget as expected income and to increase the budgeted expenditures for 2020 Election Expenses by \$5,000 to a new maximum of \$9,000. Secretary Jim Cavoli seconded. The motion passed by voice vote.

VI. New Business

A. Abolish the Events Division

1. Secretary Jim Cavoli moved to authorize the Chair to dissolve the Events Division pursuant to Bylaw 310(1)(C)(3). At-Large Member Christopher Gill seconded. The motion passed by voice vote.

B. Appoint 2021 Conference Committee

1. Chair Harold Thomas moves to table to next meeting. Secretary Jim Cavoli seconded. The motion to table 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 10:00 am on 22 August 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.

At-Large Member Patrick Glasgow moved to adjourn; At-Large Member Jennifer Flower seconded. The motion to adjourn passed by voice vote. The meeting was adjourned at 3:45pm.