

ATTENDANCE:

Present at the start of the meeting were Chair Harold Thomas, Vice Chair Helen Gilson, Treasurer Linda Comstock, and members-at-large Homer Taft, Dustin Nanna and Patrick Glasgow. 6 of 8 members present. Quorum is 5 of 8.

Also present for the meeting was Jim Cavoli and Phil Gray. Mr. Cavoli took the minutes for this meeting due to the lack of the Secretary's attendance.

I. Opening

A. Call to order

- i. Mr. Thomas called the meeting to order at 11:07 AM.

B. Conflicts of Interest

- i. Mr. Thomas clarified for the body that work for officially affiliated organizations has been agreed not to constitute a conflict of interest.

C. Approval of the agenda

- i. Mr. Thomas requested the addition of time for Mr. Gray to address the body before the Officer Reports.
- ii. Mr. Glasgow requested the addition of item F, "Appointment of a Deputy Secretary," to section I of the agenda.
- iii. Modifications to the agenda were accepted unanimously by a voice vote.

D. Approval of minutes from previous meeting

E. Business conducted between meetings

- i. There was no business conducted between meetings.

F. Appointment of a Deputy Secretary

- i. Mr. Thomas nominated Mr. Cavoli to the position of Deputy Secretary.
- ii. Mr. Taft moved the appointment of Mr. Cavoli to the position of Deputy Secretary. The motion was seconded. Motion passed by a voice vote.

II. Officer Reports, Activity Updates, and Comments

A. Treasurer

- i. Report published internally via Basecamp; Ms. Comstock presented and reviewed some corrections to these documents.
- ii. Ms. Gilson moves that the deadline for the submission to the Field Director of spending plans from County CDGs, required to maintain County-earmarked funds for the next budget, to be the day prior to the next scheduled Executive Committee Meeting. Mr. Taft Seconded. The motion passed by voice vote.
 1. Mr. Thomas will notify the Field Director and CDGs of the counties with outstanding earmarks to ensure the requirements are known.
- iii. Mr. Glasgow moved to accept the Treasurer's report, pending audit. Mr. Nanna seconded. The motion passed by voice vote.
- iv. Mr. Thomas notes that Mr. Coogan has become unable to continue as the Deputy Treasurer. He notes that the current Franklin County affiliate's treasurer, Mr. Pat Hoffman

B. Vice Chair

- i. Ms. Gilson provided some updates regarding her efforts to amplify the voice of Ohio in the national party.

C. Chair

- i. Mr. Thomas noted the latest events in a pending lawsuit.

D. Alternate Region 3 Delegate to Libertarian National Committee

- i. Mr. Nanna noted the membership of several committees for the upcoming 2020 national convention have been decided at the most recent LNC meeting.
- ii. The location for the 2022 national convention will be Reno, Nevada.
- iii. A tentative site selection of Washington, DC has been chosen for the 2024 national convention.

III. Division Reports

A. Political Division Report

- i. There have been a great number of new interests from candidates for the 2020 general election, with a strong emphasis on adding some more federal candidates.
- ii. In light of the upcoming trial in the lawsuit previously mentioned by Mr. Thomas, Mr. Glasgow is preparing press releases for prompt release once a decision is known.
- iii. Mr. Fockler is preparing a press release for an online, private, nonbinding caucus the week of March 15th - 21st. Collaboration with the IT Division is ongoing to operate this caucus with Instant Runoff Voting via VoteFreeOhio.com, the Political Division's candidate promotion sister site to LPO.org.
- iv. Work has also begin on the state organization for the support of the 2020 presidential campaign's ground team arrival.

B. Events Division Report

- i. The intent to hold the 2020 state convention on July 24-26 at the Columbus Airport Marriott has been established by the Central Committee.
- ii. Mr. Glasgow

C. Field Development Division Report

- i. No report was submitted for the Field Development Division.
- ii. A recess was taken for the balance of time in the Field Development Division Report. The meeting returned to order with all previously present members at 12:40pm.

D. Finance Division Report

- i. Finance Director Mr. Justin Grover submitted a written report in advance of the meeting. Mr. Glasgow presented Mr. Grover's written report.
- ii. Mr. Cavoli and Mr. Glasgow noted that regarding membership numbers and recurring contribution goals that there are a number of projects underway that may help inform the requests for information Mr. Grover's report requests. This will be added to the agenda of the conference call to be scheduled with Mr. Grover per the report's request for Tuesday, 26 November 2019 at 7:00pm. Mr. Thomas requests that Mr. Grover produce a report based on the outcomes of said conference call.

- iii. Mr. Glasgow notes that in addition to individual donor efforts, that many expenditures currently made from the general fund would be eligible for use by restricted

E. IT Division Report

- i. Mr. Glasgow moves that it be resolved that all Divisions and Executive Committee operations be removed from Basecamp and transitioned to new tools by December 15th 2019 and Central Committee operations be removed from Basecamp by January 15th 2020 and that there be no further expenditures to Basecamp. Mr. Taft seconded. The motion passed by voice vote.

F. Communication Division Report

- i. No report was submitted for the Communications Division.
- ii. Mr. Thomas notes that he will be reaching out to collect updates regarding the current status of divisions.

G. Social Media Division Report

- i. Mr. Nanna notes that we have stabilized our monthly impression numbers and is working on mutual content-sharing agreements with other liberty-focused pages to help begin increasing them.
- ii. The social media division is still looking for a dedicated Twitter specialist who can manage that platform as their sole responsibility.
- iii. Mr. Cavoli notes the availability of tools to automatically cross-post content going up on the main website and will coordinate their deployment with Mr. Nanna.

IV. Special Committee Reports

A. Legislative Coordinator

- i. No report was submitted.
- ii. Mr. Thomas notes that Mr. Gary Nolan is presently getting oriented in this role, has begun to prepare draft position papers, and will begin attending the Center-Right coalition meetings in 2020.

V. Old Business

A. Prioritizing delegates to Libertarian National Convention

- i. Mr. Glasgow clarified that due to the timelines and deadlines laid out by the Bylaws and the Secretary of State, the currently serving Central Committee members will be the ones eligible for priority under the relevant section.
- ii. Mr. Thomas clarified that for the time being, only named Directors and their principal deputies, as opposed to including assistant deputies and so on, will be considered for priority under the relevant section.

B. Confirm members of the National Convention Platform Committee

- i. Mr. Thomas notes that Ohio has an allocated seat on the 2020 convention's Platform Committee and that he has appointed Ms. Gilson the delegate to the Platform Committee, with first alternate Mr. Cavoli and second alternate Mr. John Fockler.

VI. New Business



- A. How can we improve coordination across divisions, especially in the areas of Communications and Finance?**
 - i. Many ideas were discussed amongst those present; no particular action was proposed or taken.
- VII. Set the next Executive Committee meeting date and location**
 - A.** Ms. Gilson moved to set the next ExCom meeting for December 14, 2019 at 11:00 am at the LPO office in Columbus for the consideration of business relating to potential ballot access issues. Mr. Glasgow seconded. The motion passed by voice vote.