



The regular meeting of the Libertarian Party of Ohio Executive Committee on 14 November 2020 was called to order at 10:30am.

Present were members:

- 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 7 of 8 members present, quorum is achieved.

I. Opening

A. Conflicts of Interest

1. There were no conflicts of interest disclosed.

B. Adoption of Agenda

1. The proposed agenda was presented by Vice Chair Dustin Nanna.
2. Vice Chair Dustin Nanna moves to adopt the agenda; Secretary Jim Cavoli seconded.
3. Secretary Jim Cavoli moves to amend the agenda to add as item B in the Officer reports, activity updates, and comments section "Special presentation from Rank The Vote Ohio" and to add item C in the new business section "Feedback from member(s) regarding potential new public health mandates"; Vice Chair Dustin Nanna seconded. The motion to amend the agenda passed by unanimous consent.
 - The motion to adopt the agenda passed by unanimous consent.

C. Approval of previous meeting minutes

1. Regular Meeting 03 October 2020
 - The minutes were previously distributed to members internally, waiving the requirement that they be read (RONR (11th ed.) p. 354, II. 10-15)
 - Corrections to the minutes were solicited
 - At-Large Member Patrick Glasgow moves to approve the minutes; At-Large Member Jennifer Flower seconded. The motion to approve the minutes passed by unanimous consent.

D. Review of business conducted between meetings

1. *Failed*: Require In Person Attendance 1 meeting per quarter
 - Vice Chair Dustin Nanna - Yea
 - Treasurer Linda Comstock - No vote
 - Secretary Jim Cavoli - Yea
 - At-Large Member Patrick Glasgow - Yea
 - At-Large Member Scott Pettigrew - Nay
 - At-Large Member Christopher Gill - No vote
 - At-Large Member Jennifer Flower - Yea
 - At-Large Member Michael Fricke - No vote



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:
 - Updated county affiliate membership fee totals for Q3
 - Gross receipts have outpaced budget projections again

B. Special presentation by Justin Wells from Rank The Vote Ohio

1. Rank The Vote Ohio is a nonprofit, nonpartisan group promoting the adoption of Ranked Choice Voting in Ohio
2. Proposed legislation expected as soon as next week

C. Vice Chair's Report

1. A written report was not provided.
2. Vice Chair Dustin Nanna reported no significant recent activities

D. Chair's Report

1. A written report was not provided.
2. Vice Chair Dustin Nanna yielded back the balance of time for the Chair's report.

E. Activity Updates from LNC Member(s)

1. Region 3 Representative Dustin Nanna reported on upcoming business, highlighting:
 - Meeting scheduled in California is at risk due to COVID-related closures and mandates
 - Ballot access concerns are playing strong into budget considerations; Region 3 primarily seeks to represent the existing challenges with Ohio law, especially as contrasted with the other states in the region

III. Division Reports

A. Finance Division

1. A written report was not provided.
2. Patrick Glasgow reported on the membership program, highlighting:
 - Continued growth of new membership sales:
 - o 12 in September
 - o 13 in October
 - o 16 so far in November
 - Contest to design the 2021 membership card being entertained

B. Field Development Division

1. A written report was not provided.
2. Individual follow-up will be conducted by Chair Dustin Nanna.

C. IT Division

1. A written report was not provided.
2. Jim Cavoli reported on upcoming projects and recent events, highlighting:
 - First staff meeting has been held
 - Guy Merrill is now Deputy Director for Software Solutions
 - Software projects and Affiliate support project tasks review



- Planned change of cloud infrastructure provider to Google's GCP from DigitalOcean
- D. Communications Division
 1. A written report was not provided.
 2. John Fockler is serving as acting director.
- E. Social Media Division
 1. A written report was not provided.
 2. Dustin Nanna reported that the election has caused strange swings in key metrics, highlighting:
 - Instagram is becoming much more tightly integrated with Facebook management tools
 - Ohio is still 5th nationally by likes among LP affiliates, but with higher engagement than all but Texas (1st overall)
 - Consideration of a third-party management interface is still worth considering, though there has been no specific effort to select one
 - Parlor has been analyzed and considered, but will not be joined any time soon by the state party
- F. Political Division
 1. A written report was not provided.
 2. Patrick Glasgow reported on candidate recruitment, highlighting:
 - 61 candidates with interest expressed for 2021 elections
 - Over 100 candidate interests expressed for 2022 elections
 - Working on production of videos with prospective candidates which we and the candidates can distribute
 - Developing training resources and piloting LMS tools as well as live training, likely via video conference
- IV. Special Committee Reports
 - A. Anti-Harassment/Inclusiveness Committee
 1. A written report was not provided.
 2. Jennifer Flower reported that the committee has not yet met, citing the election season occupying time, however at least one and likely two will take place before the next Central Committee meeting.
- V. Old Business
 - A. There was no old business.
- VI. New Business
 - A. Election post-mortem
 - Secretary Jim Cavoli moved to enter Executive Session for the purpose of discussing this business item, relating to confidential legal and political strategy of the party. At-Large Member Jennifer Flower seconded. The motion passed by roll call vote:
 - Vice Chair Dustin Nanna - Yea
 - Treasurer Linda Comstock - Yea
 - Secretary Jim Cavoli - Yea
 - At-Large Member Patrick Glasgow - Yea
 - At-Large Member Christopher Gill - Yea



- At-Large Member Jennifer Flower - Yea
- At-Large Member Michael Fricke - Yea

During Executive Session, At-Large Member Michael Fricke left the meeting. With 6 of 8 members present, quorum is maintained.

- At-Large Member Patrick Glasgow moved that the body rise from Executive session. At-Large Member Jennifer Flower seconded. The body rose from executive session following the motion's passage by roll call vote:
 - Vice Chair Dustin Nanna - Yea
 - Treasurer Linda Comstock - Yea
 - Secretary Jim Cavoli - Yea
 - At-Large Member Patrick Glasgow - Yea
 - At-Large Member Christopher Gill - Yea
 - At-Large Member Jennifer Flower - Yea

B. Preparation for budget meeting

1. If possible and safe, all members' attendance upon the next meeting in person is requested

C. Feedback from member(s) regarding potential new public health mandates

1. Feedback was reviewed and discussed in relation to existing political strategy of the party

VII. Setting next meeting date, time, and location

- A. The next regular meeting of the Executive Committee is resolved to take place at 10:30am on 12 December 2020 at 6230 Busch Boulevard, Suite 102, Columbus, Ohio and by the usual electronic means by unanimous consent.

Having no further business, the meeting was adjourned at 1:48pm.



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ROLL CALL VOTE:

- Vice Chair Dustin Nanna - [YEA/NAY/PRESENT]
- Treasurer Linda Comstock - [YEA/NAY/PRESENT]
- Secretary Jim Cavoli - [YEA/NAY/PRESENT]
- At-Large Member Patrick Glasgow - [YEA/NAY/PRESENT]
- At-Large Member Scott Pettigrew - [YEA/NAY/PRESENT]
- At-Large Member Christopher Gill - [YEA/NAY/PRESENT]
- At-Large Member Jennifer Flower - [YEA/NAY/PRESENT]
- At-Large Member Michael Fricke - [YEA/NAY/PRESENT]