



LNC EXECUTIVE COMMITTEE

CONFERENCE CALL MINUTES

NOVEMBER 7, 2011

DRAFT DISTRIBUTION DATE:

NOVEMBER 10, 2011

CURRENT STATUS: **AUTO-APPROVED NOVEMBER 24, 2011**

ATTENDANCE

Executive Committee members participating were: Mark Hinkle (Chair), Mark Rutherford (Vice Chair), Alicia Mattson (Secretary), Bill Redpath (Treasurer), Kevin Knedler, Mary Ruwart and Jim Lark.

Other LNC members/alternates on the call included: Stewart Flood, Vicki Kirkland, Doug Craig, Dan Karlan, Andy Wolf, and Dan Wiener.

Executive Director Wes Benedict was on the call, as was Aaron Starr who serves as both the Treasurer of the Libertarian National Congressional Committee (LNCC) and as a member of the LNC-created committee (unofficially dubbed the "New Visions Committee"), both of which were to be agenda topics.

CALL TO ORDER

The teleconference meeting was called to order at 9:04 pm Eastern.

AGENDA

As there was not unanimous consent for all proposed agenda items, the agenda was built an item at a time.

Without objection an agenda item was added to discuss providing data to the committee created by the LNC in its August 20-21, 2012 meeting to study the ideas in Kevin Knedler's presentation regarding "Supporting Affiliates". (This committee has been unofficially dubbed the "New Visions Committee".) Without objection a 20 minute time limit was set for this item.

Secretary Mattson moved to add an agenda item to discuss an issue regarding data sharing between the LNC and LNCC.

After discussion, Dr. Ruwart moved the previous question which was adopted without objection.

Voting on the motion to add the item to the agenda:

Voting "aye": Knedler, Lark, Mattson, Redpath, Rutherford

Voting "nay": Hinkle, Ruwart

The motion to add this agenda item was adopted by a vote of 5-2. Without objection a 15 minute time limit was set for this item.

Treasurer Redpath moved to add a third agenda item for early-stage discussions of creating an Executive Committee budget proposal for the December 10-11 LNC meeting. The motion was adopted without objection.

Secretary Mattson moved to adopt the agenda as amended, and the motion was adopted without objection.

PROVIDING DATA TO THE NEW VISIONS COMMITTEE

Vice-Chairman Rutherford moved that the QuickBooks of the Libertarian Party be provided to Aaron Starr electronically so he can serve in his role on the New Visions Committee.

During debate of the motion Dr. Ruwart inquired whether Mr. Starr had signed a confidentiality agreement. Mr. Starr indicated he has signed more than one copy of the standard non-disclosure agreement adopted by the previous-term LNC, that he's willing to sign a new one if necessary, but even without the non-disclosure agreement he has fiduciary duties with regards to such data in his role as chair of the Audit Committee. Further discussion noted that the previous non-disclosure agreements he signed are still in effect without a need to sign a new one.

After additional debate, Dr. Lark moved the previous question, which motion was adopted without objection.

Voting on the main motion:

Voting "aye": Knedler, Lark, Mattson, Redpath, Rutherford, Ruwart

Voting "nay": Hinkle

The main motion was adopted by a 6-1 vote.

DATA SHARING BETWEEN LNC AND LNCC

Secretary Mattson led a discussion regarding a pre-existing data sharing agreement between the LNC and the Libertarian National Congressional Committee.

After extensive debate, time expired on this item, and no action was taken.

BUDGET PROPOSAL

Treasurer Redpath led a general discussion regarding the expected timeline for developing a budget proposal. No Executive Committee action was taken at this time.

ADJOURNMENT

Dr. Ruwart moved to adjourn, and the motion was adopted without objection at 10:18 pm Eastern.