



*LNC EXECUTIVE COMMITTEE*

*CONFERENCE CALL MINUTES*

*FEBRUARY 15, 2012*

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DRAFT DISTRIBUTION DATE:

FEBRUARY 17, 2012

CURRENT STATUS: **AUTO-APPROVED MARCH 2, 2012**

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### *ATTENDANCE*

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

The Libertarian Party of Pennsylvania was represented by Lou Jasikoff and Mik Robertson.

### *CALL TO ORDER*

The teleconference meeting was called to order at 9:31 pm Eastern.

### *AGENDA*

The meeting was called for the purpose of discussing an encumbrance for ballot access in Pennsylvania.

### *PENNSYLVANIA BALLOT ACCESS*

Treasurer Redpath moved that the LNC encumber \$40,000 for the Libertarian Party of Pennsylvania petition drive in 2012.

During discussion it was noted that the Pennsylvania affiliate's plan is to submit 35,000 raw signatures. The LNC funds are expected to pay for 20,000 of those signatures. The Pennsylvania affiliate plans to collect 10,000 signatures through its own volunteer efforts, and they will use paid petitioners to provide the additional 5,000 signatures.

Following discussion of the motion, Dr. Lark called the question, to which there was no objection.

Voting on the main motion:

Aye: Hinkle, Knedler, Lark, Mattson, Redpath, Rutherford, Ruwart

Nay: (none)

The main motion was adopted by a 7-0 vote.

## *ADJOURNMENT*

The Executive Committee adjourned without objection at 10:07pm Eastern.