



LNC EXECUTIVE COMMITTEE

CONFERENCE CALL MINUTES

MARCH 30, 2016

DISTRIBUTION DATE: MARCH 31, 2016

CURRENT STATUS: AUTO-APPROVED ON APRIL 14, 2016

CALL TO ORDER

Nick Sarwark called the meeting to order at 9:31 p.m. (all times Eastern)

ATTENDANCE

Executive Committee members participating were: Nick Sarwark (Chair), Arvin Vohra (Vice-Chair), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

Staff participants were: Carla Howell (Political Director)

Representing the Pennsylvania affiliate was: Roy Minet

Other attendees were: Paul Frankel, Chuck Moulton, George Phillies

PURPOSE

The meeting was called for the purpose of discussing the previously adopted ballot access encumbrance for the petition drive in Pennsylvania.

PENNSYLVANIA BALLOT ACCESS

Ms. Howell summarized what has changed since the Executive Committee's motion adopted on March 23. The Pennsylvania board has since voted to encumber the \$7,000 required by the motion. They also voted to encumber up to an additional \$7,500 for the purpose of paying for some of the 3,000 starter signatures required by the motion, should they not be able to collect all of the starter signatures with volunteers. The plan still calls for the Pennsylvania affiliate to collect at least 9,500 signatures, and they are now requesting that we make our encumbered funds available sooner than previously required.

Mr. Redpath moved to amend the motion adopted on March 23 to strike the second sentence, as follows:

that the LNC encumber \$62,000 for a ballot access drive in Pennsylvania. ~~This encumbrance is contingent, and no LNC funds will be spent from the encumbrance unless the Pennsylvania affiliate first encumbers \$7,000 and additionally provides a minimum of 3,000 raw volunteer or paid signatures toward the effort.~~

Following debate, the vote on the main motion was as follows:

Voting "aye": Hagan, Lark, Redpath, Vohra, Sarwark

Voting "no": Goldstein, Mattson

The motion was adopted with a vote total of 5-2.

The Executive Committee expressed its appreciation to Roy Minet for his efforts to coordinate the volunteers and collect signatures for the Pennsylvania petition drive.

ADJOURNMENT

The meeting adjourned without objection at 10:10 p.m.