

LNC Executive Committee meeting
Libertarian National Committee
January 28, 2013

Minutes
(Date of approval: Feb. 12, 2013)

Mr. Neale called the meeting to order at 9:55 p.m. (EST).

Executive Committee members in attendance: Geoff Neale (chair), Lee Wrights (vice chair), Jim Lark (secretary pro tem and Region 5S representative), Tim Hagan (treasurer), Bill Redpath (at-large representative), and Dan Wiener (Region 4 representative).

Mark Hinkle (at-large representative), Vicki Kirkland (Region 2 representative), Dianna Visek (Region 6 representative), Paul Frankel (Region 7 alternate representative), and LNC general counsel Gary Sinawski were present.

Mr. Neale and Mr. Wrights provided some background concerning an issue associated with the situation in Oregon. After discussion, Mr. Wrights moved that Mr. Sinawski prepare and issue a “cease and desist” order to those involved with the organization incorporated as the Libertarian Party of Oregon, Inc. The motion failed to receive a second.

After discussion, Mr. Wiener moved the following:

That Mr. Sinawski draft an appropriate letter for review by the Executive Committee that asserts the LNC’s right to protect the trademark “Libertarian Party” regarding the Libertarian Party of Oregon, Inc.

After discussion, Mr. Hagan moved to amend the motion so that it would read as follows:

That Mr. Sinawski draft an appropriate letter for review by the Executive Committee that asserts the LNC’s right to protect the trademark “Libertarian Party” regarding the Libertarian Party of Oregon, Inc. The Chair will seek the counsel of the Executive Committee before the letter is issued.

The motion to amend was approved without objection. The motion as amended was approved without objection.

Without objection, the meeting adjourned at 10:27 p.m. (EST).

Submitted by: Jim Lark

James W. Lark, III
Secretary Pro Tem
Region 5S Representative
Libertarian National Committee