CALL TO ORDER

Nick Sarwark called the meeting to order at approximately 9:35 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 Representative), Bill Redpath (At-Large)

Other LNC participants were: Daniel Hayes (At-Large), Ed Marsh (Region 2 Representative), David Demarest (Region 6 Representative), Dustin Nanna (Region 3 Alternate), Steve Scheetz (Region 5 Alternate)

Staff participants were: Wes Benedict (Executive Director)

Other participants were: Ken Moellman, Chuck Moulton, Harold Thomas (Chair, Libertarian Party of Ohio)

PURPOSE

The meeting was called to discuss the Ohio ballot access petition drive.

OHIO PETITION DRIVE

Mr. Redpath moved to encumber an additional $30,000 of LNC funds from the ballot access budget line for the Ohio petition drive.

Following debate, the vote was as follows:

Voting "aye": Goldstein, Hagan, Lark, Mattson, Redpath, Vohra

Voting "no": (none)

Abstaining: Sarwark

The motion was adopted with a vote total of 6-0.

ADJOURNMENT

The meeting adjourned without objection at 9:45 p.m.