

EXECUTIVE COMMITTEE MINUTES
August 17, 2021
VIA ZOOM



CURRENT STATUS:

FINAL

PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncvotes2021>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The LPedia article for this meeting can be found at:
[https://lpedia.org/wiki/LNC Executive Committee Meeting 17 August 2021](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_17_August_2021)

Recordings for this meeting can be found at the LPedia link.

OPENING CEREMONY

CALL TO ORDER

Chair Whitney Bilyeu called the meeting to order at 6:31 p.m. (all times Eastern)

MEETING PURPOSE

The meeting was called to discuss a potential North Dakota ballot access encumbrance.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Executive Committee Members: Whitney Bilyeu (Chair), Ken Moellman (Vice-Chair), Tim Hagan (Treasurer), Laura Ebke (At-Large), Richard Longstreth (At-Large), John Phillips (Region 6)

Absent: Caryn Ann Harlos (Secretary)

Staff: Tyler Harris (Executive Director)

Ballot Access Committee: Bill Redpath, representatives of the Libertarian Party of North Dakota

NORTH DAKOTA BALLOT ACCESS

Mr. Hagan moved to encumber \$9,000 for Libertarian Party of North Dakota ballots access; reduce Libertarian Party of Alabama ballot access encumbrance from \$62,000 to \$61,000; and to keep the budgeted Ballot Access line item expense at \$84,000. [20210817-01]

There was discussion regarding home office review of the signatures in light of the fact that state party members are being paid to petition to avoid any appearance of a conflict of interest.

A roll call vote was conducted with the following results:

Member / Alternate	Aye	Nay	Abstain
Ebke	X		
Hagan	X		
Longstreth	X		
Phillips	X		



Member / Alternate	Aye	Nay	Abstain
Moellman	X		
Bilyeu	X		
TOTALS	6	0	0

This motion PASSED with a roll call vote of 6-0-0 [20210717-01].

ADJOURNMENT

The meeting adjourned at 6:52 p.m.

Respectfully submitted,



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