

EXECUTIVE COMMITTEE MINUTES
April 15, 2022
VIA ZOOM



CURRENT STATUS: **FINAL**

PREPARED BY **JOHN WILFORD**, LNC SECRETARY

AS AMENDED BY CARYN ANN HARLOS

TABLE OF CONTENTS

<u>OPENING CEREMONY</u>	<u>4</u>
CALL TO ORDER	4
<u>MEETING PURPOSE</u>	<u>4</u>
<u>HOUSEKEEPING</u>	<u>4</u>
ATTENDANCE	4
<u>NEW BUSINESS</u>	<u>4</u>
2022 BUDGET	4
<u>ADJOURNMENT</u>	<u>4</u>

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/Incvotes2022>

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**.

OPENING CEREMONY

CALL TO ORDER

Chair Whitney Bilyeu called the meeting to order at 8:07 p.m. (All times EST.)

MEETING PURPOSE

The meeting was called to consider ballot access for AL and NY.

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), John Wilford (Secretary)

Absent: None

Staff: Tyler Harris (Executive Director)

NEW BUSINESS

BALLOT ACCESS FOR AL

Bill Redpath and Laura Lane gave a presentation on the current ballot access status in Alabama.

BALLOT ACCESS FOR NY

Bill Redpath and John Phillips gave a presentation on the current ballot access status in New York.

WITHOUT OBJECTION, Phillips moved to amend the motion previously adopted to encumber \$30,000 for the New York ballot access drive to be paid out at a rate of up to \$6,000 per week for the 5 weeks of the drive to now read

“Move to encumber \$30,000 for the New York ballot access drive to be conditionally paid out on the following schedule.

-If the NY petition drive has collected at least 10,000 signatures, by the close of business on April 25th, 2022, the LNC pay out \$7,500 to the LPNY.

*-If the NY petition drive has collected at least 20,000 signatures, by the close of business on May 2nd, 2022, the LNC pay out \$7,500 to the LPNY.
-If the NY petition drive has collected at least 30,000 signatures, by the close of business on May 9th, 2022, the LNC pay out \$7,500 to the LPNY.
-If the NY petition drive has collected at least 40,000 signatures, by the close of business on May 16th, 2022, the LNC pay out \$7,500 to the LPNY.” [20220415-01]*

ADJOURNMENT

WITHOUT OBJECTION, Wilford moved to adjourn.

The meeting adjourned without objection at 8:58 p.m.

Respectfully submitted,

John Wilford
LNC Secretary