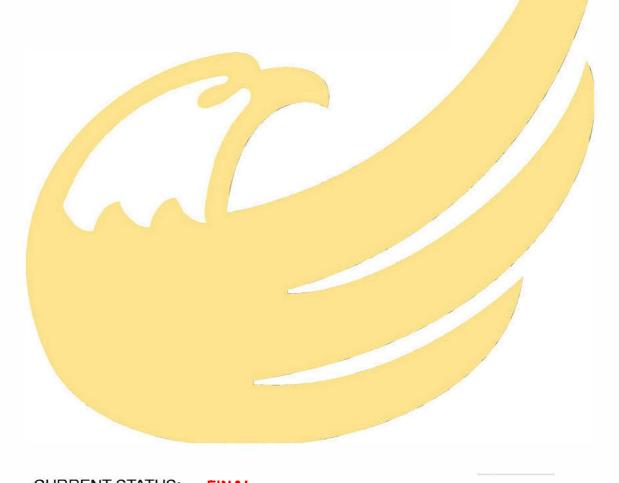
# EXECUTIVE COMMITTEE MINUTES April 5, 2022 VIA ZOOM



CURRENT STATUS: FINAL

PREPARED BY JOHN WILFORD, LNC SECRETARY

AS AMENDED BY CARYN ANN HARLOS

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**LEGEND:** <u>text to be inserted</u>, <u>text to be deleted</u>, unchanged existing text, <u>substantive final main motions</u>.

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 6:45 p.m. (All times EST.)

#### MEETING PURPOSE

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

#### 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:

**Staff:** Tyler Harris (Executive Director)

#### **NEW BUSINESS**

#### BALLOT ACCESS FOR AL

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

WITHOUT OBJECTION, Moellman moved to encumber \$20,000 for the Alabama ballot access drive.

#### BALLOT ACCESS FOR MA

Cris Crawford gave a presentation on the current ballot access status in Massachusetts.

#### BALLOT ACCESS FOR NY

Larry Sharpe and Cody Anderson gave presentations on the current ballot access status in New York.

Moellman moved 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.

The motion received a second.

Member	Aye	Nay	Abstain
Ebke	X		
Hagan	X		
Longstreth	X		
Moellman	X		
Phillips	X		
Wilford	X		
Bilyeu	X		
TOTALS	7	0	0

**MOTION PASSED** 20220405-01

WITHOUT OBJECTION, Wilford moved to adjourn.

### **ADJOURNMENT**

The meeting adjourned without objection at 7:21 p.m.

Respectfully submitted,