

Executive Committee meeting of November 10, 2010.

Chairman Mark Hinkle called the meeting to order at 9:05 EST. Present were Mark Rutherford (Vice-Chair), James Oaksun (Treasurer), and At-Large members Jim Lark, Bill Redpath, and Mary Ruwart. Secretary Alicia Mattson was absent; Dan Karlan was appointed Secretary pro-temp. Also present were LNC members and Alternates Brad Ploeger, Kevin Knedler, Andy Wolf, Stewart Flood, and Daniel Wiener, as well as the Executive Director Wes Benedict. Invited guests were Bob Johnston, the LPMD Chair, and Richard Winger, Ballot Access guru extraordinaire.

After some discussion of the options available to the LP of Maryland, Mr. Redpath made the following motion:

That the EC encumber \$12,500.00 for the LPMD for Ballot Access for a petition drive to conclude in 2010.

Voting in favor were Hinkle, Rutherford, Lark, Redpath, and Ruwart. There were no votes in opposition. Oaksun abstained. The motion passed 5-0-1.

Mr Johnston thanked the EC for the support, and the conference call was adjourned at 9:42.