



LNC EXECUTIVE COMMITTEE

CONFERENCE CALL MINUTES

DECEMBER 30, 2010

DRAFT DISTRIBUTION DATE: DECEMBER 30, 2010

CURRENT STATUS: **AUTO-APPROVED JANUARY 13, 2011**

ATTENDANCE

Executive Committee members present were - Mark Hinkle (Chair), Mark Rutherford (Vice-Chair), Alicia Mattson (Secretary), Jim Lark, Bill Redpath, and Mary Ruwart.

Other LNC Members present were: Dan Karlan and Dan Wiener. Alternates present were: Sam Goldstein, Vicki Kirkland, Scott Lieberman, and Brad Ploeger.

Executive Director Wes Benedict was present.

CALL TO ORDER

The meeting was called to order at 9:09 pm Eastern.

AGENDA

The purpose of the meeting was to address a vacancy in the position of LNC Treasurer, resulting from the resignation of James Oaksun earlier in the same day.

Ms. Mattson and Dr. Lark discussed potential points of order, noting that Article 7.9 of the LP Bylaws tasks the LNC with filling officer vacancies, Article 8.1 permits the LNC to delegate its authority, and in Section 1.01.3 of the Policy Manual the LNC delegates most powers of the LNC to the Executive Committee between meetings. Concern was expressed whether or not the Bylaws permitted an

option to make an “interim” appointment. After discussion, consensus emerged that the Executive Committee has the authority to appoint someone to complete the term.

Dr. Ruwart moved to appoint Bill Redpath as LNC Treasurer. Dr. Lark seconded. Mr. Redpath confirmed that he is willing to serve as Treasurer.

Voting on the main motion:

Aye: Hinkle, Lark, Mattson, Redpath, Rutherford, Ruwart

Nay: (none)

The main motion was adopted by a vote of 6-0.

Dr. Lark moved that the Executive Committee adopt the following resolution:

“The Executive Committee of the Libertarian National Committee expresses its appreciation to James Oaksun for his service as Treasurer, and we wish him all the best concerning his health and his future endeavors.”

The resolution was adopted without objection.

Dr. Lark requested and the Secretary agreed that she will send a copy of the resolution to James Oaksun.

Ms. Mattson moved to adjourn, which motion was adopted without objection, and the Executive Committee adjourned at 9:25 pm Eastern.