LNC Executive Committee meeting Libertarian National Committee June 6, 2012

Minutes

(Date of Approval: July 14, 2013)

Mr. Neale called the meeting to order at 6:04 p.m. (PDT).

Executive Committee members in attendance: Geoff Neale (chair), Lee Wrights (vice chair), Ruth Bennett (secretary), Tim Hagan (treasurer), Jim Lark (Region 5S representative), Bill Redpath (at-large representative), and Dan Wiener (Region 4 representative).

Vicki Kirkland (Region 2 representative) and Scott Spencer (Region 5S alternate) were present.

Mr. Wiener moved the following:

Notwithstanding any previous motion, the Chair is permitted to sign the agreement between the Libertarian Party and the Johnson/Gray campaign.

After discussion, Mr. Redpath moved to close debate; the motion to close debate was approved without objection. The motion passed 7 to 0. The votes were as follows:

Voting "aye": Bennett, Hagan, Lark, Neale, Redpath, Wiener, and Wrights

Without objection, the meeting adjourned at 6:26 p.m. (PDT).

Submitted by: Ruth Bennett

Ruth E. Bennett Secretary Libertarian National Committee

Approved version prepared by James W. Lark, III Secretary Pro Tem Libertarian National Committee