

LNC Executive Committee meeting
Libertarian National Committee
August 17, 2012

Minutes
(Date of Approval: July 14, 2013)

Mr. Wrights called the meeting to order at 6:00 p.m. (PDT).

Executive Committee members in attendance: 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. Redpath informed the Executive Committee that there have been several problems during the past week. In particular, our signatures in Pennsylvania are being challenged. We needed more signatures in Iowa, but have been certified there. We were informed by the West Virginia Secretary of State that we have not submitted enough signatures. Rhode Island is also short of the required number of signatures. Tennessee was short but has been successfully finished.

He noted that we have incurred (or are likely to incur) additional costs in these states; in addition, more issues may arise during the next three weeks. There is \$33,815 currently in the Ballot Access budget item, all encumbered.

Mr. Redpath moved that all encumbrances be lifted from Ballot Access funds, and that he be authorized to spend these funds as necessary to finish our ballot drives. The motion passed without objection.

Without objection, the meeting adjourned at 6:22 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