

Libertarian Party of Ohio

Executive Committee Meeting Agenda

Date/Time: Saturday, January 11, 2020, **10:00 am**

Location: LPO HQ Main Office
6230 Busch Blvd, Ste 102, Columbus, OH 43229



LIBERTARIAN
PARTY OF OHIO

Notes:

1. Please turn off or mute any electronic devices.
2. Excom Members, Directors, and Deputies seated at the main table please.
3. Conference Call:
Video: <https://meet.jit.si/LibertarianPartyOfOhio-ExComMeeting>
Audio only: +1.512.402.2718 **PIN:** 832 234 056#

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| I. Opening | 10 min |
| A. Call to Order | 1 min |
| B. Any conflicts of interest to be disclosed | 1 min |
| C. Approval of the agenda — bring copies | 2 min |
| D. Approval of minutes from previous meeting | 1 min |
| E. Business Conducted between meetings: | 5 min |
| II. Officer Reports, Activity Updates, & Comments | 35 min |
| A. Treasurer | 15 min |
| B. Vice Chair | 5 min |
| C. Chair | 5 min |
| D. Alternate Region 3 Delegate to Libertarian National Committee | 10 min |
| III. Division Reports | 1 hr 10 min |
- Written reports are to be distributed by 6pm **Wednesday** prior to meeting to the LPO Drive in the Executive Committee Reports folder. The expectation is that reports will be **read** prior to the meeting – this period is for **discussion** of the reports
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| A. Communication Division Report — Nathan Weise | 10 min |
| B. Social Media Division Report -- Dustin Nanna | 10 min |
| C. Political Division Report — Patrick Glasgow | 10 min |
| D. Events Division Report – Dr. Michael Fricke | 10 min |
| E. Field Development Division Report — Johnny Miller | 10 min |
| F. Finance Division Report — Justin Grover | 10 min |
| G. IT Division Report— Jim Cavoli | 10 min |

<i>Lunch recess</i>	<i>30 min</i>
IV. Special Committee Reports	15 min
A. Legislative Coordinator – Gary Nolan	15 min
V. Old Business	2 hr
A. Approve office lease for 2020	30 min
B. Approve 2020 Budget	1 hr
C. Approve non-binding Presidential caucus March 16-20, 2020	30 min
VI. New Business	1 hr
A. Finalize 2020 primary Get Out the Libertarian Vote drive	30 min
B. What should be the reporting requirements for Directors?	30 min
VII. Set the next Excomm meeting date and location	5 min
<i>Total estimated meeting time:</i>	<i>5 hr 30 min</i>
<i>Estimated ending time:</i>	<i>3:30 pm</i>