

Libertarian Party of Ohio

Executive Committee Meeting Agenda

Date/Time: Saturday, August 22, 2020, 10:30A Eastern

Location: Main Office 6230 Busch Blvd, Columbus, Ohio

Notes:

1. Please turn off or mute any electronic devices.
2. Excom Members, Directors, and Deputies seated at the main table please.
3. Teleconference (via WebEx):

Join by computer / mobile device (recommended):

Meeting link: <https://go.lpo.org/excom062020>

Meeting number: 132 667 7856

Password: wuSBDjVt752 (98723588 from phones & video systems)

or

Join by video system:

Dial 1326677856@jimcavoli.my.webex.com

or 173.243.2.68 & enter meeting number

or

Join by phone:

Call +1-408-418-9388

Access code: 132 667 7856



LIBERTARIAN
PARTY OF OHIO

- | | |
|--|--------|
| 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 |
| 1. Reinforcement of our Principles/Inclusiveness Policy - Approved July 31 | |
| 2. Purchase Lifetime Member Pins - Approved August 5 | |
| 3. Amend The Budget (Donations line) - Approved August 13 | |
| 4. Hire Jennifer Flower as an Independent Contractor - Approved August 13 | |
| II. Officer Reports, Activity Updates, & Comments | 40 min |
| A. Treasurer | 15 min |
| B. Acting Chair 5 min | |
| C. Vice Chair 5 min | |
| D. Alternate Region 3 Delegate to Libertarian National Committee 5 min | |
| E. Presidential Campaign Update - Tricia Sprankle 10 min | |

III. Division Reports

1 hr

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

- A. Finance Division Report -*Vacant* 10 min
- B. Field Development Division Report - Johnny Miller 10 min
- C. IT Division Report - Jim Cavoli 10 min
- D. Communications Division Report - Kryssi Wichers 10 min
- E. Social Media Division Report - Dustin Nanna 10 min
- F. Political Division Report - Patrick Glasgow 10 min

IV. Special Committee Reports

5 min

- A. Anti-Harassment/Inclusiveness Committee - Jennifer Flower

V. Old Business

0 min

- A. None

VI. New Business

45 min

- A.

VII. Set the next Excomm meeting date and location

5 min

Total estimated meeting time: 2 hr 40 min

Estimated ending time: 1:10PM