

Libertarian Party of Ohio

Executive Committee Meeting Agenda

Date/Time: Saturday, November 14th, 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.



Teleconference (via WebEx):

Join by computer / mobile device (recommended):

Meeting link: <https://go.lpo.org/excom112020>

Meeting number: 142 644 5051

Password: wyCnACZ8j68 (99262298 from phones & video systems)

or

Join by video system:

Dial 1426445051@jimcavoli.my.webex.com

or 173.243.2.68 & enter meeting number

or

Join by phone:

Call +1-415-655-0001

Access code: 142 644 5051

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 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. Motion to compel in person meetings – failed 4-0 (no majority achieved) | |
| 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. Final Presidential Campaign Update - Tricia Sprankle/Jennifer Flower | 10 min |
| III. Division Reports | 1 hr |
| <p>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</p> | |
| A. Finance Division Report - <i>Vacant</i> | 10 min |
| B. Field Development Division Report - Johnny Miller | 10 min |
| C. IT Division Report - Jim Cavoli | 10 min |

- D. Communications Division Report - John Fockler 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. Election post mortem (portions may be in execution session)
- B. Preparation for budget meeting

VII. Set the next Excomm meeting date and location 5 min

Total estimated meeting time: 2 hr 45 min
Estimated ending time: 1:15PM