

# LIBERTARIAN PARTY OF OHIO

## EXECUTIVE COMMITTEE MEETING

26 June 2021 at 11:00 EST  
6230 Busch Blvd, Columbus, Ohio

Streaming via YouTube at <https://youtu.be/6LBeo08X9Ws>



### Agenda

- |  |                       |
|--|-----------------------|
| <b>I. Opening</b>  | <b>10 minutes</b>     |
| a. Call to Order   | 1 minute              |
| b. Roll Call   | 1 minute              |
| c. Disclosures   | 2 minutes             |
| d. Adoption of the agenda  | 2 minutes             |
| e. Approval of minutes from previous meeting(s)  | 2 minutes             |
| f. Review of business conducted between meetings   | 2 minutes             |
| i. Recognition of the Montgomery County affiliate ( <i>Succeeded</i> )   |                       |
| ii. Amendment of the 2021 Budget to add a line for the 2022 Convention ( <i>Succeeded</i> )  |                       |
| iii. Amendment of the 2021 Budget to add a line for the Sustaining Member Program ( <i>Succeeded</i> )   |                       |
| iv. Recognition of the Erie County affiliate ( <i>Succeeded</i> )  |                       |
| v. Amendment of the 2021 Budget to add a line for the 2021 Conference ( <i>Succeeded</i> )   |                       |
| vi. Recognition of the Delaware County affiliate ( <i>Succeeded</i> )  |                       |
| <br><b>II. Reports from Party Officers</b>   | <br><b>20 minutes</b> |
| a. Office of the Secretary   | 5 minutes             |
| b. Office of the Treasurer   | 5 minutes             |
| c. Office of the Vice Chair  | 5 minutes             |
| d. Office of the Chair   | 5 minutes             |
| <br><b>III. Reports from National Committee Members</b>  | <br><b>5 minutes</b>  |
| a. LNC Region 3 Representative   | 5 minutes             |
| <br><b>IV. Reports from Party Divisions</b>  | <br><b>1 hour</b>     |
| Pursuant to SOP 2.2.1(C), Directors will complete reports on a form prescribed by the Executive Committee Chair not later than 6 pm on Wednesday preceding an Executive Committee meeting. |                       |
| a. Political Division  | 15 minutes            |
| b. Finance Division  | 15 minutes            |

- c. Information Technology Division 15 minutes
  - d. Communications Division 15 minutes
- V. Committee Reports 20 minutes**
  - a. 2021 Conference Organizing Committee 10 minutes
  - b. 2022 Convention Oversight Committee 10 minutes
- VI. Old Business 0 minutes**

There is no old business before the committee which can be considered.

  - a. Review of ballot initiative by Accountability Now Ohio *Tabled*  
*Note: This item has been tabled definitely until the proposed ballot initiative's language is accepted by the state.*
- VII. New Business 1 hour, 30 minutes**
  - a. 2021 Conference Awards 15 minutes
  - b. 2022 LNC Convention Platform Committee Seat 15 minutes
  - c. 2022 LNC Convention Credentials Committee Seat 15 minutes
  - d. Ballot Access Strategy 30 minutes  
*Note: Some or all of this business item may be restricted to discussion in Executive Session, as authorized by the LPO Constitution, Article VII §3*
  - e. New business from the floor 15 minutes
- VIII. Closing 15 minutes**
  - a. Public Comment 10 minutes
  - b. Set the next Regular Meeting 5 minutes