

Minutes.

Libertarian National Committee Executive Committee. Regular Meeting, Wednesday, September 20, 1995. *[Second Draft.]*

A regular meeting of the Executive Committee of the Libertarian National Committee was held on Wednesday, September 20, 1995, at 8:30 p.m. Eastern Daylight Saving Time, by telephone conference call.

Four of the five voting members were present at the beginning of the meeting:

- the chair, Steve Dasbach,
- the secretary, John D. Famularo,
- the treasurer, Hugh A. Butler, and
- the LNC representative, Sharon Ayres

The vice chair, Karen Allard, arrived later. Non-voting observers were also present.

The national director, Perry Willis, reported that the project manager, Cynthia Fellows, had resigned effective September 27. Perry Willis said an office telemarketer, Chris Williams, would become a full-time staff assistant and assume some of the project manager's duties.

Perry Willis said the "prospecting" fund raiser would be mailed later that week.

Perry Willis concluded that, based on a cash flow analysis, the \$20,000 petition drive in West Virginia could be funded and started with a \$10,000 down payment.

(Karen Allard arrived at 8:40 p.m. EDT.)

Perry Willis reported that Arizona state chair Tamara Clark had told him she had been served with a lawsuit by Arizona activist Petr Schmerl. Sharon Ayres asked about the possibility of settling the ongoing conflict in Arizona through mediation and Steve Dasbach said he would contact individuals in Arizona to pursue that avenue.

The director of Communications, Bill Winter, noted that there is an internal dispute occurring within the LP of Oregon.

Karen Allard reported on ballot access. Perry Willis said he and ballot access chair Bill Redpath had negotiated a contract with Rick Arnold to petition in West Virginia, North Carolina, and Florida.

Sharon Ayres reported on Development, saying that another \$10,000 had been raised in the Major Donor Program.

(Karen Allard left at 8:55 p.m. EDT.)

Steve Dasbach noted that the contract between the Libertarian Party and the national convention contractor, FEE, prohibited vendors from "soliciting contributions" at their booths without permission from the Libertarian National Committee. He added that it was "past practice" not to consider "sales of material, memberships, or subscriptions" as soliciting contributions.

Hugh Butler moved to give the campaigns of Presidential candidates Harry Browne, Irwin Schiff, and Rick Tompkins permission to solicit contributions at their booths at the 1996 national convention. The motion passed, with Sharon Ayres abstaining.

It was agreed that giving permission to other vendors, such as the Advocates for Self-Government, would be considered on a case-by-case basis.

The Campaign Area Manager, Ron Crickenberger, said he knew of at least 75 candidates for 1996. He said he did not yet anticipate providing party funds to any candidates.

Ron Crickenberger said he wanted to proceed with a Libertarian Voter Profile project to use a automatic telephone dialing machine to gather data from Georgia about voters. Sharon Ayres moved to release \$2,000 to Campaigns for the Libertarian Voter Profile project and the motion passed.

The meeting adjourned at 9:15 p.m. EDT.

Respectfully submitted, Gary E. Johnson, recording secretary.