

EXECUTIVE COMMITTEE MINUTES
April 5, 2022
VIA ZOOM



CURRENT STATUS: **FINAL**

PREPARED BY **JOHN WILFORD**, LNC SECRETARY

AS AMENDED BY CARYN ANN HARLOS

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at

<https://tinyurl.com/lncvotes2022>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

OPENING CEREMONY

CALL TO ORDER

Chair Whitney Bilyeu called the meeting to order at 6:45 p.m. (All times EST.)

MEETING PURPOSE

The meeting was called to consider ballot access for AL, IL, NY, and MA.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Executive Committee Members: Whitney Bilyeu (Chair), Ken Moellman (Vice-Chair), Tim Hagan (Treasurer), Laura Ebke (At-Large), Richard Longstreth (At-Large), John Phillips (Region 6), John Wilford (Secretary)

Absent:

Staff: Tyler Harris (Executive Director)

NEW BUSINESS

BALLOT ACCESS FOR AL

Bill Redpath gave a presentation on the current ballot access status in Alabama.

WITHOUT OBJECTION, Moellman moved to encumber \$20,000 for the Alabama ballot access drive.

BALLOT ACCESS FOR MA

Cris Crawford gave a presentation on the current ballot access status in Massachusetts.

BALLOT ACCESS FOR NY

Larry Sharpe and Cody Anderson gave presentations on the current ballot access status in New York.

Moellman moved to encumber \$30,000 for the New York ballot access drive to be paid out at a rate of up to \$6,000 per week for the 5 weeks of the drive.

The motion received a second.

Member	Aye	Nay	Abstain
Ebke	X		
Hagan	X		
Longstreth	X		
Moellman	X		
Phillips	X		
Wilford	X		
Bilyeu	X		
TOTALS	7	0	0

MOTION PASSED 20220405-01

WITHOUT OBJECTION, Wilford moved to adjourn.

ADJOURNMENT

The meeting adjourned without objection at 7:21 p.m.

Respectfully submitted,

John Wilford
LNC Secretary