

LP Executive Committee

A regular meeting of the Executive Committee of the Libertarian National Committee was held on Tuesday, November 15, 1994, at 8:30 p.m. Eastern Standard Time, by telephone conference call.

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

- > The chair, Steve Dasbach;
- > The vice chair, Karen Allard;
- > The secretary, John D. Famularo;
- > The treasurer, Hugh A. Butler; and
- > The LNC representative, Sharon Ayres.

Non-voting observers were also present.

The national director, Perry Willis, reported that a member of the paid staff at the national headquarters had been laid off. Another staff member will do her work. Separately, the headquarters is advertising to hire for a new staff position.

Steve Dasbach had distributed a written proposal for a 1995 budget. The proposal included an operating budget and a project budget. It was discussed extensively.

It was agreed unanimously to move some appropriations, such as for headquarters equipment and the *Libertarian Volunteer* newsletter, from the project budget to the operating budget.

It was also agreed unanimously to create a third budget category to be funded by a large donor program. This would pay for ballot access in the three most difficult states, Florida, North Carolina, and Oklahoma. The appropriations would be paid for based upon how much money was raised.

A revised budget proposal was to be sent to the LNC as part of the agenda packet for the December 10-11 meeting.

The meeting adjourned at 10:30 p.m. EST.

Respectfully submitted, Gary E. Johnson, recording secretary.