

# Minutes.

## **Libertarian National Committee Executive Committee. Regular Meeting, Wednesday, January 17, 1996. *[Second Draft.]***

A regular meeting of the Executive Committee of the Libertarian National Committee was held on Wednesday, January 17, 1996, 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 Perry Willis, Bill Winter, Ron Crickenberger, and Gary E. Johnson were also present.

The national director, Perry Willis, reported that a snow storm had made it impossible for the staff to get to the Washington office for about a week. This had delayed the processing of some contributions. An annual mailing of membership cards was delayed by the mail house, but went out on January 11.

Perry Willis said the party had been certified for the ballot in North Dakota, Alaska, and Vermont. Petition drives were underway in Nebraska, West Virginia, Oklahoma, North Carolina, and Florida.

Perry Willis said adjustments needed to be made in the budget. Karen Allard moved the following:

In the Development Area,

- reduce Headquarters memberships \$16,687,
- increase List rental \$1,409,
- increase Info pack and 800 number \$1,370,
- increase Data base management \$715,
- increase Credit card EFTS charges \$1,462, and

- increase Premiums and thank yous \$10,586.

In the Project Area,

- increase Prospecting \$8,063,
- increase Affiliate support \$3,160, and
- reduce Ballot access \$11,223.

The motion passed.

The director of communications, Bill Winter, reported on Media. He said he was revamping renewal letters and he had sent out the latest mailing to state chairs.

Steve Dasbach reported that Arizona LP state chair Tamara Clark had requested in writing that the LNC pay for a registration drive in Arizona. It was agreed that the LNC would hire Alexis Thompson to register additional Libertarian voters by February 1 so that all county parties in the state would be recognized.

John Famularo reported on the state-by-state delegate allocations for the national convention in July. He said the party had a total of 13,658 dues-paying members as of December 31. This meant there were 706 delegates, plus 9 former Presidential and Vice Presidential candidate ex-officio delegates and 18 Libertarian National Committee ex-officio delegates.

Steve Dasbach noted that 3 more delegates would be allocated to the states in which the most recent Presidential candidate received 1 percent of the vote, rounded: Alaska, Colorado, and New Hampshire.

The Campaign Area manager, Ron Crickenberger, reported that California had 42 Congressional candidates, 75 total, and Texas had 15 Congressional candidates, 80 total. He said Mississippi state election officials did not know when their own filing deadline was and he said Libertarian candidates needed to file there as soon as possible.

Ron Crickenberger said 5 Libertarians would attend a Campaigns and Elections seminar in March. He had contracted with Sal Guzzetta to conduct campaign training workshops at the National Convention on Tuesday and Wednesday, July 2 and 3. Also, panel discussions by elected Libertarian officials were planned.

The next meeting of the LNC Executive Committee was set for 4 weeks later.

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

Respectfully submitted, Gary E. Johnson, recording secretary.