

Minutes.

Libertarian National Committee Executive Committee. Regular Meeting, Wednesday, May 21, 1997. [Approved.]

A meeting of the Executive Committee of the Libertarian National Committee was held on Wednesday, May 21, 1997, at 8:30 p.m. Eastern Daylight Saving Time by telephone conference call.

All six of the voting members were present at the meeting:

- Stephen L. Dasbach, the chair;
- Karen A. Allard, the vice chair;
- Gary E. Johnson, the secretary;
- Hugh A. Butler, the treasurer;
- Joseph W. Dehn III, LNC representative; and
- William W. Hall, LNC representative.

Non-voting observers Ken Bisson, Candi Copas, Mark Tuniewicz, and Perry Willis were also present.

Perry Willis said membership was up to 22,748. He reported on prospecting mailings and mailing list rentals.

He said income was good, but not good enough. Telemarketing in March had generated long-term income for monthly pledges, but fund raising for the short-term was less than expected.

He said the unified membership program was a success, meaning changes in the budget and a long-term payoff.

He described a plan to pay off the party's debt by soliciting major donors.

Perry Willis said Daniel J. Gallagher was changing from working full time on the staff as director of operations to working as a consultant on the management information system.

Steve Dasbach noted that staff members Tiffany Rodney and Dollie Parker would assume the functions that had been performed by Dan Gallagher.

Perry Willis said he expected the party to have a debt until the end of the year unless the major donor fund-raising succeeded.

Steve Dasbach reported that he had been at the national headquarters and he was impressed with the work done there. He said he had started writing opinion columns for newspapers. Joe Dehn asked that they be sent to him for posting on the LP Web site.

Steve Dasbach said the projects manager, Kris V. Williams, was in Los Angeles, gathering information for a site for the national convention in 2000.

Karen Allard moved to hold the August 16 and 17 Libertarian National Committee meeting in Los Angeles. The motion passed.

It was agreed to hold LNC Executive Committee meetings by telephone conference call on the third Wednesday of each month.

Bill Hall reported, as legal counsel, that a lawsuit in Missouri by Martin Lindstedt against the party had been dismissed by the judge.

The meeting adjourned at 9:40 p.m. EDT.

Respectfully submitted, Gary E. Johnson, secretary.