

LIBERTARIAN PARTY

NATIONAL COMMITTEE MEETING

SEPTEMBER 9, 1979

BONAVENTURE HOTEL, LOS ANGELES

Members present:

David P. Bergland, Chairman	Bill White, Region 2
M. L. Hanson, Vice-Chairwoman	Joe Yancey, Region 4
Sylvia Sanders, Secretary	Rick White, Region 5
Dr. S. Dallas Cooley, Treasurer (Chris Hocker, National Director)	Norm Maucher, Region 6
Sara Baase, at-large	John Mason, Region 7
Edward H. Crane, III, at-large	Ben Olson, Region 8
Michael Emerling, at-large	Sylvia Moring, Region 9
Fred Esser, at-large	Ann Hammond, Region 10
William J. Howell, at-large	Leslie Graves Key, Region 11
David Nolan, at-large	Eric O'Keefe, Region 12
Dick Randolph, at-large	Paul Grant, Region 13
Lew Beyer, Region 1	Craig Franklin, Region 14
Mike Anzis, Region 2	Mitch Fedlman, Region 16
Bruce Lagasse, Region 2	Dan Feldman, Region 17
	Frances Eddy, Region 18

Members absent:

Vivian Baures, Region 3 (Region 15 to be filled by mail ballot)

1. CALL TO ORDER, INTRODUCTIONS, AGENDA: The regular meeting of the National Committee of the Libertarian Party held in Los Angeles, California on September 9, 1979 was called to order by Chairman Bergland at 5:15 PM. Introductions of Committee members were made, and a proposed agenda was adopted.
2. JUDICIAL COMMITTEE: Bergland explained the functions of the Judicial Committee, and nominations for chair were accepted. Jim Clarkson was nominated by Howell, and Richard Kenney was nominated by Olson. Clarkson was elected chairman of the Judicial Committee, 15 to 12. Nominations for the remaining eight positions on the Judicial Committee were: Brian Donerly, Joe Cobb, Richard Kenney, Mike Hall, Frank Horn and Lee Nason, by Howell; John Hilberg, Sally Mason and Tom Palmer by Sanders; Cynthia Hilton by B. White; Ben Olds and Gary Greenberg by Esser; B. J. Wagener and David Padden by Keys; and Harry Robinson by Hammond. Randolph's motion to close nominations passed. Nominees spoke to the Committee, or were spoken for. R. White's motion to elect three alternates failed; B White's motion to elect no alternates passed. On the first ballot, Kenney, Cobb, Greenberg, Donerly, Nason and Hilberg were elected. On the second ballot, Hilton and Hall were elected.
3. ORIENTATION: Bergland explained the functions of the various officers, at-large members and regional representatives (referring the latter to Resolution A-7, Assistance to State Parties). Sanders distributed newly-compiled resolutions to all members, and minutes of the three previous meetings to new members.
4. FINANCE COMMITTEE: Ray Cunningham, Finance Chairman, reported that the "Prospectus for 1979" fundraising drive had raised approximately \$50,000, not counting matching funds, to date. He also announced that he was stepping down as Finance Chair, but would work to make a smooth transition to whomever the Committee chose as his successor.

5. CLARK FOR PRESIDENT: Ray Cunningham, Chair of the Clark for President Committee, promised close cooperation between that Steering Committee and the National Committee and the National Headquarters. He also urged people to communicate with the Clark Committee, and offered his address and phone: 32 Dunbar Road, Quaker Hill, CT 06321; (203) 443-3106 (home); (203) 447-3154 (office).
6. OTHER COMMITTEES: Bergland mentioned that several committees besides the Finance Committee would need new appointments. (See Section F, "Committees and Other Appointments," pages 4 and 5 in the newly-compiled resolutions --Sec.) Mason moved to expand the Publications Committee (presently Bergland, Bill Evers and Murray Rothbard) to include Dave Nolan and Bob Poole. After discussion, he withdrew his motion.
7. 1980 CONVENTION: After extensive discussion, Randolph and others moved to hold a national (non-business) convention for three days during 1980 in a media center, and to appoint Bergland, Crane and Olson to a committee to set up arrangements and report at the next Nat Com meeting. The motion passed. (General understanding was that the convention would be during the summer or early autumn, and would probably be in Chicago.)
8. 1981 CONVENTION: (Sanders' motion to appoint Franklin to the Computer Committee was withdrawn.) After discussion, Mason's motion to add Nolan to the convention-planning committee passed, with the understanding that he and the rest of that committee would explore locations for the 1981 national convention.
9. NEXT MEETING: Olson's motion to hold the next Nat Com meeting November 10 and 11 in Des Moines, Iowa passed.
10. AGENDA ITEMS: Beyer proposed consideration of the propriety of a Nat Com member working for a competitor for the next meeting. Bergland urged everyone with agenda items or materials for consideration to send them to Chris Hocker about 30 days prior to the next meeting for inclusion in his mailing to Nat Com members.
11. COMPUTER COMMITTEE: After discussion of the progress of the Computer Committee and a planned meeting this evening (September 9) with a consultant and representatives of the Clark Committee, Nolan and Mason moved to add B. White and Franklin to the Computer Committee following the evening meeting of same. The motion passed, subject to Franklin's withdrawal of his bid for supplying computer services to the Party.
12. ADJOURN: The meeting was adjourned by unanimous consent at 7:35 PM.

Respectfully submitted,



Sylvia Sanders, Secretary

Please correct your compiled resolutions to show the current Judicial Committee members (item 2 above; item F-2 in the resolutions).

Also please correct the Convention Committee resolution (items 7 and 8 above and item F-6 in the resolutions) and add an item F-12 on the Computer Committee, showing membership of Bergland, Hilberg, Cooley, Hanson, Hocker, B. White and Franklin.