

NATIONAL LIFERTARIAN PARTY
EXECUTIVE COMMITTEE MEETING

Saturday, May 24, 1975

LaSalle Hotel
Chicago, Illinois

CHAIRMAN: Edward H. Crane III

MEMBERS PRESENT:

Andrea MILLEN, Vice-Chairwoman	Patricia ARTZ, Region 1
William WESTMILLER, Secretary	Lynn KINSKY, Region 1
John KRAFT, Treasurer	William SUSEL, Region 1
Karl BRAY, M-a-1	Porter DAVIS, Region 3
Edward CLARK, M-a-1	Winston DUKE, Region 4
Robert MEIER, M-a-1	Martin JAHN, Region 5
✓ David NOLAN, M-a-1	Brian DONERLY, Region 6
Francine YOUNGSTEIN, M-a-1	Phillip MANGER, Region 7

MEMBERS ABSENT:

Susan Nolan, Past Chairman
D. Frank Robinson, M-a-1
Eric Westling, Region 2
William Howell, Region 3

David LONG, Region 8
Leland SCHUBERT, Region 8

OBSERVERS PRESENT:

James BLANCHARD, Louisiana
Gregory CLARK, Michigan
Kay HARROFF, Ohio
Robert STEINER, New Jersey

Joseph Cobb, Illinois
Jan Croxton, Indiana
Bobbi Jahn, Kentucky
C.J. Mayer, Wisconsin
Steven Nelson, Illinois
John Vernon, Oklahoma
Linda Webb, California

1. CRANE brought meeting to order at 10:30 A.M. and invited additions to printed agenda.
✓ NOLAN moved TO CONSIDER EXECOM VACANCIES IMMEDIATELY AFTER REPORTS, asked about vacancies.
CRANE noted vacancy created by resignation of Eric Scott Royce.
KINSKY asked whether Robert Meier intended to resign from Execom, in light of his appointment as National Director.
MEIER stated he would be remaining on Execom at least until convention.
REHMKE read item from Nov. 30, 1974 minutes regarding Speaker's Bureau, and asked about indicated mail ballot.
CRANE reported uncertainty and delays had caused ballot not to be sent, indicated discussion would arise under National Headquarters item.
SCHUBERT indicated he would like to have time to meet candidates for Execom position before voting.
✓ NOLAN amended motion to CONSIDER NON-VOTING ITEMS FIRST, FOLLOWED BY THE EXECOM VACANCY ELECTION.
YOUNGSTEIN questioned necessity of delaying election, suggested that the replacement ought to be able to participate in meeting.
CLARK indicated a desire to meet the candidates before voting.
MILLEN moved to amend Nolan motion by making EXECOM ELECTIONS THE FIRST

ORDER OF BUSINESS SUNDAY MORNING.

MANGER expressed favor for immediate elections.

CLARK call question - passed.

- Millen Amendment passed -
- Amended Nolan Motion passed -

2. After general discussion, REHMKE moved REVISED AGENDA:

- | | |
|---|----------------------------------|
| 5. Liberty '76 Fund | 12. Virginia Membership Question |
| 6. Buckley-McCarthy-LP Suit | 13. National Director |
| 7. Ballot Status Analysis | 14. Party Expenses |
| 8. Position Papers | 15. 1975 National Convention |
| 9. New Orleans Conference | 16. Speaker's Bureau |
| 10. Libersign? | 17. Oklahoma Plan |
| 11. National Headquarters Funding | 18. Platform Committee |
| 11a. National Membership & Fund Raising | 19. Constitution Committee |
| 11b. Registration/Delegates | 20. Credentials Committee |

- Amended Agenda approved -

3. CRANE requested reading of minutes of previous meeting.

WESTMILLER reported copies of Nov. 30, 1974 minutes had been distributed to all Execom members and state chairman. No objections or corrections had been offered except by Fran Youngstein.

YOUNGSTEIN referred to Item #9 and asked that additional comments be included in minutes regarding campaign techniques: "gut issues, such as gun control. would get significantly more votes, as opposed to economic issues."

MILLEN asked that Item #9 refer to "stunts", rather than "pranks".

- Minutes, as amended, approved -

4. CRANE reported headquarters activity proceeding satisfactorily; expressed a desire for more literature; indicated plans for a direct mail fund-raising effort directed at all affiliated states; reported computer mailing list system working satisfactorily; described New Orleans Monetary Conference as a "smashing success".

MILLEN reported progress on materials, indicated new introductory brochure pending.

WESTMILLER thanked members for appreciative comments on ACTION sheet; indicated good progress on state delegate tallies; said his election as California Chairman had prompted his resignation as National Secretary; reported he would be working full-time to develop the LPC, working only on contributions received from individual party members.

WESTMILLER reported the following results for mail ballots during the preceding six months:

<u>Appointments</u>	YES	NO	ABSTAIN
Ned Hutchinson/National Director	16	4	2
Bob Meier/National Director	20	1	3
Tonie Nathan/Publicity Director	9	12	3

DUKE moved THAT MAIL BALLOT RESULTS BE RECORDED AND BALLOTS DESTROYED.

- Motion passed -

5. KRAFT reported Total receipts to May 23rd at \$ 51,209.30 (including an estimated \$30,000 income from New Orleans Monetary Conference) and Total Disbursements of \$ 25,601.13; offered "Summary of Finances".

DUKE requested, then moved THAT THE TREASURER PROVIDE A BALANCE SHEET, A

STATEMENT OF RECEIPTS & EXPENDITURES, A STATEMENT OF OUTSTANDING LIABILITIES AND COPIES OF FEDERAL FINANCIAL REPORTS AT ALL FUTURE EXECUTIVE COMMITTEE MEETINGS.

KRAFT said he had balances sheets for each of the past 6 months available for inspection, and had provided the "Summary of Finances" to give a general overview of the treasury's condition.

- Motion passed -

6. Executive Committee Members reported on various activities in their respective areas, their present condition and future prospects, including:

SUSEL announced intention of becoming Life Sustaining LP member.

BRAY reported move to California and possibility of a jail term as reasons for his resignation from the Executive Committee, effective at the adjournment of the day's session; expressed intentions of running for U.S. Senate from Utah in 1976.

ARTZ announced election of new Alaska LP Chairman: Maxine Kelly of Anchorage; reported Paul Baird working on ballot drive.

LONG reported author Robert Nozick would be attending National Convention.

DUKE reported affiliation petition received from Iowa, expressed optimism about affiliation of Missouri.

DONERLY announced resignation of N. Carolina temporary chairman, reported Wayne Hardwig had received 7.3% of the vote in a local Florida election.

KINSKY reported "none-of-the-above" type ballot in Nevada, initiative effort on similar proposal in California; said she is considering running for U.S. Senate in California in 1976; announced candidacy of James Trotter of Santa Barbara for LP Vice-Presidential nomination.

DAVIS indicated he would be running for State Chairman in Oklahoma at June 14th convention.

CLARK reported on LPC registration efforts and asked for comments from the Executive Committee regarding the nomination of LP Presidential candidate on Peace and Freedom Party ticket. Several favorable comments received.

REHMKE announced new New Jersey Chairman elected: Bill Schetlick; indicated plans for 5 Libertarian candidates for state Assembly in fall elections; commented on "Project Paul Reverre" tax protest.

MANGER reported Pennsylvania ballot status efforts progressing, formation of supperclub in York.

SCHUBERT praised organizational efforts of LONG in Boston; reported New York doing very well; commented on Guy Riggs' announcement of candidacy for LP Presidential nomination.

JAHN introduced state chairmen in audience; reported Kentucky had made almost \$1,000 on sale of tickets for New Orleans Monetary Conference; said Indiana group had been making good membership gains; announced all states in Region 5 would have ballot status in 1976.

BRAY reported, in response to question, that Utah LP will be on ballot in 1976 and that the party had received \$1,000 through voluntary checkoff system on state tax forms.

MANGER reported formation of Capitol Hill lunch group under direction of Paul Carroll.

MOTION TO ADJOURN FOR ONE HOUR - Passed -

7. CRANE called meeting to order at 2:15 PM; asked for any further reports. KINSKY requested further comments on Presidential candidate seeking nomination of Peace & Freedom Party in California.

NOLAN suggested that the candidate should attempt to get all the nominations possible.

MANGER said he believed all possible methods to gain ballot status should be pursued.

YOUNGSTEIN suggested that if the LP couldn't get on the ballot in California, the Peace & Freedom's left-wing image would be useful.

CRANE requested information on deadline for new affiliate parties to gain delegate positions at National Convention.

WESTMILLER indicated July 29th deadline set by Constitution for report of delegates to National Secretary; moved THAT A MAIL BALLOT BE ISSUED ON JUNE 29th TO AFFILIATE ANY NEW STATES THAT MIGHT SUBMIT AFFILIATION PETITIONS BY THAT TIME.

CRANE indicated that, if there were no objections, a motion was unnecessary and that a mail ballot would be issued at his discretion.

WESTMILLER withdrew motion.

8. CRANE reported balance of \$2,000 in Liberty '76 Fund, requested states to solicit for the fund and stated an advertisement for the Fund would appear in the June Financial Issue of REASON Magazine.

CRANE indicated copies of the Buckley-McCarthy-LP Suit affidavit was included in packet distributed to Execom members; reported that he expected the suit to win and that he would likely give a deposition when the case came to trial.

CRANE reported party would attempt to comply completely with new campaign disclosure laws while they are in effect; indicated that all contributions of \$100 or more must be reported.

SUSEL asked whether the Execom was liable for the reports.

CRANE said he and Treasurer John Kraft were apparently solely responsible.

HARROFF reported that U.S. Justice department had just announced it would be arguing both sides in suit, favoring a change in some sections.

NOLAN enquired about cost of compliance.

CRANE replied that costs were mainly in terms of labor.

CRANE reported a 'good chance' of ballot status in 30 states for 1976, with 15 states certain and 20 others likely; indicated North Dakota and Utah had already met requirements.

9. CRANE noted affiliation petitions from Iowa, Alabama and Nebraska had been circulated.

JAHN moved THAT IOWA BE CHARTERED AS AN AFFILIATED PARTY.

- Motion passed -

DONERLY moved THAT ALABAMA BE CHARTERED AS AN AFFILIATED PARTY.

CRANE noted that Alabama Constitution/Bylaws had not been received.

CLARK moved to amend the motion by stipulating that, PROVIDED A COPY OF THE PARTY'S CONSTITUTION, BYLAWS AND RULES ARE SUBMITTED WITHIN 30 DAYS.

- Amendment passed -

- Donerly Motion, as amended, passed -

MILLEN moved THAT NEBRASKA BE CHARTERED AS AN AFFILIATED PARTY, PROVIDED A COPY OF THE PARTY'S CONSTITUTION, BYLAWS AND RULES ARE SUBMITTED WITHIN 30 DAYS.

- Motion passed -

✓ NOLAN noted previous Execom resolution requiring that affiliation petitions be considered only at Execom meetings.

DONERLY moved THAT A MAIL BALLOT FOR PETITIONS OF AFFILIATION BE APPROVED.

-Motion passed -

10. MILLEN reported on preparations of new introductory pamphlets; expressed desire for position papers. Comments on LPCalifornia printing of Society for Individual Liberty position papers.

SCHUBERT urged simplicity and common orientation for brochures.

✓ CRANE reported expressed desires of some members to change party symbol.

✓ NOLAN gave summary of libersign acceptability and wide use.

SCHUBERT said animal is identified as american symbol of political party.

✓ NOLAN, after further discussion, moved THAT THE PARTY ADOPT THE LIBERSIGN WITH THE SLOGAN "TOWARD LIBERTY".

- Motion passed -

JAHN moved THAT THE PARTY FORMALLY ADOPT THE PORCUPINE AS ITS NATIONAL MASCOT.

WESTMILLER moved TO TABLE THE MOTION.

- Motion to table passed -

11. CRANE declared brief recess before consideration of Virginia Question. YOUNGSTEIN moved TO TABLE DISCUSSION OF THE VIRGINIA QUESTION UNTIL AFTER THE ELECTION OF NEW EXECOM MEMBERS AND NATIONAL SECRETARY.

- Motion failed, 15 yea, 3 nay -

MANGER outlined in detail his understanding of the dispute over the membership count and resulting delegate allocations for Virginia; said reported count differed from a membership list distributed by Richard Gentry; discussed the difficulties surrounding the calling of the Virginia State Convention and suggested that reported delegate count be reduced to coincide with available membership list.

General discussion.

DONERLY refered to letter from Roger MacBride reporting on efforts to re-organize party and obtain an accurate membership estimate.

DUKE expressed concern about method of calling State Convention to elect new officers.

MANGER moved THAT A LETTER BE SENT TO RICHARD GENTRY REQUESTING THAT HE REPORT ON MEMBERSHIP AND SUBSTANTIATE THE REPORT.

SCHUBERT expressed doubt about challenging reported count.

CLARK moved the previous question - passed.

- Motion failed, 6 yea, 12 nay -

Motion to ADJOURN FOR THE DAY.

- Motion passed -

12. CRANE called meeting to order at 9:45 A.M., May 25, 1975.
MEMBERS ABSENT: S. Nolan / Robinson / Westling / Howell
ARRIVED LATE: Kraft / Schubert / Meier

GENERAL DISCUSSION OF ELECTION PROCEDURE

WESTMILLER indicated his resignation was effective whenever it was convenient for the Executive Committee; at request, indicated it was effective immediately.

CRANE called for nominations to fill the vacancy of National Secretary.

----- nominated GREG CLARK of Michigan

----- nominated RICHARD KENNY of Washington

----- nominated KAY HARROFF of Ohio

----- nominated JAMES BLANCHARD of Louisiana

After discussion, BLANCHARD declined nomination.

CRANE called on nominees to discuss their intentions and desires.

CLARK and HARROFF offered comments from floor; various Execom members spoke in support of candidates.

- BALLOT TAKEN -

WESTMILLER reported GREG CLARK elected as new National Secretary.

13. CRANE called for nomination to fill vacancies on Executive Committee.
----- nominated JAMES BLANCHARD of Louisiana
----- nominated KAY HARROFF of Ohio
----- nominated WILLIAM WESTMILLER of California
----- nominated RICHARD KENNY of Washington
----- nominated ROBERT STEINER of New Jersey
STEINER, HARROFF, BLANCHARD and WESTMILLER commented on intentions.
SCHUBERT moved to DIVIDE THE QUESTION, AND HOLD TWO SEPARATE ELECTIONS FOR THE EXECOM VACANCIES.
- Motion failed, 7 yea, 9 nay -
- BALLOT TAKEN -
G. CLARK reported BLANCHARD and HARROFF elected to Execom vacancies.
14. CRANE indicated next agenda item, National Headquarters.
SCHUBERT challenged Orders of the Day, suggesting Virginia Question had not been fully resolved nor completed; that elections were Special Orders with a designated time and requested further consideration of Virginia Question.
CRANE ruled discussion of Virginia Question out of order.
DUKE appealed the ruling of the Chair.
NOLAN moved question - passed.
- Ruling of the Chair NOT upheld -

DUKE moved THAT THE EXECUTIVE COMMITTEE WRITE A LETTER TO THE PRESENT CHAIRMAN OF THE VIRGINIA LP COVERING CONCERNS ABOUT THE LEGITIMACY OF THE CONVENTION THE OPENESS OF THE PARTY AND THE REPORTED MEMBERSHIP COUNT.

NOLAN discussed the effects of reducing the Virginia membership count by various amounts, as related to delegate allocation for other states.

DUKE offered specific wording for letter to Virginia State Chairman.

JAHN expressed opposition to the suggested letter; said he found no intent to defraud the Party with a false count; stated opposition to interfering in state party's autonomy.

YOUNGSTEIN requested reading of letter from Roger MacBride to Phillip Manger regarding efforts to establish membership count.

G. CLARK read MacBride letter, addressed to Brian Donerly, dated May 13th 1975, stating that neither he nor Richard Gentry "...were able to obtain from either (Scott Royce or Keen Holland) a copy of the state constitution as adopted at a convention in March, 1974, much less a membership list..." "(Holland) told me that he didn't have (a copy of the state constitution), that he wouldn't tell me where it was, and that he wouldn't tell me why he wouldn't tell me where it was!" Further:

"Then we confronted the question of how to supply National's need to know Virginia's membership total while denied access to the records. We used our best recollection of the membership at the time of the March, 1974 VLP convention. Some thought it was in the low 70's and some thought it was in the high 70's. We settled on 75 as the best we could do."

✓ NOLAN moved to amend DUKE's motion by changing proposed content of letter, TO STATE THAT THERE HAS BEEN A CHALLENGE FROM WISCONSIN OF THE MEMBERSHIP COUNT AND TO REQUEST DOCUMENTATION and moved that THE EXECUTIVE COMMITTEE ACCEPT A SEMI-FINAL MEMBERSHIP COUNT OF 60 FOR VIRGINIA AND ADD ONE EXTRA DELEGATE FOR THE DELEGATIONS FROM CALIFORNIA, MICHIGAN AND WISCONSIN.

SCHUBERT suggested amendment was out of order, since no formal challenge had been offered.

LONG submitted challenge of membership count.

YOUNGSTEIN moved to amend the amendment by SETTING THE VIRGINIA MEMBERSHIP COUNT AT 3, PENDING SUPPORTING EVIDENCE.

MANGER proposed a friendly amendment to change number to 6, accepted.

JAHN read portion of Nov. 30, 1974 Executive Committee Meeting minutes in which resolution passed stating "that all affiliate party members certified by state parties be recognized as affiliate party members for the purposes of apportionment of convention delegates"; expressed opposition to changing rules in mid-stream.

G. CLARK called for the previous question - passed.

- Youngstein amendment failed -

YOUNGSTEIN called for the previous question - passed.

G. CLARK asked for clarification on effect of motion.

✓ NOLAN explained that membership count of 60 would stand, but VLP would have to document any above that figure.

DUKE, in response to request for clarification, indicated there would be no further challenges submitted if the amendment passes.

- Nolan amendment passed -

SCHUBERT questioned substituting an arbitrary number for a reported number that was already arbitrary; suggested the action constituted interference in state party affairs.

HARROFF suggested dispute should be settled justly, but could not without established rules; urged settlement of procedure for future occasions.

LONG responded to question, saying Massachusetts challenge of membership count would remain if requirement for substantiation were dropped.

MANGER moved to divide the question into two parts, one dealing with the letter and another with the membership count; suggested that requested documentation be "to the best degree they can provide" and that other states be informed they might lose extra delegates if Virginia can substantiate membership.

- Motion to divide question failed -

G. CLARK called for previous question.

- Duke motion, as amended, failed: 8 yea, 10 no -

HARROFF moved THAT THE VIRGINIA LP BE NOTIFIED OF POSSIBLE CHALLENGES AND ADVISED TO PREPARE ARGUMENTS.

- Motion passed -

15. JAHN moved to suspend the orders of the day and revise agenda.

-Motion to suspend failed -

MEIER reported on New Orleans Monetary Conference, indicating expressed support for the LP in speeches, personal contacts and at the LP suite; many participants wore LP or MacBride for President buttons; most picked up LP promotional folders; expressed belief that success was largely dependent upon the voluntary help offered by the Louisiana LP.

MEIER moved to SEND \$500 TO THE LOUISIANA LP FOR PARTIAL REIMBURSEMENT OF INDIVIDUAL EXPENSES, AND AS A 'THANK YOU'.

MILLEN expressed opposition to the idea of 'prize money', but supported reimbursement of expenses.

✓ NOLAN reported Colorado had lost \$300 on mailings for ticket sales without expectation of reimbursement.

MEIER said work performed was in excess of what could have been obtained for \$500.

SCHUBERT expressed support of 'prize money' concept as a good precedent of rewarding exceptional effort.

JAHN called for the previous question - passed.

- Motion passed-

MEIER reported personal expenses of approximately \$2000.

JAHN moved that ROBERT MEIER BE RE-IMBURSED FOR DOCUMENTED EXPENSES IN CONNECTION WITH THE NEW ORLEANS MONETARY CONFERENCE.

- Motion passed -

CRANE declared a recess until 1:15 P.M.

On resumption, CRANE asked for deferral of item until return of member.

16. CRANE reported Headquarters Fund was being depleted and requested that the main headquarters expenses of operation be assumed by the general fund, with the exception of staff salaries.

CRANE noted that Headquarters Fund was established by contributions from four people at the Dallas Convention; reported present fund at about \$30,000 in designated contributions.

In response to questions, CRANE reported salary of \$12,000 plus expenses for Robert Meier as National Director; salary of \$800 per month for Linda Webb as executive secretary; reported 10-15 applicants for executive secretary position were interviewed over a period of 3 weeks.

✓ NOLAN requested estimated expenses to come from general fund.

CRANE indicated expenses of about 7 to 800 dollars per month.

DAVIS questioned CRANE regarding letter from Tonie Nathan; read letter addressed to Robert Meier which expressed concern "for the security and privacy of all Libertarians" due to the employment of Linda Webb, "(who) does not claim to be a Libertarian...". Further suggesting "more care should be exercised in the hiring of headquarters staff. There are many unemployed competent Libertarians ... who should be given priority. Perhaps some sort of guidelines should be developed by the Execom..."

CRANE and MEIER indicated special competence and professionalism was required for position.

CRANE objected to suggestion in letter that brought integrity of secretary into question.

HARROFF asked whether Ned Hutchinson had resigned; whether there had been some conflict between Nathan and Webb; why CRANE had asked Execom members to

change their mail ballot votes; and whether CRANE had made a commitment to Nathan previous to mail ballot.

CRANE replied that Hutchinson had submitted a resignation a week before his death - effective after a month - due to a misunderstanding on approach and responsibilities; said differences could not have been recognized in advance; said there was no doubt about his commitment to libertarianism.

Further, that personality conflicts had developed between Nathan and Webb; that all offers made to Nathan were contingent on Execom approval; decided to contact Execom members when he decided the appointment would be a serious mistake, simply to advise members not to vote only on the basis of his recommendation.

REHMKE asked whether a new person would be recommended for the position.

CRANE said no, that salaries might be going toward part-time typists.

DAVIS moved that A REASONABLE EFFORT BE MADE TO FILL POSITIONS WITH PARTY MEMBERS, PROVIDED THEY MEET THE STANDARDS OF COMPETENCE REQUIRED FOR THE JOB.

SUSEL objected to use of philosophical criteria for administrative jobs.

REHMKE suggested that the resolution only required that Libertarians be the 'first line of inquiry'.

LONG called for the previous question - passed.

- Motion failed, 9 yea, 10 no -

MANGER suggested Art Carroll as potential Washington, D.C. representative.

CRANE indicated Dick Gentry was acting as voluntary liaison, that any employment of a representative would depend on Presidential candidate.

✓ NOLAN moved that NATIONAL HEADQUARTERS GENERAL EXPENSES, NOT INCLUDING EMPLOYEE SALARIES, BE PAID FROM GENERAL PARTY FUNDS.

General discussion of bookkeeping and part-time workers.

- Motion passed -

17. ✓ NOLAN moved THAT THE EXECUTIVE COMMITTEE APPROVE A SALARY OF \$12,000 FOR ROBERT MEIER .

✓ E. CLARK stated that Chairman has power to disburse designated funds.

✓ NOLAN withdrew MOTION.

DUKE said committee should be informed of how much is spent on salaries.

In response to question, CRANE reported agreed annual salary of \$37,500 for Ned Hutchinson.

✓ NOLAN expressed displeasure at bypassing Execom on salaries.

CRANE stated that the funds had specifically been designated for that purpose.

KINSKY stated that a previous Execom resolution said a salary of 10 to 20 thousand dollars.

✓ NOLAN objected strongly to the secrecy of the salary.

JAHN called for the previous question - passed.

After question, DUKE moved NOLAN resolution on salary.

- Motion passed -

LONG asked about responsibility for compliance with federal reporting regulations.

CRANE indicated that he is in charge of administering funds and would comply with regulations in good faith.

General discussion of reporting compliance.

18. SCHUBERT read proposal for membership registration from D. Frank Robinson suggesting techniques and procedures.
WESTMILLER noted conflict with present constitution.
DAVIS indicated the proposal was not something to be acted on immediately.
YOUNGSTEIN suggested that it might be suitable for article in LP News.
CRANE declared brief recess.
19. On resumption, CRANE suggested postpone item regarding disbursement of funds until end of agenda; proposed that adjournment be at 6 P.M..
CRANE invited nominations for Platform Committee; noted 10 largest states could select their own representative, Execom could select 9 more in addition to Chairman Edward Clark.
CRANE noted agenda list of nominees:
- | | |
|-----------------------------|----------------------------------|
| Jóhn Hospers of California | JoAnne Chernow of Pennsylvania |
| Murray Rothbard of New York | Tonie Nathan of Oregon |
| John Erb of New York | Charlie Schmelzier of California |
| Fran Moore of Connecticut | Robert Loomis of Connecticut |
| Jerry Millett of Louisiana | Art Ketchen of New Hampshire |
| Rich Kenney of Washington | Charles Breeden of Virginia |
| Ralph Raico of New York | Bill Evers of California |
- JAHN nominated:
Bobbi Jahn of Kentucky
- NOLAN nominated:
MANGER nominated:
CRANE nominated:
- Bob Steiner of New Jersey
WESTMILLER nominated:
Antonio Monaco of California
- DAVIS nominated:
LONG nominated:
- Joseph Alldredge of California
John Vernon of Oklahoma
Leland Weber of Massachusetts
- General discussion of merits of candidates.
- BALLOT TAKEN -
G. CLARK announced election of: 1.) Cobb; 2.) Raico; 3.) Jahn; 4.) Evers; 5.) Kenney; 6.) Breeden; 7.) Millett; 8.) Chernow; and 9.) Rothbard.
20. CRANE invited nominations for Constitution, Bylaws and Rules Committee; noted that Execom could elect 9 more members in addition to Chairman William Howell; noted agenda list of nominees:
- | | |
|---------------------------|----------------------------------|
| Pill White of California | Fran Youngstein of New York |
| Kurt Germann of New York | |
| ARTZ nominated: | Bill Rausch of Washington |
| JAHN nominated: | Jan Croxton of Indiana |
| LONG nominated: | Walter Zrovra of Massachusetts |
| DONERLY nominated: | William Westmiller of California |
| E. CLARK nominated: | Robert Steiner of New Jersey |
| SCHUBERT nominated: | |
| Fran Moore of Connecticut | Robert Loomis of Connecticut |
| KRAFT nominated: | C.J. Mayer of Wisconsin |
| E. CLARK nominated: | Leland Schubert of New York |
| MEIER nominated: | Sparky Hall of Louisiana |
| HARROFF nominated: | John Vernon of Oklahoma |
| MANGER nominated: | Phillip Manger of Maryland |
| DAVIS nominated: | Sylvia Sanders of Oklahoma |

- BALLOT TAKEN -

G. CLARK reported election of: 1.) Westmiller; 2.) Youngstein; 3.) Manger; 4.) Schubert; 5.) White; 6.) Hall; 7.) Germann; 8.) Croxton; and no majority of votes for any of the remainder.

- BALLOT TAKEN -

G. Clark reported no majority, with 3 of 8 remaining nominees receiving the highest totals: Steiner, Sanders & Mayer.

- BALLOT TAKEN -

G. Clark reported no majority.

- VOICE BALLOT TAKEN -

G. Clark reported election of: 9.) Sanders.

21. CRANE invited nominations from the Executive Committee of 4 members in addition to the National Secretary to serve as the Credentials Committee for the National Convention.
SUSEL, NOLAN, JAHN and DAVIS nominated.
Motion to close nominations passed.
G. CLARK declared nominees elected.
22. MILLEN reported financial developments on National Convention; reported a budget of \$2000 for promotion, \$1500 for press coverage and \$2000 for personnel and equipment, with anticipated cash-flow deficit of \$3600 by the end of July.
MILLEN moved THAT THE EXECUTIVE COMMITTEE APPROVE A LOAN OF \$4000 TO THE PRESIDENTIAL CONVENTION COMMITTEE.
General discussion of finances.
LONG called question - passed.
- Motion passed -
23. MEIER indicated he would be assuming responsibility for Speaker's Bureau; requested assistance on obtaining information on speakers and organizations.
CRANE indicated Nathan had agreed to assist with some production.
24. DUKE moved THAT THE FINAL CONVENTION SCHEDULE BE APPROVED BY THE NATIONAL OFFICERS AND EXECUTIVE DIRECTOR, RATHER THAN BY MAIL BALLOT.
- Motion passed.-
25. CRANE moved THAT EXECOM MEMBERS BE REIMBURSED FOR 20% OF THEIR TRAVEL EXPENSES TO EXECOM MEETINGS.
General discussion.
- Motion failed -
26. ✓ NOLAN moved that NO DISBURSEMENTS OR COMMITMENTS OF OVER \$500 BE MADE FROM THE HEADQUARTERS FUND WITHOUT EXECOM APPROVAL.
G. CLARK proposed, and NOLAN accepted amendment to: OVER \$1000.
CRANE indicated some potential difficulties with limits.
YOUNGSTEIN moved to amend motion by substituting NOTIFICATION for APPROVAL.
CRANE indicated he would support amendment.
E. CLARK said such a notification could be highly inefficient.
JAHN called for the previous question - passed.
- Youngstein Amendment passed -
- Nolan Motion, as amended, passed -
CRANE indicated that major expenditure in immediate future would be toward direct mail fundraising.

27. DUKE moved that THE EXECOM APPROVE \$400 TO DEFRAY EXPENSES FOR LP Illinois BOOTH AND SUITE AT Y.A.F. BI-ANNUAL CONVENTION.

General discussion.

- Motion passed -

28. CRANE requested record of addresses and telephone numbers for new Execom members:

Gregory Clark (National Secretary)
426 Walnut Blvd. #1
Rochester, Michigan 48063
h(313) 651-1405
w(313) 751-8888

James Blanchard (Execom-at-large)
1524 Hillary Street
New Orleans, Louisiana 70118
h(504) 865-9919
w(504) 865-7561

Kay Harroff (Execom-at-large)
P.O. Box 6176
Cleveland, Ohio 44101
h(216) 687-0395

29. CRANE noted next meeting to be at National Convention in New York, with notice to be mailed.

- MOTION TO ADJOURN Passed -



William J. Westmiller
Past National Secretary
Chairman, LPCalifornia
1600 N. Bronson Ave. #6
Hollywood, Calif. 90028
h(213) 469-7709
LPC(213) 345-3733