

NATIONAL LIBERTARIAN PARTY  
EXECUTIVE COMMITTEE MEETING  
JUNE 11, 1974, 7:30 P.M.  
IRVING, TEXAS

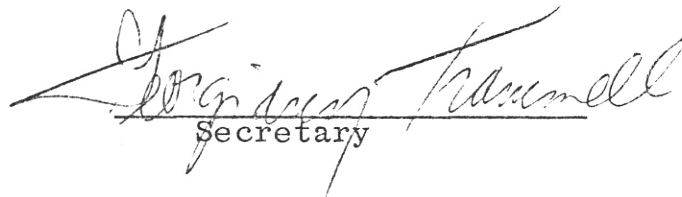
PRESENT: Susan Nolan, Chair  
Georgiann Trammell, Secretary  
Ed Clark, Vice Chair

David Nolan, at large  
D. Frank Robinson, at large  
Winston L. Duke, at large  
Bill Westmiller, at large  
John H. Taylor, Region 1  
Eric A. Westling, Region 2  
Edward R. Carlson, Region 3  
Eric Scott Royce, Region 7

ABSENT: Pipp Boyls, Treasurer  
Elizabeth Jacobsen, Region 1  
Bob Meier, Region 4  
Kay Harroff, Region 5  
Sanford Cohen, Region 8  
Steven Carr, Region 8

1. Susan Nolan presented the annual financial report for the period June 1, 1973 through May 31, 1974.
2. Motion passed to accept Tennessee affiliation subject to receipt of their constitution and by-laws.
3. Chair ruled that Region 2 platform vacancies would not be filled because constitution, by-laws, rules and executive committee instructions had not been carried out by execom member Westling or state chair Froh in Region 2.
4. Joel Myklebust, Region 4 elected platform representative, could not make it to convention. Because Region 4 execom member Meier and the state chairs had evidenced substantial effort, Chair ruled that Region 4 could caucus and elect another representative.
5. Ed Clark nominated Bill Susel to fill the vacancy on the platform committee caused by Pipp Boyl's absence. Eric Westling was also nominated. Susel's nomination was withdrawn; Westling replaced Boyls on the platform committee.
6. Ed Clark made the motion to strike "at least 20 days" from Article IV of by-laws so that Tonie and Chuck Nathan of Oregon could qualify as delegates. (Region 1 execom member Taylor and Oregon state chair Belles had not carried out constitution, by-laws, rules, and executive committee instructions in regard to election of delegates and platform representatives.)
7. Strong objections to #6 above from Eric Scott Royce as smacking of special treatment. Royce's motion to table #6 above passed.

8. Royce made the motion that John Hospers and Tonie Nathan be disqualified from sitting on platform committee as they were already judicial committee members. David Nolan offered friendly amendment that Nathan and Hospers be asked to get off either platform or judicial committee. Motion failed.
9. The vote on #6 above was taken. 6 for, 3 opposed. Since a 3/4 vote is required to change by-laws, the vote was taken again. 5 for, 4 opposed. Result: Nathans' could not be delegates, and Tonie Nathan's position on the platform committee remained invalid.
10. Winston Duke made the motion that Tonie Nathan be made an ex-officio member on the platform committee, with no vote. Motion passed.
11. Philip Manger of Maryland and John Taylor of California were elected to fill vacancies on the constitution, by-laws and rules committee.
12. Tonie Nathan had been elected by the execom to the credentials committee in November 1973. William Froh of Colorado was elected to replace Nathan on the credentials committee.
13. Winston Duke and Georgiann Trammell had been elected co-chairs of the credentials committee by the execom in November 1973. Duke resigned as co-chair, making Trammell credentials chair.
14. Chair ruled that the list of people submitted as delegates and alternates, for the 1974 national convention, to the national secretary as of May 23 would be a working list only.

  
Secretary

Financial report attached