

*Note: This is a draft not yet approved by the LNC.*

# Minutes for The Washington, DC Meeting of The Board of Directors of The Libertarian National Committee, Inc. July 3rd, 1996

## 1 Call to order\*

at 2:00 pm by the Chairman *Stephen Dasbach*

\*Note: this was a truncated proforma session of the LNC prior to the opening of the convention. No motions were made and no votes were taken except for the approval of the prior meeting minutes..

## 2 Announcements

## 3 Credentials

### *John D. Famularo*

National Committee Members in attendance:

Stephen Dasbach	Chair		
Karen Allard	Vice-Chair		
John Famularo	Secretary	Thea McLean	Region 2
Hugh Butler	Treasurer	Gary Ilardi	Region 4
Sharon Ayres	At Large	Dan Karlan	Region 5
Ron Crickenberger	At Large	Joseph Brennen	Region 6
Gary Johnson	At Large	Robert Franke	Region 7
Don Ernsberger	At Large	Tom Paswater	Region 8
Steve Winter	At Large	Joseph Hauptman	Region 3

Non-Voting:

Perry Willis	National Director	Bill Winter	Communications Director
Bill Redpath	Ballot Access Chair	Kris Williams	Project Manager

## 4. Approval of Minutes

Minutes from the March meeting approved without objection.

## 5 Setting Agenda

Item	Est Minutes
___ 1 Call to order for official business	1
___ 2 Announcements	5
___ 3 Credentials	5
___ 4 Approval of Minutes	5
___ 5 Setting Agenda	5
___ 6 Check of Paperwork	10
___ 7 Executive Committee	5
___ 8 Chairs Report	20
___ 9 Bylaws Committee Report	20
___ 10 Headquarters Report	20
___ 11 Treasurers Report	10
___ 12 Auditors Report	5
___ 13 Convention oversight committee	
A 1996 Convention	5
B 1998 Convention	20
___ 14 Program Committee	10
___ 15 Ballot Access Report	20
___ 16 Campaign Report	20
___ 17 Regional Reports	30

## 6. Check of paperwork

Minutes  
 Headquarters Report  
 Chairs Report  
 Region 4 report  
 Region 8 report

## 7. Executive Committee Minutes

No discussion postponed to next LNC meeting for lack of copies.

## 8. Chairs Report

*Steve Dasbach*

Discussion of goals achieved.

## 9. Bylaws Committee Report

*David Bergland*

Discussion of first round vote pledge of 35 delegates for any presidential candidate to be included in the debate. Discussion of changes in convention rule 9 as to who is allowed to be nominated for president.

## 10. Headquarters Report

*Perry Willis*

Staff acquisition:

Director of Operations	Dan Gallagher
Deputy Director of communications	George Goetz
Additional Clerical Position	Dan Smith

Considering hiring a graphics designer

Office construction Additional internal walls for new staff

Cash situation still within vendor normal vendor debt.

Operators standing by ready for convention inquiries

## 11 Treasurers Report

*Hugh Butler*

No written report All funds released for Ballot Access.

## 12 Internal Auditor Report

*Thea McLean*

No Written report. Records seem to be in good shape. Some improvement could be made in written procedures

## 13 Convention Oversight Report

*Dan Karlan*

No Written Report

1996 - All items in order

1998 Discussion of site selection process by project manager Kris Williams.

## **14 Program Committee**

*Steve Dasbach*

Discussion of states of Foreign Policy and Education papers

## **15 Ballot Access Report**

*Kris Williams*

Discussion of VA, DC and RI drives.

Discussion of payment problems with NVO

## **16 Campaigns Report**

*Ron Crickenberger*

500 identified candidates. 154 Congressional Candidates

## **17 Regional Reports**

Region 4 and Region 8 written reports submitted

*John D. Famularo, Secretary*

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