

Minutes of Teleconference Call of Libertarian State Leadership Executive Board

The conference call regular meeting of LSLA Executive Board came to order at 5:05 PM Pacific Time on November 24, 2013.

Attendance:

Chair Brett Bittner	Y
Vice Chair Patrick Dixon	Y
Secretary Aaron Starr	Y
Treasurer Alicia Mattson	Y
At-Large	Vacant

Invited guests in attendance: Richard Burke, Ken Moellman, Vicki Kirkland, Leigh LaChine, Tim Burchett, Mike Rollins

Treasurer's Report

The Treasurer has seen almost no financial activity since the LSLA event, except for some interest income. We have just over \$8,000 in the bank.

Filling of the vacancy

Patrick Dixon moved to appoint Ken Moellman to fill the at large vacancy. The motion carried unanimously.

Discussion of 2014 Annual Meeting

Aaron Starr was asked last meeting to make tentative inquiries from people in Ohio about getting someone to handle the sales of booths, contingent upon an agreement with the Convention Management Committee. Aaron Starr forwarded a resume from an applicant seeking the position of salesman. Ms. Mattson spoke with Brett Pojunis, who might have a couple of individuals available for the position.

The Chair has not had the opportunity to connect with LNC Convention Management Committee Chair Nancy Neale concerning the availability of space at the 2014 convention site hotel to host the LSLA. The annual meeting will be a focus of Chairman Bittner shortly after the holidays.

Affiliate Support Committee

The LSLA has previously appointed three members to the LNC's Affiliate Support Committee. Ms. Mattson wondered if she might be able to contact those individuals as to their status, since they have an impact on the LNC's budget. There was no objection to her doing so.

Set the next LSLA meeting date and time

Without objection, the next meeting was set for 15 December 2013 @ 2000 Eastern Time, 1700 Pacific Time.

Approval of minutes and adjourning of meeting

The minutes were approved without objection at 5:46 pm, whereupon the meeting adjourned.

Aaron Starr, Secretary