Maricopa County Libertarian Party – Minutes of August 18-19, 2022 Electronic Ballot

An electronic ballot was held on August 18-19 for purposes of ratifying an appropriation of \$2,000 for a postcard mailing to August 2, 2022 Maricopa County primary election voters.

The ballot read:

On Aug 18, 2022, at 12:34 PM, Emily S. Goldberg, ACP <<u>emilysgoldbergacp@gmail.com</u>> wrote:

This electronic ballot to MCLP's officers is for purposes of appropriating \$2000 in MCLP funds to purchase postage from <u>stamps.com</u> to send a direct mail 'thank you' postcard (featuring other avenues to participate) to the county's primary election voters, in substantially the format attached.

Please reply voting "yes" or "no".

Voting "yes" were: Chair Slayton, 1st Vice Chair Ullery, Secretary Goldberg, Treasurer Pepiton.

2nd Vice Chair Ross did not vote.

There were no "no" votes.

With four "yes" votes, the Chair deemed the motion had passed, and postcard mailings were begun several days later.

Respectfully submitted,

Emíly S. Goldberg, Secretary