

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
MAY 11, 2024
VIA ZOOM



PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <http://tinyurl.com/LNCVotes2024>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Meeting_11_May_2024#Recording.28s.29

Recordings for this meeting can be found at the LPedia link.

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 5:04 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE¹

The following were in attendance:

Officers: Angela McArdle (Chair), Andrew Watkins (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)

At-Large Representatives: Adrian F Malagon, Steven Nekhaila, Mike Rufo, Kathy Yeniscavich

Regional Representatives: Adam Haman (Region 1), Meredith Hays (Region 4), Otto Dassing (Region 5), Beth Vest (Region 7), Pat Ford (Region 8)

Regional Alternates: Martin Cowen (Region 2), Gary Alvstad (Region 4), Will Hyman (Region 5), Paul Darr (Region 7)

Absent: Dave Benner (Region 2 Representative), Dustin Blankenship (At-Large Representative), Richard Burke (Region 1 Alternate), Robley Hall (Region 8 Alternate), Greg Hertzsch (Region 3 Alternate), Dustin Nanna (Region 3 Representative), Bill Redpath (Region 6 Alternate), Mark Tuniewicz (Region 6 Representative)

Staff: None

Additional Attendees: Richard Brown (Parliamentarian)

The gallery contained many attendees as noted in the Registration Roster attached hereto as **Appendix A** comprising persons who registered in advance, though not all of the registrants attended.

PURPOSE OF SPECIAL MEETING

Appoint an investigatory committee related to the derivative lawsuit filed by Beth Vest.

NEW BUSINESS WITH PREVIOUS NOTICE

Chair McArdle passed the gavel to Vice-Chair Watkins.

¹ At-Large Representative Mike Rufo and Region 4 Alternate arrived after initial roll call.

APPOINTMENT OF INVESTIGATORY COMMITTEE

Secretary Harlos moved to appoint an Investigative Committee comprising Dave Benner, Adam Haman, Andrew Watkins, and Kathy Yeniscavich to investigate in good faith whether the maintenance of the derivative proceeding is in the best interests of the corporation, pursuant to the Code of the District of Columbia, §29-411.05 with such committee to report back and share their findings to the Executive Committee and counsel as soon as reasonably possible.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Haman/Burke	X		
Harlos	X		
Hays/Alvstad	X		
Malagon	X		
Nekhaila	X		
Rufo	X		
Vest/Darr			X
Watkins			X
Yeniscavich	X		
McArdle			X
TOTALS	11	0	3

This motion PASSED with a roll call vote of 11-0-3. [20240511-01]

ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 5:13 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2024 can be found here: <http://tinyurl.com/LNCVotes2024>

ID#	Motion/Ballot	Result
20240511-01	Appoint investigatory committee regarding derivative lawsuit	PASSED

TABLE OF APPENDICES

Appendix	Title	Author
A	Log of Registrants	Zoom

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET²

<u>NAME</u>
Sylvia Arrowwood
Dustin Coffell
Laryssa Gaughen
Jonathan Jacobs
Shawn Levasseur
Mimi Robson
Hector Roos
Larry Silver

² The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.