

POST-CONVENTION MINUTES
LIBERTARIAN NATIONAL COMMITTEE
MAY 27, 2024



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, Rulings, and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results will be set off by **BOLD ITALICS**.

The LPedia article for this meeting can be found at: https://lpedia.org/wiki/LNC_Meeting_27_May_2024

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 11:37 a.m. (all times Eastern).

NOTE: The LNC Secretary would like to thank Joe Dehn for his providing of a recording to this meeting which greatly assisted in the preparation of these minutes.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Mark Rutherford (Vice-Chair), Caryn Ann Harlos (Secretary), Bill Redpath (Treasurer)

At-Large Representatives: Travis Bost, Steven Nekhaila, Robert Vinson, Andrew Watkins, Kathy Yeniscavich

Regional Representatives: Roman Garcia (Region 1), Adam Haman (Region 1), Jonathan McGee (Region 2), Paul Darr (Region 3S), Dustin Nanna (Region 3N), Meredith Hays (Region 4), Otto Dassing (Region 5), Pat Ford (Region 6)

Regional Alternates: Andrew Chadderdon (Region 1-1), Nick Shawhan (Region 1-2), Matt Johnson (Region 2), Greg Hertzsch (Region 3N), Keith Thompson (Region 3S), Gary Alvstad (Region 4), Paul Bracco (Region 5), Ben Weir (Region 6)

Absent: Gary Alvstad (Region 4 Alternate), Otto Dassing (Region 5 Representative), Matt Johnson (Region 2 Alternate), Steven Nekhaila (At-Large), Robert Vinson (At-Large)

Staff: Canyon Gargon (Internet Technology), Hannah Kennedy (Operations Director)

Additional Attendees: Richard Brown (convention Parliamentarian)

The gallery contained many convention attendees. No attendance sheet was distributed.

CONFLICTS OF INTEREST

Secretary Harlos stated that she will be touching base with everyone to update their potential conflicts of interests as well as obtaining NDAs from new LNC members.

NEW REGIONAL MAKE-UP

These are the new make-ups of the Regions with Region numbers assigned by the Secretary:

Region 1 Reps: Adam Haman and Roman Garcia

Region 1 Alts: Andrew Chadderdon (Rank 1), Nick Shawhan (Rank 2)

States: AK, AZ, CO, HI, ID, KS, KY, MI, MN, MT, NE, NM, NV, OR, WI

Region 2 Rep: Jonathan McGee

Region 2 Alt: Matt Johnson

States: AL, FL, GA, MS, TN

Region 3 Reps (divided): Paul Darr (S) and Dustin Nanna (N)

Region 3 Alts (pair with divided reps): Keith Thompson (S) and Greg Hertzsch (N)

South States: AR, LA, TX

North States: IN, MO, OH

Region 4 Rep: Meredith Hays

Region 4 Alt: Gary Alvstad

State: CA

Region 5 Rep: Otto Dassing

Region 5 Alt: Paul Bracco

States: DC, DE, MD, NC, PA, VA, WV

Region 6 Rep: Pat Ford

Region 6 Alt: Ben Weir

States: CT, MA, ME, NH, NJ, NY, RI, VT

Region 0

States: IL, ND, SC, SD, UT, WA, WY

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke in public comment:

- Samuel Bohler (AL)
- Richard Brown (Parliamentarian)
- Phillip Dale (VA)
- Alison Graham (PA)
- Mark Greenstein (CT)
- Caryn Ann Harlos (LNC)
- Annie Kalen (OR - Democrats)
- Jan Koch (CO)
- Andrew Kolstee (NY)
- TJ Kosin (PA)
- Dan Lewis (IL)

- Data Logan (WA)
- Kat McElroy (CA)
- Chuck Moulton (TN)
- Greg Stempfle (MI)
- Rich Tomasso (NH)
- Ed Wimmers (CA)

PURPOSE OF MEETING

Chair McArdle and Secretary Harlos referred the LNC to the standard agenda contained in the Policy Manual for the format used in these meetings, skipping those items which are not relevant. This is considered a regular meeting like the typical multi-meeting sessions.

REPORTS

STAFF REPORTS

Canyon Gargon reported that Zoho is going great, and a beta test was launched during the convention in some of the polls.

CONVENTION REVENUE

Ms. Yeniscavich reported convention revenue of \$575,032.00. Current expenses are estimated at \$365,000.00 with an additional \$10,000.00. This does not include any additional fundraising over the weekend. A thank you was extended to TJ Ferreira.

HISTORICAL COMMITTEE

Committee Chair Harlos reported that members mistakenly thought that buttons in display cases were "free" and taken, but these are items that are Party property and need to be returned. She will be asking the consent of the Chair to email the attendees at convention to inquire if any were mistakenly taken to ask for their return.

Additionally, a few years ago, the David Nolan collection was donated to the Library of Congress and the Committee was able to obtain an electronic copy. These will be slowly added to LPedia.

COMMITTEE ELECTIONS

EXECUTIVE COMMITTEE

The following persons were nominated to fill the non-officer positions on the Executive Committee:

- Pat Ford was nominated by Kathy Yeniscavich

- Steven Nekhaila was nominated by Angela McArdle
- Andrew Watkins was nominated by Angela McArdle
- Kathy Yeniscavich was nominated by Angela McArdle

Since Mr. Nekhaila was not present to accept the nomination, he was eliminated from consideration. The remaining three nominees were elected by acclamation. **[20240527-01]**

APRC

This committee comprises five (5) LNC members.

- Pat Ford was nominated by Angela McArdle.
- Caryn Ann Harlos nominated herself.
- Adam Haman was nominated by Kathy Yeniscavich.
- Greg Hertzsch was nominated by Dustin Nanna.
- Ben Weir was nominated by Pat Ford.

As there were no further nominations, these five (5) members were elected by acclamation. **[20240527-02]**

EPCC

This committee comprises three (3) LNC members.

- Adam Haman was nominated by Dustin Nanna.
- Dustin Nanna was nominated by Kathy Yeniscavich.
- Steven Nekhaila was nominated by Kathy Yeniscavich.
- Andrew Watkins was nominated by Paul Bracco.
- Kathy Yeniscavich was nominated by Dustin Nanna.

The LNC stood at ease for fifteen (15) minutes while ballots were filled out and counted using Approval Voting.¹

Kathy Yeniscavich and Andrew Watkins were elected with eleven (11) and ten (10) votes respectively. Adam Haman, Dustin Nanna, and Steven Nekhaila tied with seven (7) votes each. A roll by the Secretary's set of dice was used, and Steven Nekhaila was elected in breaking the tie. Unfortunately, the signed ballots were destroyed in a spill in the Secretary's luggage on the travel back from the convention. **[20240527-03]**

¹ Mr. Bost, Mr. Bracco, and Mr. Chadderdon served as vote tellers.

LITIGATION MANAGEMENT COMMITTEE

WITHOUT OBJECTION, Secretary Harlos moved that the Litigation Management Committee be reconstituted with its former members of Angela McArdle, Caryn Ann Harlos, and Meredith Hays. [20240527-04]

NEW BUSINESS WITHOUT PREVIOUS NOTICE

SPECIAL RULE OF ORDER

WITHOUT OBJECTION, Secretary Harlos moved that the LNC adopt a Special Rule of Order to meeting electronically at 7:00 p.m. eastern on the first Sunday of every month unless that date falls within thirty (30) days before or thirty (30) days after an in-person meeting. [20240527-05]

ANTI-WAR RESOLUTION

Ed Wimmers (CA) asked that the LNC consider the following resolution:

*Whereas, Government intervention causes more problems than it solves; and
Whereas, US Government intervention causes more wars than it prevents;
Resolved, That the Libertarian National Committee calls for the immediate withdrawal of all US troops from foreign lands and the end of all foreign aid.*

The LNC agreed to defer to email ballot since a public policy resolution required unanimous consent without prior notice, and some indicated a desire to workshop further.

NEXT LNC MEETING

It was announced that the next LNC meeting would be August 24-25, 2024 at the Airport Sheraton/Marriott in Miami, Florida.

BALLOT ACCESS

Mr. Redpath led a discussion on the remaining drives with input from other LNC members and members in the gallery.

The LNC took a recess for fifteen (15) minutes in order for the Chair to handle some notarization of documents.

EXECUTIVE SESSION

The LNC went into Executive Session at 2:00 p.m. to discuss potential or pending litigation and ballot access political strategy requiring confidentiality.

The LNC arose out of Executive Session at 2:46 p.m.

ADJOURNMENT

WITHOUT OBJECTION, The LNC adjourned at 2:46 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
20240527-01	Elect Executive Committee	PASSED
20240527-02	Elect APRC	PASSED
20240527-03	Elect EPCC	PASSED
20240527-04	Reconstitute Litigation Management Committee with prior members	PASSED
20240527-05	Special Rule of Order for monthly e-meetings	PASSED

Respectfully submitted,



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