

EXECUTIVE COMMITTEE MINUTES
May 18, 2022
VIA ZOOM



CURRENT STATUS: **FINAL**

:

PREPARED BY **JOHN WILFORD**, LNC SECRETARY

AMENDED BY CARYN ANN HARLOS

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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 <https://tinyurl.com/lncvotes2022>

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**.

OPENING CEREMONY

CALL TO ORDER

Chair Whitney Bilyeu called the meeting to order at 8:00 p.m. (All times EST.)

MEETING PURPOSE

The meeting was called to consider potential litigation.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Executive Committee Members: Whitney Bilyeu (Chair), Ken Moellman (Vice-Chair), Tim Hagan (Treasurer), Laura Ebke (At-Large), John Wilford (Secretary)

Absent: Richard Longstreth (At-Large), John Phillips (Region 6),

Staff: Tyler Harris (Executive Director)

NEW BUSINESS

POTENTIAL LITIGATION

WITHOUT OBJECTION, Moellman moved that the Executive Committee enter into executive session along with Cliff Hyra, Holly Ward, Oliver Hall, Tyler Harris, and the rest of the LNC.

Longstreth arrived at 8:09 pm

WITHOUT OBJECTION, Wilford moved that the Executive Committee leave executive session.

Moellman moved to authorize the chair to expend an initial amount of up to \$10,000 to engage with Fresh IP to protect the Libertarian Party brand by request of the recognized affiliate in Virginia. Motion received a second. [20220518-01]

Member / Alternate	Aye	Nay	Abstain
Ebke	X		
Hagan	X		

Longstreth	X		
Moellman	X		
Phillips			
Wilford	X		
Bilyeu	X		
TOTALS	6	0	0

MOTION PASSED

WITHOUT OBJECTION, Wilford moved to adjourn the meeting.

ADJOURNMENT

The meeting adjourned without objection at 9:00 p.m.

Respectfully submitted,

John Wilford

LNC Secretary