

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
OCTOBER 6, 2021
VIA ZOOM



CURRENT STATUS:

FINAL

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

TABLE OF CONTENTS

OPENING CEREMONY	4
CALL TO ORDER	4
HOUSEKEEPING	4
EXECUTIVE COMMITTEE MEMBER ATTENDANCE	4
REMAINING LNC MEMBER ATTENDANCE	4
OPPORTUNITY FOR PUBLIC COMMENT	4
PURPOSE OF EXECUTIVE COMMITTEE MEETING	5
EXECUTIVE SESSION	5
NEW BUSINESS WITH PREVIOUS NOTICE	5
AUTHORIZATION OF LEGAL ACTION REGARDING MASSACHUSETTS	5
OPPORTUNITY FOR PUBLIC COMMENT	5
ADJOURNMENT	6
TABLE OF NUMBERED MOTIONS/BALLOTS	6
TABLE OF APPENDICES	6
APPENDIX A – LOG OF REGISTRANTS	7
APPENDIX XX – XXXX	Error! Bookmark not defined.

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**.

The LPedia article for this meeting can be found at:
[https://lpedia.org/wiki/LNC Executive Committee Meeting 6 October 2022](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_6_October_2022)

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

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 8:07 P.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)

Non-Officers: Rich Bowen (At-Large), Bryan Elliott (At-Large), Steven Nekhaila (At-Large)

REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Dustin Blankenship, Mike Rufo

Regional Representatives: Dave Benner (Region 2), Andrew Watkins (Region 5), Joseph Ecklund (Region 6), Linnea Gabbard (Region 7)

Regional Alternates: Kathy Yeniscavich (Region 1), Martin Cowen (Region 2), Connor Nepomuceno (Region 3), Joshua Clark (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Robley Hall (Region 8)

Absent: Miguel Duque (Region 1 Representative), Carrie Eiler (Region 4 Representative), Pat Ford (Region 8 Representative), Dustin Nanna (Region 3 Representative), Donavan Pantke (Region 7 Alternate). Joshua Smith (Vice-Chair)

Staff: None

Additional Attendees: Richard Brown (Parliamentarian)

The gallery contained many attendees as noted in the Registration Sheet attached hereto as **Appendix 1** comprising person who registered in advance, though not all of the registrants attended.

OPPORTUNITY FOR PUBLIC COMMENT

There was no initial public comment.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

The purpose of the meeting was to discuss approval of legal action regarding Massachusetts.

EXECUTIVE SESSION

WITHOUT OBJECTION, upon motion and amendment by Secretary Harlos, the Executive Committee went into Executive Session at 8:45 p.m. with the rest of the LNC present for purposes of discussing potential legal action with regards to Massachusetts to include the following representatives from the Massachusetts affiliate for the first portion:

- Thomas Eddlem
- Brodi Elwood
- Janel Holmes
- Ann Reed

The Massachusetts representatives departed the Executive Session at 9:39 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE

The LNC arose out of Executive Session at 10:27 p.m.

AUTHORIZATION OF LEGAL ACTION REGARDING MASSACHUSETTS

Secretary Harlos moved to authorize the Chair to proceed with the legal actions regarding Massachusetts discussed in Executive Session. [20221006-01]

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Bowen	X		
Elliot	X		
Hagopian	X		
Harlos	X		
Nekhaila	X		
McArdle			X
TOTALS	5	0	1

This motion passed with a roll call vote of 5-0-1. [20221006-01]

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke in public comment:

- Roland Braelith (VA)
- Paul Lynch (MA)

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 8:36 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2022 can be found here: <https://tinyurl.com/lncvotes2022>

ID#	Motion/Ballot	Result
20221006-01	Approve legal action regarding Massachusetts	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

REGISTRATION SHEET¹

<u>NAME</u>
Sylvia Arrowwood
Tyler Braaten
Travis Bost
Roland Braelith
Michael Brigham
Richard Brown
Pixie Dixie
Patrick Douglas
Thomas Eddlem
Brodi Elwood
Dan Garrity
Tim Hagan
Susan Hogarth
Andrew Jacobs
Jonathan Jacobs
Charlie Larkin
Paul Lynch
George Phillies
Ann Reed
H Marty Schelper
Eric Thraen
Phillip Wilson

¹ 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.