

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
AUGUST 3, 2023
VIA ZOOM



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
NEW BUSINESS WITH PREVIOUS NOTICE	5
NORTH DAKOTA PETITIONING	5
ADJOURNMENT	5
TABLE OF NUMBERED MOTIONS/BALLOTS	5

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/LNCVotes2023>

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 3 August 2023](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_3_August_2023)

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

The QR codes lead to the video portion of the video being discussed.

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 7:09 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

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

Non-Officers: Rich Bowen (At-Large), Steven Nekhaila (At-Large), Kathy Yeniscavich (At-Large)

REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Dustin Blankenship

Regional Representatives: Dustin Nanna (Region 3)

Regional Alternates: Greg Hertzsch (Region 3), Bill Redpath (Region 6)

Absent: Dave Benner (Region 2 Representative), Joshua Clark (Region 4 Alternate), Martin Cowen (Region 2 Alternate), Otto Dassing (Region 5 Representative), Miguel Duque (Region 1 Representative), Pat Ford (Region 8 Representative), Linnea Gabbard (Region 7 Representative), Robley Hall (Region 8 Alternate), Will Hyman (Region 5 Alternate), Becky Jones (Region 1 Alternate), Adrian F Malagon (Region 4 Representative), Donovan Pantke (Region 7 Alternate), Mike Rufo (At-Large). Mark Tuniewicz (Region 6 Representative)

Staff: None.

Additional Attendees: Taylor Bakken (Libertarian Party of North Dakota Chair)

Hector Roos (FL) was in the gallery.

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

The meeting was called to consider a ballot access encumbrance for North Dakota.

NEW BUSINESS WITH PREVIOUS NOTICE

NORTH DAKOTA PETITIONING

Chair McArdle moved to encumber \$17,500 towards the ballot access petitioning for North Dakota affiliate, from budget line item 7000-40 to paid out in increments of \$3,500 to be paid to the LPND at the 20/40/60/80/100% completion marks.

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Bowen	X		
Hagopian	X		
Harlos	X		
Nekhaila	X		
Watkins	X		
Yeniscavich	X		
McArdle	X		
TOTALS	7	0	0

This motion PASSED with a roll call vote of 7-0-1. [20230803-01]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 7:30 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2023 can be found here: <https://tinyurl.com/LNCVotes2023>

ID#	Motion/Ballot	Result
20230803-01	North Dakota Ballot Access Encumbrance	PASSED

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250