

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
MAY 8, 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 Executive Committee Meeting 8 May 2024](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_8_May_2024)

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 6:34 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

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

Non-Officers: Steven Nekhaila (At-Large), Kathy Yeniscavich (At-Large), Adrian F Malagon (At-Large)

REMAINING LNC MEMBER ATTENDANCE¹

Regional Representatives: Adam Haman (Region 1), Dustin Nanna (Region 3), Meredith Hays (Region 4), Otto Dassing (Region 5), Beth Vest (Region 7)

Regional Alternates: Martin Cowen (Region 2), Greg Hertzsch (Region 3), Paul Darr (Region 7)

Absent: Gary Alvstad (Region 4 Alternate), Dave Benner (Region 2 Representative), Dustin Blankenship (At-Large Representative), Richard Burke (Region 1 Alternate), Pat Ford (Region 8 Representative), Will Hyman (Region 5 Alternate), Bill Redpath (Region 6 Alternate), Mike Rufo (At-Large Representative), Mark Tuniewicz (Region 6 Representative)

Staff: None

Additional Attendees: Richard Brown (Parliamentarian), Oliver Hall (General Counsel)

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.

¹ Region 3 Representative Dustin Nanna and Region 7 Representative Beth Vest arrived late.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

Motions regarding the derivative lawsuit filed by Beth Vest against Chair McArdle and the LNC and regarding unrestricting convention funds were noticed.

EXECUTIVE SESSION

WITHOUT OBJECTION, Secretary Harlos moved for the Executive Committee to go into Executive Session to discuss pending litigation, noting that the Plaintiff in this case, Region 7 Representative Beth Vest is not present, but Regional Alternate Paul Darr is present. This Executive Session would include all LNC members now present in the meeting with Oliver Hall. If Ms. Vest should join the meeting, she would be excluded since as Plaintiff, she is not entitled to know our legal strategy.

The Executive Committee went into Executive Session at 6:39 p.m. and arose out of Executive at 7:42 p.m. Mr. Hall left immediately after the Executive Session.

NEW BUSINESS WITH PREVIOUS NOTICE

Derivative Lawsuit

Secretary Harlos moved to authorize counsel to accept service and to file a responsive pleading to the derivative lawsuit.

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Hagopian	X		
Harlos	X		
Malagon	X		
Nekhaila	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	6	0	1

This motion PASSED with a roll call vote of 6-0-1. [20240508-01]

Secretary Harlos moved to authorize counsel to seek a security bond in the amount of \$25,000 to cover the LNC's E&O deductible.

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Hagopian		X	

Member	Yes	No	Abstain
Harlos	X		
Malagon	X		
Nekhaila	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	5	1	1

This motion PASSED with a roll call vote of 5-1-1. [20240508-02]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 7:47 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2023 can be found here: <http://tinyurl.com/LNCVotes2024>

ID#	Motion/Ballot	Result
20240508-01	Authorize counsel to file responsive pleadings to derivative lawsuit.	PASSED
20240508-02	Authorize counsel to seek security bond for 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

REGISTRATION SHEET²

<u>NAME</u>
Jami Van Alstine
Tavis Bost
Justin Carman
Jay Gillotte
Jonathan Jacobs
Theodore Kosin
Hector Roos

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.