# EXECUTIVE COMMITTEE MINUTES LIBERTARIAN NATIONAL COMMITTEE JANUARY 8, 2023 VIA ZOOM



**CURRENT STATUS:** 

**FINAL** 

PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

**LEGEND:** <u>text to be inserted</u>, <u>text to be deleted</u>, 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 <a href="https://tinyurl.com/LNCVotes2023">https://tinyurl.com/LNCVotes2023</a>

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 January 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.

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# **OPENING CEREMONY**

#### **CALL TO ORDER**

Chair Angela McArdle called the meeting to order at 11:28 p.m. (all times Eastern).

# HOUSEKEEPING

#### **EXECUTIVE COMMITTEE MEMBER ATTENDANCE**

The following were in attendance:

**Officers:** Angela McArdle (Chair), Joshua Smith (Vice-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:** Miguel Duque (Region 1), Dave Benner (Region 2), Dustin Nanna (Region 3), Carrie Eiler (Region 4), Andrew Watkins (Region 5), Joseph Ecklund (Region 6), Linnea Gabbard (Region 7), Pat Ford (Region 8)

**Regional Alternates:** Kathy Yeniscavich (Region 1), Martin Cowen (Region 2), XXXXX (Region 3), Joshua Clark (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Donavan Pantke (Region 7), Robley Hall (Region 8)

**Absent:** Linnea Gabbard (Region 7 Representative), Dustin Nanna (Region 3 Representative)

**Staff:** Lainie Huston (Executive Director)

## PURPOSE OF EXECUTIVE COMMITTEE MEETING

Discussion of Massachusetts and New Mexico legal updates.

## EXECUTIVE SESSION

**WITHOUT OBJECTION**, the Executive Committee went into Executive Session at 11:31 p.m. p.m. with the Executive Director present for purposes of discussion of legal updates. The Executive Committee rose out of Executive Session at 11:47 p.m.

## ADJOURNMENT AND ANNOUNCEMENTS

Region 3 Alternate tendered his resignation from the LNC.

The Executive Committee adjourned for the day WITHOUT OBJECTION at 11:52 p.m.

Respectfully submitted,

Caryn ann Hails

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250