

SPECIAL MEETING MINUTES  
LIBERTARIAN NATIONAL COMMITTEE  
APRIL 18, 2022  
VIA ZOOM



CURRENT STATUS:  
LAST EDITED ON:

**FINAL.REV1**  
**6/17/22**

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

## **TABLE OF CONTENTS**

<b><u>OPENING CEREMONY</u></b>	<b>4</b>
<b>CALL TO ORDER</b>	<b>4</b>
<b><u>HOUSEKEEPING</u></b>	<b>4</b>
<b>ATTENDANCE</b>	<b>4</b>
<b>OPPORTUNITY FOR PUBLIC COMMENT</b>	<b>4</b>
<b><u>PURPOSE OF SPECIAL MEETING</u></b>	<b>5</b>
<b><u>RELEVANT BYLAW</u></b>	<b>5</b>
<b><u>NEW BUSINESS WITH PREVIOUS NOTICE</u></b>	<b>5</b>
<b>DISCUSSION OF LINE OF CREDIT MOTION</b>	<b>5</b>
<b><u>EXECUTIVE SESSION</u></b>	<b>13</b>
<b><u>NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)</u></b>	<b>13</b>
<b>DISCUSSION OF LINE OF CREDIT MOTION (CONT'D)</b>	<b>13</b>
<b><u>ADJOURNMENT</u></b>	<b>15</b>
<b><u>TABLE OF NUMBERED MOTIONS/BALLOTS</u></b>	<b>15</b>

**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 Meeting 18 April 2022](https://lpedia.org/wiki/LNC_Meeting_18_April_2022)

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

The QR codes lead to the video portion of the video being discussed. The code is also clickable for those viewing electronically.

## OPENING CEREMONY

### CALL TO ORDER

Chair Whitney Bilyeu called the meeting to order at 7:00 p.m. (all times Eastern).

## HOUSEKEEPING

### ATTENDANCE

The following were in attendance:<sup>1</sup>

**Officers:** Whitney Bilyeu (Chair), Ken Moellman (Vice-Chair), John Wilford (Secretary), Tum Hagan (Treasurer)

**At-Large Representatives:** Laura Ebke, Richard Longstreth, Valeria Sarwark, Eric Raudsep, Joshua Smith

**Regional Representatives:** Steven Nekhaila (Region 2), Dustin Nanna (Region 3), Susan Hogarth (Region 5), John Phillips (Region 6), Rich Bowen (Region 8)

**Regional Alternates:** Alex Flores (Region 1), Jared Hall (Region 3), Tim Ferreira (Region 4), Otto Dassing (Region 5), Beth Vest (Region 7), Pat Ford (Region 8)

**Absent:** Erin Adams (Region 7 Representative), Matthew Bughman (Region 6 Alternate), Jeff Hewitt (Region 4 Representative), Chris Luchini (Region 1 Representative)

**Staff:** Tyler Harris (Executive Director)

**Additional Attendees:** Apollo Pazell (Frontier Project)

The gallery contained many members of the public/Party members as attendees.

### OPPORTUNITY FOR PUBLIC COMMENT

Public comment was offered by the following:

- Todd Hagopian (OK)
- Mike Ross (NC)

---

<sup>1</sup> Ms. Hogarth, Mr. Longstreth, Mr. Raudsep, and Mr. Smith arrived after the initial roll call. Mr. Luchini arrived after Executive Session but did not assume the seat and let Mr. Flores remain as the active participant.

## PURPOSE OF SPECIAL MEETING

The meeting was called to consider the line of credit previously proposed as Ballot 20220411-01<sup>2</sup> and amending such motion, if, and as necessary. The original motion read as follows:

*Move to direct staff to establish a line of credit, secured by the headquarters building, at 1444 Duke St., Alexandria, VA 22314-3403. This line of credit will be drawn by \$50,000 to fund the ballot access support encumbered by the Executive Committee. An additional \$85,000 will be drawn and transferred to the LLCC for candidate support and the Frontier Project. An additional \$50,000 is authorized to be drawn on the direction of the Executive Committee without further action of the LNC, as a reserve if needed for staff salaries and other operational expenses.*

## RELEVANT BYLAW

Article 9.5: The Party shall not borrow in excess of \$2,000 total without prior approval by 2/3 vote of the National Committee. This shall not include current operating debt for trade payables.

## NEW BUSINESS WITH PREVIOUS NOTICE

### DISCUSSION OF LINE OF CREDIT MOTION

*Mr. Wilford moved to direct staff to establish a line of credit secured by the headquarters building at 1444 Duke Street, Alexandria, Virginia 22314-3403. This line of credit will be drawn by \$50,000 to fund the ballot access support encumbered by the Executive Committee. An additional \$85,000 will be drawn and transferred to the LLCC for candidate support and the Frontier Project. An additional \$50,000 is authorized to be drawn on the direction of the Executive Committee without further action of the LNC, as a reserve if needed for staff salaries and other operational expenses.*

**WITHOUT OBJECTION**, Mr. Phillips moved to divide the authorization from the expenditure.

Debate proceeded on the first half of the divided motion as follows:

*Move to direct staff to establish a line of credit secured by the headquarters building at 1444 Duke Street, Alexandria, Virginia 22314-3403. [20220418-01]*

<sup>2</sup> This ballot expired the night of this meeting and failed. The ballot results can be viewed here:  
<https://docs.google.com/spreadsheets/d/1NelxdaskmLVPsnHpAtfMpa8aQpmy0c1qbn4WjYxXI6l/edit#gid=50550350>



Mr. Hagan moved to amend by inserting the word “of \$250,000” after the phrase “line of credit” and insert the words “at a rate of interest not to exceed prime plus 0.5%” after the numbers “22314-3403.”

Mr. Nanna moved to substitute including words that were not part of the original amendment which was ruled **OUT OF ORDER** until the Hagan amendment was disposed of.

**WITHOUT OBJECTION**, Mr. Wilford moved to end debate.

The Hagan amendment **PASSED WITHOUT OBJECTION**, so that the motion now read:

**Move to direct staff to establish a line of credit of \$250,000 secured by the headquarters building at 1444 Duke Street, Alexandria, Virginia 22314-3403 at a rate of interest not to exceed prime plus 0.5%.**

**WITHOUT OBJECTION**, Mr. Nanna moved to amend by striking the number “\$250,000” and inserting the number “\$200,000” and striking the words “the headquarters building at 1444 Duke Street, Alexandria, Virginia 22314-3403” and inserting the words “business assets.”

The motion, as amended, now read:

**Move to direct staff to establish a line of credit of \$200,000 secured by business assets at a rate of interest not to exceed prime plus 0.5%.**

**WITHOUT OBJECTION**, Mr. Phillips moved to amend by striking the words “plus 0.5%.”

The motion, as amended, now read:

**Move to direct staff to establish a line of credit of \$200,000 secured by business assets at a rate of interest not to exceed prime.**

Mr. Bowen moved to amend by inserting the words “only to be used for the purposes of funding ballot access expenses as previously budgeted in line 7380-10” at the end of the sentence.

The motion **DIED FOR LACK OF A SECOND**.

**WITHOUT OBJECTION**, Mr. Smith moved to end debate.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest	X		
Bowen		X	
Ebke	X		
Hagan	X		

Member / Alternate	Yes	No	Abstain
Hewitt, Ferreira	X		
Hogarth	X		
Luchini/Flores	X		
Longstreth	X		
Moellman	X		
Nanna	X		
Nekhaila	X		
Phillips	X		
Raudsep			X
Sarwark		X	
Smith		X	
Wilford	X		
Bilyeu			X
<b>TOTALS</b>	<b>12</b>	<b>3</b>	<b>2</b>

***This motion PASSED with a roll call vote of 12-3-2. [20220418-01]***

Debate proceeded on the second half of the divided motion as follows:



***Move that the line of credit will be drawn by \$50,000 to fund the ballot access support encumbered by the Executive Committee. An additional \$85,000 will be drawn and transferred to the LLCC for candidate support and the Frontier Project. An additional \$50,000 is authorized to be drawn on the direction of the Executive Committee without further action of the LNC, as a reserve if needed for staff salaries and other operational expenses.***

***Mr. Nanna moved to amend by striking everything after the first instance of the words "Executive Committee."***

***Mr. Smith moved to end debate.***

A roll call vote on ending debate was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest	X		
Bowen		X	
Ebke	X		
Hagan	X		
Hewitt, Ferreira	X		
Hogarth		X	
Luchini/Flores	X		
Longstreth	X		
Moellman	X		
Nanna	X		

Member / Alternate	Yes	No	Abstain
Nekhaila	X		
Phillips			X
Raudsep	X		
Sarwark	X		
Smith	X		
Wilford	X		
Bilyeu			X
<b>TOTALS</b>	<b>13</b>	<b>2</b>	<b>2</b>

This motion **PASSED** with a roll call vote of 13-2-2.

A roll call vote on the Nanna amendment was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest		X	
Bowen	X		
Ebke		X	
Hagan		X	
Hewitt, Ferreira		X	
Hogarth		X	
Luchini/Flores		X	
Longstreth		X	
Moellman			X
Nanna	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith	X		
Wilford		X	
Bilyeu			X
<b>TOTALS</b>	<b>7</b>	<b>8</b>	<b>2</b>

This motion **FAILED** with a roll call vote of 7-8-2.

*Mr. Moellman moved to divide the question by considering the first sentence separate from the rest of the paragraph.*

A roll call vote on the motion to divide was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest			X
Bowen	X		
Ebke	X		



Member / Alternate	Yes	No	Abstain
Hagan	X		
Hewitt, Ferreira	X		
Hogarth	X		
Luchini/Flores	X		
Longstreth	X		
Moellman	X		
Nanna	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith	X		
Wilford	X		
Bilyeu			X
<b>TOTALS</b>	<b>15</b>	<b>0</b>	<b>2</b>

This motion **PASSED** with a roll call vote of 15-0-2.

Debate proceeded on the first half of the divided motion as follows:



**Move that the line of credit will be drawn by \$50,000 to fund the ballot access support encumbered by the Executive Committee. [20220418-02]**

**WITHOUT OBJECTION, Mr. Hagan moved to end debate.**

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest	X		
Bowen	X		
Ebke	X		
Hagan	X		
Hewitt, Ferreira	X		
Hogarth	X		
Luchini/Flores	X		
Longstreth	X		
Moellman	X		
Nanna	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith		X	
Wilford	X		

Member / Alternate	Yes	No	Abstain
Bilyeu			X
<b>TOTALS</b>	<b>15</b>	<b>1</b>	<b>1</b>

*This motion PASSED with a roll call vote of 15-1-1. [20220418-02]*

Debate proceeded on the second half of the divided motion as follows:

*Move that an additional \$85,000 will be drawn and transferred to the LLCC for candidate support and the Frontier Project. An additional \$50,000 is authorized to be drawn on the direction of the Executive Committee without further action of the LNC, as a reserve if needed for staff salaries and other operational expenses.*

*Mr. Nanna moved to divide the question by considering the first sentence separate from the rest of the paragraph.*

A roll call vote on the motion to divide was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest		X	
Bowen		X	
Ebke		X	
Hagan	X		
Hewitt, Ferreira	X		
Hogarth	X		
Luchini/Flores	X		
Longstreth	X		
Moellman	X		
Nanna	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark		X	
Smith		X	
Wilford	X		
Bilyeu			X
<b>TOTALS</b>	<b>11</b>	<b>5</b>	<b>1</b>

This motion **PASSED** with a roll call vote of 11-5-1.

Debate proceeded on the first half of the twice-divided motion as follows:

*Move that an additional \$85,000 will be drawn and transferred to the LLCC for candidate support and the Frontier Project.*

**WITHOUT OBJECTION, Mr. Moellman moved to postpone this question until after the second half the twice-divided question is disposed of.**

Debate proceeded on the second half of the twice-divided motion as follows:

**Move that an additional \$50,000 is authorized to be drawn on the direction of the Executive Committee without further action of the LNC, as a reserve if needed for staff salaries and other operational expenses. [20220418-03]**

Mr. Nekhaila raised a **POINT OF ORDER** that the motion is out of order since only the LNC can authorize expenditure, and thus the Executive Committee cannot.

Ms. Bilyeu ruled the Point of Order **NOT WELL-TAKEN** stating that this authorization, which would require a 2/3 vote, is the authorization of the LNC.

Mr. Smith **APPEALED** from the ruling of the Chair stating that a general authorization, not tied to specific amounts for specific expenses does not satisfy the Bylaws requirement.

**WITHOUT OBJECTION, Mr. Phillips moved to end debate.**

A roll call vote on the appeal was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest	X		
Bowen		X	
Ebke	X		
Hagan	X		
Hewitt, Ferreira	X		
Hogarth	X		
Luchini/Flores	X		
Longstreth		X	
Moellman	X		
Nanna	X		
Nekhaila		X	
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith		X	
Wilford	X		
Bilyeu			X
<b>TOTALS</b>	<b>12</b>	<b>4</b>	<b>1</b>

The ruling of the Chair was **UPHELD** with a roll call vote of 12-4-1.



The question before the LNC is as follows:

***Move that an additional \$50,000 is authorized to be drawn on the direction of the Executive Committee without further action of the LNC, as a reserve if needed for staff salaries and other operational expenses. [20220418-03]***

***WITHOUT OBJECTION, Mr. Nanna moved to end debate.***

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest	X		
Bowen		X	
Ebke		X	
Hagan		X	
Hewitt, Ferreira	X		
Hogarth		X	
Luchini/Flores		X	
Longstreth		X	
Moellman		X	
Nanna		X	
Nekhaila		X	
Phillips			X
Raudsep		X	
Sarwark		X	
Smith		X	
Wilford		X	
Bilyeu	X		
<b>TOTALS</b>	<b>3</b>	<b>13</b>	<b>1</b>

***This motion FAILED with a roll call vote of 3-13-1. [20220418-03]***

Debate proceeded again on the first half of the twice-divided motion as follows:



***Move that an additional \$85,000 will be drawn and transferred to the LLCC for candidate support and the Frontier Project. [20220418-04]***

***Mr. Phillips moved to enter into Executive Session to hear from Apollo Pazell for political and legal strategy with input from relevant staff.***

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest	X		
Bowen		X	
Ebke	X		

Member / Alternate	Yes	No	Abstain
Hagan	X		
Hewitt, Ferreira		X	
Hogarth	X		
Luchini/Flores	X		
Longstreth	X		
Moellman		X	
Nanna		X	
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark		X	
Smith		X	
Wilford	X		
Bilyeu			X
<b>TOTALS</b>	<b>10</b>	<b>6</b>	<b>1</b>

This motion **PASSED** with a roll call vote of 10-6-1.

**WITHOUT OBJECTION, Mr. Moellman moved to enter into a five (5) minute recess.**

### EXECUTIVE SESSION

**WITHOUT OBJECTION**, the LNC went into Executive Session at 10:00 p.m.

Ms. Sarwark departed the meeting during Executive Session

### NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

The LNC arose out of Executive Session at 11:00 p.m.

### DISCUSSION OF LINE OF CREDIT MOTION (CONT'D)

**Move that an additional \$85,000 will be drawn and transferred to the LLC for candidate support and the Frontier Project. [20220418-04]**

**WITHOUT OBJECTION, Mr. Wilford moved to amend by striking the words "\$85,000" as well as "and transferred to the LLC for" and inserting the words "\$30,000 to fund."**

The motion before the LNC now read:

**Move that an additional \$30,000 will be drawn to fund candidate support and the Frontier Project. [20220418-04]**

Mr. Raudsep moved to amend by inserting the words “not to exceed distributions of \$7,000 per month” after the number “\$30,000.”

**WITHOUT OBJECTION**, Mr. Phillips moved to amend the Raudsep amendment by striking the number “\$7,000” and inserting the number “7,500.”

**WITHOUT OBJECTION**, Mr. Nanna moved to end debate.

A roll call vote was conducted the amended Raudsep amendment with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest		X	
Bowen	X		
Ebke		X	
Hagan		X	
Hewitt, Ferreira		X	
Hogarth		X	
Luchini/Flores		X	
Longstreth		X	
Moellman		X	
Nanna	X		
Nekhaila		X	
Phillips		X	
Raudsep		X	
Smith	X		
Wilford		X	
Bilyeu			X
<b>TOTALS</b>	<b>3</b>	<b>12</b>	<b>1</b>

This amendment **FAILED** with a roll call vote of 3-12-1.

The motion remains:

**Move that an additional \$30,000 will be drawn to fund candidate support and the Frontier Project. [20220418-04]**

Mr. Wilford moved to end debate.

The motion **DIED FOR LACK OF A SECOND**.

**WITHOUT OBJECTION**, Mr. Phillips moved to amend by striking the word “candidate support and.”

The motion before the LNC now read:<sup>3</sup>

**Move that an additional \$30,000 will be drawn to fund the Frontier Project. [20220418-04]**

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Adams/Vest	X		
Bowen		X	
Ebke	X		
Hagan	X		
Hewitt, Ferreira	X		
Hogarth	X		
Luchini/Flores	X		
Longstreth	X		
Moellman	X		
Nanna		X	
Nekhaila	X		
Phillips	X		
Raudsep	X		
Smith			X
Wilford	X		
Bilyeu	X		
<b>TOTALS</b>	<b>13</b>	<b>2</b>	<b>1</b>

**This motion PASSED with a roll call vote of 13-2-1. [20220418-04]**

## ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 11:34 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
20220418-01	Amend motion to be loan on business assets	<b>PASSED</b>
20220418-02	Draw \$50,000 on loan for ballot access	<b>PASSED</b>
20220418-03	Allow Executive Committee to draw up to \$50,000 for expenses	<b>FAILED</b>
20220418-04	Draw \$30,000 for the Frontier Project	<b>PASSED</b>

<sup>3</sup> This motion was first declared to pass without objection until Mr. Moellman objected that all substantive motions must be by roll call.

Respectfully submitted,



**LNC Secretary ~ Secretary@LP.org ~ 561.523.2250**