

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
NOVEMBER 5-6, 2022
AUSTIN, TEXAS



CURRENT STATUS:

FINAL

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 <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 Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. The notebook for this meeting can be found at <https://tinyurl.com/Nov2022Meeting>

The LPedia article for this meeting can be found at: [LNC Meeting 5-6 November 2022](#)

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

The QR codes lead to the video portion of the meeting at that portion of the minutes.

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 9:10 a.m. (all times Central).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

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

At-Large Representatives: Rich Bowen, Bryan Elliott, Steven Nekhaila,

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), Connor Nepomuceno (Region 3), Mark Tuniewicz (Region 6), Donovan Pantke (Region 7), Robley Hall (Region 8)

Absent: Dustin Blankenship (At-Large Representative), Joshua Clark (Region 4 Alternate), Otto Dassing (Region 5 Alternate), Mike Rufo (At-Large Representative)¹, Joshua Smith (Vice-Chair)

Staff: Lainie Huston (Interim Executive Director), Robert Kraus (Operations Director), Gabrielle Cordova (Development Director), Drew Hreha (Appeals Manager), Mat Thexton (Operations Center Manager)²

Additional Attendees: Richard Brown (Parliamentarian), Chase Crum (Unofficial Assistant Secretary), Oliver Hall (General Counsel via teleconference), Matt Hudson (Graphic Designer), Hector Roos (Representative from the Libertarian Party of Florida via teleconference), Linda Templin (RCV Colorado)

The gallery contained many attendees as noted in the Attendance Roster attached hereto as **Appendix A** comprising attendees who signed the attendance book circulated by the Secretary.

¹ Mr. Rufo is now considered to have vacated his seat having missed both this meeting and the July 30-31, 2022, meeting. See Bylaws Article 7.6. A National Committee member who fails to attend two consecutive regular sessions of the National Committee shall be deemed to have vacated his or her seat. The appointing body shall be free to reappoint the member who vacated the seat.

² Reed Cooley (Communications Director) was stranded at various airports in attempts to reach the meeting but ultimately all flights were cancelled, and he could not attend.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Caryn Ann Harlos (LNC)

REPORT OF POTENTIAL CONFLICTS OF INTEREST

Secretary Harlos had previously circulated a copy of the currently disclosed conflicts and asked for any updates. The updated list of conflicts of interests is attached as **Appendix B**. There were no updates needed at meeting.

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:



<i>Saturday November 5, 2022</i>		
1.	Welcome and Opening Ceremony	
	a.	Call to Order 9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i> 20 minutes
2.	Housekeeping	
	a.	Attendance Roll Call 2 minutes
	b.	Credentials Report and Paperwork Check 1 minute
	c.	Adoption of Agenda 5 minutes
	d.	Report of Potential Conflicts of Interest 2 minutes
3.	Officer Reports	
	a.	Chair's Report (McArdle) 20 minutes
	b.	Vice-Chair's Report (Smith) 10 minutes
	c.	Treasurer's Report (Hagopian) 10 minutes
	d.	Secretary's Report (Harlos) 10 minutes
4.	Staff Reports, and Social Media Committee Report 90 minutes	
	Break for Lunch – 12:00 PM to 1:30 PM 90 minutes	
5.	Counsel's Report (Hall) <i>portions may be in Executive Session</i> 15 minutes	
6.	Regional Reports (supplements to printed reports)	
	a.	Region 1 (Duque and/or Yeniscavich) AZ, CO, KS, NE, NV, OR, WA 7 minutes
	b.	Region 2 (Benner and/or Cowen) AL, FL, GA, MS, TN 7 minutes
	c.	Region 3 (Nanna and/or Nepomuceno) IN, KY, MI, OH 7 minutes
	d.	Region 4 (Eiler and/or Clark) CA 7 minutes
	e.	Region 5 (Watkins and/or Dassing) DE, DC, MD, NC, PA, VA, WV 7 minutes

	f.	Region 6 (Ecklund and/or Tuniewicz) IA, IL, MN, MT, NM, ND, SC, SD, UT, WI	7 minutes
	g.	Region 7 (Gabbard and/or Pantke) AR, LA, MO, OK, TX	7 minutes
	h.	Region 8 (Ford and/or Hall) CT, ME, MA, NH, NJ, NY, VT	7 minutes
	i.	Regionless (Smith) AK, HI, ID, WY	7 minutes
7. Committee Reports			
	a.	Reports of Standing Committees	
		i. Advertising & Publication Review (Harlos)	2 minutes
		ii. Audit (Bowen)	5 minutes
		iii. Awards Committee (TBD)	5 minutes
		iv. Ballot Access (Nanna)	10 minutes
		v. Candidate Support (Davis)	5 minutes
		vi. Convention Oversight Committee (Bowen)	5 minutes
		vii. Employment Policy & Compensation (Nekhaila)	10 minutes
		viii. Historical Preservation (Harlos)	5 minutes
		ix. Information Services (TBD)	5 minutes
	c.	Reports of Chair's Special Committees	
		i. Policy Manual Review (Elliott/Harlos/Yeniscavich/McArdle) – including 7 amendment motions	1 hour
8. New Business with Previous Notice			
	a.	Election of Bylaws and Convention Rules Committee and Ballot Access Committee (public nominations and discussion of candidates in Executive Session) with voting to take place overnight via OpaVote	60 minutes
	b.	Consider NM Petition for Affiliation (Harlos/Ecklund)	10 minutes
	c.	Status of Raiser's Edge Migration (Nanna)	30 minutes
Recess for evening 6:00 pm – donor reception TBD			
Sunday November 6, 2022			
9. Welcome and Opening Ceremony			
	a.	Call to Order	9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i>	20 minutes
10. New Business With Previous Notice (cont'd)			
	a.	Announcement of results of elections of Ballot Access Committee and Bylaws and Rules Committee and appointment of interim Chair of the Bylaws and Rules Committee	10 minutes
	b.	Give or Get Program (Harlos)	10 minutes
	c.	First Quarter 2023 Meeting Location and Dates (McArdle)	20 minutes
	d.	Discussion of sale of building (Bowen/Ford)	30 minutes
	e.	Market Institute Proposal (McArdle)	30 minutes

	f.	Update on unauthorized use of trademark by former NM affiliate (Harlos)	15 minutes
11.	New Business Without Previous Notice		
	a.	TBD (if any)	XX minutes
12.	New Business with Previous Notice (cont'd)		
	a.	Discussion of Budget – Final Approval of the Budget will take place in December after additional revisions by Executive Committee as recommended by full LNC <i>portions in Executive Session</i>	Remainder of day
		Overview & Budget Process	Included
	i.	Talent	Included
		Tools and Administration	Included
	ii.	Ballot Access Committee Budget Presentations	Included
	iii.	Affiliate Support Committee Budget Presentations (Affiliate Support Committee, McArdle, Staff)	Included
	iv.	Candidate Support Committee Budget Presentations (Candidate Support Committee, McArdle, Staff)	Included
	v.	Next Steps	Included
13.	Closing Ceremony		
	a.	Announcements	10 minutes
	b.	Opportunity for Public Comment <i>Maximum of 1 minute per commenter</i>	10 minutes
14.	Adjourn		
			5:00 pm

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda to delete the Vice-Chair's report.

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda to move the staff reports to the following day to immediately after opportunity for public comment.

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda to move the Region 3, 7, and 8 reports to immediately after staff reports on the following day.

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda to move the Affiliate Support Committee Report to immediately after the Region 3, 7, and 8 reports on the following day.

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda to move the items listed under New Business With Previous Notice scheduled for the following day to today following the presently scheduled business of the same category with the exception of the announcement of the results of any elections which need to take place overnight.

WITHOUT OBJECTION, Mr. Duque moved to amend the agenda to add a brief update from the International Alliance of Libertarian Parties to the end of New Business Without Previous Notice.

*The agenda, as amended, was adopted **WITHOUT OBJECTION.***

WITHOUT OBJECTION, unofficial Assistant Secretary Chase Crum served as Secretary *pro tem* during the presentation of the officer reports for training purposes.

OFFICER REPORTS

CHAIR'S REPORT



Chair McArdle had submitted a written report in advance (see **Appendix C**) and supplemented with an oral report. She turned over the floor to Ms. Huston to give an update on the prior night's fundraising. The LNC took no action.

SECRETARY'S REPORT



Secretary Harlos had submitted a written report in advance (see **Appendix E**) and supplemented with an oral report. The LNC took no action.

TREASURER'S REPORT



Treasurer Hagopian submitted his regular monthly end-of-month financial report (see **Appendix D**) and supplemented with an oral report. He concluded by fielding questions and comments. The LNC took no action.

Secretary Harlos resumed her position.

***WITHOUT OBJECTION**, Secretary Harlos moved to postpone the report of Special Counsel until immediately after lunch.*

REGIONAL REPORTS

REGION 1 REPORT

Arizona, Colorado, Kansas, Nebraska, Nevada, Oregon, Washington



Region 1 Representative Mr. Duque had submitted a written report in advance (see **Appendix O**), and Region 1 Alternate Ms. Yeniscavich supplemented with a brief oral report. She fielded questions and answers. The LNC took no action.

REGION 2 REPORT

Alabama, Florida, Georgia, Mississippi, Tennessee



Region 2 Representative Mr. Benner had submitted a written report in advance (see **Appendix P**) and supplemented with a brief oral report. He fielded questions and answers. The LNC took no action.

REGION 4 REPORT

California



Region 4 Representative Ms. Eiler had submitted a written report in advance (see **Appendix R**) and supplemented with a brief oral report. She fielded questions and answers. The LNC took no action.

REGION 5 REPORT

Delaware, District of Columbia, Maryland, North Carolina, Pennsylvania, Virginia, West Virginia



Region 5 Representative Mr. Watkins had submitted a written report in advance (see **Appendix S**) and supplemented with a brief oral report. He fielded questions and answers. The LNC took no action.

REGION 6 REPORT

Illinois, Iowa, Minnesota, Montana, New Mexico, North Dakota, South Carolina, South Dakota, Utah, Wisconsin



Region 6 Representative Mr. Ecklund had submitted a written report in advance (see **Appendix T**) and supplemented with a brief oral report. He fielded questions and answers. The LNC took no action.

REGION 0 REPORT

Alaska, Hawaii, Idaho, Wyoming



There was no written report provided by Vice-Chair Smith. Chair McArdle provided an oral report and fielded questions and answers. The LNC took no action.

WITHOUT OBJECTION, the LNC entered into a five (5) minutes recess.

REPORTS OF STANDING COMMITTEES

ADVERTISING & PUBLICATION REVIEW COMMITTEE



Caryn Ann Harlos, as Chair of the Advertising and Publication Review Committee (APRC), noted there was nothing to report that was disclosable per the Policy Manual. She fielded questions and comments. The LNC took no action.

AUDIT COMMITTEE



Rich Bowen, on behalf of the Audit Committee, stated that there was no formal report at this time but noted the election of Laura Hackenburg as Committee Chair. The LNC took no action.

BALLOT ACCESS COMMITTEE



Dustin Nanna, as Chair of the Ballot Access Committee, had submitted a written report in advance (see **Appendix J**) and supplemented with an oral report. He fielded questions and comments. The LNC took no action.

CANDIDATE SUPPORT COMMITTEE



TJ Kosin (via teleconference), on behalf of the Candidate Support Committee, went over the written report which was submitted in advance (see **Appendix N**) and supplemented with an oral report. The LNC took no action.

CONVENTION OVERSIGHT COMMITTEE



Rich Bowen, as Chair of the Convention Oversight Committee, stated that there was no formal report at this time and gave a brief oral report. He fielded questions and comments. The LNC took no action.

EMPLOYMENT POLICY AND COMPENSATION COMMITTEE



Steven Nekhaila, as Chair of the Employment Policy and Compensation Committee, had submitted a written report in advance (see **Appendix HH**) and supplemented with an oral report. The LNC took no action.

HISTORICAL PRESERVATION COMMITTEE



Caryn Ann Harlos, as Chair of the Historical Preservation Committee, had submitted a written report in advance (see **Appendix L**) and supplemented with an oral report. She fielded questions and comments. The LNC took no action.

INFORMATION SERVICES COMMITTEE



Chair McArdle informed the LNC that this Committee has just been populated and will be meeting soon. The LNC took no action.

REPORTS OF CHAIR'S SPECIAL COMMITTEES

POLICY MANUAL REVIEW COMMITTEE

Bryan Elliott, Caryn Ann Harlos, and Kathy Yeniscavich presented the current recommendations of the Policy Manual Review Committee in the form of seven (7) motions broken into general categories.

POLICY MANUAL MOTION NUMBER ONE – MEETING RELATED CHANGES



WITHOUT OBJECTION, Secretary Harlos moved to amend the Policy Manual as indicated in Appendix X. [20221105-01]

POLICY MANUAL MOTION NUMBER TWO – MEMBERSHIP RELATED CHANGES

WITHOUT OBJECTION, Secretary Harlos moved to amend the Policy Manual as indicated in Appendix Y. [20221105-02]³

POLICY MANUAL MOTION NUMBER THREE – FOOTNOTE RELATED CHANGES

WITHOUT OBJECTION, Secretary Harlos moved to amend the Policy Manual as indicated in Appendix Z. [20221105-03]

POLICY MANUAL MOTION NUMBER FOUR – EMPLOYMENT RELATED CHANGES

WITHOUT OBJECTION, Secretary Harlos moved to amend the Policy Manual as indicated in Appendix AA. [20221105-04]⁴

POLICY MANUAL MOTION NUMBER FIVE – MOVE POLICY IN ORDER TO ELIMINATE SECTION 3

WITHOUT OBJECTION, Secretary Harlos moved to amend the Policy Manual as indicated in Appendix BB. [20221105-05]

POLICY MANUAL MOTION NUMBER SIX – MISC CLEAN UP CHANGE

Secretary Harlos moved to amend the Policy Manual as indicated in Appendix CC. [20221105-06]

WITHOUT OBJECTION, Ms. Harlos moved to amend the date for the expiration of the term of the Ballot Access Committee from December 31 to January 31 in the submitted changes.

WITHOUT OBJECTION, the main motion, as amended, was PASSED.

POLICY MANUAL MOTION NUMBER SEVEN – IS RELATED SERVICES

WITHOUT OBJECTION, Secretary Harlos moved to amend the Policy Manual as indicated in Appendix DD. [20221105-07]

LUNCH RECESS

WITHOUT OBJECTION, the LNC broke for lunch recess at 12:18 p.m. and heard from Linda Templin from RCV for Colorado. The slides for her presentation are attached hereto as Appendix II.

³ There was a scrivener's error in the motion where 365-days rather than 12 months was inadvertently omitted but clarified in the making of the motion.

⁴ Explanatory note: Everything in green will be moved, unmolested, into the employment manual. Everything in aqua is left to the discretion of EPCC to put into the employment manual. This will clear the way to eliminate section 3 of the Policy Manual with one critical item to be moved to another section which was the subject of Motion 5.



The LNC returned from lunch recess at 1:55 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE

COMMITTEE APPOINTMENTS

It was noted that the LNC only appoints the minimum of three (3) LNC members of the Ballot Access Committee and that the LNC Chair appoints the remaining members.

APPOINTMENT OF LNC MEMBERS OF THE BALLOT ACCESS COMMITTEE

Rich Bowen, Todd Hagopian, Caryn Ann Harlos, and Dustin Nanna spoke to their nominations. After a point of inquiry was raised that the number of three (3) LNC members was a minimum and not a maximum, **WITHOUT OBJECTION**, the four (4) interested LNC members were appointed to the Ballot Access Committee upon motion of Mr. Nanna. **[20221105-08]**

Nomination speeches were given for the Chair's consideration for the following non-LNC members who had applied:

- Anna Johnson spoke to the nomination of Layla Bush
- Dave Benner spoke to the nomination of Eric Cordova

APPOINTMENT OF THE BYLAWS AND RULES COMMITTEE

Nomination speeches for the following candidates were given with voting for the primary representatives to take place overnight via OpaVote using Approval Voting with no majority required to appoint.⁵

- Dave Benner spoke to the nomination of Nick Ciesielski
- Caryn Ann Harlos spoke to her own nomination and to that of Sylvia Arrowwood and Mike Seebeck
- Ken Moellman spoke to his own nomination and to that of Chuck Moulton
- Andrew Watkins spoke to the nomination of Paul Bracco

REPORT OF SPECIAL COUNSEL AND EXECUTIVE SESSION

LNC Special Counsel Oliver Hall joined the meeting via teleconference and submitted a written report in advance (see *redacted* **Appendix H**).

Secretary Harlos moved to go into Executive Session to discuss legal issues with Special Counsel Hall, discuss New Mexico ballot access issues brought up during the Ballot Access Committee report, and to take up the later agenda item regarding the New Mexico trademark

⁵ A second ballot was planned to be sent after the election of the primary Bylaws and Rules Committee members for any alternates.

issue; with staff and the unofficial Assistant Secretary Chase Crum (who has signed an NDA) remaining in the room.

The LNC entered into Executive Session at 2:28 p.m. and entered out of Executive Session at 3:55 p.m.

WITHOUT OBJECTION, Secretary Harlos moved to ratify the prior use of Executive Session to discuss committee applicants.

WITHOUT OBJECTION, Secretary Harlos moved to redact the general portion of the special counsel's report and release the rest to the public.

NEW BUSINESS WITH PREVIOUS NOTICE CONT'D

CONSIDER NEW MEXICO PETITION FOR AFFILIATION

Mr. Ecklund moved to accept the Petition for Affiliation with the Free Libertarian Party of New Mexico. [20221105-09]

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Nekhaila	X		
Watkins	X		
McArdle	X		
TOTALS	14	0	0

This motion PASSED with a roll call vote of 14-0-0. [20221105-09]

DISCUSSION OF RAISER'S EDGE MIGRATION

Mr. Nanna and Mr. Moellman led a discussion on the status of the Raiser's Edge migration.

DISCUSSION OF GIVE OR GET PROGRAM

Secretary Harlos led a discussion of a potential “give or get” program for LNC members with a suggested amount of \$1,000.

DATE AND LOCATION OF NEXT LNC MEETING

Mr. Ford moved to take the next ten (10) days to get bids to determine a location to have the next LNC meeting to take place on the weekend of February 24-26, 2023. [20221105-11]

Mr. Ford moved to amend to strike “February 24-26” and insert “March 10-12.” [20221105-10]

***WITHOUT OBJECTION**, Mr. Nanna moved to end debate on all pending questions.*

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

Member / Alternate	Yes	No	Abstain
Benner	X		
Bowen	X		
Duque	X		
Ecklund		X	
Eiler		X	
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna		X	
Nekhaila		X	
Watkins			X
McArdle			X
TOTALS	8	4	2

This amendment PASSED with a roll call vote of 8-4-2. [20221105-10]

The motion, as amended, now read to move to take the next ten (10) days to get bids to determine a location to have the next LNC meeting to take place on the weekend of March 10-12, 2023. [20221105-11]

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

Member / Alternate	Yes	No	Abstain
Benner	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Nekhaila	X		
Watkins			X
McArdle			X
TOTALS	12	0	2

This motion PASSED with a roll call vote of 12-0-2. [20221105-11]⁶

The LNC stood at ease for five (5) minutes.

DISCUSSION OF SALE OF BUILDING

Mr. Bowen and Mr. Ford led a discussion on the issues surrounding the pros and cons of selling the current Headquarters building including the pros and cons of purchasing a different building in a similar or different location.

ADJOURNMENT

The LNC adjourned for the day without objection at 6:03 p.m.

SUNDAY MORNING SESSION

CALL TO ORDER

Chair Angela McArdle called the meeting back to order at 9:00 a.m. on Sunday.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Eric Cordova (NY)

⁶ Mr. Kraus stated he would provide the standard RFP form if LNC members intended to solicit bids as well.

WITHOUT OBJECTION, Chair McArdle moved to amend the agenda to move the Market Institute proposal to after Candidate Support Committee Budget presentation, proceed to election of interim Bylaws Committee Chair immediately, followed by presentation of the remaining regional reports, and then followed by the Florida resolution on ballot access.

NEW BUSINESS WITH PREVIOUS NOTICE CONT'D

BYLAWS AND RULES COMMITTEE ELECTION RESULTS

OpaVote ballots were distributed overnight with the following results:

ELECTION OF BYLAWS AND RULES COMMITTEE		
BALLOT NUMBER: 20221106-01		
VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. Ten (10) candidates will be elected. Majority vote not required.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 13 BALLOTS CAST
Sylvia Arrowwood	10	Benner, Bowen, Duque, Ecklund, Eiler, Elliott, Hagopian, Harlos, McArdle, Watkins
Paul Bracco	10	Benner, Bowen, Duque, Ecklund, Eiler, Elliott, Hagopian, Harlos, McArdle, Watkins
Nickolas Ciesielski	9	Benner, Duque, Ecklund, Eiler, Elliott, Hagopian, Harlos, McArdle, Watkins
Gregory Deal	2	Benner, Eiler
Joshua Franklin	1	Harlos
Christopher Giannini	0	
Larry Gillis	1	Nekhaila
Alexander Haas	0	
Caryn Ann Harlos	12	Benner, Bowen, Duque, Ecklund, Eiler, Ford, Hagopian, Harlos, McArdle, Nanna, Nekhaila, Watkins
Robert Hathaway	0	
Mark Kapengut	1	Bowen
Rob Latham	7	Bowen, Duque, Ecklund, Ford, Hagopian, McArdle, Watkins
J Data Logan	2	Duque, Elliott
Frank Martin	6	Duque, Ecklund, Elliott, Harlos, McArdle, Watkins
Ken Moellman	13	Benner, Bowen, Duque, Ecklund, Eiler, Elliott, Ford, Hagopian, Harlos, McArdle, Nanna, Nekhaila, Watkins
Chuck Moulton	5	Benner, Ford, Hagopian, Nanna, Nekhaila
Daniel Palmer	0	
Roland Riemers	0	
David Roberson	0	



ELECTION OF BYLAWS AND RULES COMMITTEE

BALLOT NUMBER: 20221106-01

VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. Ten (10) candidates will be elected. Majority vote not required.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 13 BALLOTS CAST
Dean Rodgers	0	
Roger Roots	2	Benner, Eiler
Tom Rowlette	5	Duque, Ecklund, Hagopian, Harlos, Watkins
Mike Rufo	12	Benner, Bowen, Duque, Ecklund, Eiler, Elliott, Ford, Harlos, McArdle, Nanna, Nekhaila, Watkins
Mike Seebeck	13	Benner, Bowen, Duque, Ecklund, Eiler, Elliott, Ford, Hagopian, Harlos, McArdle, Nanna, Nekhaila, Watkins
James Sims	0	
Robert Taylor	0	
Nathenial Teeple	0	
Rich Tomasso	3	Elliott, Hagopian, McArdle
NOTA	0	

The tie between Mr. Moulton and Mr. Rowlette was broken randomly in favor of Mr. Rowlette.

Sylvia Arrowwood, Paul Bracco, Nickolas Ciesielski, Caryn Ann Harlos, Rob Latham, Frank Martin, Ken Moellman, Tom Rowlette, Mike Rufo, and Mike Seebeck were appointed to the Committee. [20221106-01]

ELECTION OF INTERIM BYLAWS AND RULES COMMITTEE CHAIR

BY ACCLAMATION, Mr. Watkins moved to elect Caryn Ann Harlos as the interim Bylaws and Rules Committee Chair. [20221106-02]

ELECTION OF INTERIM BYLAWS AND RULES COMMITTEE ALTERNATES

WITHOUT OBJECTION, Mr. Nanna moved to elect seven (7) alternates to the Bylaws and Rules Committee via an OpaVote ballot to be closed on 11:00 a.m. Eastern time on Tuesday with any ranking ties to be decided by a roll of the die by the Secretary. [20221106-03]

OpaVote ballots for the seven (7) alternates were distributed to be due on Tuesday which had the following results:

ELECTION OF ALTERNATES TO THE BYLAWS AND RULES COMMITTEE**BALLOT NUMBER:** 20221106-04**VOTING METHOD:** Approval Voting per OpaVote. Vote for as many candidates as desired. Seven (7) candidates will be elected. Majority vote not required.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 13 BALLOTS CAST
Gregory Deal	9	Benner, Bowen, Blankenship, Duque, Ecklund, Hagopian, Harlos, McArdle, Watkins
Joshua Franklin	1	Gabbard
Christopher Giannini	1	Bowen
Larry Gillis	2	Bowen, Nekhaila
Alexander Haas	1	Bowen
Robert Hathaway	4	Bowen, Gabbard, Hagopian, McArdle
Mark Kapengut	1	Bowen
J Data Logan	8	Blankenship, Bowen, Duque, Ecklund, Hagopian, Harlos, McArdle, Watkins
Chuck Moulton	13	Benner, Blankenship, Bowen, Duque, Ecklund, Ford, Gabbard, Hagopian, Harlos, McArdle, Nanna, Nekhaila, Watkins
Daniel Palmer	2	Bowen, Gabbard
Roland Reimers	1	Bowen
David Roberson	9	Blankenship, Bowen, Duque, Ecklund, Gabbard, Hagopian, Harlos, McArdle, Watkins
Dean Rodgers	7	Benner, Blankenship, Bowen, Duque, Hagopian, Harlos, Watkins
Roger Roots	9	Benner, Blankenship, Bowen, Duque, Ecklund, Gabbard, Harlos, McArdle, Watkins
James Sims	1	Bowen
Robert Taylor	0	
Nathaniel Teeple	0	
Rich Tomasso	10	Blankenship, Bowen, Duque, Ecklund, Ford, Gabbard, Hagopian, Harlos, McArdle, Watkins
NOTA	0	

The ties between Mr. Deal, Mr. Roberson, and Mr. Roots were broken to result in the order noted below.

Chuck Moulton, Rich Tomasso, David Roberson, Gregory Deal, Roger Roots, J Data Logan, and Dean Rodgers were appointed as ranked alternates (in this order) to the Committee. [20221106-04]

REGIONAL REPORTS CONT'D

REGION 3 REPORT

Indiana, Kentucky, Michigan, Ohio



Region 3 Representative Mr. Nanna had submitted a written report in advance (see **Appendix Q**), and Regional Alternate Connor Nepomuceno supplemented with a brief oral report. The LNC took no action.

REGION 7 REPORT

Alabama, Arkansas, Louisiana, Missouri, Oklahoma, Texas



Region 7 Representative Ms. Gabbard had submitted a written report in advance (see **Appendix U**) and supplemented with a brief oral report. The LNC took no action.

REGION 8 REPORT

Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont



Region 8 Representative Mr. Ford had submitted a written report in advance (see **Appendix V**) and supplemented with a brief oral report. The LNC took no action.

NEW BUSINESS WITH PREVIOUS NOTICE CONT'D

FLORIDA RESOLUTION RE: BALLOT ACCESS



Mr. Benner moved the following resolution:⁷

WHEREAS, Florida currently has one of the most open ballot access laws in the country with a constitutional provision guaranteeing ballot access to any political party; and

WHEREAS, the lessons learned in Florida ballot access fight can be shared for everyone to inspire a solution that expands ballot access for all political parties thus widening the “third lane” of American politics; and

WHEREAS, Florida’s previous ballot access requirements were recognized as the toughest ballot access laws in the free world;

WHEREAS, it was previously easier to get on a ballot for President than for a statewide office requiring a nominating petition of at least 1% and 3% of all registered voters to place that candidate on the ballot, respectively; and

WHEREAS, Florida was infamous as one of the most expensive states for the Libertarian Party to place their presidential nominee on the ballot; and

WHEREAS, Florida has three ways to modify its state constitution through the ballot: a referenda by citizen petition, a referenda placed by the state legislature, and a referenda by the Constitution Revision Commission (CRC) every 20 years; and

⁷ Hector Roos (FL) was permitted to speak to this resolution via teleconference.

WHEREAS, in 1997, Thomas “Tom” Regnier, a past Vice-chair of the Libertarian Party of Florida served as campaign manager of a coalition with several other minor parties including the Green Party, the Reform Party and the Socialist Party to lobby the CRC to sponsor a ballot access amendment by providing regular public comment at their meetings, sending individual members messages by letter, email and fax, and an encouraging a public relations campaign with the media; and

WHEREAS, the CRC voted unanimously to place the ballot access referendum on the 1998 ballot kicking off an election involving 8 million voters to support the ballot access referendum; and

WHEREAS, the campaign to pass the ballot access referendum referred to as Revision 11 was organized with two principle strategies: an effort to publish letters to the editor in every daily newspaper in the state and lobby each of these newspaper editorial boards to support Revision 11;

WHEREAS, by Election Day, all the daily newspapers in the state except for 2 published recommendations for passage of Revision 11 and even the exception publish individual editor recommendations; and

WHEREAS, Revision 11 was approved by nearly 65% of the vote and permanent ballot access was granted under the Florida Constitution for all political parties; and

WHERE, the passage of Revision 11 has provided ballot access to all political parties with the only qualifying requirement being the payment of a filing fee; and

WHEREAS, Florida’s ballot access success should be a model to encourage collaboration in seeking constitutional referenda for ballot access in the other 49 states and territories; now,

THEREFORE, BE IT RESOLVED that the Libertarian National Committee urge the Libertarian Party state affiliates and members to seek to pass constitutional referendums for ballot access in partnership with all other political parties especially the new political parties such as the Forward Party and People’s Party who are now seeking ballot access. Upon passage of this Resolution, we request that this resolution be distributed to all Libertarian Party state affiliates and members. [20221106-05]

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

Member / Alternate	Yes	No	Abstain
Benner	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		

Member / Alternate	Yes	No	Abstain
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Nekhaila	X		
Watkins	X		
McArdle	X		
TOTALS	14	0	

This motion PASSED with a roll call vote of 14-0-0. [20221106-05]⁸

The LNC stood at ease while preparations were made for staff reports.

STAFF REPORTS

Interim Executive Director Lainie Huston provided a summary of the staff reports for these minutes (see **Appendix G**) and provided extensive oral supplements (with visuals) with Development Director Gabrielle Cordova, Treasurer Hagopian, Matthew Hudson (Graphic Designer), Drew Hreha (Appeals Manager), Cara Schulz (Political Infrastructure), and Reed Cooley (Communications Director) also participating. They all fielded questions and answers. The LNC took no action.

The LNC broke for lunch.

REPORTS OF STANDING COMMITTEES CONT'D

AFFILIATE SUPPORT COMMITTEE

Pat Ford, as Chair of the Affiliate Support Committee (ASC), had submitted a written report in advance (see **Appendix XX**) and supplemented with an oral report and visuals. Committee Member Linnea Gabbard gave an additional presentation on outreach to college Libertarians.⁹ They fielded questions and comments. The LNC took no action.

NEW BUSINESS WITHOUT PREVIOUS NOTICE

INTERNATIONAL ALLIANCE OF LIBERTARIAN PARTIES UPDATE

⁸ This resolution passed by the 2/3 vote required by Bylaws Article 7.11. This roll call vote was taken by unofficial Assistant Secretary Chase Crum.

⁹ Dr. Jim Lark had also submitted a Campus Organizing Report which he has done for multiple terms (see **Appendix K**).

Mr. Duque shared his experiences in a “get acquainted” phone call and feedback that they had for the US Party.¹⁰

NEW BUSINESS WITH PREVIOUS NOTICE CONT'D

BUDGET DISCUSSION

Mr. Hagopian explained that he will be preparing an overview regarding the differing categories that will be presented in a draft budget to be approved by the Executive Committee in approximately two (2) weeks with final approval of the budget to take place at an online LNC meeting tentatively scheduled for December 11, 2022.

WITHOUT OBJECTION, Chair McArdle moved that the LNC enter into Executive Session to discuss the budget items impacting confidential staff and contractor details with the Executive Director to remain present.

EXECUTIVE SESSION REGARDING BUDGET

The LNC entered into Executive Session at 2:30 p.m. and rose from Executive Session at 5:00 p.m.

ADJOURNMENT

ANNOUNCEMENTS AND OPPORTUNITY FOR PUBLIC COMMENTS

Following announcements and public comments, the meeting adjourned **WITHOUT OBJECTION** at 5:13 p.m.

The following persons spoke in public comment:

- Ken Moellman (KY)
- Dustin Nanna (LNC)

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2022 can be found here: <https://tinyurl.com/Incvotes2022>

ID#	Motion/Ballot	Result
20221105-01	Amend Policy Manual Changes (Appendix X)	PASSED
20221105-02	Amend Policy Manual Changes (Appendix Y)	PASSED
20221105-03	Amend Policy Manual Changes (Appendix Z)	PASSED
20221105-04	Amend Policy Manual Changes (Appendix AA)	PASSED

¹⁰ Dr. Jim Lark has served as one of our IALP representatives for multiple terms and also submitted a report (see **Appendix M**). Per Policy Manual 2.09.1, the LNC may appoint several representatives for this role.

20221105-05	Amend Policy Manual Changes (Appendix BB)	PASSED
20221105-06	Amend Policy Manual Changes (Appendix CC)	PASSED
20221105-07	Amend Policy Manual Changes (Appendix DD)	PASSED
20221105-08	Appoint LNC Members of the Ballot Access Committee.	APPOINTED
20221105-09	Approve New Mexico affiliation petition	PASSED
20221105-10	Amendment of next LNC meeting dates from February 24-26, 2023, to March 10-12, 2023, with location TBD.	PASSED
20221105-11	Approve next LNC dates for March 10-12, 2023, with location TBD.	PASSED
20221106-01	Election of Bylaws and Rules Committee	ELECTED
20221106-02	Elect Caryn Ann Harlos as interim Bylaws and Rules Committee Chair	ELECTED
20221106-03	Set number and process for electing Bylaws and Rules Committee Alternates	PASSED
20221106-04	Election of Bylaws and Rules Committee Alternates	ELECTED
20221106-05	Florida Resolution	PASSED

TABLE OF APPENDICES

Appendix	Title	Author
A	Public Attendance Roster and Comments	Caryn Ann Harlos
B	Updated Conflicts of Interest	Caryn Ann Harlos
C	Chair's Report	Angela McArdle
D	Treasurer's Report (October End-of-Month Financial Reports)	Robert Kraus and Todd Hagopian
E	Secretary's Report	Caryn Ann Harlos
G	Staff Reports	Staff
H	Special Counsel's Report	Oliver Hall
I	Affiliate Support Committee Report	Pat Ford
J	Ballot Access Committee Report	Dustin Nanna
K	Campus Organizing Report	Jim Lark
L	Historical Preservation Committee Report	Caryn Ann Harlos
M	International Representative Report	Jim Lark
N	Candidate Support Report	Brandon Davis
O	Region 1 Report	Miquel Duque
P	Region 2 Report	Dave Benner
Q	Region 3 Report	Dustin Nanna
R	Region 4 Report	Carrie Eiler
S	Region 5 Report	Andrew Watkins
T	Region 6 Report	Joe Ecklund
U	Region 7 Report	Linnea Gabbard
V	Region 8 Report	Pat Ford
W	October Membership Report	Robert Kraus

X	Policy Manual Motion #1 (Meeting-Related Changes)	Policy Manual Advisory Committee
Y	Policy Manual Motion #2 (Membership-Related Changes)	Policy Manual Advisory Committee
Z	Policy Manual Motion #3 (Footnote-Related Changes)	Policy Manual Advisory Committee
AA	Policy Manual Motion #4 (Employment-Related Changes)	Policy Manual Advisory Committee
BB	Policy Manual Motion #5 (Section 3-Related Changes)	Policy Manual Advisory Committee
CC	Policy Manual Motion #6 (Misc Changes)	Policy Manual Advisory Committee
DD	Policy Manual Motion #7 (IS Committee-Related Changes)	Policy Manual Advisory Committee
EE	Textisms Pricing	Textisms
FF	Petition for Affiliation	Free Libertarian Party of New Mexico
GG	Proposed bylaws of the Free Libertarian Party of New Mexico	Free Libertarian Party of New Mexico
HH	EPCC Report	Steven Nekhaila
II	RCV for Colorado Slides	Linda Templin

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – PUBLIC ATTENDANCE ROSTER AND COMMENTS

GALLERY ATTENDANCE SHEET¹¹

<u>NAME</u>	<u>STATE</u>
Jacob Bradley	Texas
Eric Cordova	New York
Kristopher Heenla	Texas
Austen Hoogan	Texas
Anna Johnson	Washington
Noah Kerby	Texas
Rus Kran	Florida
Ken Moellman	Kentucky
Jaden Toone	Texas
Madison Toone	Texas

¹¹ Also included are persons observed to be in attendance but did not sign in on the attendance sheet.

APPENDIX B – UPDATED CONFLICTS OF INTEREST

Cumulative LNC Potential Conflicts of Interest
As of November 5, 2022

Dustin Blankenship

- Waffle House Caucus (most important)
- Former Mises Caucus Organizer (no longer in this role) and former donor (no longer a donor); still a member
- Outright Libertarians (member) - now doing business as Outright USA

Dave Benner

- Communications Director, Libertarian Party of Tennessee
- Contributor, Tenth Amendment Center
- Contributor, Mises Institute
- YouTube Content Creator (retro gaming content, non-political related)

Rich Bowen

- Deputy Treasurer of New Jersey Libertarian Party

Joshua Clark

- Treasurer for the Libertarian Party of Riverside County, California
- On the membership committee and the credentials committee for the Libertarian Party of California
- Member of the Libertarian Party Mises Caucus
- Member of the Libertarian Party Veterans Caucus

Martin Cowen

- Candidate for Georgia Attorney General: www.cowenforgeorgia.com
- Officer and Trustee Fellowship of Reason, Inc.: www.fellowshipofreason.com
- Member Board of Governors State Bar of Georgia: www.gabar.org
- Owner operator of www.myancientgreek.com
- Member and contributor of Mises Caucus
- Contributor to Tom Woods
- Member Libertarian Party of Georgia
- Contributor to Mises Institute

Otto Dassing

(none)

Miguel Duque

- At-Large Representative, LP Washington
- Fiancée is Chair of LP Washington
- Organizer, LP Mises Caucus
- Board Member, Entheo Society of WA (entheosocietywa.org)
- Board Member, ADAPT PAC (adapt-wa.org)

- Spouse is LPWA Chair

Joseph Ecklund

- Chair - Libertarians of Southwest Wisconsin
- At-Large - Libertarian Party of Wisconsin
- Former organizer for Mises Caucus
- Member of the Mises Caucus

Carrie Eiler

- Member of the California Libertarian Party
- State Organizer for the Pro-Life Libertarian Caucus
- Member of the Libertarian Party Mises Caucus
- Donor to the California LP Mises Caucus

Bryan Elliott

- Treasurer of LP of Nevada
- MC member and donor

Pat Ford

- Runs monetized YouTube channel, The Coalition Radio Network

Linnea Gabbard

- At-Large for both Faulkner County affiliate and LP of Arkansas state executive committee
- Membership Director of LPAR
- Running for Faulkner County Justice of the Peace
- Member, Mises Caucus

Todd Hagopian

- Tulsa County Assessor - Candidate
- Tulsa County Party - Secretary
- Oklahoma Libertarian Party - Treasurer
- National Small Business Association - Leadership Council
- Working with Lynda Steele For Oklahoma Attorney General Campaign

Robley Hall

- Member LPNH Politics committee
- Member LPNH Membership and outreach committee
- Member of the Free State Project
- Member of the Shell, non-partisan Liberty organization in NH

Caryn Ann Harlos

- Host of YouTube Channel Pink Flame of Liberty (monetized)
- Host of YouTube Channel Cult of RONR
- Husband is state chair of Libertarian Party of Colorado
- Secretary of Libertarian Party of Douglas County

- Member and donor of Mises Caucus and Radical Caucus
- Candidate for Town of Castle Rock Town Council
- Member, Advisory Committee Colorado RCV
- Assisting members in NM with organizing convention in capacity as LNC representative
- Retained to be parliamentarian for LPNM 2023 convention
- Will be attending LPVA special member's convention
- Works at law firm where owner is RNC committee member - Firm does broad general practice work, focusing on family, criminal, and constitutional law
- Member of LPCO Convention Oversight Committee

Angela McArdle
(none)

Dustin Nanna

- Vice-Chair Libertarian Party of Ohio
- Treasurer for Stephen Tackett (First Ward City Council Member in Delaware, Ohio)
- Member of Board of Zoning Appeals (City of Delaware Ohio)

Steven Nekhaila

- Treasurer/Secretary, Libertarian Party of the Florida Keys
- Chair, Libertarian Party of Florida
- Alumni member, Young Americans for Liberty

Connor Nepomuceno

- Chair, Libertarian Party of Oakland County
- Communications Director, Libertarian Party of Michigan
- Mises PAC Michigan (separate entity from the FEC registered Mises PAC)

Donavan Pantke

- Tarrant County Libertarian Party (Chair)
- Wife is a member of the State Executive Committee of LPTexas
- Infor (Employer)

Mike Rufo

- Regional 11 Rep for the LPF
- LPF Communications committee member
- Paid employee of FPC (Firearms Policy Coalition); job title - Social Media Manager

Joshua Smith
(none)

Mark Tuniewicz
(none)

Andrew Watkins

- Mises Caucus Organizer

Kathy Yeniscavich

- Member, AZLP Events Committee
- Husband is AZLP Assistant Secretary
- Member, Mises Caucus
- Patron, Angela McArdle
- Patron, Caryn Ann Harlos
- AZLP Audit Committee
- Former Mises Organizer

APPENDIX C – CHAIR'S REPORT

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Chair's Report – November 2022

Submitted by Angela McArdle, Chair, on October 29, 2022

TABLE OF CONTENTS

- **Introduction**
- **LNC Board Culture**
- **Additional Resources**
- **Ballot Access and Litigation Support**
- **Additional Items**
- **In Closing**

Introduction

We're coming right up on the midterms. Thank you to all the candidates, volunteers, and affiliates that led the charge on the ballot access front, and to everyone who has worked hard to spread the message of liberty and run viable campaigns.

We adopted a strategic plan, hired new staff, and we're in the process of bringing on a few more people to help us with membership and fundraising. I'm excited to see what we can do in the new year. Thank you to our new interim executive director, Lainie Huston, for helping to build more cohesion with staff, fine tune our processes, get staff onboarded with project management tools, and navigate the multiple challenges that come with this very complex, fast moving job. Thank you to our staff for showing more cohesion, working as a team, and making our party more functional.

I would like to see additional team building exercises for staff in the new year, and hope there is room for those trainings in the budget.

I want to especially thank the Affiliate Support Committee for their enthusiasm and forward thinking attitude, and the mutual aid work they've done in Florida. I also want to thank the Candidate Support Committee for being proactive and helping us connect with candidates.

The LNC has held two candidate fundraisers since May and one of them was successful and also helped us build new alliances with the Bitcoin community. Our last livestream fundraiser showcasing candidates was not as successful, but we're working to improve our reach and understand what motivates people to donate. Thank you to all of the candidates who showed up and helped us GOTV. I will continue to advocate for candidate funding at the national level because I think there is value in having a political party fund its candidates.

We will be hosting an election night livestream as well.

The IS committee has been populated. Thank you to Liz DelSignore for helping me finetune the purpose of the committee. I hope they will be more successful this term and that we'll utilize all of their talent.

I want to remind committee members to please communicate regularly with other committees so that you do not needlessly duplicate work or compete for resources. This is critical.

LNC Board Culture

We continue to have strong cohesion and a healthy board culture on the LNC, and I am very grateful for it. Most of our members show up regularly, fulfill their duties, and have excellent attitudes. Let's continue this trajectory into the new year. Keep lines of communication open. Work behind the scenes to resolve any conflicts, and support each other enthusiastically.

If you have trouble completing a project or report, reach out for help. We are here to support each other and move the party forward. We are a working board and many of us shoulder a lot of responsibilities. I appreciate our unique dynamic, especially because we are volunteers.

My goal is to continue setting an example of good leadership for you all, helping to drive projects forward and facilitate open dialogue. You can always come to me when you have an issue or need help solving a problem.

LNC Interaction with Staff: Several LNC members have been deputized to help staff in a limited scope. The purpose of this is to save money and allow LNC members who are hungry to do things to go to work. Please remember that LNC members should not issue directives for staff; instead, we should act like volunteers for their departments to help them meet certain objectives, like fundraising and marketing.

If you have an idea for staff, the best way to approach that is to run it through me so that I can communicate it to staff and open a dialogue. Please remember that staff is working on a set schedule under the direction of our executive director. They don't always have time to drop everything, and conflicting instructions leads to chaos, or slowed down productivity. Having said that, emergencies are always an exception to the rule. If there is a data breach or an email that must go out urgently, please let staff know - just copy me and the executive director on your request so that I can back you up.

We have a very proactive board and that is a good thing as long as we find healthy ways to harness that energy to work in harmony with staff.

Additional Goals:

I'd like us to move from being reactive to being proactive.

Recommended Reading: The Seven Habits of Highly Effective People, The Serving Leader,
<https://www.carvergovernance.com/model.htm>

Ballot Access and Litigation Support

LPVA (Virginia) is dealing with the competing Tidewater Libertarian Party, a rogue entity that has no affiliation with the actual Libertarian Party. We are in the process of finalizing a lawsuit.

LPNY (New York) is facing a tough ballot access fight for 2024. Thank you to LPNY, its volunteers and the Larry Sharpe campaign for working hard to overcome the obstacles set before you. You were all given a raw deal and I'm in talks with staffers for two different assembly men in NY to get the law changed. Thank you to Chris Olenski for facilitating those connections and keeping the conversation going.

LPAL (Alabama) blew everyone away by meeting their signature gathering requirements early and they have a fantastic opportunity to win some state level elections.

Ohio is in a difficult position for ballot access.

I refuse to simply let go of ballot access in some states just because the work is daunting. We're going to fundraise aggressively for ballot access, and work lobbying and legislative angles. We're not going down without a fight.

Additional Items:

Affiliate link program is back. We STILL need to do a formal announcement for this program.

Joint national-state party membership. I will work with staff to roll this program out strategically and financially. It absolutely needs to be in place before we kick off the 2024 election season.

Congratulations to Region 1 Rep Miguel Duque and WA state chair Anna Johnson on their marriage.

In Closing

Thank you all very much for your hard work. I know being an LNC member is a huge financial commitment and I appreciate your commitment so much. I am grateful for the renewal and fundraising calls some of you have made, for your volunteer work, and for showing up. Thank you for the sacrifices you consistently make to elevate the cause of liberty.

Very truly yours,

Angela McArdle, Chair

APPENDIX D – TREASURER'S REPORT

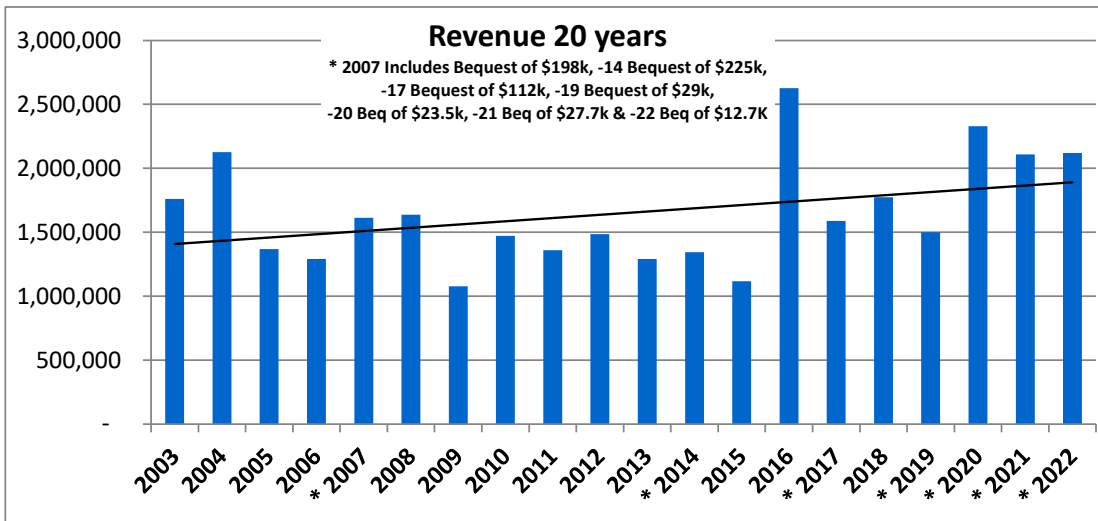
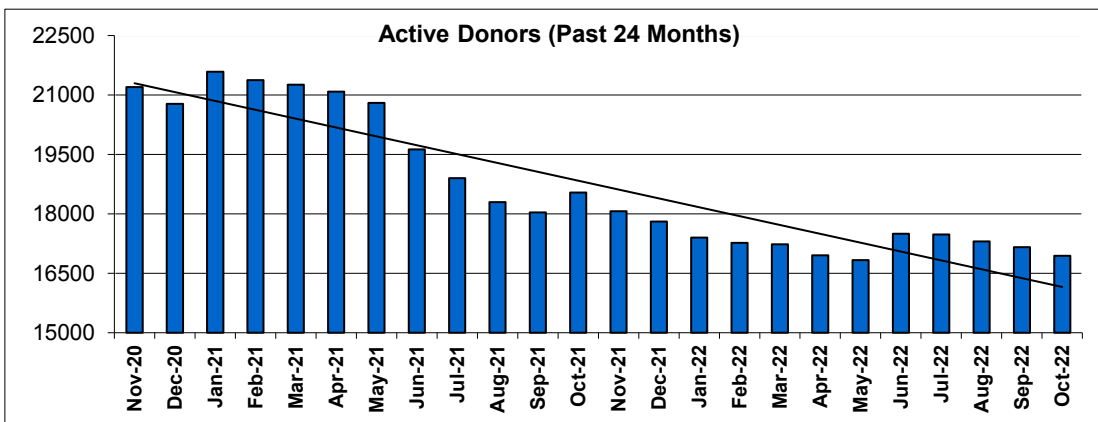
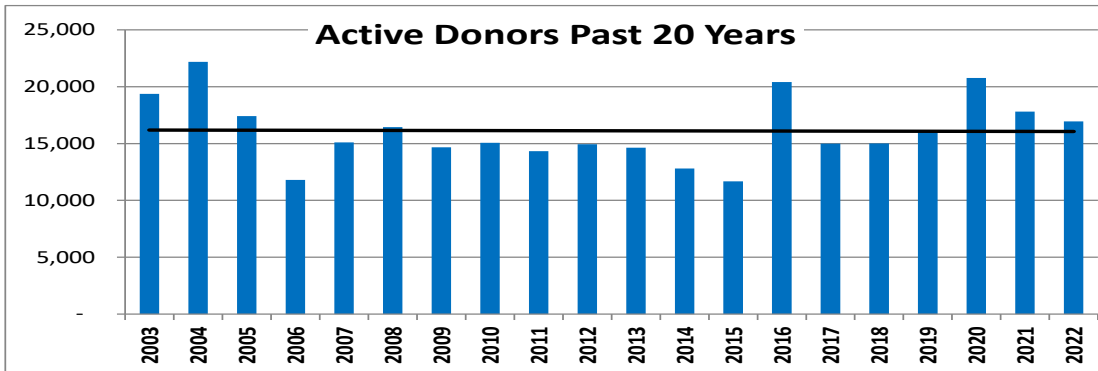
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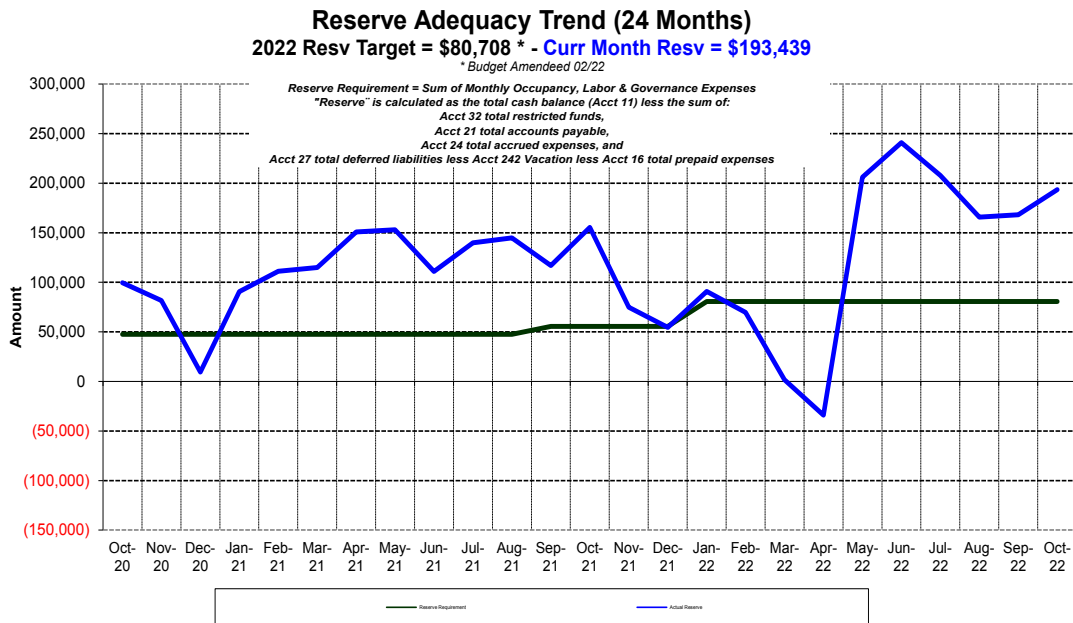
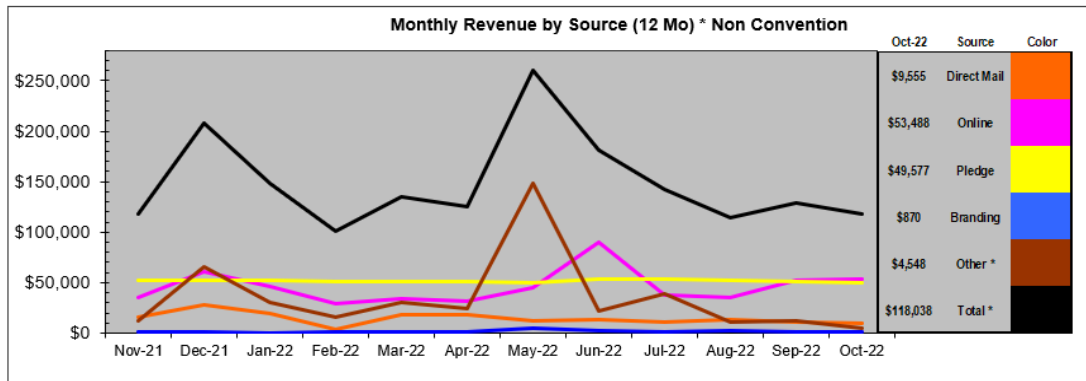
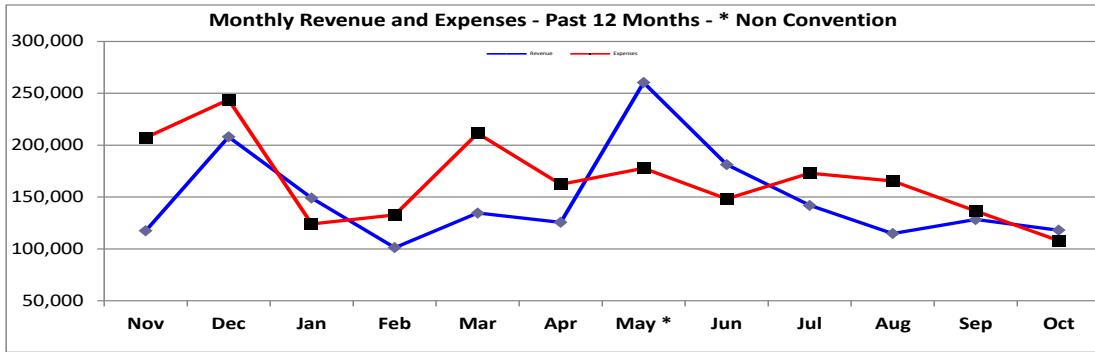


OCT 2022 END OF MONTH FINANCIAL REPORTS

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- Page 4 – EOM Financial Summary Reports
- Page 5 - Statement of Operations Budget vs. Actual
- Page 6 - 2022 v. 2020 Comparisons Statement of Operations
- Page 7 - P&L Detail (w-Functional Allocation of Expenses) by Month
- Page 10 – Balance Sheet Curr v. Prior Month Comparison
- Page 12 - Cash Flow Report
- Page 13 – Related Party Contributions and Disbursements
- Page 13 – Chair’s Discretionary Disbursements

End of Month Reports – Charts





End of Month Reports – Financial Summary

**Revenue - by Function as % of Total
2018 thru 2022 (Not Including Convention Packages)**

	2018	2019	2020	2021	2022
Membership Revenue	583,082	622,486	879,035	700,830	535,766
% Total Non Conv Revenue	39%	41%	42%	33%	37%
General Fundraising	762,568	648,038	843,565	1,050,462	804,663
% Total Non Conv Revenue	51%	43%	40%	50%	55%
Project/Program/Other	145,456	230,807	363,056	357,632	114,501
% Total Non Conv Revenue	10%	15%	17%	17%	8%
Total Non Convention Package Revenue	1,491,106	1,501,331	2,085,656	2,108,924	1,454,930

**P&L Acct Summary Last Month Plus YTD
January through October 2022**

	Jan 22	Feb 22	Mar 22	Apr 22	May 22	Jun 22	Jul 22	Aug 22	Sep 22	Oct 22	TOTAL
Revenue											
4000 · General Fundraising	140,697	91,234	126,097	111,284	109,237	176,220	110,222	102,948	125,487	113,555	1,206,981
4100 · Project Revenue	1,643	66	2,941	4,054	1,183	1,165	10,473	366	249	249	22,389
4200 · Events and Conventions	0	0	0	0	513,595	0	4,843	1,350	0	1,205	520,993
4300 · Program Revenue	6,638	9,941	5,828	10,204	11,176	3,949	16,356	10,391	3,211	3,159	80,853
4600 · Refunds of Contributions	0	(25)	(319)	0	0	(125)	0	(300)	(590)	(129)	(1,488)
Total Revenue	148,978	101,216	134,547	125,542	635,191	181,209	141,894	114,755	128,357	118,039	1,829,728
Expense											
7000 · General Fundraising Expense	28,300	24,388	59,433	22,071	31,477	27,834	30,912	30,716	18,606	17,914	291,651
7200 · Events and Conventions Exp	1,345	2,762	4,446	10,759	252,126	224	7,427	281	247	93	279,710
7300 · Program-Related Expenses	52,764	65,088	94,160	84,053	84,424	56,446	84,395	79,801	74,188	50,031	725,350
8000 · Salary & Related Expense	20,434	19,305	21,729	16,059	15,716	18,984	20,484	24,879	19,344	18,064	194,998
8100 · Admin & Overhead Expense	8,750	10,187	18,939	17,754	22,684	9,700	18,188	15,873	11,812	11,036	144,923
8200 · Professional Services	7,658	7,846	9,527	8,438	8,246	31,884	8,396	9,720	9,195	7,734	108,644
8300 · Depreciation Expense	3,084	3,084	3,084	3,084	3,084	3,084	3,084	3,084	3,084	3,084	30,840
Total Expense	122,335	132,660	211,318	162,218	417,757	148,156	172,886	164,354	136,476	107,956	1,776,116
Net Revenue	26,643	(31,444)	(76,771)	(36,676)	217,434	33,053	(30,992)	(49,599)	(8,119)	10,083	53,612

Balance Sheet Summary - Current vs Prior Month

	Oct 31, 22	Sep 30, 22	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings	230,746.68	207,973.22	22,773.46	10.95%
Other Current Assets	14,979.75	18,641.75	(3,662.00)	(19.64%)
Total Current Assets	245,726.43	226,614.97	19,111.46	8.43%
Fixed Assets	786,393.33	789,476.89	(3,083.56)	(0.39%)
TOTAL ASSETS	1,032,119.76	1,016,091.86	16,027.90	1.58%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable	27,598.12	8,754.88	18,843.24	215.23%
Other Current Liabilities	21,760.70	34,659.14	(12,898.44)	(37.22%)
Total Current Liabilities	49,358.82	43,414.02	5,944.80	13.69%
Total Liabilities	49,358.82	43,414.02	5,944.80	13.69%
Equity	982,760.94	972,677.84	10,083.10	1.04%
TOTAL LIABILITIES & EQUITY	1,032,119.76	1,016,091.86	16,027.90	1.58%

**Standard Statement of Operations - 2022
Budget vs. Actual**

	Un- restricted Oct-22	Temp. Restricted	Total Oct- 22	Jan-Dec 2022	Budget Year to Date	Actual vs. Budget YTD	Annual Budget 2022 *	2022 Budget Remaining
Support and Revenue								
20-Membership Dues	59,257		59,257	535,766	560,083	(24,318)	672,100	136,334
21-Donations	5,012		5,012	209,780	275,333	(65,553)	330,400	120,620
22-Recurring Gifts	49,577		49,577	516,028	550,000	(33,972)	660,000	143,972
23-Board/ED Solicitation MajorGifts	0		0	3,750	79,167	(75,417)	95,000	91,250
24-Convention Revenue	0		0	374,795	340,000	34,795	340,000	(34,795)
25-Project Program Revenue	2,268	249	2,517	74,931	220,083	(145,152)	264,100	189,169
26-Brand Dev / Political Materials	870		870	16,933	25,000	(8,067)	30,000	13,067
27-Ballot Access & Related Donations	784		784	86,366	55,750	30,616	66,900	(19,466)
28-Membership Communication	20		20	11,376	10,167	1,210	12,200	824
29-Other Revenue	0		0	0	0	0	0	0
Total Support and Revenue	117,789	249	118,038	1,829,725	2,115,583	(285,858)	2,470,700	640,975
Cost of Support and Revenue								
32-Fundraising Costs	9,210		9,210	182,095	202,032	(19,937)	242,438	60,343
33-Membership Fundraising Costs	1,571		1,571	49,391	76,333	(26,942)	91,600	42,209
35-Convention	0		0	240,044	316,800	(76,756)	316,800	76,756
36-Ballot Access Fundraising Exp	3,061		3,061	5,879	5,833	46	7,000	1,121
37-Building Fundraising Exp	0		0	230	0	230	0	(230)
Total Cost of Support and Revenue	13,842	0	13,842	477,639	600,998	(123,359)	657,838	180,199
Net Support Available for Programs	103,947	249	104,196	1,352,086	1,514,585	(162,499)	1,812,862	460,776
Program Expense								
40-Administrative Costs	13,490	8,363	21,853	275,963	289,754	(13,791)	347,705	71,742
45-Compensation	35,788		35,788	480,313	664,333	(184,021)	797,200	316,887
50-Affiliate Support	4,809		4,809	55,535	60,233	(4,698)	72,280	16,745
55-Brand Dev / Political Materials	1,032		1,032	10,639	25,000	(14,361)	30,000	19,361
58-Campus Outreach	0		0	0	625	(625)	750	750
60-Candidate, Campaign & Initiatives	29,613		29,613	282,501	295,083	(12,582)	354,100	71,599
70-Ballot Access VR & Related Exp	0		0	152,443	166,250	(13,807)	199,500	47,057
75-Litigation	0	0	0	7,515	6,250	1,265	7,500	(15)
80-Media	1,019		1,019	9,940	10,417	(476)	12,500	2,560
85-Member Communication	0		0	16,236	26,250	(10,014)	31,500	15,264
88-Outreach	0		0	5,500	4,167	1,333	5,000	(500)
90-Project Program Other	0	0	0	1,889	2,667	(778)	3,200	1,311
Total Program Expense	85,750	8,363	94,113	1,298,474	1,551,029	(252,555)	1,861,235	562,761
Total Net Operating Surplus (or Deficit)	18,197	(8,114)	10,083	53,612	(36,444)	90,056	(48,373)	(101,985)
Unrestricted Net Operating Surplus (or Deficit)			18,197	111,691			1,512	

* As amended 02/22

Statement of Operations - 2022 v. 2020 Comparison

	<u>Total Oct-22</u>	<u>Total Oct-20</u>	<u>Diff 22 v 20</u>	<u>2022 YTD</u>	<u>2020 YTD</u>	<u>Diff 22 v 20</u>
Support and Revenue						
20-Membership Dues	59,257	66,185	-6,928	535,766	776,483	-240,717
21-Donations	5,012	26,021	-21,009	209,780	206,550	3,230
22-Recurring Gifts	49,577	38,664	10,913	516,028	337,792	178,236
23-BoardSolicitation MajorGifts	0	27,650	-27,650	3,750	131,275	-127,525
24-Convention Revenue	0	0	0	374,795	243,492	131,303
25-Project Program Revenue	2,517	90,381	-87,864	74,931	133,647	-58,716
26-Brand Dev / Pol Materials Rev	870	19,901	-19,031	16,933	165,040	-148,107
27-BallotAccess Donations	784	281	503	86,366	98,826	-12,460
28-Publications Materials Other	20	0	20	11,376	3,596	7,780
29-Other Revenue	0	0	0	0	166	-166
Total Support and Revenue	<u>118,038</u>	<u>269,082</u>	<u>-151,045</u>	<u>1,829,725</u>	<u>2,096,866</u>	<u>-267,142</u>
Cost of Support and Revenue						
32-Fundraising Costs	9,210	68,003	-58,793	182,095	358,980	-176,885
33-Membership Fundraising Costs	1,571	22,439	-20,868	49,391	129,908	-80,517
35-Convention	0	0	0	240,044	217,802	22,242
36-Ballot Access Fundraising Exp	3,061	0	3,061	5,879	4,807	1,072
37-Building Fundraising Exp	0	0	0	230	0	230
Total Cost of Support and Revenue	<u>13,842</u>	<u>90,442</u>	<u>-76,600</u>	<u>477,639</u>	<u>711,496</u>	<u>-233,858</u>
Net Support Available for Programs	104,196	178,640	-74,445	1,352,086	1,385,370	-33,284
Program Expense						
40-Administrative Costs	21,853	30,804	-8,951	275,963	273,105	2,858
45-Compensation	35,788	38,389	-2,601	480,313	379,933	100,380
50-Affiliate Support	4,809	7,786	-2,978	55,535	48,807	6,728
55-Brand Dev / Pol Materials	1,032	30,550	-29,518	10,639	172,667	-162,028
58-Campus Outreach	0	0	0	0	0	0
60-Candidate, Campaign & Initiatives	29,613	70,768	-41,155	282,501	247,480	35,021
70-BallotAccess Petitioning Related Exp	0	3,746	-3,746	152,443	95,516	56,927
75-Litigation	0	2,732	-2,732	7,515	6,886	629
80-Media	1,019	19	1,000	9,940	613	9,327
85-Member Communication	0	4,402	-4,402	16,236	25,925	-9,689
88-Outreach	0	0	0	5,500	3,500	2,000
90-Project Program Other	0	0	0	1,889	1,102	787
Total Program Expense	<u>94,113</u>	<u>189,195</u>	<u>-95,083</u>	<u>1,298,474</u>	<u>1,255,533</u>	<u>42,940</u>
Net Operating Surplus (or Deficit)	<u>10,083</u>	<u>-10,555</u>	<u>20,638</u>	<u>53,612</u>	<u>129,837</u>	<u>-76,224</u>

**P&L Acct Detail w-Funct Alloc of Exps Last Month Plus YTD
January through October 2022**

	<u>Oct 22</u>	<u>TOTAL</u>
Revenue		
4000 · General Fundraising		
4010 · Direct Mail Fundraising		
4010-10 · DM - House Fundraising General	60.00	16,006.47
4010-11 · DM - House Fundraising Renewal	0.00	235.00
4010-12 · DM - House Fundraising NewDonor	0.00	75.00
4010-20 · DM - Donor Renewal	9,445.00	111,204.99
4010-30 · DM - New Donor Prospecting	50.00	1,411.00
Total 4010 · Direct Mail Fundraising	9,555.00	128,932.46
4020 · Direct Solicitation Major Donor		
4020-10 · Board Solicitation	0.00	2,700.00
4020-30 · ED Solicitation	0.00	1,050.00
Total 4020 · Direct Solicitation Major Donor	0.00	3,750.00
4030 · Online Contributions - Web		
4030-10 · Online Cont - General	3,876.00	36,189.98
4030-20 · Online Cont - Donor Renewal	29,297.49	273,093.86
4030-30 · Online Cont - New Donor Prosp	20,314.94	146,838.42
Total 4030 · Online Contributions - Web	53,488.43	456,122.26
4040 · Tele Fundraising - Phone Bank		
4040-10 · Tele Fund - General	0.00	125.00
4040-20 · Tele Fund - Donor Renewal	150.00	2,907.55
Total 4040 · Tele Fundraising - Phone Bank	150.00	3,032.55
4080 · Recurring Contrib - Pledge	49,577.18	516,027.56
4085 · Bequests	0.00	12,749.12
4090 · Ballot Access / Voter Reg	784.00	86,366.08
Total 4000 · General Fundraising	113,554.61	1,206,980.03
4100 · Project Revenue		
4108 · Building Fund	182.35	20,149.47
4111 · Legal Action Fund	66.20	2,238.80
Total 4100 · Project Revenue	248.55	22,388.27
4200 · Events and Conventions		
4200-10 · Convention Revenue	0.00	374,795.47
4200-20 · Conv Fundraising - Unrestricted	0.00	138,799.87
4200-30 · Other Events	1,205.00	7,397.76
Total 4200 · Events and Conventions	1,205.00	520,993.10
4300 · Program Revenue		
4310 · Affiliate Development	216.43	4,724.93
4320 · Outreach & Activism	0.00	5,552.50
4330 · Media Relations	25.00	721.95
4340 · LP News	20.00	11,376.22
4360 · Campaign Support & Initiatives		
4360-40 · Campaign/Candidate Support	2,011.95	41,085.47
Total 4360 · Campaign Support & Initiatives	2,011.95	41,085.47
4375 · Brand / Political Materials	870.31	16,932.55
4395 · LPedia Historical Preservation	15.00	458.25
Total 4300 · Program Revenue	3,158.69	80,851.87
4600 · Refunds of Contributions	(128.75)	(1,488.15)
Total Revenue	118,038.10	1,829,725.12
Expense	Oct 22	TOTAL

**APPENDIX D
TREASURER'S REPORT**

Expense	Oct 22	TOTAL
7000 · General Fundraising Expense		
7010 · Direct Mail Fundraising Exp		
7010-10 · DM - House General Expense	254.56	55,691.51
7010-20 · DM - Donor Renewal Expense	912.51	33,073.70
7010-30 · DM - New Donor Prospecting Exp	624.28	15,058.37
Total 7010 · Direct Mail Fundraising Exp	1,791.35	103,823.58
7030 · Online Contributions Exp - Web		
7030-20 · Online Cont Exp - Donor Renewal	0.00	1,224.27
7030-30 · Online Cont Exp - New Donor	34.51	34.51
Total 7030 · Online Contributions Exp - Web	34.51	1,258.78
7050 · Fundraising Contractors	3,600.00	38,980.00
7080 · Recurring Contrib - Pledge	270.00	33,172.76
7085 · Building Fund Fundraising Exp	0.00	230.42
7090 · Ballot Access Fundraising Exp	3,061.05	5,879.27
7095 · Credit Card Prc Fees	5,085.26	47,230.67
7099 · Gen Fundraising Staff Salary	4,072.30	61,076.70
Total 7000 · General Fundraising Expense	17,914.47	291,652.18
7200 · Events and Conventions Exp		
7200-10 · Convention Expenses - General	0.00	140,168.76
7200-15 · Convention Expense - Travel/F&B	0.00	99,874.98
7200-30 · Other Events	0.00	7,019.96
7200-50 · Events & Conv Staff Salary	92.55	32,645.90
Total 7200 · Events and Conventions Exp	92.55	279,709.60
7300 · Program-Related Expenses		
7310 · Affiliate Support		
7310-10 · Affiliate Development & Support	6.00	593.15
7310-20 · Affiliate Dev Contractors	4,802.50	54,942.05
7310-30 · Affiliate Support Staff Salary	555.31	17,465.79
Total 7310 · Affiliate Support	5,363.81	73,000.99
7320 · Outreach, Marketing & Activism		
7320-10 · Outreach & Activism General Exp	0.00	5,500.00
7320-20 · Outreach Activism Staff Salary	2,637.74	29,192.23
Total 7320 · Outreach, Marketing & Activism	2,637.74	34,692.23
7330 · Media Relations		
7330-10 · Media Relations General	1,018.99	9,940.28
7330-20 · Media Relations Staff Salary	1,712.22	9,993.31
Total 7330 · Media Relations	2,731.21	19,933.59
7340 · Membership Communications		
7340-10 · LP News	0.00	16,236.31
7340-20 · Mem Comm & Support Staff Salary	7,543.03	111,835.32
Total 7340 · Membership Communications	7,543.03	128,071.63
7360 · Campaign Support & Initiatives		
7360-40 · Campaign/Candidate Support	18,278.91	151,745.27
7360-45 · Candidate Support Contractors	11,333.60	130,756.00
7360-60 · Camp/Cand Support -Staff Salary	462.76	7,202.69
Total 7360 · Campaign Support & Initiatives	30,075.27	289,703.96
7375 · Brand Development		
7375-10 · Brand / Political Materials	1,031.81	10,639.05
7375-20 · Brand Development Staff Salary	323.93	8,891.93
Total 7375 · Brand Development	1,355.74	19,530.98

**APPENDIX D
TREASURER'S REPORT**

	Oct 22	TOTAL
7380 · Ballot Access - Other Related		
7380-10 · Ballot Access Petitioning Exp.	0.00	152,443.00
7380-60 · B/A & Petitioning Staff Salary	323.93	6,084.72
Total 7380 · Ballot Access - Other Related	323.93	158,527.72
7395 · LPedia Historical Preservation	0.00	1,888.65
Total 7300 · Program-Related Expenses	50,030.73	725,349.75
8000 · Salary & Related Expense		
8005 · Salary Bonus Sick & Vac (Admn)	8,879.17	95,203.69
8010 · Hourly Wages (Admin Portion)	1,162.76	18,362.95
8015 · Contractor Admin & Internships	360.00	493.80
8020 · Employer Cont to P/R Tax	2,476.22	30,737.82
8030 · Employer Cont to 401K & Adm	1,483.58	11,141.72
8040 · Fed & State Unemployment	0.00	450.84
8060 · Health Insurance	2,911.45	34,466.46
8065 · Workers Comp Insurance	613.00	1,713.44
8070 · Other Bens, Gdwill & Training	0.00	125.00
8080 · Payroll Service Fees	178.01	2,303.05
Total 8000 · Salary & Related Expense	18,064.19	194,998.77
8100 · Admin & Overhead Expense		
8110 · Ofc Supplies & Non Cap Equip	0.00	3,836.18
8120 · Telephone & Data Services	944.58	7,831.18
8125 · Equipment Leases & Maint.	368.88	737.76
8130 · Postage & Shipping	100.00	6,726.48
8140 · Travel, Meeting, & Meals Exp	1,925.50	20,556.74
8160 · Insurance - D/O Cyber - Other	0.00	14,702.00
8170 · Occupancy Expenses		
8170-20 · Utilities Expense	497.96	4,411.80
8170-30 · Property Taxes, Fees & Permits	738.66	7,487.32
8170-40 · Maintenance, Cleaning & Repairs	411.00	4,354.81
8170-50 · Property / GL Insurance	0.00	2,425.00
8170-60 · Assc Fees, Rent & Storage	492.00	4,760.00
Total 8170 · Occupancy Expenses	2,139.62	23,438.93
8180 · Printing & Copying	429.34	4,916.36
8190 · Software, Hardware & Other IT	5,062.23	59,429.61
8195 · Other Expenses & Bank Fees	65.41	2,747.56
Total 8100 · Admin & Overhead Expense	11,035.56	144,922.80
8200 · Professional Services		
8210 · Legal		
8210-10 · Legal - General	4,500.00	45,425.00
8210-20 · Legal - Proactive	0.00	7,514.82
8210-30 · Litigation-Lobbing Staff Salary	0.00	925.34
Total 8210 · Legal	4,500.00	53,865.16
8220 · Accounting	0.00	18,000.00
8230 · FEC Filing & Consulting	2,000.00	18,800.00
8240 · Computer Services	1,233.94	16,071.34
8250 · Other Professional Services	0.00	1,908.00
Total 8200 · Professional Services	7,733.94	108,644.50
8300 · Depreciation Expense	3,083.56	30,835.60
Total Expense	107,955.00	1,776,113.20
Net Revenue	10,083.10	53,611.92

**Balance Sheet Current vs Prior Month
As of October 31, 2022**

	<u>Oct 31, 22</u>	<u>Sep 30, 22</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11 - Cash				
111U - PNC Check Acct 1 (Unrestricted)	133,652.46	105,927.23	27,725.23	26.17%
112U - BBT Check Acct 1 (Unrestricted)	46,441.01	39,578.43	6,862.58	17.34%
113R - PNC Check Acct 2 (Restricted)	31,384.99	31,384.99	0.00	0.0%
114R - BBT Chck Acct 2 (Rest Building)	6,402.14	11,782.69	(5,380.55)	(45.67%)
115R - BBT Check Acct 3 (Rest Legal)	12,866.08	19,299.88	(6,433.80)	(33.34%)
Total 11 - Cash	<u>230,746.68</u>	<u>207,973.22</u>	<u>22,773.46</u>	<u>10.95%</u>
Total Checking/Savings	<u>230,746.68</u>	<u>207,973.22</u>	<u>22,773.46</u>	<u>10.95%</u>
Other Current Assets				
16 - Prepaid Expenses				
161 - Bulk Mail Account				
161-10 - Prepaid Bulk Mail VA	1,550.34	1,550.34	0.00	0.0%
Total 161 - Bulk Mail Account	<u>1,550.34</u>	<u>1,550.34</u>	<u>0.00</u>	<u>0.0%</u>
165 - Prepaid Licenses	5,296.10	7,944.10	(2,648.00)	(33.33%)
166 - Prepaid Insurance	5,394.31	5,394.31	0.00	0.0%
169 - Other Prepaid Expense	2,739.00	3,753.00	(1,014.00)	(27.02%)
Total 16 - Prepaid Expenses	<u>14,979.75</u>	<u>18,641.75</u>	<u>(3,662.00)</u>	<u>(19.64%)</u>
Total Other Current Assets	<u>14,979.75</u>	<u>18,641.75</u>	<u>(3,662.00)</u>	<u>(19.64%)</u>
Total Current Assets	<u>245,726.43</u>	<u>226,614.97</u>	<u>19,111.46</u>	<u>8.43%</u>
Fixed Assets				
17 - Fixed Assets				
172 - Furniture & Fixtures	25,878.73	25,878.73	0.00	0.0%
173 - Office Equipment	16,796.61	16,796.61	0.00	0.0%
174 - Computer Hardware	38,089.67	38,089.67	0.00	0.0%
175 - Computer Software	134,613.90	134,613.90	0.00	0.0%
177 - Office Building				
177-10 - Physical Structure	477,119.00	477,119.00	0.00	0.0%
177-20 - Land	347,881.00	347,881.00	0.00	0.0%
Total 177 - Office Building	<u>825,000.00</u>	<u>825,000.00</u>	<u>0.00</u>	<u>0.0%</u>
178 - Ofc Imprmnt Acq & Capt Expense	70,519.11	70,519.11	0.00	0.0%
179 - Accumulated Depreciation	(324,504.69)	(321,421.13)	(3,083.56)	(0.96%)
Total 17 - Fixed Assets	<u>786,393.33</u>	<u>789,476.89</u>	<u>(3,083.56)</u>	<u>(0.39%)</u>
Total Fixed Assets	<u>786,393.33</u>	<u>789,476.89</u>	<u>(3,083.56)</u>	<u>(0.39%)</u>
TOTAL ASSETS	<u>1,032,119.76</u>	<u>1,016,091.86</u>	<u>16,027.90</u>	<u>1.58%</u>

**APPENDIX D
TREASURER'S REPORT**

LIABILITIES & EQUITY	Oct 31, 22	Sep 30, 22	\$ Change	% Change
Liabilities				
Current Liabilities				
Accounts Payable				
21 · Accounts Payable	27,598.12	8,754.88	18,843.24	215.23%
Total Accounts Payable	27,598.12	8,754.88	18,843.24	215.23%
Other Current Liabilities				
24 · Accrued Expenses				
241 · Accrued Payroll	4,860.00	9,706.16	(4,846.16)	(49.93%)
242 · Accrued Vacation	18,070.00	17,827.00	243.00	1.36%
244 · Other Accrued Expenses	315.00	4,910.00	(4,595.00)	(93.59%)
245 · Accrued Real Estate Tax	(1,484.30)	2,215.98	(3,700.28)	(166.98%)
Total 24 · Accrued Expenses	21,760.70	34,659.14	(12,898.44)	(37.22%)
Total Other Current Liabilities	21,760.70	34,659.14	(12,898.44)	(37.22%)
Total Current Liabilities	49,358.82	43,414.02	5,944.80	13.69%
Total Liabilities	49,358.82	43,414.02	5,944.80	13.69%
Equity				
31 · General Operating	908,150.41	896,336.06	11,814.35	1.32%
32 · Temp. Restricted Balances				
3204 · Fund - Campus	1,730.39	1,730.39	0.00	0.0%
3210 · Fund - Building	6,402.14	11,782.69	(5,380.55)	(45.67%)
3213 · Fund - Legal Action Fund	12,866.08	19,299.88	(6,433.80)	(33.34%)
Total 32 · Temp. Restricted Balances	20,998.61	32,812.96	(11,814.35)	(36.01%)
Net Revenue	53,611.92	43,528.82	10,083.10	23.16%
Total Equity	982,760.94	972,677.84	10,083.10	1.04%
TOTAL LIABILITIES & EQUITY	1,032,119.76	1,016,091.86	16,027.90	1.58%

Statement of Cash Flows
October 2022

	<u>Oct 22</u>	<u>Jan - Sep 22</u>
OPERATING ACTIVITIES		
Net Revenue	10,083.10	43,528.82
Adjustments to reconcile Net Income to net cash provided by operations:		
161-10 · Prepaid Bulk Mail VA	0.00	(701.27)
165 · Prepaid Licenses	2,648.00	(7,944.10)
167-10 · Prepaid Convention General Exp	0.00	6,461.40
169 · Other Prepaid Expense	1,014.00	4,580.33
21 · Accounts Payable	18,843.24	(31,624.18)
241 · Accrued Payroll	(4,846.16)	(26,215.65)
242 · Accrued Vacation	243.00	(9,095.00)
244 · Other Accrued Expenses	(4,595.00)	4,010.00
245 · Accrued Real Estate Tax	(3,700.28)	2,215.98
245 · Accrued Real Estate Tax	0.00	(100,720.35)
Net cash provided by Operating Activities	<u>19,689.90</u>	<u>(115,504.02)</u>
INVESTING ACTIVITIES		
174 · Computer Hardware	0.00	(1,640.90)
179 · Accumulated Depreciation	3,083.56	27,752.04
Net cash provided by Investing Activities	<u>3,083.56</u>	<u>26,111.14</u>
FINANCING ACTIVITIES		
31 · General Operating	11,814.35	53,032.70
3210 · Fund - Building	(5,380.55)	9,794.52
3213 · Fund - Legal Action Fund	(6,433.80)	(62,827.22)
Net cash provided by Financing Activities	<u>0.00</u>	<u>0.00</u>
Net cash increase for period	22,773.46	(89,392.88)
Cash at beginning of period	207,973.22	297,366.10
Cash at end of period	<u>230,746.68</u>	<u>207,973.22</u>

**APPENDIX D
TREASURER'S REPORT**

RELATED PARTY TRANSACTIONS AS OF: 10/31/2022

Related Party Donations	Mem Expires / BSM Expires	MTD Contributions	YTD Contributions	Lifetime Giving (Since 1990)	Liberty Pledge Club
David Benner	04/06/23 - 05/02/23	\$ -	\$ 120.00	\$ 557.00	
Dustin Blankenship	12/27/22 - 03/20/23	\$ -	\$ 299.00	\$ 350.50	
Richard Bowen	07/01/23 - 11/01/23	\$ 21.00	\$ 1,434.00	\$ 2,785.00	Yes
Joshua Clark	06/01/23 - 11/01/23	\$ 125.00	\$ 904.00	\$ 1,029.00	Yes
Martin Cowen	Life Member	\$ 5.00	\$ 663.76	\$ 4,566.76	Yes
Otto Dassing	10/04/23 - 11/01/23	\$ 25.00	\$ 279.00	\$ 329.00	Yes
Miguel Duque	07/31/23 - 08/04/23	\$ -	\$ 150.75	\$ 200.75	
Joseph Ecklund	02/03/23 - 02/03/23	\$ -	\$ 25.00	\$ 164.00	
Carrie Eiler	Life Member	\$ -	\$ 2,261.32	\$ 2,421.52	
Bryan Elliott	Life Member	\$ -	\$ 874.00	\$ 3,278.00	
Pat Ford	11/15/23 - 08/01/23	\$ -	\$ 125.00	\$ 775.00	
Linnea Gabbard	11/12/23 - 07/31/23	\$ -	\$ 249.00	\$ 401.75	
Todd Hagopian	Life Member	\$ 50.00	\$ 910.00	\$ 3,349.00	Yes
Robley Hall	12/31/22 - 11/01/23	\$ 5.00	\$ 494.00	\$ 524.00	Yes
Caryn Ann Harlos	Life Member	\$ 20.00	\$ 439.00	\$ 8,798.09	Yes
Angela McArdle	12/31/22 - 11/01/23	\$ 5.00	\$ 1,033.00	\$ 1,554.00	Yes
Dustin Nanna	07/31/23 - 06/08/23	\$ -	\$ 229.00	\$ 2,336.00	
Steven Nekhaila	Life Member	\$ -	\$ -	\$ 3,899.40	
Connor Nepomuceno	12/31/22 - 11/01/23	\$ 5.00	\$ 175.75	\$ 1,185.82	Yes
Donavan Pantke	09/06/23 - 07/31/23	\$ -	\$ 165.30	\$ 1,198.80	
Michael Rufo	08/15/23 - 07/24/23	\$ -	\$ 65.00	\$ 1,194.00	
Joshua Smith	05/04/23 - 05/04/23	\$ -	\$ 25.00	\$ 1,963.00	
Mark Tuniewicz	Life Member	\$ 21.63	\$ 1,573.89	\$ 4,506.69	Yes
Andrew Watkins	11/30/22 - 07/31/23	\$ -	\$ 25.00	\$ 488.00	
Katherine Yeniscavich	Life Member	\$ -	\$ 2,030.00	\$ 2,156.34	
Erin Adams *	Life Member	\$ -	\$ 84.00	\$ 2,106.70	
Whitney Bilyeu *	Life Member	\$ 50.00	\$ 849.00	\$ 9,674.25	
Mathew Bughman *	12/31/22 - 05/01/23	\$ 10.00	\$ 50.00	\$ 247.50	
Laura Ebke *	Life Member	\$ 25.00	\$ 725.00	\$ 6,716.00	
Timothy Ferreira *	Life Member	\$ 225.00	\$ 959.00	\$ 9,543.09	
Alex Flores *	06/23/22 - 12/05/22	\$ 87.00	\$ 87.00	\$ 398.00	
Timothy Hagan *	Life Member	\$ 10.00	\$ 60.00	\$ 12,237.18	
Jared Hall *	Life Member	\$ -	\$ 40.00	\$ 2,311.50	
Jeffery Hewitt *	Life Member	\$ -	\$ -	\$ 3,725.00	
Susan Hogarth *	Life Member	\$ 36.63	\$ 191.82	\$ 5,933.31	
Richard Longstreth *	Life Member	\$ 175.00	\$ 875.00	\$ 4,452.00	
Chris Luchini *	Life Member	\$ -	\$ 257.50	\$ 9,154.50	
Kenneth Moellman *	Life Member	\$ 35.75	\$ 164.50	\$ 3,919.00	
John Phillips *	Life Member	\$ 75.00	\$ 450.00	\$ 7,027.20	
Erik Raudsep *	Life Member	\$ 10.30	\$ 61.80	\$ 6,459.00	
Valerie Sarwark *	Life Member	\$ -	\$ 20.60	\$ 2,600.30	
David Sexton *	12/31/22 - 02/01/23	\$ 5.15	\$ 20.60	\$ 2,346.55	
David Valente **	Life Member	\$ 10.00	\$ 265.00	\$ 4,622.09	
Beth Vest *	Life Member	\$ 459.00	\$ 459.00	\$ 2,019.80	
John Wilford *	Life Member	\$ -	\$ 178.91	\$ 2,452.66	
Total Contributions (Curr Board):		\$ 282.63	\$ 14,549.77	\$ 50,011.42	

* Thru 05/22 Only ** Thru 03/22 Only

Related Party Disbursements	Memo	MTD Disbursements	YTD Disbursements
Caryn Ann Harlos	Reimbursed Expense	\$ -	\$ 391.00
Committee to Elect Brittany Kosin	Candidate Support	\$ -	\$ 5,000.00
Committee to Elect Caroline Avery	Candidate Support	\$ -	\$ 4,000.00
Committee to Elect Jimmy Blake	Candidate Support	\$ -	\$ 4,000.00
Larry Sharpe for Governor	Ballot Access Reimb.	\$ -	\$ 15,000.00
LPAK - LP Alaska	State Membership Transfer	\$ 10.00	\$ 20.00
LPAL - LP Alabama	Ballot Access Petitioning	\$ -	\$ 77,000.00
LPCA - LP California	State Membership Transfer	\$ 350.00	\$ 5,550.00
LPIA - LP Iowa	State Membership Transfer	\$ 250.00	\$ 850.00
LPIL - Libertarian Party of Illinois	Ballot Access Petitioning	\$ -	\$ 30,000.00
LPNH - LP New Hampshire	Ballot Access Petitioning	\$ -	\$ 5,000.00
LPNM - LP New Mexico	State Membership Transfer	\$ -	\$ 895.36
LPNY - LP New York Petitioning Committee	Ballot Access Petitioning	\$ -	\$ 15,000.00
Lynch for WV Senate	Candidate Support	\$ -	\$ 2,800.00
Natalie Bruno for OK 2022	Candidate Support	\$ -	\$ 2,000.00
Page-Nelson Election Committee	Candidate Support	\$ -	\$ 5,000.00
Total Disbursements:		\$ 610.00	\$ 172,506.36

CHAIR'S DISCRETIONARY DISBURSEMENTS AS OF: 10/31/22

Chair	Memo	MTD	YTD
None		\$ -	\$ -

APPENDIX E – SECRETARY'S REPORT

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SECRETARY'S REPORT – LNC MEETING NOVEMBER 2022 V1

LINK FOR ONENOTE NOTEBOOK FOR THIS MEETING: <https://tinyurl.com/Nov2022Meeting>

Position Duties

Bylaws Article 6 – OFFICERS

5. The Secretary shall be the recording officer of the Party and shall perform such duties as are assigned by the Chair or the National Committee. The Secretary shall attend all meetings of the National Committee and all Party Conventions and shall act as Secretary thereof, keeping such minutes and records as necessary.

Further specific responsibilities are assigned by the following:

- Bylaws Articles 5.2; 7.2.c; 7.14; 8.3; 10.4.b; 10.9 (if Convention Secretary); 13.
- Convention Rules 2.2; 3.1; 3.2; 3.3; 5.1.e-f; 7.3; 8.1.b; 8.2.b; 10.
- Policy Manual Special Rules of Order 1.01.4; 1.02.5; 1.02.6; 7.g; 7.m; 7.o; 7.p; 1.03.1; 1.04.1.
- Policy Manual Standing Rules 2.01.2; 2.02.7; 2.06.5; 2.07.2; 2.07.3; 2.07.4; 3.05.2; 3.05.3.

Status of Minutes Since Last Report

DATE(S)	BODY MEETING	STATUS
2022	National Convention	Approved 7/30/22
7/3/22	Libertarian National Committee	Auto-approved 7/27/22
7/12/22	Executive Committee	Auto-approved 7/29/22
7/23/22	Libertarian National Committee	Approved 7/30/22
7/25/22	Executive Committee	Approved 7/30/22
8/11/22	Libertarian National Committee	Auto-approved 9/4/22
8/25/22	Executive Committee	Auto-approved 9/17/22
9/11/22	Libertarian National Committee	Auto-approved 10/3/22
9/18/22	Executive Committee	Auto-approved 10/5/22
10/2/22	Libertarian National Committee	Auto-approved 10/23/22
10/6/22	Executive Committee	In Auto-approval process

1

Assistant Secretary

I have been working with Chase Crum on the basic procedures in getting ready for meetings. He is signing an NDA so he can assist with document management with the approval of the Party Chair. He has taken charge of assembling the One Note for this meeting and will be substituting in for me for a portion of this meeting, likely during the Officers' reports, and will be taking a few roll call votes.

Documents Updated

- | | |
|-----------------------|---|
| Conflicts of Interest | o Potential conflicts were updated at the previous meeting and in the interim period. A current list was distributed for review and update at this meeting. |
| Policy Manual | o Updated with changes made at the 7/30-31/22 meeting |
| Website | o Continuously updated with minutes, committee information, and pertinent news postings |

Note that I upload the most current copies of the state affiliate governing documents here: [https://lpedia.org/wiki/LNC Secretary Bylaws and Constitution Archive 2022-2024 LNC Term](https://lpedia.org/wiki/LNC_Secretary_Bylaws_and_Constitution_Archive_2022-2024_LNC_Term)

LNC Membership Changes Since Convention

None

Committee Membership Changes Since Last Report

Affiliate Support Committee: The LNC amended the Policy manual to remove LSA appointments and transfer that appointment power to the LNC. The Committee has been populated with Jacob Bradley, Rob Cowburn, Pat Ford, Linnea Gabbard, Robley Hall, Noah Rhys, and Andrew Watkins. The Party Chair appointed Pat Ford as the Committee Chair.

Audit Committee: The non-officer members of the LNC populated this Committee with Rich Bowen, Laura Hackenburg, and Amity Pickeral. The Committee needs to select its own Chair.

Awards Committee: Mark Tuniewicz and Andrew Watkins were appointed as LNC members of the Committee. Jim Lark and Matthew Lucas were appointed as non-LNC members of the Committee. The Committee needs to select its own Chair.

Ballot Access Committee: Dustin Nanna was appointed by the Committee as its new Chair. Caryn Ann Harlos was appointed by the LNC to file the LNC-required vacancy. Rich Bowen had previously been appointed for an LNC seat, and Max Phillips was previously appointed to a non-LNC seat. Helen Gilson resigned.

Ballot Access Advisory Committee: The Party Chair appointed Justin Amash and Andrew Jacobs to this Committee.

Ballot Access Research Committee: The Party Chair appointed Travis Bost, Evan Grimes, and Jeffrey Schull to this Committee.

Candidate Support Committee: The LNC populated this Committee with Tyler Bargenquast, Dustin Blankenship, Joshua Clark, Brandon Davis, Robley Hall, Theodore Kosin, and Joshua Toms. The Committee appointed Brandon Davis as its Chair.

Convention Oversight Committee: Dustin Blankenship, Rich Bowen, Miguel Duque, and Todd Hagopian were appointed as the LNC members of the Committee. Kelly Carden, Chris Childs, and Jeinay LeBlanc were appointed as the non-LNC members of the Committee. Rich Bowen as appointed by the LNC as the Committee Chair.

Frontier Project Research Committee: The Party Chair appointed Pat Ford, Robley Hall, Dustin Nanna, and Connor Nepomuceno to this Committee.

Historical Preservation Committee: Samuel Bohler and Lisa Gansky were appointed by Committee to fill its two (2) vacancies.

Information Services Committee: The LNC Chair appointed Miguel Duque and Donovan Pantke as the non-LNC members of this Committee and appointed Liz DeSignore, Jeff Meaux, and Justin Carmen as non-LNC members of this Committee.

Judicial Committee: The Committee appointed Stephen Kinsella to fill its vacancy. It further decided to have a rotating Chair. Rob Latham was appointed as the first Chair.

Policy Manual Review Committee: The Party Chair appointed Bryan Elliott, Caryn Ann Harlos, and Kathy Yeniscavich to this Committee.

Committee Appointments Remaining

Awards Committee: There is one vacancy for an LNC member seat.

Ballot Access Committee: The former Committee's term ends after election, and a new Committee is being appointed at this meeting to take over once that term expires.

Bylaws and Convention Rules Committee: The LNC needs to make its ten (10) appointments plus ranked alternates (if any) by 5/24/23. The LNC appoints the interim Chair, and the Committee then elects its own Chair. It is planned to make these appointments at this meeting

Credentials Committee: The LNC needs to make its five (5) appointments plus ranked alternates (if any) by 11/24/23 as do the following states: California, Florida, New York, Pennsylvania, and Texas. The LNC appoints the interim Chair, and the Committee then elects its own Chair.

General Audit Committee: The Chair has indicated an interest in appointing a general audit committee to audit select expenses and projects requested by the membership.

Information Services Committee: The LNC Chair needs to appoint two (2) more positions that can be either LNC or non-LNC. The Committee needs to elect its own Chair.

Platform Committee: The LNC needs to make its five (5) appointments plus ranked alternates if any by 12/31/23 as do the following states: Alaska, California, Colorado, Florida, Georgia, Illinois, Michigan, Nevada, New Hampshire, New York, Ohio, Pennsylvania, Texas, Virginia, and Wyoming. The LNC appoints the interim Chair, and the Committee then elects its own Chair.

Upcoming Critical Dates

The calendar of critical dates leading up to the 2024 National Libertarian Party Convention is attached. The next pending deadlines are:

- 8/27/22: Judicial Rules of Appellate Procedure are due, after which the LNC had sixty (60) days to deny by a 2/3 vote otherwise they are deemed approved.¹

The above date expires on October 27, 2022. The next critical date isn't until May 2023.

Internal File Structure Organization Project

This project has been finalized and is in the first stages of implementation with this meeting being the first being entirely preserved using this process. There are not changes to report to the Manual. I have sent out the appropriate file shares and instructional videos, and persons are beginning to use the new process.

Manual Creation

¹ See Bylaws Article 8.3. This deadline is not on the attached list as it is the one remaining deadline from the deadlines attached to the 2022 National Libertarian Party Convention now that draft convention minutes have been submitted and posted on the Party website.

The following are manuals that are planned to be created by me (with assistance of others):

- LNC Secretary Manual (which will include convention procedures)
- Convention Vote Tellers' Manual
- Convention Delegates' Manual

The first item is a work in progress and in **very draft** form, but I am happy for people to review and give input as it progresses. It can be viewed here:

https://docs.google.com/document/d/1mlyPI4Nk6etMEA4q1WwGeGc7rfen_xUJ/edit?usp=sharing&oid=104636191705631799215&rtpof=true&sd=true

I am deeply concerned about the credentialing glitches that happened the past several conventions and believe we at least need to start a Credentials Committee Manual. I would be happy to try to get that started by past experienced and competent members of the Credentials Committee looking back several terms along with past LNC Secretaries, specifically I hope Alicia Mattson and Emily Salvette might be interested.

The following are manuals already created by me which will be updated and sent again this term:

- Delegation Allocation Manual
- Region Formation Manual

Former Secretary Alicia Mattson has customarily updated and sent out a Delegation Chair's Manual. The LNC may feel differently but I think items having to do with the convention that contain needed information should come from official LNC sources though members surely can send out useful and helpful information as they see fit (I have done so myself). So, I will likely prepare a version of what Ms. Mattson sends out for official use particularly since she has claimed personal ownership of that manual as is her right. I would like to create something that is not "owned" by me and can be passed on from Secretary to Secretary and updated by same.

Other Activities

I am running a full campaign for Castle Rock Town Council District 5 Representative.

Email Ballots²

The following email ballots were completed since the beginning of this term.³

² Vote tallies are recorded in the form of X-X-X-X which represents aye-nay-express abstention-passive abstention.

³ Email motions and main substantive motions made during LNC and Executive Committee meetings can be tracked at the tally sheet located at: <https://tinyurl.com/lncvotes2022>

<p>Ballot 20220811-01 Concluded 8/18/22</p>	<p>That the monthly LNC e-meeting of September 4, 2022, at 8pm Eastern be moved to September 11, 2022, at 8pm Eastern.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Bowen, Gabbard, Harlos, Nanna, Watkins (he added a codpiece, which quadruples the sponsorship alone)</p> <p><u>Voting "aye":</u> Benner, Blankenship, Bowen, Duque, Ecklund, Eiler, Elliot, Ford, Gabbard, Hagopian, Harlos, Nanna, Nekhaila, Rufo, Smith, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> McArdle</p> <p>With a final vote tally of 16-0-0-1, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20220813-01 Concluded 8/16/22</p>	<p>Whereas, The Libertarian National Committee has found no convincing evidence that the regularly scheduled annual convention of the Libertarian Party of Idaho (LPID) which took place on April 2, 2022, was invalid;</p> <p>Whereas, The delegates at the April 2, 2022, LPID annual convention interpreted their own Bylaws and recognized the convention and its business as valid;</p> <p>Whereas, LPID leadership elections were conducted at the April 2, 2022, LPID annual convention; and</p> <p>Whereas, The LPID Judicial Committee determined that "The convention held on April 2, 2022, was a legitimate, valid, and effective Convention of the Libertarian Party of Idaho," and that the officers and their successors, including Jayson Sorensen as the interim Chair, are the legitimate officers of the LPID;</p> <p>Resolved, That the Libertarian National Committee recognizes the leadership elected at the April 2, 2022, LPID annual convention and their successors in the ordinary course of business as the legitimate representatives of the recognized Idaho affiliate, including interim Chair Jayson Sorensen.</p>

<p>Results:</p>	<p><u>Co-Sponsors:</u> Benner, Bowen, Harlos, Smith</p> <p><u>Voting "aye":</u> Benner, Blankenship, Bowen, Duque, Ecklund, Elliot, Ford, Gabbard, Harlos, Nekhaila, Rufo, Smith, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> Eiler, Hagopian, McArdle, Nanna</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 13-0-4-0, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Executive Committee Ballot 20220918-04</p> <p>Concluded 9/19/22</p>	<p>Move to allocate \$4,000 from the ballot access budget line towards Alabama polling efforts.</p>
<p>Results:</p>	<p><u>This was noticed and seconded at the 9/18/22 Executive Committee meeting by Caryn Ann Harlos.</u></p> <p><u>Voting "aye":</u> Elliot, Harlos, Nekhaila, McArdle, Smith</p> <p><u>Voting "no":</u> Bowen, Hagopian</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 5-2-0-0, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Executive Committee Ballot 20220918-05</p> <p>Concluded 9/19/22</p>	<p>Move to allocate \$5,000 from the ballot access budget line towards the Alabama Lt. Governor candidate's race with monies not to go towards the polling effort.</p>

<p>Results:</p>	<p><u>This was noticed and seconded at the 9/18/22 Executive Committee meeting by Todd Hagopian.</u></p> <p><u>Voting "aye":</u> Elliot, Hagopian, Nekhaila, McArdle, Smith</p> <p><u>Voting "no":</u> Bowen, Harlos</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 5-2-0-0 the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20220924-01</p> <p>Concluded 10/2/22</p>	<p>That Richard Bowen be elected as Convention Oversight Committee Chair.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Benner, Gabbard, Harlos, Smith, Watkins</p> <p><u>Voting "aye":</u> Benner, Blankenship, Bowen, Duque, Eiler, Ecklund, Elliott, Ford, Gabbard, Hagopian, Harlos, McArdle, Nanna, Rufo, Smith, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Nekhaila</p> <p>With a final vote tally of 16-0-0-1, the motion PASSED.</p> <p><u>Secretary's Notes:</u> 2/3 or Majority of the Entire Membership of the LNC required for passage.</p>
<p>Executive Committee Ballot 20220928-01</p> <p>Concluded 10/5/22</p>	<p>Move to adopt the Candidate Support Committee's proposed candidate survey form.</p>

Results:	<p><u>Sponsor:</u> McArdle</p> <p><u>Voting "aye":</u> Bowen, Elliot, Hagopian, Harlos, McArdle</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Nekhaila, Smith</p> <p>With a final vote tally of 5-0-0-2 the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
Ballot 20221002-01 Concluded	<p>Amend the Policy Manual Section 1.05.3 as follows:</p> <p>3) Affiliate Petitions</p> <p>Organizations which wish to become state-level affiliate parties shall apply for such status on the petition form in the Appendix. The LNC shall only consider a petition for affiliation if:</p> <p>a) The petitioners held a public <u>physical or virtual meeting</u> which was open to all current national Party members <u>at the time notice of an organizing convention</u> was issued residing in the state in which all of those members had an equal voice in adopting bylaws and electing leadership.</p> <p>b) Reasonable notice shall be sent to all current national Party members <u>at the time notice of an organizing convention was issued</u> residing in the state and to the LNC Chair and Secretary. The Secretary or Chair shall forward the request to all LNC members. The LNC or the Executive Committee may, but is not required to, publish the notice via its resources to the potential attendees.</p>

Results:

Co-Sponsors: Benner, Gabbard, Harlos, Smith, Watkins

Voting "aye": Benner, Blankenship, Bowen, Duque, Eiler, Ecklund, Elliott, Ford, Gabbard, Harlos, Nanna, Nekhaila, Rufo, Smith, Watkins

Voting "no": Hagopian

Express Abstention: McArdle

No Vote Cast: None

With a final vote tally of 15-1-0-1, the motion PASSED.

Secretary's Notes: 2/3 or Majority of the Entire Membership of the LNC required for passage.

Respectfully Submitted,

Caryn Ann Harlos

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

**APPENDIX E
SECRETARY'S REPORT**

OPENING GAVEL DATE OF 2024 CONVENTION	5/24/2024	CLOSING GAVEL DATE OF 2022 CONVENTION	5/26/2024	NOTES
TASK	DEADLINE	AS PER	SUPPLEMENTAL DEADLINE	
Last day an affiliate charter can be revoked until after regular convention	11/26/2023	Article 5.6		
Bylaws and Rules Committee Appointments	5/24/2023	Bylaws Article 11.2 ...no later than twelve months before a Regular Convention		
Credentials Committee LNC Appointments	11/24/2023	Bylaws Article 11.4(a) ...no later than six months before a Regular Convention		
Platform Committee Appointments (both state and national)	12/31/2023	Bylaws Article 11.3(d) ...no later than the last day of the fifth month prior to the Regular Convention		
Credentials Committee State Appointments	2/24/2024	Bylaws Article 11.4(b) ...no later than three months prior to the Regular Convention		
Secretary to produce draft convention minutes and present to LNC	7/25/2024	Article 10.9 ...within 60 days of the adjournment of the Convention		
Provide copies of updated Bylaws to each LNC member, JC member, and chair of affiliate parties	8/22/2024	Article 18 ...within 90 days of adoption		
Affiliates to provide list of delegates and alternates to Credentials Committee	4/24/2024	Article 10.4(c) ...no later than one month prior to start of the first general session of the Regular Convention	5/24/2024	Amendments to such lists may be made by the affiliate parties and submitted to the Credentials Committee until the close of the Credentials Committee meeting preceding the Convention. The number of alternates' names submitted shall not exceed the greater of 50 or the number of delegates allocated.
Beginning of Region Formation period	2/24/2024	Article 7.3(c) "Representative regions" may be formed or dissolved once every two years during a period beginning 90 days before the beginning of and ending on the second day of the National Convention, and notice of new formations or dissolutions must be given in writing to the national Secretary prior to the close of the Convention at which they take place.	5/26/2024	
Draft minutes posted on Party website	TBD	Article 10.9 ...at least 14 days prior to being submitted to the National Committee for approval by a two-thirds vote		
JC to establish rules of Appellate Procedure	8/24/2024	Article 8.3 Within 90 days following the Regular Convention at which elected, the Judicial Committee shall establish Rules of Appellate Procedure to govern its consideration of matters within the scope of its jurisdiction. The existing Rules shall remain in effect until and unless the Judicial Committee submits new proposed rules to the National Committee for approval, which approval shall be deemed given unless denied by a 2/3 vote of the National Committee within 60 days of submission. A copy of the current Rules of Appellate Procedure shall be maintained by the Secretary at the Party Headquarters and shall be available to any member at cost.	TBD	Fill in date when JC submits to begin timeframe for LNC review.
Distribute updated bylaws to chairs	8/24/2024	Article 18 The National Committee shall promulgate the Bylaws in accordance with applicable law. A copy of these Bylaws and Convention Rules shall be provided to each member of the National Committee, each member of the Judicial Committee and each Chair of an affiliate party within 90 days of adoption.		It would be polite to also send a copy of the new Platform

APPENDIX G – STAFF REPORTS

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Executive Summary Staff Report | Austin November 2022

Our Opportunity

Our movement is full of new ideas to add and improve this organization, not only from our new and tenured staff, but also from a largely new board, state and local leaders, members, and even a growing group of people outside our organization who are noticing that there is something big happening in the Libertarian Party.

We've spent the past several weeks getting to know each other as a team, describing our roles and processes, and understanding these opportunities. To ensure we can tackle and accomplish our biggest objectives, we'll be organizing our activities, teams, goals, and efforts around two big ideas.

1. **Growth & Operations** how do we grow our revenue and membership, and do so with increasing efficiency
2. **Political Impact** how do we move the needle on freedom directly and by supporting the freedom ecosystem

We have four key levers at our disposal to channel these ideas: **Talent, Tools, Funding, and Focus.**

If we do nothing else in the coming months, we need to focus focus focus by prioritizing ideas, goals, projects, and action items. Our top priority is priorities.

Growth & Operations

Our team has pulled initial financial numbers through our most recent month end, wrapping up days ago on October 31st. Year-to-date through October, our total revenue is \$1.7M up year over year from last year's \$1.52M in the same timeframe. We are very excited to see the pledge revenue from recurring commitments has grown to \$515K, up year over year from 480K in 2021, and \$298K in the comparable midterm year of 2022. Examining our revenue from July to October, we see that \$506K revenue is down year over year from last year's \$884K, despite gaining individual donors. By looking at our July to October 2018 and 2021 average donations of \$48 and \$54, our \$31 average donation reveals opportunities to grow several areas in our fundraising efforts which we will focus on in Q4 and 2023.

1. Optimizing our funnels
2. Offering a true membership experience
3. Tapping into concrete, passion-based giving

Going into 2023, we've worked with our Treasurer, collaborating more closely and earlier in the process, to identify **an annual revenue of \$1.7M based on historical trends.** Our November LNC summit will provide us an opportunity to engage staff and board in exploring and weighing our top goals and ideas. We have prepared a draft of revenue and expenses to help address opportunities and questions that come up during that time. We can then incorporate those discussions into a final budget that appropriately allocates resources to our initiatives to serve the needs and goals of the organization. The Executive Committee and board will have an opportunity to review and vote on that budget in mid November and early December respectively.

We will aggressively pursue not only growth, but better measurement of growth, by adopting the **Recruit, Retain, Recapture**, 3 R's model to understand our acquisition, engagement, retention, and overall lifecycle activities, spanning from development to data processing to tech.

Political Impact

At its core, the Libertarian Party creates political impact by driving initiatives that will advance freedom and equipping members, affiliates, candidates, and other stakeholders to do the same. We've continued classic activities to prepare and support candidates and affiliates for our Midterm elections, and we've begun to invest in new creative strategies.

In the coming weeks we will be surveying many of those major stakeholder groups with a Member Survey, Affiliate Leadership Survey, and a Candidate Survey. This will help us understand the needs and perceptions of our members as we hone our membership experience and political impact priorities as well as tee up a market research project to explore growth and potential prospects.

Going into the 2022 election we've identified 668 candidates on the ballot by working with state affiliates. We have a healthy mix of candidates running across multiple office levels, with many key races poised to advance ballot access. Our volunteers are gearing up to watch key races, turn around as many election outcomes as possible the night and week of, and thank and congratulate candidates.

We've also been transforming our communications, especially in earned media. In partnership with the social media team, we've quadrupled trackable media mentions and seen massive growth in each of our social media channels. What you measure is just as important as how you message—looking ahead, we will spend a significant amount of effort identifying the best metrics to understand our earned media performance so we can continue to sharpen earned media as a political impact tool.

We have three key areas of opportunity to hone and expand our political impact.

1. Coalesce our political action ideas into concrete projects that can move the needle
2. Recruit and empower teams of volunteers to work on national projects
3. Look across projects to plan ahead and feature the ones that can make the biggest impact at the right time

Next Steps

The staff will be partnering with the LNC and affiliates to advance their 6 adopted objectives. Overall, the rest of Q4 offers an opportunity to prioritize growth, set concrete goals, establish and maintain stack-ranked priorities, and engage and excite our movement about Libertarian potential in 2023.

APPENDIX H – SPECIAL COUNSEL'S REPORT

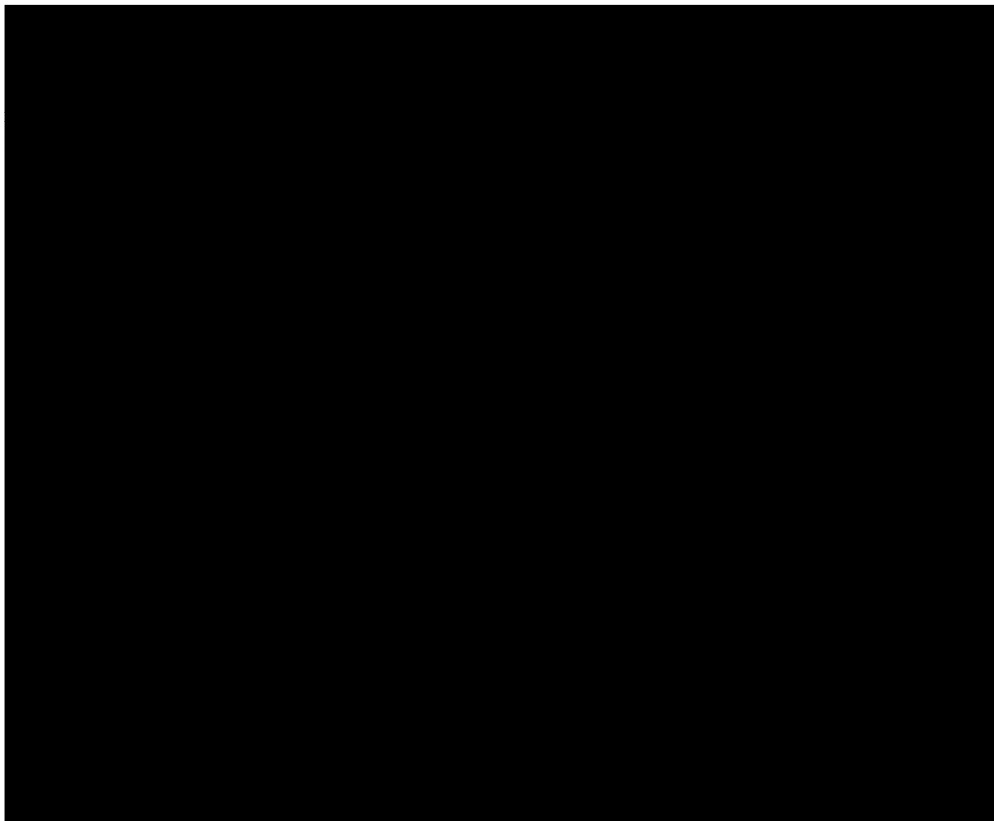
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MEMORANDUM

TO: Libertarian National Committee
FROM: Oliver Hall
DATE: November 5, 2022
SUBJECT: Special Counsel's Report

Introduction

This report summarizes my work as Special Counsel to the Libertarian National Committee since my last report dated May 23, 2022. The report is a privileged attorney-client communication, but only relates facts, and not legal advice. As such, it may be appropriate for sharing with a wider audience, including members of the Libertarian Party, at your discretion.



Libertarian National Committee
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November 5, 2022
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Litigation

***Cowen v. Raffensperger*, No. 1:17-cv-04660 (N.D. Ga. Nov. 21, 2017), No. 19-14065 (11th Cir. 2019)**

This case challenges the Georgia law requiring that candidates for U.S. House submit nomination petitions with signatures equal in number to 5 percent of the registered voters in the last election. No candidate has ever complied with that requirement since the law was enacted in 1943. Plaintiffs are individual voters and the Libertarian Party of Georgia. The District Court granted summary judgment to Defendants on Plaintiffs' First Amendment claim and Plaintiffs appealed. The 11th Circuit reversed and remanded the case to the district court. Following remand, on March 29, 2021, the District Court ruled in Plaintiffs' favor. Thereafter, the 11th Circuit again reversed. The Supreme Court denied Plaintiffs' petition for certiorari. The case is now on remand to the District Court for a ruling on Plaintiffs' Equal Protection claim. Plaintiffs' counsel is Brian Sells: (404) 480-4212; bryan@bryansellslaw.com.

***Iowa Libertarian Party v. Pate*, No. 4:19-cv-00241 (S.D. Iowa)**

This case challenges a law enacted in 2019 that moved Iowa's filing deadline for independent and unqualified parties' presidential nominees from August to March. Plaintiffs filed their motion for summary judgment on March 3, 2021. On March 31, 2022, the District Court granted summary judgment to Plaintiffs and declared Iowa's filing deadline unconstitutional. It ordered further briefing on the issue of remedy. The District Court entered its written opinion on April 11, 2022.

Libertarian National Committee
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On April 22, 2022, the District Court entered a supplemental order directing that Iowa's previous August deadline now applies to independent and unqualified parties' presidential nominees. Plaintiffs' counsel is Robert M. Bastress, Jr.: (304) 319-0860; rmbastress@gmail.com.

Libertarian Party of New York v. N.Y. State Bd. of Elections, No 1:20-cv-05820 (S.D. N.Y.)

This case was filed in July 2020 to challenge a new law that substantially increased the thresholds for minor parties to qualify for the ballot and to retain ballot access. Since 1936, a ballot-qualified party retained ballot access by polling 50,000 votes for governor every four years, and a new party could become ballot-qualified by submitting a nomination petition with 15,000 signatures. Under the new law, a ballot-qualified party must poll 130,000 votes for governor and president every two years to retain ballot access, and a new party must submit a petition with 45,000 signatures to qualify for the ballot. Plaintiffs filed a motion for preliminary injunction, which the Court denied. Both parties then filed motions for summary judgment and the District Court granted Defendants' motion. Plaintiffs filed a consolidated appeal from the denial of their motion for preliminary injunction and the granting of Defendants' motion for summary judgment. The Second Circuit affirmed the District Court on October 19, 2022. Plaintiffs moved for rehearing en banc on November 2, 2022. Plaintiffs' counsel is Michael Kuzma: (716) 822-7645; kuzma_michael@hotmail.com.

Misbach v. Merrill, NO. X03 HHD-CV19-6118097-S (Super. Ct. Hartford, CT 2019)

This case was filed on behalf of the Libertarian Party of Connecticut, the Libertarian National Committee and individual plaintiffs affiliated with LPCT. It challenges a number of Connecticut's ballot access requirements for minor parties, including the requirement that each minor party candidate must submit an individual nomination petition to appear on the general election ballot (thus prohibiting the party from achieving ballot access for all offices statewide). Plaintiffs filed their amended complaint on December 5, 2019. They filed a motion for preliminary injunction in February 2020, but hearing on the motion was canceled due to the COVID-19 pandemic and the case was continued. Thereafter, the Court requested set a briefing schedule for dispositive motions, which both parties filed. On April 30, 2021 the Superior Court upheld the challenged requirements. Plaintiffs' counsel is Edward Bona, P.O. Box 13, Plainfield, CT 06374; 860-889-5930; edward-bona@comcast.net. Plaintiff Dan Reale is also coordinating the litigation: Dan Real, 20 Dougherty Avenue, Plainfield, CT 06374; 860-377-8047; headlinecopy@gmail.com.

Libertarian Party of Maine v. Dunlap, No. 1:19-cv-00509 (D. Me. 2019)

This case challenges several provisions of Maine law governing the establishment of new political parties. LPME initially complied with these provisions by enrolling 5,000 members prior to the 2016 general election. It was therefore ballot-qualified for the 2016 and 2018 general elections. To remain ballot-qualified, however, it was required to double its enrollment to 10,000 members, and to ensure they all voted in the 2018 general election. At the same time, it was required to nominate by primary election, but Maine's primary election ballot access requirements are impossible or near-impossible for LPME candidates to meet. Consequently, LPME could not run any candidates in the 2018 general election, and it failed to ensure that 10,000 LPME members voted in that election. The party was thus disqualified and its 6,168 members unenrolled. LPME is seeking a declaration that these provisions are unconstitutional and injunctive relief as needed to become ballot-qualified again. Plaintiffs' complaint was filed November 1, 2019. The parties filed cross-

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motions for summary judgment and, on November 17, 2021, the Court granted the Plaintiffs' motion in part. On December 31, 2021, the Court granted Plaintiffs' motion for injunctive relief and placed LPME on the ballot for 2022. It reserved decision on whether to award additional relief in 2024. Defendant did not appeal and the Court's decisions are now final. After supplemental briefing on whether to grant further relief, the District Court entered final judgment. The final judgment requires the Secretary of State to include LPME as an option on Maine's voter enrollment cards and its online voter registration database through the 2024 election cycle. (I represent the Plaintiffs outside the scope of my representation of the LNC.)

Miller v. Doe, No. 1:19-cv-00700 (W.D. Tex.)

This case was filed on behalf of several voters, candidates and minor political parties, including the Libertarian Party of Texas, to challenge the burdensome provisions of Texas law that make it practically impossible for non-wealthy independent and new or minor party candidates to obtain ballot access, including high nomination petition signature requirements, short petition circulation periods, early filing deadlines and restrictions on voters' eligibility to sign nomination petitions. It also challenges the new filing fee or nomination petition requirements that Texas enacted in 2019, which now apply to candidates seeking the nomination of a minor political party. Plaintiffs filed their complaint on July 11, 2019 and thereafter filed a motion for preliminary injunction seeking to enjoin enforcement of the new requirements that Texas enacted in 2019. Defendants also filed a motion to dismiss. The District Court held a hearing on both motions on October 31, 2019. On November 25, 2019, the District Court entered an order denying both motions. On October 4, 2022 the District Court entered an order granting in part and denying in part each party's motion for summary judgment. It held that the challenged provisions are unconstitutional insofar as they require the use of paper nomination petitions rather than electronic petitioning procedures that enable the automatic validation of signatures. The Court requested additional briefing on the issue of remedy. Both parties submitted briefs on that issue on October 21, 2022. (I represent the Plaintiffs outside the scope of my representation of the LNC. A team of attorneys from Shearman & Sterling, LLP serves as co-counsel.)

Conclusion

I look forward to discussing this report with the LNC during its next meeting. Should you have questions or need further information prior to that time, please contact me at 202-280-0898 or oliverbhall@gmail.com.

APPENDIX I – AFFILIATE SUPPORT COMMITTEE REPORT

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Affiliate Support Committee

Quarterly Report – November 2022



Affiliate Support Hub/Rapid Response Team

Pat Ford



The Problem

- An absence of any built-in processes to provide a rapid response that can facilitate a "win" in the following key areas:
 - Humanitarian Response
 - Outreach
 - Membership
 - Ballot Access
 - Fundraising



The Solution

- Eliminating fumbling efforts to figure out who to reach at each Affiliate, the constant reinvention of processes as each “crisis du jour” is encountered.
- And within this approach, opportunity exists for every working group in the Libertarian Party:
 - Development
 - Information Technology
 - Communications
 - Ballot Access
 - Candidate Support





Action Items

- Research additional food distribution points
- Continue to reach out to state chairs
- Develop dedicated contacts at state affiliates





Overview

- The Libertarian Party has never had an official student organization
 - Previously had coalitions with other student organizations
 - May or may not have been able to properly represent our philosophy and values
- The purpose of a college libertarian affiliate would be to provide networking and leadership opportunities to students, opportunities for students to connect with the Libertarian Party and Libertarian campaigns



Goals

- Approve plan and working relationship from LNC with ASC liaison (Linnea Gabbard) and Liberty Youth Caucus Chair (Theodore Gercken).
- With the newly reinvented Liberty Youth Caucus at the helm, identify which state youth chapters exist and define their functionality.
- Resource creation (much of which will be internal for the Liberty Youth Caucus, but as an official arm of the LNC/ASC, we will assist where necessary whether it be through ASC budget or manpower)
- Chapter creation/promotion/maintenance





APPENDIX J – BALLOT ACCESS COMMITTEE REPORT

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LIBERTARIAN NATIONAL COMMITTEE

BALLOT ACCESS COMMITTEE

NOVEMBER 2022 REPORT

Presented at the LNC meeting on November 5, 2022.

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OVERVIEW

About this report

This report is the status of ballot access as of July 23rd, 2022.

Report Contributors

<u>Voting Committee Members</u>	<u>Non-voting Committee Advisors</u>	<u>Staff Contributors</u>
Rich Bowen	Andy Jacobs, Petitioner	
Caryn Ann Harlos	Bill Redpath, Ballot Access Coordinator	
Travis Irvine	Richard Winger, Ballot Access News	
Ken Moellman		
Dustin Nanna, Committee Chair	<u>Additional Information</u>	
Max Phillips	Angela McArdle, LNC Chair	

Summary of update

Rhode Island was successful in challenging the state's denial of their gubernatorial candidate. Elijah Gizarelli is on the ballot for governor of Rhode Island and Providence Plantations.

New York ballot access drive was unfortunately unsuccessful, as were the follow-up legal challenges. Larry Sharpe is currently running as a write-in for Governor.

States without access at this time are: Alaska, Kentucky, Iowa, Ohio, Massachusetts, Minnesota, New Hampshire, New Jersey, New Mexico, New York, North Dakota, Pennsylvania, Rhode Island, Tennessee, Virginia, Washington

* Notes:

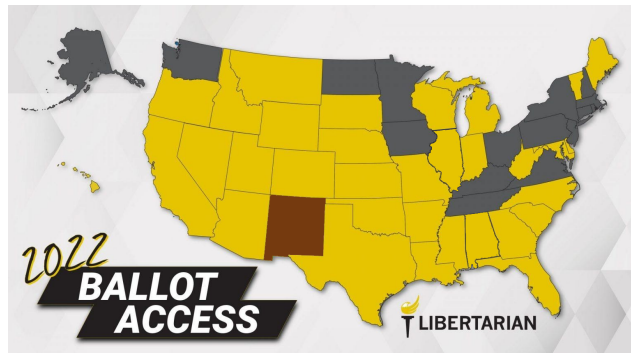
New Mexico had ballot access but it may have followed the splitters.

States with "Top X" systems: Alaska, California, and Washington.

This is all likely to change as a result of the 2022 midterm elections. An update will be required after this report to have a full picture of where we are for 2024 presidential access.

We will need a strong volunteer effort if we want to reach 50+DC in 2024.

Petitioning costs have increased significantly since 2020. Prices fluctuate based upon market demand and weather conditions, but current market petitioning costs are now approximately \$5.00 per raw signature, or \$7.50 per valid signature, on average.



Starting drives in 2023, where possible, is the best solution, because prices increase as we enter a presidential year, it would be wise to plan on \$8.00 per valid signature.

POTENTIAL BUDGET REQUESTS

STATE	REQUESTED	NOTES
Alaska	\$28,800	1% of votes cast for President in the previous election (2020): 3,596 and 3% to retain (3% of registered voters would give permanent)
Iowa	\$12,000	3,500 signatures with 100 from each of 19 counties, and 2% to retain. ** Distribution requirement may be illegal **
Kentucky (early 2024)	\$40,000	5,000 signatures, earliest start 11/2023, and 2% to retain
Massachusetts	\$80,000	Requires 50 people to sign a form after 12/1 in the year preceding and 10,000 signatures for presidential; 3% to retain or 1% of registered voters
Minnesota	\$208,000	Of all of votes cast, 1% minor party access or 5% for major party access 1% will probably be about 26,000; retention 1% of total voters
New Hampshire	\$24,000	1,500 per congressional district (3,000 total); 4% for governor or senator or petition of 3% of all votes cast
New Jersey	\$6,400	800 signatures; retain with legislative races totalling 10% votes cast in all legislative races
New Mexico	\$28,000	0.5% of gubernatorial votes cast (likely 3,500); 0.5% to retain
New York	\$360,000	45,000 signatures with 500 from each of half of the congressional districts; 130,000 votes or 2% statewide (whichever is higher) to retain
North Dakota	\$56,000	4,000 signatures for independent; or 7,000 signatures for Libertarian label and 5% to retain
Ohio	\$40,000	5,000 signatures for independent; or 1% of gubernatorial for party access (currently 59,223) and 3% to retain
Pennsylvania	\$40,000	5,000 signatures; retain with 2% of vote cast for winning candidate in 10+ counties and 2% statewide
Rhode Island	\$8,000	1,000 signatures; 5% for governor to retain
Tennessee	\$2,200	275 signatures for independent or ____ for party access; 5% to retain

Virginia	\$20,000	Statewide 2,500 with 200 from each of the 11 congressional districts; 10% retention
Washington (2024)	\$8,000	1,000 valid signatures required; 5% for major party status
Incidentals/Overruns	\$96,140	Assume 10% cost overruns for budgeting purposes
TOTAL	\$1,057,540	

INCREASED COSTS

According to BallotPedia:

"For elections in 2022, 140 statewide ballot measures were certified for the ballot in 38 states. ... The average CPRS in 2022 was \$12.70, an increase from \$8.09 in 2020, \$6.19 in 2018, and \$6.93 in 2016."

"... From 2016 to 2022, the average cost of a petition drive increased 297%."

"The number of citizen-initiated measures that qualified for the ballot decreased 61% from 2016 to 2022, with 76 in 2016 and 30 in 2022."

Costs have increased and so have the percentage of failing grassroots petition drives.

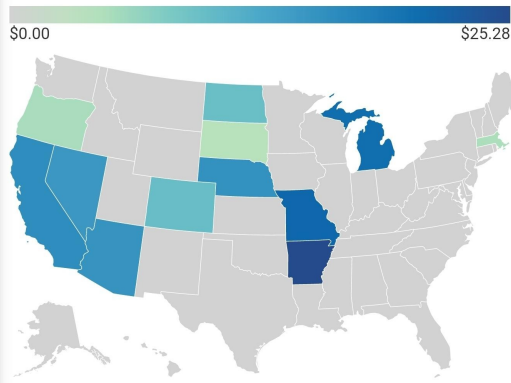
A large part of the increased average cost is driven by California, but costs have gone up across the country.

We will need to have the strongest grassroots volunteer effort we have ever had in order to reach the goal of 50+DC.

Average total cost map

Average cost per required signature (CPRS) in 2022

States shaded grey had no initiatives in 2022. Hover over each state for more information on CPRS.



State	Initiatives	Avg. CPRS	Avg. total cost
Arizona	2	\$15.29	\$3,632,894.48
Arkansas	1	\$25.28	\$2,253,440.30
California	6	\$16.18	\$11,936,073.68
Colorado	6	\$9.84	\$1,226,242.73
Massachusetts	3	\$4.83	\$450,616.67
Michigan	2	\$20.47	\$8,700,095.00
Missouri	1	\$21.33	\$3,659,401.28
North Dakota	2	\$9.61	\$232,000.00
Nebraska	2	\$15.67	\$1,684,667.22
Nevada	1	\$14.75	\$2,000,000.00
Oregon	2	\$5.14	\$720,816.20
Washington	1	\$8.00	\$8,000.00

Addendum submitted through the LNC chair to the committee on 11/3/2022. It has not been reviewed.

Ballot Access Information in Georgia, North Carolina, and Tennessee

Compiled by Evan Grimes, Travis Bost, & Jeffrey Shull

North Carolina

Petition Requirements

- Since the NCLP is already ballot qualified and recognized by the state as an official party, There are no signature requirements for US Senate and House candidates, They just have to pay the Candidate filing fees. We will have to re-qualify in 2024.
- For NC House and Senate Candidates and other local offices, those candidates must: - File for Candidacy with the appropriate Office.

Office Filing Location	
National Offices, State Offices, Superior Court Judge, District Court Judge, District Attorney	NC State Board of Elections
NC Senate, House, and Other County/ Local / Municipal Offices	Respective County Board of Elections

- File a Felony Conviction Disclosure Form
- Pay the filing fees:

Position Filing Fee	
Governor, Lt. Governor, State Executive Offices, US Senator, US Representative, State Senator/ Representative	1% of the office's annual salary - Gov: 1,547\$ - Lt Gov: 1,367\$ (2021) - Exec Offices: 1,367\$ or less - State Senator: 140\$

Current / Recent Issues with Ballot Access

- DNC/ Elias Law Group's attempts to stifle Matthew Hoh's Campaign with the Green Party
 - The NC Green Party only recently qualified for Ballot Access (first time in 2018). Matthew Hoh is running as a candidate for US Senate in North Carolina. He had a significant uphill battle against the Elias Law Group, who masqueraded as his own Green party while attempting to coerce petition signers to remove their signatures with the logic line of "If you don't vote Democrat, you're helping the Republicans win". These people working for the law group claimed to be volunteers for the Green Party and the Democratic Senatorial Committee, and took such actions as sending persistent texts to petition signers, calling them, and even showing up at their places of residence, attempting to pressure them to remove their signatures.
 - The Party turned in 15,953 signatures on their petition well in advance of the deadline. The State Board of Elections took 30 days to verify the signatures (which had already been reviewed by the county board), and then forced a vote on whether or not to put the party on the ballot one day before the petition deadline instead of an extension. The GP's attorney pressured them on the rationale for why they did this, and was told they were "out of order" for asking questions, and was prevented from questioning anything further.
 - GP Sued the Board (which was backed by the Elias Law group) in July 22, and the suit was eventually dropped by the Board in August.
 - Green Party still made it onto the ballot.
- **Takeaways / Key Points:**
 - Party messaging around debunking the "choose the lesser of the 2 evils so that you can win a little bit" argument should be strong / strengthened
 - If such a situation as this arises for our candidates, we should make a big stink about it. It's really hard to spin things like this as anything other than voter suppression/ candidate suppression.
 - **Moving the Overton Window:** For the party crying about voter ID laws, voter rights, free and fair elections, and democracy importunately to make concerted efforts to suppress alternative candidates and manipulate/coerce the people supporting them is the richest case study in hypocrisy in recent memory. This incident is also not isolated. Similar occurrences happened in Pennsylvania and Wisconsin. Don't let the Democrats live down this snafu. This is really damning stuff, and could have serious sway over whatever perception people have of them being the bastion of our democracy.

Looking Ahead

- We have our ballot access until after the 2024 election, so we should keep up to date on any legislation changes and prepare to counter resistance to us requalifying when the time rolls around.
- We hit an all time high of registered Libertarians in NC this year, and we have become the only state other than California to top 50,000 Registered Libertarians. This seems to be a sign that this state would be worth investing in and continuing that momentum. - [Raw Info Dump/ Sources](#)

Georgia

One of the biggest issues in Georgia is that the LPGA is only classified as a “political organization” instead of a “political party”. This allows for ridiculous petition requirements for state level offices. All figures are as of 2022.

Georgia US House requirements- 5% of eligible voters in the district and a \$5220 filing fee. US Senate- 72,336 signatures with a \$5220 filing fee.
Governor- 64,286 signatures and a \$5250 filing fee.

To get recognized as a political party over a political organization requires 20% of votes in the presidential or gubernatorial races that these petition requirements make extremely difficult.

Current Lawsuit Issues

June 2020 it was ruled by the 11th Circuit Court that the Georgia district court should revisit whether the ballot exclusions violate the 1st and 14th amendments and violated their constitutional rights with the exclusion.

A more recent setback occurred in early 2022 after a ruling in the LPGA’s favor was overturned by the 11th Circuit Court of Appeals in Cowen vs Raffensperger. The suit challenged the distinctions in statewide vs non-statewide candidates and how it violates the equal protection clause. Both issues were not considered legitimate since the signature requirement was ruled as fair. A US District Court ruled that the SOS of Georgia couldn’t enforce the 5% general ballot signature requirements and suggested a 1% range until a permanent solution could be solved, however the 1971 decision in Jenness vs Fortson was used as justification for the law remaining. This led to the decision being overturned by Judge Britt Grant. An appeal was later refused by the courts, as well as an Amicus Brief. One case being used as an example of the inconsistencies with the ruling was from the case in Maine, Baines vs Bellows, arguing that if the requirements are indeed constitutional then how is it not constitutional in every state?

Potential Solutions

Using successful ballot access cases such as Maine’s Baines vs Bellows as case studies for tactics and ideas. Also using it as an example of the inconsistencies of the main duopoly and their hypocrisy towards parties not associated with the duopoly.

Suggested by our SOS candidate Ted Metz, using certain software that uses digital signatures for legal documents and then suing when they try to dispute the signatures. Using the reasoning that if it is secure enough for private legal documents, NDAs, etc, then how would it not be secure enough for ballot signatures, which are generally less sensitive than a lot of the document types used with digital signatures and the like.

The petition process has shifted the overton window a bit in Georgia by informing the public of the signature requirements. It has become apparent that most citizens don't even know about the signature requirements and the knowledge has incensed a lot of people.

While the petition issue is doable, we had a Libertarian in every position this election, it's a challenge that the establishment purposefully keeps in place. Using successful ballot access suits pokes holes in their stance on the issue.

<https://www.mtsu.edu/first-amendment/article/144/jenness-v-fortson>

Tennessee

Current situation

Signatures required to appear on ballot with party designation:

- R, D, Independant – 25; Minor Party – 56,083 (2.5% of last gubernatorial vote)

- A candidate could get on the ballot with 25 sigs as an Independent, but then be listed further down the ballot in a separate category from Major candidates (not alphabetical by name)

This comes from requirements for Recognized Minor Party status, which would need to be repeated each election cycle unless Statewide (major) Political Party status is met:

- TN Code § 2-13-107 (2021)

- Petition for 2.5% of total votes cast in most recent gubernatorial election -Per jurisdiction sought, per county for multi-county districts; or

- Statewide: 56,083 (based on 2018 gubernatorial election)

- Name cannot be an existing party, nor contain the words “independent” or “nonpartisan” -must be filed NLT 90 days prior to General Election (or applicable election day)

Statewide Political Party:

- TN Code § 2-1-104 (2021)

- a political party at least one (1) of whose candidates for an office to be elected by voters of the entire state has received a number of votes equal to at least five percent (5%) of the total number of votes cast for gubernatorial candidates in the most recent election of governor.

From [Ballot Access - For All Tennessee](https://foralltn.org/ballot-access/) (<https://foralltn.org/ballot-access/>): “According to 2018 numbers, only 3 states require more than 55,000 signatures. Two of these states, California and Texas, have a population 5X greater than Tennessee.” Most recent legislation: HB2067 / SB2189 (2022) <https://wapp.capitol.tn.gov/apps/BillInfo/Default.aspx?BillNumber=hb2067> -Would reduce signature

burden to establish minor party status from 2.5% to 0.5% -Would allow for 1% showing by a minor party candidate to maintain party status -Would increase from 5% to 25% requirements for statewide (major) party status -Failed to reach constitutional majority (50 votes) in House, 47 Aye, 35 No, 5 present

Early Analysis:

A review of available court cases demonstrates a recurring theme that the 2.5% signature threshold combined with various ballot order and deadline restrictions is unconstitutionally burdensome. However, the 2.5% threshold in and of itself is found to be consistent with the state's responsibility for maintaining orderly elections and with precedent for similar or higher totals being allowed in other states. The deadlines and other limits have been adjusted incrementally yet the 2.5% requirement remains. A court challenge might be effective but would depend on the details - the precedents will be a continual thorn.

The narrow defeat of HB2067 gives some hope of legislative relief. Pressure and/or advocacy would need to be brought to the Noes / Present Not Voting, and another evaluation done after the 2023 legislature is seated. The Senate did not appear to have voted following defeat in the House. I am told it had no chance in the Senate and that House Republicans were actively whipping against it.

APPENDIX K – CAMPUS ORGANIZING REPORT

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CAMPUS ORGANIZING REPORT

Submitted to: Libertarian National Committee, Oct. 28, 2022

Submitted by: James W. Lark, III
Campus Coordinator, Libertarian Party

This report provides information concerning efforts to build and support Libertarian campus organizations.

1) I continue to respond to inquiries from people who want information about the LP campus outreach effort. I am usually able to respond within 24 hours.

I regret to report that I have received very few inquiries about LP campus organizations so far during the 2022-2023 school year.

2) I continue to assist state affiliates in their efforts to conduct outreach to high school and college students.

3) I continue to work with Students For Liberty to build libertarian groups at high schools and colleges. (I am a member of the SFL Board of Advisors.) For example, I gave an address at the 2022 SFL LibertyCon event in Miami on Oct. 15. As usual, we must be careful in working with SFL to avoid jeopardizing SFL's 501c(3) status. I also continue to look for ways to work with Young Americans for Liberty,

4) On Sept. 28, I met via Zoom with Theodore Gercken, the new chair of the Libertarian Youth Caucus; we spoke at substantial length; Mr. Gercken described some of the goals he hopes the LYC will achieve.

5) The leadership team of the Association of Libertarian Educators (ALE) continues to meet regularly. Several members of the leadership team (Whitney Bilyeu, Richard Ellefritz, Jo Jorgensen, Jim Lark, and Joe Terwilliger) provided info about ALE to those attending the 2022 LibertyCon in Miami.

As noted previously, Andrew Hreha of the LP staff deserves great credit for his work to assist ALE. Similarly Don De Angelo, Jack Logansmith, Steve Roberts, and George Zsidisin (along with those mentioned in the previous paragraph) deserve praise for their efforts to build ALE.

APPENDIX L – HISTORICAL PRESERVATION COMMITTEE REPORT

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HISTORICAL PRESERVATION COMMITTEE REPORT LNC MEETING NOVEMBER 2022 V1

COMMITTEE OVERVIEW

Policy Manual Section 2.02 SCOPE AND RESPONSIBILITIES

Historical Preservation Committee

The HPC shall be responsible for directing the preservation and publication of Party historical documents and the administration of LPedia.org. A report of its decisions and activities shall be delivered at each LNC meeting.

Committee Members

- Caryn Ann Harlos (Chair)
- Joe Dehn (Secretary)
- Samuel Bohler
- Ed Fochler
- Lisa Gansky
- James Gholston
- Andrew Kolstee

Status of search for potential additions to committee:

After multiple interviews and review of applications, Samuel Bohler and Lisa Gansky were appointed to the Committee. Although the Policy Manual grants appointment privilege to the Committee Chair, it has become custom in this Committee to delegate the decision to the entire Committee. Mr. Bohler and Ms. Gansky were appointed unanimously. The Committee thanks all the applicants for their interest.

Reports, Meetings, and Communications

The Committee is committed to transparency and conducts open meetings on the first and third Tuesday of each month via Zoom. The agendas are posted and updated here: http://lpedia.org/LPedia:LPHPC_Agenda. Committee discussion is also conducted via email with a read-only subscription option available to all Party members here: <https://groups.google.com/u/1/a/lp.org/g/historical-preservation-committee>. The minutes and other records from its proceedings are preserved on LPedia¹ (links noted below for member review):

¹ The complete history of minutes and reports can be found at: http://lpedia.org/National_Historical_Preservation_Committee

Minutes Prepared this term:²

- July 19, 2022 https://lpedia.org/w/images/8/84/Minutes_2022-07-19_HPC.pdf
- Aug 2, 2022 https://lpedia.org/w/images/2/24/Minutes_2022-08-02_HPC.pdf
- Aug 16, 2022 https://lpedia.org/w/images/9/9b/Minutes_2022-08-16_HPC.pdf
- Sept 6, 2022 https://lpedia.org/w/images/4/44/Minutes_2022-09-06_HPC.pdf
- Sept 20, 2022 https://lpedia.org/w/images/c/ce/Minutes_2022-09-20_HPC.pdf
- Oct 4, 2022 https://lpedia.org/w/images/4/45/Minutes_2022-10-04_HPC.pdf
- Oct 18, 2022 being finalized

Prior Committee Reports this Term:

- July 2022 https://lpedia.org/w/images/6/6b/LPHPC_Report_2022-07_V1.pdf

Motions Considered

Other than the elections of the two (2) new committee members, no further motions were considered.

STATUS OF DOCUMENT PRESERVATION

Storage Unit and Digitization

Documents and Papers:

Many boxes were recently digitized by volunteers, but they require a lot of volunteer time to collate and put up on LPedia as multi-page documents were scanned as individual files per page, and some of the scans need to be redone because some of them have quality issues. Another re-organization project is going on at the new storage facility that will also consolidate down boxes to take as little space as possible with boxes clearly labeled. The goal is to spend time there weekly but that is a stretch goal that may not be possible-particularly during campaign season as Caryn Ann Harlos is running an active campaign for Town Council.

Caryn Ann Harlos has noted that a great deal of material has been uploaded to the “Libertarian Party History” Facebook page that needs to be downloaded and added to LPedia.

Audio/Video/Electronic Data Materials:

YouTube Channel:

This has worked out very well and the channel has now been mirrored to Odysee – see <https://odysee.com/@phistoricalpreservation>

Acquisitions of Note:

² As per the requirements of the Policy Manual Section 2.02.1, the above-linked minutes contain the dates and attendance rosters for each of the Committee’s meetings since the previous regular LNC Meeting.

While this was not acquired by nor the property of the Party, Mr. Bohler was able to obtain from eBay a very unique Libertarian Party-branded poker set.



Ms. Harlos found and purchased two large high-quality button display cases (that would retail for over \$100 each) for \$12.50 each at a Colorado GoodWill. These will be transferred to HQ at the next and least expensive opportunity or kept in storage with buttons for use as quick historical display.

Collaboration with State Parties:

We are reaching out to state parties in order to inform them about this resource and encourage them to establish their own historical preservation committees. Additionally, we are encouraging affiliates to use LPedia to store their official documents like minutes and other meeting records so they avoid the issue of having to do huge document moves if and when websites change. The Libertarian Party of Colorado uses LPedia in this manner, including using it as the master link to its governing documents, when then has the benefit of also referencing the past historical versions of the documents. A copy of the draft correspondence sent is attached- this is being sent in the near future.

STATUS OF LPEDIA

General Statistics³

- 5,682 Articles
- 22 Active Editors
- 7,904 Document/Image Uploads

³ Figures from last report:

- 5,580 Articles
- 25 Active Editors
- 7,546 Document/Image Uploads

ACCOUNTING FOR CALENDAR YEAR 2022

Total Expenses Booked: \$1,888.65

Total Revenue: \$443.25

Total Budget: \$3,200.00 (no more expenses are expected this year)

Respectfully Submitted,

Caryn Ann Harlos, Committee Chair

SUBJ: Message from the Historical Preservation Committee

Dear LP State & Local Affiliates,

We're writing to you today from the Historical Preservation Committee, and we want to let you know that you have some excellent resources at your fingertips that you may not be aware of!



Are you an officer of a state or local LP group? An editor of a newsletter? A past officer, editor, webmaster, or candidate? Or maybe you're just a pack-rat who kept every newsletter, mailing, and convention handout you ever got? You very likely have material that can help us build our library of the Libertarian Party's history.

The Historical Preservation Committee manages LPedia – the Libertarian Party Wiki – which is a compilation of articles for state parties, local organizations, people, and more, all of which make up a collaborative, running history of the Libertarian Party.

We would love to have you upload any historical material you have to LPedia! If you need help with any aspect of how to do that, anything from scanning to where to place it, please don't hesitate to contact us. Our mission is to document and preserve as much of our history as possible; while we love getting our hands on older stuff, we also have a keen interest in stuff that's happening now.

For you secretaries out there, if you're interested in storing meeting minutes on LPedia, all you need to start editing and posting is an account, which you can request by clicking the "Join" link on the left navigation menu on <https://lpedia.org>. If that doesn't work, just email us at lpedia@lp.org. Anyone who's interested is encouraged to visit their affiliate pages and update them with current information! Additionally, if you happen to have a state-level historical committee, we would absolutely love a representative to attend any of our regularly scheduled meetings, for any reason.

Thank you for reading!

Libertarian Party Historical Preservation Committee

Resources

Getting Started as a Contributor

https://lpedia.org/wiki/LPedia:Getting_Started_as_a_Contributor

Information about the Historical Preservation Committee

https://lpedia.org/wiki/National_Historical_Preservation_Committee

Meeting Schedule

https://lpedia.org/wiki/LPedia:LPHPC_Agenda

APPENDIX M – INTERNATIONAL REPRESENTATIVE REPORT

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INTERNATIONAL REPRESENTATIVE REPORT

Submitted to: Libertarian National Committee, Oct. 28, 2022

Submitted by: James W. Lark, III
International Representative, Libertarian National Committee

This report will provide information concerning my efforts as International Representative since July 2022 to assist the work of libertarian political parties and activists throughout the world.

- 1) The International Alliance of Libertarian Parties had tentatively planned to hold a conference in Madrid, Spain this month. Unfortunately, the conference did not take place; as far as I am aware, the conference has not been rescheduled.
- 2) Liberty International held its 2022 world conference in Tbilisi, Georgia on Aug. 11-15. I was invited to address the conference. Unfortunately, my faculty responsibilities at the University of Virginia prevented me from accepting the invitation.
- 3) As I mentioned in a previous report, COVID-related restrictions on travel and assembly during the past two years reduced substantially my opportunities to work with libertarian activists and organizations in other countries.

I have been invited to visit Libertarian organizations in Brazil, the Czech Republic, and India next year. I hope to be able to accept the invitations.

APPENDIX N – CANDIDATE SUPPORT COMMITTEE REPORT

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Libertarian Party Candidate Support Committee Q3 Chair Report

Committee Members: Brandon Davis (Chair) Joshua Toms (Vice Chair) TJ Kosin (Secretary) Joshua Clark Tyler Bargaquast Robley Hall Dustin Blankenship	Committee Meetings Held: 8/23/22 9/13/22 9/28/22
---	--

This was a new committee established in August of 2022 and held its first meeting on August 23, 2022. In that first meeting we held votes for committee roles and elected a Chair, Vice Chair, and Secretary and discussed our objectives moving forward.

In Q3, we established our protocols for:

- Leveraging cloud storage for assets
- Group chat for ongoing communications
- Agendas and minutes templates
- Voting on specific items
- Maintaining order in meetings

Actionable Steps in Q3:

- Established database of candidates with contact info
- Clarified process of submissions to <https://helpdesk.lp.org/candidate-hub/> and <https://my.lp.org/run-for-office/>
- Reviewed Candidate Workbook
- Established contact with Cara Shulz and received debriefing of Candidate WiKi & Help Desk
 - Given insight on how we can assist to make this system more robust for candidates
- Received recommendations on specific items to assist Cara Shulz in candidate support ongoing
- Created intake form for candidate requesting support, requested by Angela McArdle

- Develop specific criteria for identifying levels of support (ie...financial, social media, email, etc...)
- Reviewed candidates requesting support and passed recommendations to LNC
 - Natalie Bruno (recommended for non-financial support)
 - Austin Lynch (recommended for financial support up to \$2800)
 - Darby Burns (recommended for financial support up to \$3000)
 - Rick Stewart (not recommended for financial support)
 - Peter Solie (recommended for financial support up to \$2500)

All meetings have agendas, minutes, and are provided for review from the LNC at any time.

For any and all questions I can be reached at (702) 901-3073 or at humanistictheory@gmail.com

- Brandon Davis
Committee Chair

APPENDIX O – REGION 1 REPORT

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LNC Region 1 Report November (Q4) 2022

Dear Libertarians,

As the country moves closer to election day, the inevitable caterwauling from media, politicians, pundits, and self-styled political influencers is in full crescendo. Using tired tropes, they cajole voters into voting for “the lesser of two evils” in the “most important election in our lifetime.” They use a combination of deceit and fear, to prevent our candidates from “spoiling” the election. They proudly highlight how their preferred candidate supports an absurd bastardized version of liberty and freedom. Meanwhile the duopoly continues to rearrange deck chairs on the Titanic and our Washington, D.C. captains navigate us toward higher interest rates, increased inflation, bigger debt, currency collapse, and foreign entanglements. It is a pleasure to be among other Libertarians who know the true definition of liberty and freedom. We stand defiantly on the ship’s bow, spyglass in hand, warning of the cataclysmic dangers ahead.

Region 1 is proud of its strong field of candidates, several with the potential to make our opponents' worst fears come true by beating the margin between the duopoly candidates. We wish every single candidate the best of luck on election day and thank them, their families, friends, and volunteers for the blood, sweat, and tears they have devoted to furthering the cause of Liberty over the course of their campaigns.

After the elections are behind us, Region 1 intends to move forward to implement the goals set forth in our [Statement of Collaborative Intent](#). We look forward to a productive new year collaborating with state parties in the region, members within each state, and with Liberty partners outside the party. We continue to engage with members in the region through a [MailChimp newsletter](#) and a [Discord server](#).

Miguel and I are honored to represent Region 1 on the LNC and are dedicated to doing the work to build and support the Libertarian Party, the only party with the answers and vision to chart a new course for the nation.

Speaking of vision for the future, congratulations to Miguel and his bride Anna Johnson, two Region 1 beacons of liberty who took collaboration and community building VERY seriously! We wish you a happy, healthy, and love-filled future! Lets celebrate in Austin!

In Liberty,

Kathy Yeniscavich
LNC Region 1 Alternate

Your Region 1 Team

Region 1 Representative

Miguel Duque
miguel.duque@lp.org

Region 1 Alternate

Kathy Yeniscavich
kathy.yeniscavich@lp.org

Arizona

Chair: Emily Goldberg
chair@azlp.org

Colorado

Chair: Wayne Harlos
statechair@lpcolorado.org

Kansas

Chair: Tim Giblin
chair@lpks.org

Nebraska

Chair: Chris Childs
chair@lpne.org

Nevada

Chair: Charles Melchin
charles.melchin@lpnevada.org

Oregon

Chair: Timothy Perkins
chair@lporegon.org

Washington

Chair: Anna Johnson Duque
chair@lpwa.org

[Subscribe to the Region 1 Email Newsletter](#)

[Join the Region 1 Discord Server \(for R1 Members Only\)](#)

Arizona

Candidates:

Arizona has one statewide candidate on the ballot, [Marc Victor for US Senate](#), who has polled as high as 15% against incumbent Mark Kelley (D) and Blake Masters (R). This race has gotten significant national press as the race tightens. While AZLP is working to get more candidates on the ballot in the next cycle, it has been a challenge. Beginning with the 2016 cycle, signature requirements for statewide candidates were increased six-fold, with an added requirement of getting a percentage of Independent candidates, after a Libertarian was blamed for getting Kyrsten Sinema elected in a 2012 congressional race.

In addition, Arizona has three Libertarian write-in candidates:

- Jeff Daniels, State Senate District 7 [JD for AZ Senate – Freedom for All in Our Lifetime \(jd4az.org\)](#)
- Mikaela Lutes-Burton, Governor
- Samantha Severson, Attorney General

Arizona is proud to have one elected candidate before the election is even held. Nathan Madden ran unopposed for the position of School Board Governor, Buckeye Union High School District. He did the research and identified the race as lacking any candidates, completed the paperwork, and was deemed elected. Arizona will be looking for more such opportunities in the future.

Full History of AZ Ballot Access:

From 1974, when it first obtained status as a ballot access party, to 2012, the AZLP enjoyed low signature requirements to get candidates on the ballot for state and federal offices. As few as 70 signatures were required in many races.

In the 2012 general election, Democrat Kyrsten Sinema (then a popular, if somewhat colorful, state legislator) won the (newly configured) CD9 congressional race over Republican Vernon Parker (a former mayor of a small and highly affluent suburb). Libertarian activist Powell Gammill obtained 7,300 votes, which exceeded the spread between them. Republicans blamed Synema's election to congress on Powell's candidacy and the AZLP.

The Republican legislature introduced HB 2305 (sponsored by Rep. Eddie Farnsworth) in the 2013 legislative session, which adjusted Libertarian signature requirements upwards six-fold, Democrat requirements up one and a half to two times, and would have prevented ballot bundling in union halls and similar. Trying to learn what was behind this sweeping and extreme move, AZLP Chair Warren Severin and MCLP Chair Jim Iannuzo visited Eddie Farnsworth (the legislator who sponsored the bill) and then-Senate President Andy Biggs, and learned that the RNC had given both a directive to "get those damned Libertarians off the ballot in Arizona, whatever it takes."

The AZLP, the Arizona Democratic Party, and the Arizona Green Party formed a coalition called “Protect Your Vote Arizona” and gathered 144,000 signatures to refer HB2305 to the ballot to overturn it, and to set signature requirements across all parties at equal levels during the legislative off-season in 2013.

In 2014, the legislature repealed HB2305 of its own accord (before the referendum could appear on the ballot in the fall, via HB2196), and substituted a new scheme of signature requirements that elevated Libertarian requirements even higher with 2015’s HB 2608 (requiring us to also obtain a percentage of independent signatures). HB2608 gave favors to the Democrats that they wanted so that there would not be formidable opposition. [https://ballotpedia.org/Arizona_House_Bill_2196_\(2014\)](https://ballotpedia.org/Arizona_House_Bill_2196_(2014))

The AZLP had in the past successfully sued the Secretary of State and won the right to close our primary based on our constitutional right of freedom of association (AZLP v. Bayless, 351 F. 3d 1277); we sued again based on freedom of association and the undue burden placed on Libertarian candidates in being required to collect signatures from Independents (AZLP v Reagan, 189 F Supp 3d 920) and Arizona Libertarian Party v. Hobbs, <http://cdn.ca9.uscourts.gov/datastore/opinions/2019/05/31/17-16491.pdf>. Litigation was not successful in getting the legislature’s requirement that Libertarian candidates must collect signatures from independents overturned. The impositions in signature requirements as a result of HB 2608 (beginning with the 2016 election cycle) have meant fewer candidates on the statewide ballot and candidates for national office in the years since. Candidates have been successfully elected in local races including city council, school board, and water board.

Events

AZLP is planning its State Committee Meeting and a 50th Anniversary celebration to be held in January 2023.

County Development

Apache County is in the process of developing to be recognized as an AZLP affiliate.

Spotlight on Maricopa County

With 62% of the population, Maricopa County is Arizona’s largest county. The Maricopa County Libertarian Party has been hard at work but still knows how to have fun by holding monthly meetups:

- Sent a postcard to all Libertarians who voted in Maricopa County Libertarians primary (over 3k voters) (see photo below).
- Planning future direct mail campaigns, including special "welcome letters" to newly registered Libertarians using monthly data from the county elections department.

- Developed and approved a Precinct Committeeman Handbook. (Under Arizona Law, officers and voting members of the county affiliates must be elected as a Precinct Committeeman. The Handbook will help educate new members of the Party and help with long-term organization of the affiliate.)
- Adopted a road. In exchange for the sponsor sign, MCLP cleans up their section of the road twice a year (see photo below). The 2nd clean-up is scheduled in November.
- Preparing for the County Affiliate Organizing Meeting to elect county officers and members to the State Committee.
- Holding monthly meetups at different locations throughout the county



Wilderness Brewing Company, October 18th

Colorado

Colorado has been making steady progress this quarter in several new directions. A major focus has been on several very serious campaigns across the state as we draw nearer to the midterm elections. We set up and started using E-canvasser to help three specific campaigns to start collecting data that we can then use for future races. We incentivized our membership participation by creating a competition through the app offering a prize for most doors knocked, in order to see how well we can mobilize our activists. We have funded several campaigns and helped to provide our top candidate with a series of marketing ads. That same candidate, Brian Potter for US Senate, received an endorsement from a liberty Republican. He is polling between 5-12%. Another area of focus is finding a good project management system to utilize for effective board work. The board participated in an entrepreneurial operating system and moving away from the scrum model we were using. The scrum model was good, but we feel using the EOS model is going to help us achieve better results far easier. We are looking forward to overhauling Colorado's current process model and creating effective processes going forward. We have been very productive in our work and we look forward to more gains this coming quarter.

Campaigns

Candidate Brian Peotter:

We filmed three videos for Brian and have released one of them to the public. The response has been good and we are trying to push the video out as much as we can. Also, because of Andy we now have E-Canvasser up and running and it is being tested on Brian's campaign as well as A few others. Brian's polling numbers did go down in the last polling. However, those voters have not moved to R and D. They have moved to undecided which gives us a chance to get them back.

There will also be a major endorsement coming to Brian this week.

E-Canvassing

We are testing E-Canvassing on our US Senate race as well as three local races. Ms. Harlos's Race, Aron Lam's race and Robert Ballard's race. I also plan to work with this in Jefferson County after the election to connect with our own party members and voters.

Debates

Our candidates have been excluded from the major Channel 9 news debates. I have reached out to them with no response. I did meet one of their security guards who is a Libertarian and will talk to them although I am sure with no luck.

Campaign Funds

The board voted to approve \$6000 to be given out to candidates as was specified by the Campaign Director's plan for disbursement. We have 49 candidates on the ballot.

- State-Wide-5 candidates
- US Congress and Senate-6 candidates
- State Senate-5 candidates
- State House-23 candidates
- County and Local-10 candidates
- We have given \$ to candidates
- Eric Mulder CD6-\$1500
- Daniel Lutz House 47-\$1500
- Robert Ballard Mesa County Clerk-\$2000
- Darren Hill Douglas County Sheriff-\$600
- Bennett Rutledge SOS-\$500

Colorado Governor and US Senate Races

CO Governor - The August 23rd Trafalgar poll showed Mr. Ruskusky polling at about 4.5%. He has now found a campaign manager and we will be building how to go forward. I believe Mr. Ruskusky is the highest polling LP Governor candidate topping both Larry Sharpe in NY and Shane Hazel in GA. A GOP operative emailed Mr. Ruskusky to drop out of the race. Heidi the GOP Governor candidate has now reached out and wants to have a conversation with Mr. Ruskusky about the race. A member of the ACP Party has also reached out to ask if Mr. Ruskusky was going to drop out.

US Senate - The August 23rd Trafalgar poll in August 23rd showed Mr. Peotter polling at 5.3% and then in a Public Policy Poll that came out about a week later he was polling at 7%. I could be wrong but I think Mr. Peotter is the highest polling federal LP candidate and polling higher than any governor candidate as well. Brian has been making waves among the voters and we are going to help him with this momentum. We are going to use the money not used on other candidates along with Brian's campaign to make a series of campaign videos and then flood social media and possibly TV with them depending on the return. Our goal is to at least double Brian's polling numbers, get him on the debate stage and land with a high vote total. Mr. Peotter is running to win. We are going to throw our weight as a state party behind Mr. Peotter as a high vote total in a US senate race will draw national attention and bring in lost voters. We set up text banking and door knocking. Mr. Peotter has already been contacted by the D and R candidates for senate to speak.

Fundraising

As we had our Outreach Director step down I helped organize and keep the State Fair Outreach Booth on track. We also had a meeting afterwards to discuss the pros and cons of having an outreach booth. With this knowledge I assembled an Outreach Booth guide to be used by the board but also offer insight to the affiliates to help them with theirs. I worked with the Affiliate Director to set up quarterly check ins for our affiliates to help them troubleshoot problems, network, and brainstorm together. As chair of the Convention Committee we have been working hard to organize the upcoming convention, choosing dates and a location. I have been scheduling and writing fundraising emails to help our candidates for the upcoming election. Communications

Below are analytics from our social media accounts. TikTok and YouTube remain stagnant as they are not being utilized at this time due to resource constraints. The percentages in parentheses are month over month changes:

1. Twitter
 - a. Impressions: 1.34M (+ 97%)
 - b. Profile Visits: 92.6k (+88.5%)
 - c. Mentions: 2,875 (+ 11%)
 - d. Followers: 12,338 (+ 705)
2. Facebook
 - a. Page reach: 52,669 (- 22%)
 - b. Page Visits: 2,115 (- 25%)
 - c. New Page Followers: 66 (- 12%)
 - d. Total Followers: 31,980
3. Instagram
 - a. Post Reach: 8,066 (- 33%)
 - b. Profile Visits: 666 (- 26%)
 - c. New Followers: 126 (+ 7%)
 - d. Total Followers: 1,840
4. TikTok
 - a. Followers: 3,307 (- 10)
 - b. Video Views: 750 (- 95%)
 - c. Profile Views: 34 (- 80%)
 - d. Likes: 50 (-97%)
 - e. Comments: 5 (- 97%)
 - f. Shares: 3 (- 96%)
5. Youtube
 - a. Views: 323
 - b. Watch Time: 51 hours
 - c. New Subscribers: 0 (241 total)

We do have a complaint, and most everyone knows how we feel about the CRM and website. That is the nature of our complaints. We are looking to replace the CRM and website in the near with something that will serve our needs going forward. We have had a lot of thoughts on the CRM here in Colorado. This was the list I compiled from my directors. I hope this helps, and if you want to get our board together to really get into the nitty gritty of all our complaints we can definitely schedule a meeting of some kind.

1. It's slow
2. It's way too fiddly and not user-friendly. There are a million drop downs, and very few automatic reports.
3. I understand that it's open source and highly customizable, but the reality is that the states that do customize it and do useful stuff with it don't really end up sharing what they've done; that may just be a communication problem, but it's not happening. It seems like it could be extremely powerful, but it's still in the "could be" stage 4 years in. That's just potential. If we haven't

realized the potential properly in 4 years, it seems silly to continue with it, unless we plan to really put a coordinated effort into it.

4. The permissions system makes sense, but is implemented poorly, imo. There seem to be no standard permissions for state admins. For example, I had to ask for permissions to export to excel.

5. Training is cumbersome. We have no cheat sheets, no pre-recorded stuff. I understand that having regular live training allows for specific questions, but it really doesn't make sense to have no other informational resources.

TL:DR: Libertarian tech nerds love this, but casual users find it incredibly frustrating and cumbersome. Most users are casual users, not tech nerds.

Here's a summary

1) No one is in charge of the CRM, there is no clear direction or decision makers. No product owner.

2) There are no best practices or metrics. No way to tell if you are using the CRM effectively or not

3) There is no thought to user experience by role. What does a state chair using the CRM effectively look like? A regional LNC rep? A city council candidate?

We are also seriously unhappy with the website on many fronts including the time it takes to load the page, the appearance, and the usability. Our complaints on this have been documented since 2021 through board meetings.

Respectfully Submitted,
Hannah Goodman, Vice Chair
Libertarian Party of Colorado

Kansas

Post-convention, those of us in Kansas are seeing some great movement on all fronts.

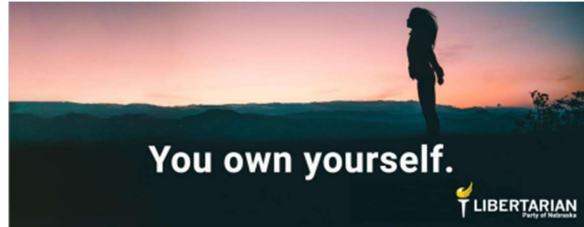
- Consistent monthly local events in 4 of our biggest cities and counties which hasn't been done in the recent past.
- New engagement and membership from all affiliates in the city and county levels
- We have two candidates in Peter Solie and LJ Hermreck that have legitimate chances of winning their state house races running two way races. One without a democrat and the other without a republican running, respectively.
- Record number of campaign contributions to our candidates of any cycle in LPKS history
- An immaculate social media presence built by our Social Media manager
- We have large 'Candidates and Cannabis' this weekend that will be MC'd by the Mayor of Wichita, our biggest city.

Challenges

- A main goal post convention has been to build our teams in political, candidates, social media, and comms team. That has been stalled a bit focusing on candidates and the upcoming election but will be a focus as soon as elections are finalized.
- Fundraising has also been on the backburner for the same reason. Campaigns are being formulated to utilize our largest media presence in years and to find a fundraising manager
- Coalitions, with people like the Mayor of Wichita who has a poor record of 2A rights and speech for the Cannabis event, have stirred some discomfort with libertarians. We are back channeling with the loudest of those voices to encourage more involvement in their counties as leads of affiliates to help be part of the solutions in their respective areas.
- While the importance of fundraising and internal team building is critical to our goals, we are confident in our path once the elections are over. That and building new affiliates our goals after we push our candidates past election day.



Nebraska



Nebraska has been working hard during this campaign season and the SCC did something that the Nebraska SCC has never done which is actually give some money to candidates.

Scott Zimmerman - Governor

These are some candidate videos that I worked on with them by bringing them into the studio I run. I spent the day with both of them and we worked on getting the right words for them. Our goal was to give them the chance to write their own scripts for the issues they care about and get them to speak it in their voice.

Scott Zimmerman the governor candidate was ready to go since this is not his first rodeo and he was very focused on what he wanted. To the point he edited them himself so I was glad to give him the opportunity.

<https://youtu.be/345M8DgwXB4>

Also Scott participated in a League of Women Voters Debate and you can see that here. The Republican Candidate continued his streak of not showing up to any debate so it is just him and Democrat.

<https://youtu.be/cTTK0p43rkU>

Tyler Cappel - State Senate District 38

This was Tyler Cappel's first rodeo so I worked a lot with him on scripting and trying to give him his true voice to say what he wanted to say. I did edit them for him and he was able to get them out in the past few weeks. Here are a couple of them.

<https://youtu.be/D9flAHcODF8>

<https://youtu.be/F3FRBqkitDA>

I can also report we have the soft dates for our state convention which we are shooting for March 1-3, 2024.

We also did a Zoom meeting with county chairs and we all talked about what they were doing and what the SCC could do to come alongside them and help. It was a great meeting and was the first of its kind so we all agreed it would become a quarterly thing.

We are also working on a new how to become a new affiliate handbook to be able to give to someone who comes to us and wants to start a new county affiliate.

Our struggle right now is in the usual fundraising. We tried to pull together a couple of events in hopes we could pull something together and they just didn't play out. So hoping we can get something for next year.

Fighting for Liberty & Freedom,

Chris Childs
LPNE Chair
817.602.6939

Nevada

Tell us something good! What are some wins, big or small, from the past few months in and around your affiliates?

The Libertarian Party of Nevada continues to be focused on the upcoming election and supporting our record number of candidates in their efforts, including our full-slate of candidates running for statewide offices and in head-to-head races for seats on the Nevada Assembly as well on promoting a [voter guide](#) that the party put together to promote our candidates and help inform voters of what the party stands for and represents.

We greatly appreciate the support the LNC provided to [Darby Burns](#), one of those individuals in a head-to-head race. He's been tirelessly working on his campaign along with his team as they prepare for the culmination of this election cycle.

The LPNV has put together a [voter guide](#) that promotes our candidates as well as provides ratings of non-Libertarian candidates in every major election across the state as well as guidance on critical ballot questions Nevada voters are voting on next month. In the first 10 days of the site being promoted, it has already had more than 1,500 visitors with the number of daily visitors growing steadily.

What are one or two areas of growth or improvement you're focused on right now?

The focus of the Libertarian Party of Nevada for the months following the election are on expanding the number of county affiliates we have in the state and working with legislators in the state assembly to get meaningful legislation passed.

Through the hard work on the part of some key individuals, we were able to increase the number of county affiliates in Nevada last year by 50%. (We grew from having two county affiliates to having three.) We are putting a concerted effort into adding another two counties before the end of 2024 and have already started laying the groundwork to bring them on board.

While we hope to have a Libertarian in the state legislature for the start of the next legislative session, we are not wholly relying on that. Through this election cycle we've been able to foster relationships between the LPNV and various elected officials in every level of government. We anticipate working with those individuals to promote bills that would greatly expand education-rights in Nevada, limit the federal government's ability to abuse the Nevada National Guard to wage undeclared wars, and to limit the state's executive branch's ability to unilaterally rule the state through emergency declarations.

List any upcoming events, activism projects, candidates on ballots, and irons in the fire.

Our county affiliates are constantly hosting social events with more than a dozen planned between now and the end of the calendar year. Our list of candidates is lengthy and can be found on [the LP's candidates page](#), on [the LPNV website](#), and throughout [our voter guide](#). Suffice to say that more Libertarians will be on the ballot this year than any other year in Nevada's history.

Cute photos of your party people doing stuff and things. (Just throwing it out there: If you want to go above-and-beyond and submit a video report, you will get mad brownie points, maybe even some actual brownies.)

Sorry, no pictures. If you wanna see all the super adorable members of the LPNV, you're gonna need to subscribe to the [LPNV's official OnlyFans channel](#).

Oregon

The Libertarian Party of Oregon has faced some headwinds over the past several years. Thankfully, we are on a path of growth and repair since our successful State convention last year, but we still have a long way to go to catch up to other state affiliates.

One of the projects we are hoping will help us catch up is our Affiliate Formation Strategy we recently launched. This is a program of making it as fun and easy to start county affiliate groups as possible, in order to entice new volunteers to take on small, manageable, low-learning curve leadership roles so as to cultivate from those county organizers a future Libertarian leadership pool. This project seems to be so far well received by our members and our county groups have generated increased exposure for Oregon Libertarians. Multnomah County has had great success getting public comments posted and opposition statements filed warning about harmful local measures inside Portland <https://news.multnomahlibertarians.com/2022/09/multnomah-libertarians-against-measure.html>. Sherman County has done great work helping craft 2nd Amendment rights statements from their county sheriff's office, and many other county groups are succeeding at holding in person events for candidates or just for socializing.

One issue we would like to focus on is that our current state leadership is comprised of many newer volunteers and we would like to request assistance from more experienced LP members in other states with their training in the areas of campaigning, fundraising and county affiliate formation.

In other good news, The LPO has finally formed a Public Policy Board. This board allows us, per our bylaws, to take public policy stances as a State party, which we recently used to make an official statement on the war in Yemen. We are hoping this helps with recruitment and voter engagement.

We also have ratified changes that allow us to do electronic balloting, which will save the LPO thousands and thousands of dollars during our primaries in future years. Our financial resources this year were very constrained due to this large expense of paying for over 21,000+ paper ballots to be sent out so we could ask the membership to approve electronic ballots in the future. This led to our inability to fund our party statement in our statewide voter's guide, or provide all the resources we wish we could have provided out candidates this cycle.

However, we know we are making progress for the long term and hope to have at least a dozen active county affiliates formed, as well as trained campaign and fundraising teams ready for the 2024 cycle.

We look forward to what the future holds.

In Liberty,

-Will Hobson
Libertarian Party of Oregon, Vice Chair



SHERMAN COUNTY

SHERIFF'S OFFICE

SHERIFF BRAD LOHREY 500 Court Street P.O. Box 424 Moro, OR 97039 Phone: (541) 565-3622 Fax: (541) 565-3046

SHERMAN COUNTY SHERIFF'S OFFICE

October 16th, 2022

Measure 114 is a dangerous and blatantly unconstitutional measure. If it passes, it would be an outright infringement on our gun rights. I urge you to vote NO on Measure 114.

Citizens of this country have the right to firearm ownership and self-defense. PERIOD. Some people and organizations don't like this fact. They are happy to sacrifice liberty and trample on rights in the name of their anti-gun agendas. They do it under the guise of safety, but they are really just a bunch of authoritarians trying to disarm the public. Their agendas will ensure that only the government and criminals are armed.

If this measure passes, our gun rights will be severely infringed upon. If passed, law enforcement will be in a position to choose who gets to purchase a firearm and who doesn't. The government cannot be placed in a position of such authority and power over whether a citizen can exercise their rights. This will absolutely be abused and weaponized against people.

Measure 114 would make it a CRIME for you to possess or buy magazines that can hold more than 10 rounds (which is nearly EVERY magazine). There is absolutely no way my Sheriff's Office would ever arrest someone for this crime, but I am well aware that some law enforcement would not only make these arrests, but use force to do it.

I'm offended this Measure even exists. Our Constitutional rights should not be put up for a vote. Can you imagine if these legislators treated our First Amendment rights like they do our gun rights? Always voting to restrict, burdening citizens with barrier after barrier: Registrations, fees, permissions, background checks, waiting periods, forbidden zones, forbidden parts. And violations of these barriers can see you with jail or prison time? When is it too much?

Measures like this beg the questions: What is a citizen to do when their State and Federal constitutions fail to protect their fundamental rights? What is a citizen to do when their government fails to restrict itself?

Vote NO on Measure 114, so our citizens (and eventually our children) don't have to worry about their fundamental right to self-defense and firearm ownership.

Respectfully,

Sheriff Brad Lohrey



Washington

What's happening in LPWA:

- We are spending significant time and effort on cleaning our data and improving our own system of data management through MailChimp. (We have chosen not to get on Civi.) Not just using the CRM software but documenting processes and automations for it. This project has been loitering for longer than I'd like, but we finally have the right people in the right places to figure out what to do, and do it.
- Our tech team has established an internal wiki and there is massive buy-in among members and leaders to participate in preserving our institutional knowledge for future boards and staff. LPWA has had an unfortunate history of the party nearly collapsing and losing almost every piece of useful information, multiple times. We are doing our best to prevent that again.
- We just confirmed a new communications director, Zach Taylor, and our board member Shawn Hickman has stepped up and proposed the formation of a new Membership and Outreach Committee, of which he is now chair. Both of these areas are vital gaps we've had in the party recently, so there is a LOT of room for growth. These two leaders are already moving forward on projects and recruiting volunteers with a contagious energy.
- Though things slowed down quite a bit over the summer (see below), we did keep doing social events here and there to maintain community cohesion.
- Finally as of September, the gears are oiled up and the energy seems to have returned! A relief. In just the past month we did our first in-person executive committee meeting in years coupled with an LPWA camping trip, hosted a rifle basics range day, joined a mushroom microdose sit-in in downtown Seattle (featuring a speech by Miguel Duque), and supported a partner org's school choice event featuring Corey DeAngelis.
- What's next:
 - We're *just* getting going with the new comms and membership leaders, so their work will help inform our plans for this quarter. An end-of-year fundraising mailing and/or holiday party is likely.
 - We're well poised with convention planning to get started promoting and selling tickets earlier than we have for years, with cross-functional teams better integrated than ever and research/knowledge being preserved and shared centrally.

Our struggles this quarter:

- We slogged through a considerable post-convention-season slump among volunteers at all levels, which was different from the past two summers' bursts of activity and productivity. Projects seemed impossible to move, nothing really came together, and there was a general feeling of frustration and apathy that nothing was happening. I suspect a lot of us were exhausted from the long drama-filled march to Reno, some

people had personal life issues to attend to, and also it was summer and people just wanted to spend time with their families.

- I gave one director an official two-month sabbatical, and I would definitely offer something like that again in the future. This work is hard. Sometimes total unplugging is needed for a refresh.
- I'm wondering if this is happening elsewhere as well – we R1 chairs don't seem to have gathered up the group energy to move on any of our regional projects we've been dreaming of. I know I for sure just didn't have the capacity, so I understand completely.
- I've also been discovering that sometimes you just can't move a project that you want to move, because the right people aren't available. It is painful to let things drag on without action, especially if other projects depend on it. But the chair or vice chair cannot do *everything*, and neither can any other director or volunteer. Nor should they. The skillset and ability has to be there, and it does no good to overburden someone who won't be able to complete it. Plus, sometimes the membership needs to feel a little bit of a pinch with a role not being filled to find the motivation to volunteer or recruit for the role themselves. Sometimes a little frustration breeds creativity.

Anna Johnson

Chair | Libertarian Party of Washington

lpwa.org

APPENDIX P – REGION 2 REPORT

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Libertarian National Committee Region 2 Report

For November 2022, Submitted October 22, 2022 by Dave Benner, Region 2 Representative

Tennessee – submitted by Dave Jones, LPTN Chair

- Focusing on November 8th elections with Lemichael Wilson (governor), Nick Sawall (State Rep), David Tyler (City Council), and Dave Jones (Congress).
- After elections, Legislative Committee to focus on prepping for upcoming 2023 session and plan an LPTN day on the hill.
- Planning 2023 LPTN convention.

Georgia – submitted by Zach Varnell, LPGA Chair

- Debates: All seven of our statewide candidates participated in Atlanta Press Club debates. They all did a great job and have drummed up a lot of attention for their campaigns and the party. Lots of clips of their best moments circulating online now.
- Marketing: Thanks to a generous donor we are running digital ads on ~20 billboards around the state until at least election day. Stats show that the ad has been shown over 21k times with an estimated 272k impressions, and only half the budget has been spent. Check out our landing page at DemandToBeFree.com. Also running a 30sec midroll ad during a homeschooling show on FM radio in Savannah for the next six months. Show and ad runs during drive time.
- Media: Candidates have been getting some fair coverage (sometimes after conjoining the journos a bit) with local outlets like AJC, 11Alive, and Fox5, and Channel 9. Chase and Shane have both appeared on the feature segment of Kennedy. Also got some mentions regarding the ballot access suit. Continuing to create our own media through podcasting, streaming, writing, and social media – with all metrics trending up.
- Our ballot access suit didn't get picked up by SOCTUS. There is still some hope as its going back to the 5th Circuit to adjudicate whether the law was purposefully discriminatory when enacted (it was). We've won in this court before, with this same judge. I've spoken to our lawyer Brian Sells and the amazing Richard Winger and they both have ideas of how to proceed on ballot access in GA should we not get relief from this last effort.

Florida – submitted by Steven Nekhaila, LPF Chair

- We are looking forward to our convention in Orlando, April 20th-23rd and hope to have a diverse speaker list.
- Working on fundraising to go to Tallahassee for post-election legislative action by participating in lobbying days during committee sessions.
- We had a total of 30 candidates run for office this year, several have their elections taking place in March 2023.
- We have had a successful fundraising year and currently have a paid fundraising contractor.
- Worked with the LNC's affiliate support committee to fundraise and organize for disaster relief in the wake of hurricane Ian.
- Our governor candidate, Hector Roos, is taking on Ron DeSantis or "red flag Ron" and has been gaining friendly media support.

- Our EC and committees are full speed ahead on the vision deck for 2022 and will be collaborating with the Chair to create the 2023 vision deck.

Alabama – submitted by Gavin Goodman, LPAL Chair

- Multiple statewide candidates polling above the 20% needed to maintain ballot status.
- New political contacts/ allies secured and shared with Chair McArdle.
- Some reports suggest we are on track to win between 10-14 legislative seats.
- Recent developments suggest AL will have a Libertarian Candidate elected to LT Gov.
- Liberty is alive and well in Alabama!

Mississippi – submitted by Mario Lozano, LPMS Chair

- Focusing on campaign for Alden Johnson, who is running for MS District 4, which has no incumbent
- Mississippi just legalized medical marijuana
- Planning for the 2023 legislative session and possibly taking aim at the governor's seat.

APPENDIX Q – REGION 3 REPORT

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**Libertarian National Committee
Region 3 Quarterly Report
Covering: Indiana, Kentucky, Michigan, Ohio**

Submitted November 6th, 2022
Dustin Nanna, Representative
Connor Nepomuceno, Alternate

Indiana

Chair Evan McMahon

Indiana has been working hard supporting their extensive slate of candidates and has not submitted a report.

Evan McMahon did brief that a ballot access lawsuit is moving forward in the Circuit court. Federal judge denies State's request to dismiss the LPIN, IN Green Party and Independent ballot access lawsuit. Court says 'fact-intensive' review of the current rule is necessary.

It has been thirty-seven years since Ball was decided. Both the law and the facts have changed. Here, Plaintiffs bring a challenge based on a combination of statutory requirements, not solely the two-person requirement. (Pls.' Compl. ¶¶ 50-62, 68, 73, 80; RCF No. 1, Pls.' Resp. 7; RCF No. 27), and in the Court's balancing analysis it must consider how these requirements act together to burden Plaintiffs' rights. See e.g., *Kuhl*, 403 F.3d 763, 770 (5th Cir. 2009). Thus Ball does not govern the claim. It is far too early for the Court to say that no relief is possible on the facts so alleged. Rule 12(b)(6) dismissal is not appropriate.

Finally, the State invites the Court to rely on Ball at least to dismiss Plaintiffs' challenge to the two-person requirement. (Def.' R. 4, RCF No. 31.) But that challenge is part and parcel of the challenge to the scheme as a whole—which claim remains valid—and “Rule 12(b)(6) doesn't permit piecemeal dismissal of parts of claims.” *ABC, Inc. v. City of Angelo*, 609 F.3d 517, 525 (5th Cir. 2015). The Court will not grant partial dismissal here.

IV. Conclusion

Evaluation of Plaintiffs' constitutional challenge will require a fact-intensive balancing analysis. It is not foreclosed as a matter of law. Rule 12(b)(6) disposition is not appropriate.

The State's Motion to Dismiss, RCF No. 27, is denied.

Kentucky

Chair Randall Daniel:

We just appointed a new vice chair, Charles Altendorf, to the state ExCom, filling a vacancy.

We have won 5 of our 9 races in Kentucky this year already and are expecting additional victories. While this smaller number of candidates than we had wanted to have, it's a very exciting win rate that includes two magistrates in the same county as well as a third term city councilman a few counties over.

https://lpky.org/civicrm/profile/?reset=1&force=1&search=0&gid=46&state_province-Primary=10
16

We now are gearing up for 2023 trying to attract a slate of well prepared candidates to attempt our state level elections. Local would be more ideal, but 2023 is state wide in Ky and so we hope it will be a building year to prepare for a larger group of winnables in 2024.

Michigan

Chair Joe Brungardt:

The Libertarian Party of Michigan will be replacing its treasurer at our coming meeting.

David Canny, one of our candidates for US Congress (District 8), has been the benefactor of ~\$225,000 of spending on a series of attack mailers by the Vote Protection PAC, a large national PAC. We generated a press release that generated earned media coverage from the Detroit News.

<https://www.detroitnews.com/story/news/local/michigan/2022/10/27/democratic-group-boosts-libertarian-candidate-flint-saginaw-midland-area-house-race-kildee-junge/69594002007/>

Ohio

Vice Chair Dustin Nanna:

Ohio unfortunately does not have ballot access and the barrier for entry for even independent candidates statewide is high. Therefore we do not have any candidates running. However we are gearing up for 2023 when ohio has local elections. The state was running a petition drive to achieve ballot access, however some changes need to be made to the group of 5 people that appear on the petitions. One is moving and two more we are not sure will be around when we would be filing which would most likely be 2024 at the earliest. The drive will cost the LPO several hundred thousand dollars with no LNC money.

<https://lpo.org/ballot-access-update/>

APPENDIX R – REGION 4 REPORT

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REGION FOUR REPORT

Prepared by Joshua Clark and Carrie Eiler, in coordination with LPCA Chair Mimi Robson and Vice Chair Adrian F Malagon, for the LNC Meeting in Austin, Texas on Nov. 5th, 2022

Statement from LPCA Chair – Mimi Robson

chair@ca.lp.org

“Although the top-two primaries really hurt our partisan candidates in California, we’ve worked to ensure the Libertarian Party of California is represented in the voter guides sent out to all voters in the state. Working with Richard Michael from Big Bad Bonds, we submitted sixty-one arguments against mainly tax and bond measures in thirteen California counties. Most of those arguments were accepted, and therefore we were also able to submit rebuttals to the arguments in favor of the measures, letting the voters know we are there to keep them from having our already overtaxed state tax them even further! Another positive aspect of these arguments has been to create new relationships with other taxpayer advocacy organizations. One of the new contacts we made was with an attorney that represented the party pro bono in Fresno County in a lawsuit that sought to allow the registrar to use viewpoint discrimination, a First Amendment violation, in determining which argument to select. We prevailed in that suit and received a tremendous amount of media attention based on that as well as the arguments in general.”

Registered Libertarians in California

The most recent Secretary of State registered voter report shows 229,188 registered Libertarians in California, 1.05% of total registered voters, up 4,258 since our last report. This is the highest percentage in California since becoming a qualified party in the state!

Candidates

State:

As a result of the California primary election, we had one candidate in a partisan race make it through the “top-two” gauntlet: Tom Nichols for State Assembly District 8. He will face-off against Republican incumbent Jim Patterson in this week’s midterm election.

Local:

We have several candidates running for office in local municipalities, including:

- **Jeff Hewitt for Riverside County Supervisor, District 5.** Jeff is the incumbent in the race and progressed to the November ballot in the primary. Jeff has also served on the LPCA ExCom and as a regional representative on the LNC.
- **Cheyne Strawn for Hanford City Council, District E.** Cheyne serves on the Hanford Parks and Recreations Commission and is an At-Large member of the LPCA ExCom.

- **Francisco Ramirez for Hanford City Council, District D.** Francisco is the incumbent in this race and was formerly the Mayor of Hanford.
- **Amanda Saltray for Hanford City Council, District A.** Amanda is also an incumbent.
- **Michael Lema for At-Large, Hayward City Council.** Michael is currently an At-Large member of the LPCA ExCom.
- **Terry Miller for At-Large, Cypress City Council.** Terry is currently an alternate At-Large member of the LPCA ExCom.
- **Jeff Schwartz for At-Large, Thousand Oaks City Council.**
- **Rodgir Cohen for Redlands City Council, District 1.** Rodgir ran for State Assembly in the primary and didn't achieve top-two, yet is still in a good position to win.
- **Lawrence Samuels for Carmel Unified School District in Monterey County.**
- **Deborah Brandon for John Swett Unified School District in Contra Costa County.**
- **James Berg for Mayor of Suisun City in Solano County.**

Elected: Kelly Carden won a seat on the Rosamond Advisory Committee!

Legislative Actions, Resolutions, and Declarations

Submitted sixty-one arguments in thirteen counties statewide. Of those, fifty-seven will be published in county voter guides, raising awareness of the Libertarian Party and its principles.

Challenges to our arguments were encountered in Kings, Fresno, and Contra Costa Counties. The challenge in Fresno went to court and ended in favor of our arguments being published.

During the process of the legal issues in Fresno, the Fresno Bee published several news articles about the situation with the Measure C argument. As the coverage was rather skewed against the Libertarian Party, the California Chair wrote an Op-Ed which was published on September 13th in the print edition of the Fresno Bee. Link Below.

<https://www.fresnobee.com/opinion/op-ed/article265678431.html>

Outreach

The LPCA Chair was invited to speak about Libertarianism to Pierce College Political Science students. For some in the audience, it was their first exposure to libertarian principles.

APPENDIX S – REGION 5 REPORT

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Region 5 Quarterly Report - November 2022

Andrew Watkins: Representative

Otto Dassing: Alternate Representative

Members of Region 5 (though not exclusively Region 5 members) are organizing an Anti-War/Pro-Peace rally likely to take place in Washington D.C. The date is still TBD as of the creation of this report. A zoom meeting took place on 10/26/2022 for discussion, and the next meeting is to take place on 11/09/2022. Supplemental additions may follow the submission of this report.

Pennsylvania

Chair: Rob Cowburn

Candidates:

- 17 candidates for office - [website](#)
 - Two ballot challenges were lost but attracted media attention
 - Caroline Avery, U.S. House candidate, retained endorsements and running a strong write-in campaign
- Michael Thomas, state house candidate, has a chance of being elected

Events:

- Hosting three competitive, regional holiday parties to see which region in PA can garner the highest number of new signups and engagement
 - This ties in strongly to issue coalition building

Initiatives:

- After election day PA plans to transition to Moulton Maneuver strategy and they hope to break 300 elected Libertarians

Maryland

Chair: Eric Blitz

Candidates:

- 12 Candidates for office - [website](#)

Events:

- Christmas party TBD

Other:

- *Much of the planning for next year is contingent on the results of this year's election and retaining ballot access.
 - Working on legislative strategy for next year
 - Working on coalition building

West Virginia

Chair: Will Hyman

Candidates:

- 8 candidates for office - [website](#)
- Candidates have been putting in a lot of work
 - Several are in head-to-head races

Events:

- Bridge Day tabling event took place Oct. 15
 - Lots of positive interactions; no negative interactions
 - 5,000+ people
 - Lots of base jumping
 - Next year they should have LP members participate in “Based Jumping”
- Convention will tentatively be held on April 15, 2023, in Charleston

Delaware

Chair: Bill Hinds

Candidates:

- Chris Dalton for State Senate - [Facebook page](#)
- Cody McNutt, U.S. House candidate, now has a billboard at a major intersection in New Castle County - [website](#)
 - A forum with Cody took place on Oct. 27 via Zoom with Women’s Defense Coalition sponsored by League of Women Voters

Events:

- Annual Halloween party at Wheelies the weekend of Oct. 22
- Planning to host regular Liberty and Freedom story hours at public library
 - Still in the early planning stages
- Likely Friendsgiving and Christmas Party before the end of the year

Initiatives:

- Planning to hold a protest at a high-capacity magazine buy back event
- Still working with Defend the Guard

Other:

- “Non-partisan Delaware”-Will McVay group still presenting issues
 - Still holding Sussex County meetings as “LPD” using LP branding
 - [Meeting event page](#)
 - Learned of an LP New Castle County meeting taking place at a public library with Mike ter Maat as speaker
 - Called the library and said they were having campaign meetings
 - Library banned the New Castle affiliate from having meetings for one year.

Virginia

Treasurer: Daniel John

Mess:

- Seven SCC officers and congressional district chairs invalidly voted to dissolve the LPVA - Meeting [Video](#)
 - Some congressional district committee chairs (non-officer voting members of the SCC) resigned, and the vacancies were filled by members in the respective districts.
 - Some district committee chairs were removed and replaced by the members of said districts.
 - Some district chairs remain inactive with no official resignation
 - LPVA social media have been deactivated and are inaccessible at this time
 - Replacement accounts were created by members
 - Richmond LP affiliate Facebook page has changed to “Liberty Party of Richmond, VA”
- Holly Ward continues to circulate incorrect information about the status of the LPVA affiliate to news outlets
- A general convention has been called by the LPVA members through petition and is set to be held on December 3, 2022. The agenda will include:
 - Rescinding the election of Holly Ward as Chair and Celeste Garret as Secretary
 - Electing a new Chair, Vice Chair (vacant since June), and Secretary
 - Consider amendments to the LPVA Constitution
- 51 outstanding National memberships purchased through combined LPVA + National memberships. National is owed an amount totaling \$1,275.00:
 - Treasurer has needed another LPVA officer to sign off in order to distribute the funds. Attempts were made prior to The Mess™ to obtain approval but to no avail.
 - Given the current situation it may take some time to resolve.
- The previously planned special convention intended for LPVA Constitution amendments was canceled:
 - Notice was given improperly
 - Notice deadline missed
 - Not all current members received postcards as required by the constitution (myself included)

District of Columbia

Chair: Bruce Majors

Candidates:

- 2 candidates for office - [website](#)

Events:

- Happy hours every two weeks

Other:

- Door knocking and mailings for campaign

North Carolina

Chair: Joe Garcia

Candidates:

- 32 candidates for office - [website](#)

- Shannon Bray, U.S. Senate candidate, sat down for a discussion with Green Party Senate candidate, Matthew Hoh, at Davidson College moderated by WRAL host Pete Kaliner.
- David Coatney, U.S. House candidate, participated in a joint forum with the Dem. and GOP candidates hosted by Blue Ridge Public Radio.

Initiatives:

- Has held 8 rallies for Justice and Compassion in Gastonia.
 - Calling for justice and accountability for officers involved in the arrest of Army Vet. Joshua Roher and tasing his service dog.
- Still calling for compassion from the City of Gastonia to ease the zoning process for Pastor Moses Colbert to become established as an official shelter

APPENDIX T – REGION 6 REPORT

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Libertarian National Committee
Region 6 Quarterly Report - November 2022
Submitted October 29th, 2022
Joseph Ecklund, Region 6 Representative

I am proud to report on the progress of the states in the LP's largest geographical region. We have some excellent candidates and enthusiastic state parties backing them up. Illinois is looking at the real possibility of gaining major party status. LP Iowa had their first presence at the Iowa State Fair where they shared their candidates and the libertarian message, while Wisconsin's Dane County LP took over the organization of the world's longest running annual marijuana protest. Candidates from various states are making it onto debate stages with the duopolists and being attacked in the press as spoilers, while some, like Jacob VandenPlas run as the sole competition against incumbents that are deeply unpopular within striking distance of a major upset victory! Utah's number of registered libertarians is at all-time high and North Dakota is planning ahead and fundraising for their coming battles in 2023. Finally New Mexico, whose state affiliate early in the quarter became disaffiliated from the national party, has officially created a new organization and put in their application for affiliation the very day of the submitting of this report.

The future is bright. The future at hand. The future will be Libertarian.

Illinois

Chase Renwick, Chair

Illinois has been focused immensely on putting together a Gala themed Spook the State for October 22nd, 2022. We're featuring Keynote Speaker Justin Amash, along with Brian Nichols as master of ceremonies, Adam Schuster on Amendment 1, Johnathon Bush on Brexit, and Rand York with AFP. We will also be hosting a speaking time for candidates and an auction later in the night with an awards ceremony. We're already looking to make a profit on our Gala before we even collect extra donations at the event or host our auction. Justin Tucker, our convention chair, has been doing a knock out job and Andy Burns with national has been a immense asset in helping us figure out our IT setup in regards to convention tickets, events, posting, etc.

Additionally, we have received a lot of promising news from polls in Illinois. We struggled with ballot access greatly in Illinois and need 5% to gain major party status. Currently, these are our candidate pulling numbers...One number is from a different article not included in this email. These numbers if true could lead to ballot access for one of LP national's largest affiliates!

Scott Schluter for Governor 8%
Jon Stewart for Secretary of State 8%
Daniel Robin for Attorney General 8%
Deidre McCloskey for Comptroller 7%
Preston Nelson for Treasurer 6%

<https://chicago.suntimes.com/elections/2022/10/14/23403433/poll-suntimes-wbez-giannoul-ias-brady-raoul-devore-mendoza-teresi-frerichs-demmer-general-election?fbclid=IwAR2CIfavuln2MDu775gfQbOrYLO8vfWxhEm1XspX1jsaOCDCgKBwVvZQHA>

Iowa

Jules Cutler, Chair

The Libertarian Party of Iowa made their first appearance at the Iowa State Fair this quarter and got to show off their gang of Libertarian candidates for freedom loving Iowans to support. Governor candidate Rick Stewart is joined by a cluster of Iowa House district candidates that are fighting for the freedom of all Iowans.

Minnesota

Charles Kuchlenz, Chair

Minnesota has a couple great Libertarian candidates to support:

TJ Hawthorn for District 44B

–GOVERNMENT HAS NO BUSINESS IN BUSINESS–

“The last two years has shown us what our political 'leaders' are capable of when it comes to taking control of someone's livelihood. Countless small business entrepreneurs were forced to close their doors and lose everything they have been dreaming about their whole lives! I would like to introduce legislation that removes the ability for the Governor to utilize these "Emergency Powers" so easily...if not altogether.

I would like to review, or eliminate, many of the 'licensing' mandates for operating businesses in Minnesota. When someone has a great idea or wonderful product they would like to bring to market, they have to be prepared with a Red Tape Machete! This doesn't need to be that complicated!

Food Sovereignty is an issue I love to discuss. I don't think the state has a right to prohibit someone from growing, canning, packaging their own product(s) to sell on an open market. The regulations in the agriculture industry need to be reviewed and many eliminated, to allow small farmers to grow what they want and how they want.

I will be working on introducing many NEW ideas about how the FREE MARKET could help with almost all of our state's economic and even social issues. “

Jeremy J. Peichel, For State Senate District 66

“Our housing market is overheating thanks to limitations placed on housing construction across our state, but particularly in the Twin Cities metro.

Our outdated and convoluted planning and zoning system through the Metropolitan Council and cities run by Democrats and Republicans prevents the free ability for people to choose their housing and forces them into skyrocketing rents or unsustainable mortgages on inflated property values. Instead of continuing ineffective policies such as rent control and restrictive zoning, let's try freedom to develop and infill low-density residential areas.

Mandates for affordable housing and restrictions on housing innovation leave the housing market and fellow Minnesotans without housing choice. The way to end rent extortion, slumlord management, and predatory lending is through a competitive market that forces landlords and sellers to compete for tenants and buyers, not the other way around.”

Montana

Sid Daoud, Chair

John Lamb for US House District 1

John Lamb is really shaking things up in Montana and it is making headlines:

“I just want to give people a third choice, someone that can be more like the people, represent the people. I don't like (political) parties, either. And I really don't like politics in a lot of ways,” Lamb said that night. “ ... I just want common people representing me, and ... if I get elected I want to be that common person.”

But others paint him as a wolf in sheep's clothing, a spoiler and a pawn in the contest between Republican Ryan Zinke and Democrat Monica Tranel. They're vying for the most votes in a new congressional district that, while still favoring the GOP, gives Democrats a better chance than they've had in decades of electing someone to the House.

Tranel and Zinke have both given Lamb far more attention than a third-party candidate normally sees in a congressional race, something the Montana Libertarian Party's chairperson says is an indicator the party is gaining footing in an increasingly polarized political environment.

Lamb isn't shying away from the part, embracing the sections of his biography and background as an activist who's shown support for those like the Bundy family and going on offense at times against Zinke.

"Ryan Zinke was quoted just recently in the Bozeman Chronicle saying he has a Libertarian streak. Ryan Zinke isn't a Libertarian at all. He's not even a Republican. He's a RINO if anything. I am the best candidate for this," Lamb said. "... I am the conservative, radical, extremist candidate in this race. I am the best candidate to represent Montana."

Lamb lives in Norris on a farm with his wife and 12 children, where they farm and sell items at local farmers markets.

https://billingsgazette.com/news/state-and-regional/govt-and-politics/libertarian-plays-a-role-in-western-u-s-house-race/article_c471f6aa-401f-5d21-a5d7-c36a969b8934.html?utm_campaign=nd-autopilot&utm_medium=social&utm_source=facebook_Billings_Gazette

North Dakota

Taylor Bakken, Chair

Current Events:

The Libertarian Party of North Dakota is currently in the middle of a ballot drive for 2023. We have raised almost \$39,000 with the help of Scott Kohlhaas. Our goal is \$50,000. As of right now we need about 9,000 gross signatures to have a successful Ballot Drive.

We don't have any candidates running in the MidTerm Election as we didn't feel it wise financially to try and collect signatures by the due date when we originally didn't have any candidates to run.

Upcoming Events:

We have a couple different events planned over the next couple months and into the new year. One of our biggest ones is the ND State Fair in July. We plan on using this 7 day event to collect signatures and to get our name and faces out there.

Some of the other smaller events include county fairs and some parades around the state. The State Party currently only has one local affiliate, we hope by going to county fairs and parades that we are able to gain more traction to setup local affiliates and get more candidates interested in running.

We have a scheduled Business Meeting for Saturday November 19th at 1PM Central Time to discuss our next State Convention, Ballot Access and Candidate Support among other things. All meetings are open for anyone to join and listen in.

New Mexico

The Libertarian Party members in New Mexico have had a dramatic quarter. In late July the board of the New Mexico state affiliate held an improperly noticed convention beset with technical problems. The LPNM had already thrown out the previous results of the last few faulty conventions for similar reasons. The LNC received many complaints and investigated, coming to the conclusion that the affiliate with the bylaws as was voted in in the last Legitimate convention was still the independent affiliate as far as we were concerned and that a new properly noticed convention was necessary to honor the rights of the membership (the source of the LPNM authority). The illegitimately elected board voted to disaffiliate from national. We polled all the members of LPNM we had records of and around 90% disagreed with this decision. We found this to be the last straw of a rogue board violating their members rights and so we voted to disaffiliate in order to help clear the way for the membership to have an open and honest process, available to all, to establish a new affiliate as soon as possible.

I am happy to report that at the time of writing this the Free Libertarian Party of New Mexico has been organized in a fair and open process with due notice to all LP members residing in New Mexico. They drafted bylaws that were approved by the body and then they elected Frank Martin as Chair, Mike Blessing as Vice-Chair, Rudolph Kohn as Secretary and Tyler Askin as Treasurer of the new organization. And just in time for notice to be entertained by the LNC at this quarterly meeting they have submitted their application for affiliation with the National Libertarian Party with the required signatures.

South Carolina

Casey Crowe, Chair

SCLP is growing members, continuing to develop campaign support frameworks and processes. We've run booths at numerous events across the state as the party and for specific candidates. Kasie (Vice Chair) and Casey (Chair) have guest-hosted a local radio show in the afternoon on multiple occasions, taking calls about libertarianism.

Challenges: encountering people who already know who the LP is and find recent messaging off-putting and distasteful. We have much better success with people who are ignorant of the party and we can make a good first impression. No concrete data on what this negative impact is yet on our local candidates w/r to votes cast.

South Dakota

Greg Baldwin, Chair

We wanted to give everyone an update on our recent candidate's participation in South Dakota Public Broadcasting's series of debates.

The first debate was held on October 20th, featuring Libertarian Collin Duprel taking on incumbent Dusty Johnson. This was the only debate for South Dakota's lone US House seat this election cycle. Mr. Duprel did a wonderful job during the debate and challenged Dusty on his record in Congress.

South Dakota Public Broadcasting held a second Gubernatorial debate on October 24th between Libertarian Tracey Quint and Democrat Jamie Smith. Incumbent candidate Kristi Noem chose not to participate in this debate. Without Noem there as a distraction the competing candidates were given more time to answer questions about current issues. Tracey Quint did a great job in this debate and we were glad to see that more than one debate was held.

The third debate that SDPB will be hosting is on November 4th, just days before the election, featuring Libertarian Tamara Lesnar, incumbent Republican John Thune and Democrat Brian Bengs.

The Libertarian Party of South Dakota is grateful for our candidates to be able to compete in all of the televised debates this election cycle. Although we would like to certainly see more debates than just one in some of these races, we do appreciate the opportunity to speak directly to the voters and challenge our opponents. Many Libertarian candidates across the country are being unfairly excluded from being on the debate stage, as we see during every Presidential election every cycle. We believe the real winners of these debates are the voters who are able to subsequently make a more informed decision when casting a ballot. Our only real criticism is that these debates should be taking place earlier in the election season and certainly before absentee voting begins.

Utah

Barry Short, Chair

Utah surpassed 20,000 active registered Libertarian voters for the first time ever at the end of July, up more than 500 since the beginning of 2022 and up nearly 9000 since the beginning of 2018. As of October 17, we stand at 20,461.

We continue to hold regular public meetups in cities and towns around the state, with a focus this year on our candidates. Many of our candidates have participated in debates, forums, and town halls, where our message of liberty continues to grow and take hold. Many of our candidates are running for the first time, and gaining valuable insights into the process which will benefit future campaigns. We are all being reminded of the value of building a strong organization that is ready to not just talk but to go into action.

We are pleased to have added affiliated College Libertarian groups at both Southern Utah University in Cedar City and Utah State University in Logan.

Wisconsin

Jacob VandenPlas, Chair

Tim Krenz, LPWI Press Secretary – The Libertarian Party of Wisconsin (LPWI) in the months of July, August, and September 2022 moved “FORWARD,” like the State of Wisconsin’s official motto encourages everyone to do. As election day approaches on November 8th, our state party chair, Jacob VandenPlas, steps tantalizingly closer to pulling over an epic upset victory to unseat an incumbent in the state’s Eighth US Congressional District. VandenPlas’ campaign stands the greatest chance since Ed Thompson’s Wisconsin governor’s race in 2002 for a Libertarian Party member anywhere to significantly impact politics for the cause of libertarianism. Apart from the LPWI’s other active and promising campaigns, both Neil Harmon’s race for Secretary of State to achieve ballot access (1% minimum of the vote) and Carl Hutton’s race for Assembly, all eyes and all efforts aim at achieving what has never happened in the United States, with the VandenPlas campaign: A Libertarian Party victory sending a Congressperson to Washington, D.C.

As all three active campaigns show, in the hard work by candidates, having the Libertarian Party message as the clarion’s call to peace and prosperity for all, and with the help of Party members and campaign volunteers and resources, success at the level of engagement possible with voters brings positive, measurable, and achievable results. No matter the results this coming election day, the LPWI can use the success of these campaigns to build around the four key elements of Libertarian victories that we always knew necessary for long-term success. These elements—party membership, local affiliates, fund raising, and more and more active campaigns—remain the four foundational cornerstones for the unofficial mission statement, to “implement the LPWI platform” in the state of Wisconsin. In 2022, the current campaigns will serve more than anything else can possibly do to strengthen those foundations for going FORWARD.

In terms of the Party’s hard work and the work by the individual members, the Convention Committee, under the able and hardworking Nathan Gall, has gone far into its planning season for another stellar, and professionally organized, annual membership convention in the spring of 2023, this time in the City of Milwaukee. Well-supported and well-staffed by Party volunteers, the Convention Committee has under consideration new wrinkles for the next convention, to make it even more useful and user-friendly for the Party membership to register, and for all participants to take away from the convention the tool sets and connections needed for individual participation in long-term Party activism.

Another active and well-staffed committee, the LPWI’s Communications Committee (COM-COM) under the sound leadership of Michael Schisel, meets monthly on-line, and has put

together two event kits for use by affiliates and individual members, all filled with banners, pamphlets, swag, and other attractive LP memorabilia, in order to promote the LPWI and to attract more voters to our cause, or even turn prospective members into full members.

The Communications Committee also oversees the monthly emailed newsletter, the LPWIre, well-edited and well-done by Kevin Litten. Sent to our Party mailing list, an average of around 400 recipients open and engage in some way with the newsletter every issue. A quality product, describing the news and views of the Libertarian Party of Wisconsin, the steady and consistent newsletter does much to enhance and edify the Party members and other supporters.

The Press Media Sub-Committee of the COM-COM, continues to write media materials for the major media in Wisconsin. Either sending narratives, fact sheets, position statements, or opinion pieces, the Press Media portion of the LPWI's efforts have received some notice, including posting on the popular news website Wispolitics.com . As an archive and party resource, the Press Media started posting on its Blog created last summer, at <https://presslpwi.blogspot.com/> . Party members can view and comment with feedback on the LPWI media materials on the Blog site. Since August, the Press Media Sub-Committee has also actively helped the VandenPlas campaign, with the writing of releases and the preparation of other media materials.

For the Libertarian Party of Wisconsin affiliates, the LPDaneCounty hosted its annual Harvest Fest activities on the steps of the State Capitol this fall. Activists in the Madison area, notably Chris Nass, put great effort with genuine great results in this awareness activity that promotes, specifically, the Libertarian Party of Wisconsin. As always, not to give short notice to other affiliates, like with the LP Fox Valley's campaign-support activism this season, the LPDaneCounty deserves special mention for their year-in and year-out efforts with the Harvest Fest program for the LPWI.

Finally, in the third quarter of 2022, LPWI Treasurer Anna Bughman continues to answer above and beyond the call of her position. Besides managing the party finances, Anna has done a significant amount of data cleanup on the approximately 190 members of the state Party, and verifying the contact data, involvement, and current status of the existing membership. Furthermore, she fields new members and coordinates with them, through a welcome message or phone call, the outreach needed to put them in contact with local affiliates or local members in their diverse areas of Wisconsin.

Much work remains for the Libertarian Party of Wisconsin, after the November 8th elections. In all, as in the heady and exciting days of Ed Thompson's historic 2002 election results, in which the party gained admission to the then-Wisconsin Elections Board with his 10.5% of the popular vote, 2022 portends great progress for the Libertarian Party in Wisconsin—heading into 2023. Challenges remain to take the Party to the next level—among them finding and including more diverse membership among the libertarian sympathizers in the state; building a broader and more encompassing affiliate program; raising more revenue to support expanded activism; and planning and preparing more winning campaigns in 2023 and 2024 (non-partisan and partisan offices, in both spring and fall). Our future looks promising. Through diligent work by part-time

volunteers, competent management by trusted servants, and inspiring leadership from everyone at every level in the Party, moving ahead can bring greater results. The secret ingredients, UNITY and hard work, will carry us toward where we belong in Wisconsin—FORWARD.

APPENDIX U – REGION 7 REPORT

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Libertarian National Committee
Region 7 Quarterly Report
MIDTERMS EDITION!



Art by Cherise Norton, Oklahoma

Prepared by:
Linnea Gabbard, Representative (AR)
Donavan Pantke, Alternate (TX)

Arkansas

Chair Dr. Michael Pakko

- Affiliates
 - As with their membership growth, their strategy for affiliate growth has been to leverage the success of their candidate recruiting campaign to build affiliates around candidates running in areas that were previously not formally organized. They have appointed 'provisional chairs' in five

counties recently, increasing their total of counties that are fully organized or in progress to one-third of the state (25/75 counties).

- Elections
 - So many active campaigns, great debate performances, and amazing work underway.
- Ballot Access
 - ARKANSAS WON OUR BALLOT ACCESS LAWSUIT!
- Events
 - The LPAR was able to table the Arkansas State Fair this fall. We also just finished up a variety of televised debates featuring several LPAR candidates, a very special shout out to Ricky Harrington Jr. for Governor, Frank Gilbert for Lt. Governor, Michael White for US Congress District 2, and Michael Kalagias for US Congress District 3 for outstanding, strong debate performances that took us viral on TikTok many times over. We have several watch parties underway for midterms!
- IT/Social Media
 - Integrating new IT Director, Jake Waddle.
 - Incredible Communications Committee with multiple active platforms and growing interactions/views across the board. TikTok is going viral every day with our candidate coverage! We are blessed to have the best TikTok manager and marketer, Nicole Wisniowski.

Louisiana

Chair Heide Alejandro-Smith

- Affiliates
 - Using LPL website map for developing affiliates, creating social media outlets
- Membership
 - Increase in registrations by 2 percent since last quarter
- Elections
 - Multiple campaigns underway; CD 6 on radar for two R candidates and on D candidate. Possibility of L candidate Rufus Craig going to run off strong
- Events
 - Multiple local events during the quarter may have influenced uptick in L registrations
- Finance/Fundraising
 - Candidate websites, social media, phone/text banking and sign waving events for fundraising

- IT and Social Media
 - LPL website updated but for dead Twitter link, will need crm assistance; social media outlets report positive activity

Missouri

Chair Bill Slantz

–Report Pending

Oklahoma

Chair Will Daugherty

–Report Pending

Texas

Chair Whitney Bilyeu

- Organization Updates
 - Andrew Amelang was hired as a full-time paid Executive Director.
- Elections
 - 63 candidates across Texas - 12 Federal. 6 Statewide. 32 District. 13 County. The Houston Chronicle Editorial Board endorsed our Joseph LeBlanc for Congressional District 22. Jaime Diez for Railroad Commission is getting on Spanish-language television and Mark Tippetts for Governor has been featured on news programs around the state. Other races are getting local media attention for our candidates, such as State House District 122. Candidates are being invited to forums, but still battling exclusion from debates in which either old party is hosting or sponsoring, obviously. Joe Roberts for State House District 100 is running an active campaign in a two-way race against a Dem, so we are hopeful about those returns. Nick Hearn for State House District 87 and Kevin Hale for US Congressional District 5 have gotten billboards up in their districts. There are just some examples....
- Ballot Access
 - In one of our federal lawsuits, we were successful at getting relief regarding the requirement of paper petitions - specifics are still being worked out as far as how things will proceed there. Our other federal lawsuit is scheduled for trial in September of 2023, and we continue to work toward a victory on the merits of our Constitutional challenge to the

filing fee requirements. 2% in any statewide election result gets us 10 more years of ballot access, per current statutes.

- Finance/Fundraising
 - Out last fundraising drive - benefiting our legal fund - brought in nearly \$40,000 - exceeding our goal coming in at 127.3%
- IT/Social Media
 - Monthly newsletters are back up. CRM training for county chairs is underway. We are starting mass text efforts as another method of reaching constituents.
- Events
 - Candidates and county affiliates have been holding events around the state. There will be an election night watch party in Houston, put on by the Mark Tippetts for Governor campaign and the Harris County Libertarian Party.

APPENDIX V – REGION 8 REPORT

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New Hampshire

LPNH is making its final pushes for both our Gubernatorial and US Senate Candidates with election day swiftly approaching. Despite our best efforts to gain entry to the debate stage, we were unfortunately excluded. Even with this setback, we are optimistic about meeting the threshold to gain party status in 2024. If this goal is met, it will give our organization a huge headstart in 2024 by letting us focus on campaigning for both our local and national candidates rather than focusing on ballot access right out of the gate. We have several events planned in the next few days to help increase our presence before Tuesday, including a sign wave in front of the Kauffman campaigns Antiwar billboard in the city.

Although our primary focus currently has been the elections, we still continue to work on legislation. With the elections over shortly, we will be turning our efforts back into "Defend the Guard". This bill would keep our National Guard at home without a declaration of war and stop them from using the guard as another tool in their war machine. If you haven't watched our video on this bill, I highly recommend you take a look, it is pinned on LPNHs twitter page.

LPNH has several member and outreach events scheduled in the upcoming season. Some of these events include movie screenings to draw in new members, as well as hosting a Libertarians vs Republicans hockey game. This hockey was one of our most successful outreach events last year, not only did it draw a large portion of the community, it also helped raise several thousand dollars for the Children's Education Fund, a non profit that helps educate kids outside of public school. Community events like these have been proven successful in achieving our goals of increasing and maintaining membership.

Lastly, our annual convention is coming up on the 28th of January. We will have all the details for the convention out shortly, and would love to see you if you can attend.

Vermont

We are currently running 12 candidates for political offices

Ericka Redic - US Congress L - Important race for the LPVT, if she gets 5% of statewide vote will help party reach major party status in Vermont, currently we are a minor party, another factor required will be to caucus in a total of 30 towns and 7 counties. (in 2022 we had 13 towns and 7 counties).

Spencer Sherman - State House L

Vermont allows candidates to run under multiple parties as "fusion" candidates, we have endorsed the following Liberty Republicans who agreed with the Libertarian Party platform; specifically they were asked about mask and vaccine mandates, Vermont Climate Solutions (carbon tax) and gun rights - they all answered in line with our platform.

Nichole Loati - State House R/L

Dexter LaFavour - State House L/R

Mac Teale - State House R/L

Richard Bailey - State House R/L

Rebecca Pitre - State House R/L

Candidates for Justice of the Peace

Johnson

William Angier, Louis Duclerc, Mike King, Olga Maria Mardach-Duclerc

Shrewsbury

Bob Knudsen

Elections happen 11/08 -

In Liberty,

Olga Maria Mardach-Duclerc

Chair, LPVT

Maine

As previously noted the LP of Maine recently received final notice on our lawsuit against the state and have until the end of the 2024 election cycle to reach 10,000 registered voters or receive 5% in either the presidential or gubernatorial election.

We currently have three candidates running with two having very good shots at winning and have already started our candidate search for 2024. We have been working on a bill that will make our threshold easier to reach if passed but these types of bills the very poor history in our state house. We do expect to pass some police reforms by following the same framework of 2020 that allowed us to ban no knock warrants.

I look forward to meeting with more members of the LNC and support teams as we start our long road to 2024.

Towards Freedom,

Harrison Kemp
Chair, Libertarian Party of Maine
chair@lpme.org

New York

LIBERTARIAN PARTY OF NEW YORK REPORT OF NOVEMBER 6, 2022

Campaigns Larry Sharpe continues with his write-in campaign for Governor.

There are also two local races in New York with potential for Victoria—Craig Colwell is running for Chemung County Legislature in District 12 and Elected Libertarian City of Elmira Councilman Nick Grasso is running for Chemung County Legislature in District 11. Both local races are winnable.

Ballot Access: On October 19, 2022, the U.S. Court of Appeals for the Second Circuit affirmed the decision of the lower court in our lawsuit Libertarian Party of New York et al v. New York State Board of Elections, which keeps the petitioning threshold at 45,000 signatures and the number of votes needed for ballot access at 130,000 votes or 2%, whichever is higher. I attended a meeting with our co-plaintiffs, the Green Party of New York, and our attorneys to discuss next steps. There is a legislative option. Assemblyman John Salka and State Senator Phil Boyle co-sponsored a bill in their respective chambers to roll back the ballot access thresholds to before 2020. Salka and Boyle's terms are ending before the next session begins, and so we will need new co-sponsors. Post-Convention and Future

The 2022 LPNY convention held on September 17-18, 2022 resulted in new leadership, and the Executive Committee adopted a divisional structure. We are currently working on a strategic plan and filling top-level positions. So far, Duane Whitmer is Communications Director, Justin Carman is IT Director, Keith Redhead is Personnel Director, Rich Purtell is Legislative Affairs Director, and I will serve as Field Development Director. Applications will be sought for a Political Director and Finance Director. A bulk of the post-election work will involve reviewing our strategy and developing a new strategic plan that will expand into seeking more activist opportunities and nonelectoral wins, to pave the way for increase volunteers, donations, and candidates. Andrew Martin Kolstee Chair, Libertarian Party of New York

CT From Bloomberg News: The Libertarian Party of Connecticut's candidate for governor isn't entitled to a preliminary injunction requiring the state to put his name on its 2022 ballot. Connecticut distinguishes between major political parties, which received at least 20% of the votes in the previous state election; minor parties, which received at least 1% of votes; and all other parties. The designation determines how candidates can get their names placed on the ballot in the next state election.

Because the Libertarian Party is neither a major nor minor party, it was required to go through a petition process and obtain at least 7,500 Signatures

Not Formally Reporting

Rhode Island: Candidate Elijah Gizzarelli participated in 2 forums: The North Kingstown HS Candidate Forum, where all state wide candidates were allowed to present, and the Rhode Island College / Providence Journal Candidate Forum

Connecticut: A lawsuit challenging the validity of the Connecticut petition process failed in Court

APPENDIX W – OCTOBER MEMBERSHIP REPORT

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**APPENDIX W
OCTOBER MEMBERSHIP REPORT**

**Libertarian National Committee - Membership Report
"Donor" Totals - Oct-22**

4 Year & 12 Month Comparison

	Dec-18	Dec-19	Dec-20	Dec-21	Oct-21	Nov-21 *	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22
Active w-MEM	14494	15711	20050	17498	18129	17760	17498	17103	16967	16925	16647	16529	17181	17149	16982	16874	16640
Active w/out MEM	514	421	725	309	410	309	309	300	303	307	305	305	314	328	319	282	300
Total Active Donors	15008	16132	20775	17807	18539	18069	17807	17403	17270	17232	16952	16834	17495	17477	17301	17156	16940
Percent Change					2.80%	-2.54%	-1.45%	-2.27%	-0.76%	-0.22%	-1.62%	-0.70%	3.93%	-0.10%	-1.01%	-0.84%	-1.26%
Lapsed/Drop MEM	1184	844	1477	1164	1254	1173	1164	1417	815	798	1026	1078	984	735	831	1084	1687
Lapse w/out MEM	27	26	21	15	75	14	15	12	3	3	10	8	4	5	11	41	6
Lapsed/Drop Total	1211	870	1498	1179	1329	1187	1179	1429	818	801	1036	1086	988	740	842	1125	1693
Percent Change					-6.67%	-10.68%	-0.67%	21.20%	-42.76%	-2.08%	29.34%	4.83%	-9.02%	-25.10%	13.78%	33.61%	50.49%
New Donors w-MEM	159	612	275	91	690	180	91	150	98	129	92	148	575	143	105	352	360
New w/out MEM	14	11	20	15	3	10	15	3	4	7	6	6	9	19	1	2	12
New Total	173	623	295	106	693	190	106	153	102	136	98	154	584	162	106	354	372
Percent Change					111.93%	-72.58%	-44.21%	44.34%	-33.33%	33.33%	-27.94%	57.14%	279.22%	-72.26%	-34.57%	233.96%	5.08%
Renewed w-MEM	564	672	771	811	1140	624	811	872	581	627	656	812	1061	560	559	624	1093
Renewed w/out MEM	2	16	8	0	1	-97	0	0	2	0	2	2	4	0	1	2	12
Total Renewals	566	688	779	811	1141	527	811	872	583	627	658	814	1065	560	560	626	1105
Percent Change					36.65%	-53.81%	53.89%	7.52%	-33.14%	7.55%	4.94%	23.71%	30.84%	-47.42%	0.00%	11.79%	76.52%
Total "MEM"	137321	141386	149486	154937	154499	154797	154937	155152	155267	155407	155551	155754	156551	156747	156877	157322	157760
Percent Change					0.62%	0.19%	0.09%	0.14%	0.07%	0.09%	0.13%	0.51%	0.13%	0.08%	0.28%	0.28%	0.28%
Total "LIFETIME"	2652	2725	2874	2982	2949	2954	2982	2989	2996	2999	3004	3075	3121	3131	3138	3152	3159
Total "BSM"	14639	15627	19803	17014	17284	17032	17014	16694	16629	16550	16334	16254	16818	16851	16778	16505	16724
Active Mo Pledgers	1319	1390	2059	3210	3080	3202	3210	3204	3204	3150	3108	3065	3159	3139	3078	3013	2930
Percent Change					0.62%	0.00%	0.25%	-0.19%	0.00%	-1.69%	-1.33%	-1.38%	3.07%	-0.63%	-1.94%	-2.11%	-2.75%

* Change in Subscribers (Active w-out Mem) due to 100+ conversions of active signing the NAP

Last Year vs. This Year				12 Mo Ave		Active Donors w-MEM =	
	Oct-21	Oct-22	Change				
Active w-MEM	18129	16640	-8.21%	17021			16640
Active w/out MEM	410	300	-26.83%	307			141120
Total Active Donor	18539	16940	-8.63%	17328			157760
Lapsed/Dropped	1329	1693	27.39%	1077			MEM
New Donors	693	372	-46.32%	210			Total "BSM" =
Renewals	1141	1105	-3.16%	734			Bylaws Defined Sustaining Member =

**APPENDIX W
OCTOBER MEMBERSHIP REPORT**

Oct-22 MEMBERSHIP BY STATE -- ACTIVE AND NON ACTIVE											SUSTAINING MEMBERSHIP STATE RANKINGS - "BSM"							
STATE	TOTAL "MEM"	ACTIVE "MEM"	ACTIVE "SUB"	TOTAL "ACTIVE"	TOTAL "BSM"	STATE	TOTAL "MEM"	ACTIVE "MEM"	ACTIVE "SUB"	TOTAL "ACTIVE"	TOTAL "BSM"	State	Total BSM	Rank	State	Total BSM	Rank	
AK	723	68	0	68	65	MT	701	85	2	87	86	CA	1623	1	KY	196	27	
AL	2176	209	4	213	218	NC	4162	449	6	455	447	TX	1285	2	OR	191	28	
AR	1125	112	3	115	110	ND	300	31	0	31	29	FL	897	3	CT	177	29	
AZ	3903	433	11	444	433	NE	786	108	1	109	108	PA	768	4	UT	175	30	
CA	19482	1576	32	1608	1623	NH	1728	249	4	253	246	NY	724	5	LA	174	31	
CO	4475	544	7	551	562	NJ	3313	340	7	347	343	OH	690	6	KS	165	32	
CT	1643	179	4	183	177	NM	1342	154	3	157	156	VA	601	7	IA	159	33	
DC	375	29	1	30	25	NV	2178	217	6	223	226	IN	565	8	NM	156	34	
DE	512	81	0	81	85	NY	5730	725	17	742	724	CO	562	9	OK	153	35	
FL	9685	905	23	928	897	OH	5952	692	7	699	690	IL	538	10	ID	142	36	
GA	6511	511	4	515	510	OK	1381	155	0	155	163	WA	535	11	WV	114	37	
HI	569	56	4	60	53	OR	2467	197	8	205	191	MI	529	12	AR	110	38	
IA	1267	154	2	156	159	PA	6868	765	11	776	768	GA	510	13	NE	108	39	
ID	1069	145	1	146	142	RI	377	36	0	36	34	NC	447	14	MS	102	40	
IL	4885	540	11	551	538	SC	2482	269	1	270	270	AZ	433	15	ME	96	41	
IN	4045	542	9	551	565	SD	363	47	1	48	44	TN	391	16	MT	86	42	
KS	1406	169	1	170	165	TN	3454	391	0	391	391	NJ	343	17	DE	85	43	
KY	1506	192	7	199	196	TX	11622	1288	33	1321	1285	MO	314	18	AK	65	44	
LA	1388	163	3	166	174	UT	1519	173	4	177	175	MD	313	19	WY	64	45	
MA	3056	307	9	316	311	VA	5481	604	9	613	601	WI	312	20	HI	53	46	
MD	2654	312	9	321	313	VT	457	42	2	44	42	MA	311	21	SD	44	47	
ME	963	90	0	90	96	WA	5189	524	4	528	535	SC	270	22	VT	42	48	
MI	5882	522	4	526	529	WI	2533	316	7	323	312	MN	267	23	RI	34	49	
MN	2419	269	4	273	267	WV	767	109	1	110	114	NH	246	24	ND	29	50	
MO	2822	320	2	322	314	WY	421	64	0	64	64	NV	226	25	DC	25	51	
MS	870	104	2	106	102	XX	776	78	9	87	61	AL	218	26	XX	61	52	
												Total:		16724				
												TOTAL	ACTIVE	ACTIVE	TOTAL	TOTAL		
												"MEM"	"MEM"	"SUB"	"ACTIVE"	"BSM"		
												TOTALS	157760	16640	300	16940	16724	

DEFINITIONS: MEM = Member Signed Certificate

Total MEM = Total # Constituents Per State w-Member Signed Certificate

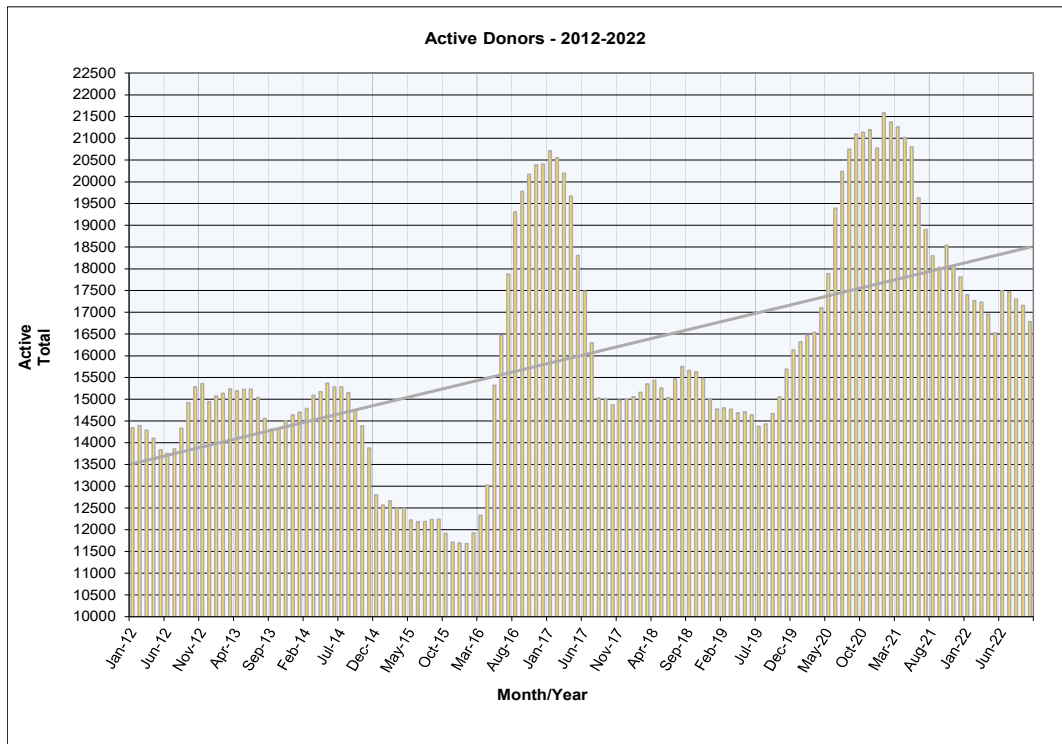
ACTIVE MEM = Current Dues Paying or Lifetime Donor w-Signed Certificate

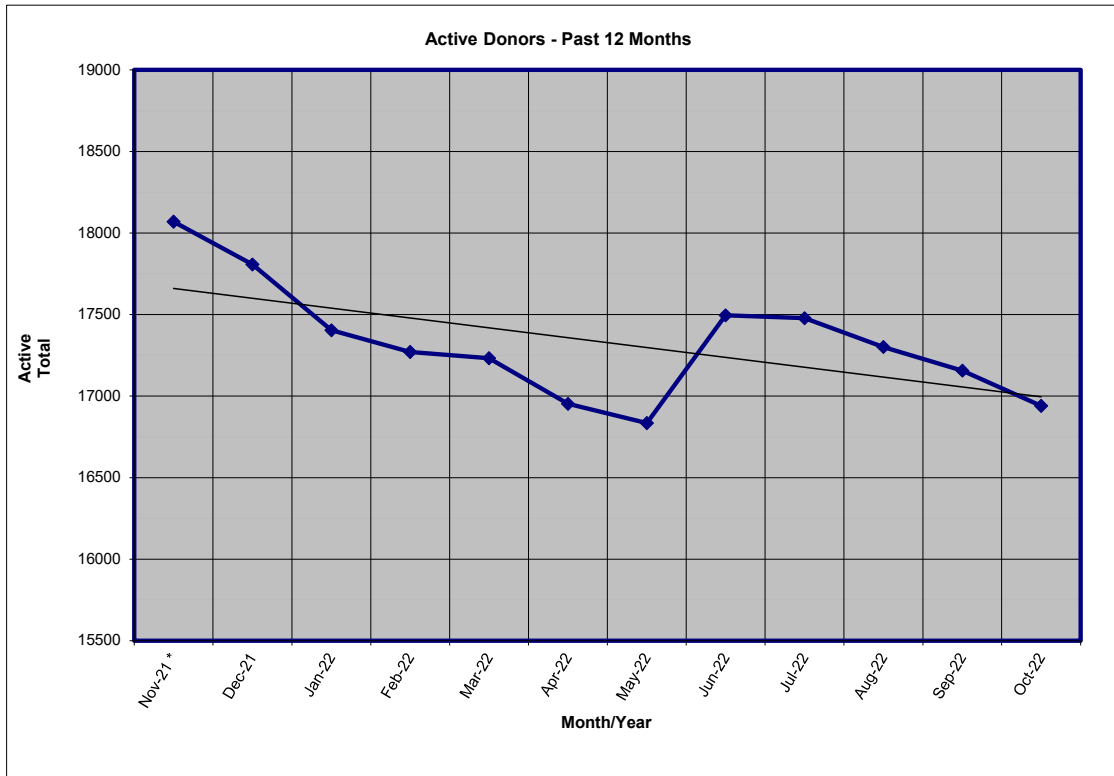
ACTIVE SUB (ACTIVE NON MEM) = Current Dues Paying or Lifetime Donors Who Have NOT Signed the Certificate (Formerly Called "Subscriber")

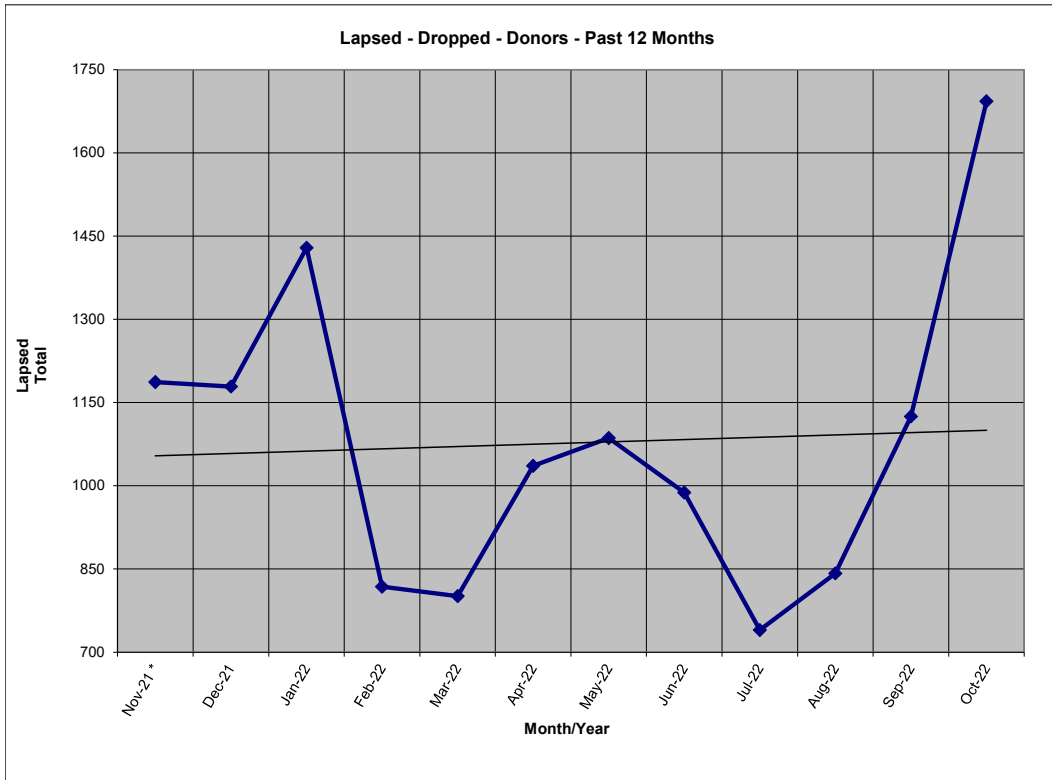
TOTAL ACTIVE = Current Dues Paying or Lifetime Donor

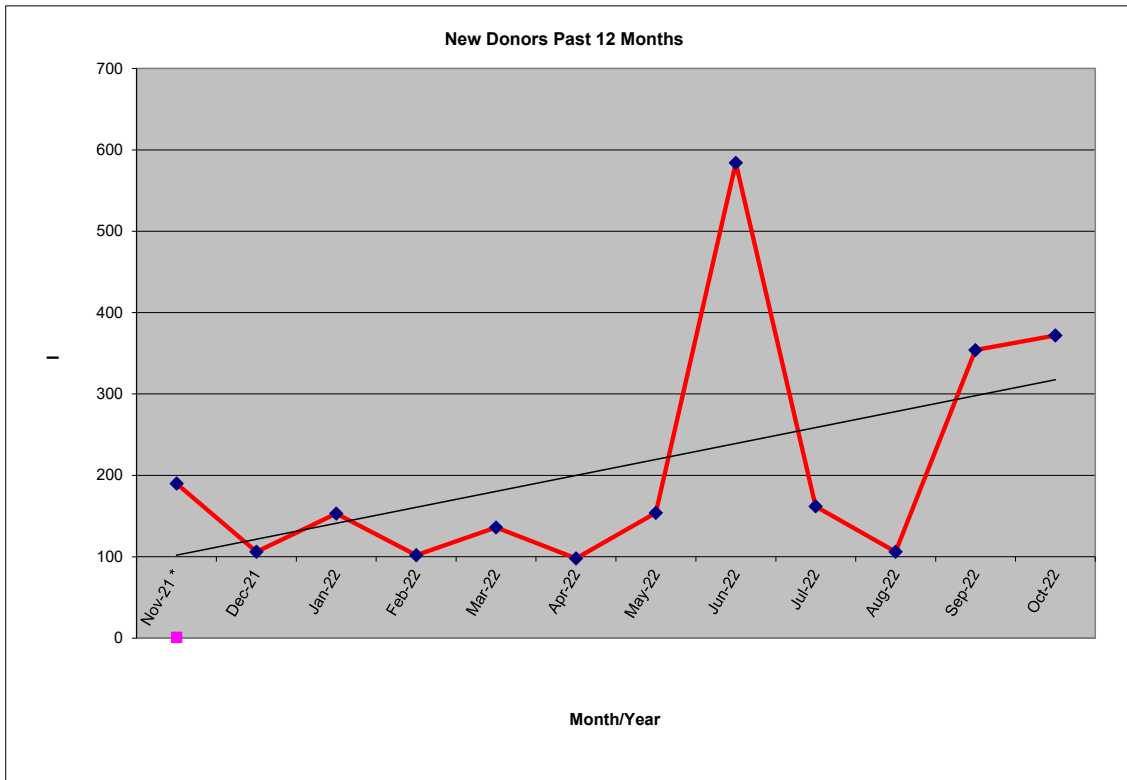
BSM = By Law Definition of "Sustaining Member" and number used for delegate count

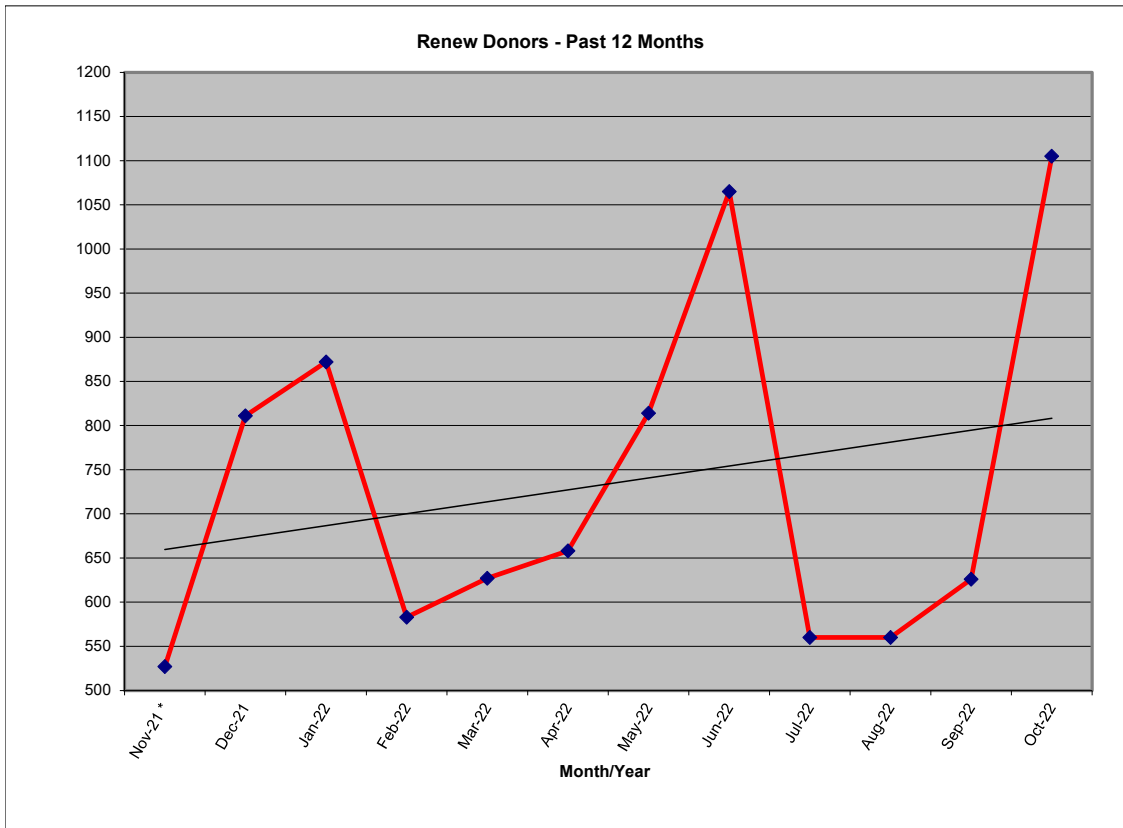
(Art 5-3: "Sustaining member" is any Party member who has given at least \$25 to the Party in the prior twelve months, or who is a life member.)











**APPENDIX W
OCTOBER MEMBERSHIP REPORT**

% OF ACTIVE MEMBERS VS. REGISTERED LIBERTARIAN VOTERS BY STATE

STATE	TI Reg Voters	Reg Lib	% Reg L to TI Reg	Total Active By State	Active to Registered	STATE	TI Reg Voters	Reg Lib	% Reg L to TI Reg	Total Active By State	Active to Registered
AK	597,064	6,893	1.15%	68	0.99%	MT	696,292	0	n/a	85	n/a
AL	3,500,894	0	n/a	209	n/a	NC	7,389,159	50,054	0.68%	449	0.90%
AR	1,771,783	697	0.04%	112	16.07%	ND	581,379	0	n/a	31	n/a
AZ	4,290,348	34,753	0.81%	433	1.25%	NE	1,239,599	18,262	1.47%	108	0.59%
CA	21,885,545	229,188	1.05%	1,576	0.69%	NH	870,802	0	n/a	249	n/a
CO	3,809,209	40,398	1.06%	544	1.35%	NJ	6,453,477	22,805	0.35%	340	1.49%
CT	2,262,450	3,501	0.15%	179	5.11%	NM	1,343,747	13,240	0.99%	154	1.16%
DC	494,757	2,290	0.46%	29	1.27%	NV	1,779,484	15,655	0.88%	217	1.39%
DE	759,325	2,190	0.29%	81	3.70%	NY	11,993,146	19,421	0.16%	725	3.73%
FL	14,215,884	39,232	0.28%	905	2.31%	OH	7,774,767	0	n/a	692	n/a
GA	7,729,838	0	n/a	511	n/a	OK	2,252,101	18,899	0.84%	155	0.82%
HI	832,000	0	n/a	56	n/a	OR	2,958,277	20,865	0.71%	197	0.94%
IA	1,849,355	11,560	0.63%	154	1.33%	PA	8,738,433	44,150	0.51%	765	1.73%
ID	997,511	11,147	1.12%	145	1.30%	RI	709,373	0	n/a	36	n/a
IL	8,364,999	0	n/a	540	n/a	SC	3,513,225	0	n/a	269	n/a
IN	4,753,703	0	n/a	542	n/a	SD	583,598	2,670	0.46%	47	1.76%
KS	1,929,972	22,207	1.15%	169	0.76%	TN	3,931,248	0	n/a	391	n/a
KY	3,567,303	15,075	0.42%	192	1.27%	TX	16,211,198	0	n/a	1,288	n/a
LA	3,007,255	16,100	0.54%	163	1.01%	UT	1,674,665	19,990	1.19%	173	0.87%
MA	4,812,909	19,097	0.40%	307	1.61%	VA	5,975,696	0	n/a	604	n/a
MD	4,142,000	17,308	0.42%	312	1.80%	VT	495,267	0	n/a	42	n/a
ME	1,114,582	665	0.06%	90	13.53%	WA	4,861,482	0	n/a	524	n/a
MI	8,127,040	0	n/a	522	n/a	WI	3,684,726	0	n/a	316	n/a
MN	3,588,563	0	n/a	269	n/a	WV	1,140,503	9,714	0.85%	109	1.12%
MO	4,213,092	0	n/a	320	n/a	WY	282,207	2,633	0.93%	64	2.43%
MS	1,985,928	0	n/a	104	n/a	XX Est.	4,238,107	0	n/a	78	n/a
						Totals	215,975,267	730,659	0.67%	16,640	2.28%

Reg totals provided by ballot-access.org & worldpopulationreview.com - last update 10/11/22

**APPENDIX W
OCTOBER MEMBERSHIP REPORT**

% OF ACTIVE MEMBERS VS. 2020 CENSUS POPULATION BY STATE

STATE	2020 Census	Tl Active By State	Active to Population
AK	733,391	68	0.0093%
AL	5,024,279	209	0.0042%
AR	3,011,524	112	0.0037%
AZ	7,151,502	433	0.0061%
CA	39,538,223	1,576	0.0040%
CO	5,773,714	544	0.0094%
CT	3,605,944	179	0.0050%
DC	689,545	29	0.0042%
DE	989,948	81	0.0082%
FL	21,538,187	905	0.0042%
GA	10,711,908	511	0.0048%
HI	1,455,271	56	0.0038%
IA	3,190,369	154	0.0048%
ID	1,839,106	145	0.0079%
IL	12,812,508	540	0.0042%
IN	6,785,528	542	0.0080%
KS	2,937,880	169	0.0058%
KY	4,505,836	192	0.0043%
LA	4,657,757	163	0.0035%
MA	7,029,917	307	0.0044%
MD	6,177,224	312	0.0051%
ME	1,362,359	90	0.0066%
MI	10,077,331	522	0.0052%
MN	5,706,494	269	0.0047%
MO	6,154,913	320	0.0052%
MS	2,961,279	104	0.0035%
Totals	331,449,281	16,562	0.0050%

ACTIVE TO POPULATION BY RANK

STATE	2020 Census	Tl Active By State	Active to Population
MT	1,084,225	85	0.0078%
NC	10,439,388	449	0.0043%
ND	779,094	31	0.0040%
NE	1,961,504	108	0.0055%
NH	1,377,529	249	0.0181%
NJ	9,288,994	340	0.0037%
NM	2,117,522	154	0.0073%
NV	3,104,614	217	0.0070%
NY	20,201,249	725	0.0036%
OH	11,799,448	692	0.0059%
OK	3,959,353	155	0.0039%
OR	4,237,256	197	0.0046%
PA	13,002,700	765	0.0059%
RI	1,097,379	36	0.0033%
SC	5,118,425	269	0.0053%
SD	886,667	47	0.0053%
TN	6,910,840	391	0.0057%
TX	29,145,505	1,288	0.0044%
UT	3,271,616	173	0.0053%
VA	8,631,393	604	0.0070%
VT	643,077	42	0.0065%
WA	7,705,281	524	0.0068%
WI	5,893,718	316	0.0054%
WV	1,793,716	109	0.0061%
WY	576,851	64	0.0111%
Totals	331,449,281	16,562	0.0050%

STATE	Rank	Tl Active By State	Active to Population
NH	1	249	0.0181%
WY	2	64	0.0111%
CO	3	544	0.0094%
AK	4	68	0.0093%
DE	5	81	0.0082%
IN	6	542	0.0080%
ID	7	145	0.0079%
MT	8	85	0.0078%
NM	9	154	0.0073%
VA	10	604	0.0070%
NV	11	217	0.0070%
WA	12	524	0.0068%
ME	13	90	0.0066%
VT	14	42	0.0065%
WV	15	109	0.0061%
AZ	16	433	0.0061%
PA	17	765	0.0059%
OH	18	692	0.0059%
KS	19	169	0.0058%
TN	20	391	0.0057%
NE	21	108	0.0055%
WI	22	316	0.0054%
SD	23	47	0.0053%
UT	24	173	0.0053%
SC	25	269	0.0053%
MO	26	320	0.0052%

STATE	Rank	Tl Active By State	Active to Population
MI	27	522	0.0052%
MD	28	312	0.0051%
CT	29	179	0.0050%
IA	30	154	0.0048%
GA	31	511	0.0048%
MN	32	269	0.0047%
OR	33	197	0.0046%
TX	34	1,288	0.0044%
MA	35	307	0.0044%
NC	36	449	0.0043%
KY	37	192	0.0043%
IL	38	540	0.0042%
DC	39	29	0.0042%
FL	40	905	0.0042%
AL	41	209	0.0042%
CA	42	1,576	0.0040%
ND	43	31	0.0040%
OK	44	155	0.0039%
HI	45	56	0.0038%
AR	46	112	0.0037%
NJ	47	340	0.0037%
NY	48	725	0.0036%
MS	49	104	0.0035%
LA	50	163	0.0035%
RI	51	36	0.0033%
Totals		16,562	0.0050%

* 2020 US Census Figures - does not include PR or other territories or out of US ("XX" states)

APPENDIX X – POLICY MANUAL MOTION ONE (MEETING-RELATED CHANGES)

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Section 1.02 MEETINGS

1) Previous Notice

An LNC Member may satisfy the requirement of giving previous notice of their intention to introduce an original main motion⁴ at the next session by:

- announcing this intention at the previous session in the presence of a quorum, providing an accurate and complete statement of purport, with such notice to be taken note of in the minutes; or
- sending the complete language of the motion to the entire LNC by e-mail at least seven (7) days prior to the session.⁵

2) Format of Proposed Agenda

The proposed agenda shall be in the following format:⁶

- Opening Ceremony
 - Call to Order
 - Opportunity for Public Comment
- Housekeeping
 - Credentials Report and Paperwork Check
 - Adoption of Agenda
 - Report of Potential Conflicts of Interest
- Officer Reports
 - Chair's Report
 - Vice Chair's Report
 - Treasurer's Report
 - Appointment of Assistant Treasurer (post-convention meeting)
 - Secretary's Report
- Staff Reports
- Counsel's Report
- Regional Reports (supplements to printed reports)
- Committee Reports
 - Reports of Standing Committees
 - Reports of Special Committees
 - Appointment of Assistant Treasurer (post-convention meeting)
 - Selection of Executive Committee, APRC, and EPCC (post-convention meeting)
- Unfinished Business and Items Postponed from Previous Meeting
- New Business
 - with Previous Notice
 - without Previous Notice
- Closing Ceremony
 - Announcements
 - Opportunity for Public Comment

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3) Open Meetings

LNC meetings are open to Party members, except while in Executive Session. **However, participation is not permitted except by majority vote of the committee.**⁷

4) Executive Sessions ⁸

The LNC or any committee may enter into Executive Session only in compliance with this special rule of order.⁹ The motion to enter Executive Session must list all reasons for doing so from among the following:¹⁰

- Personnel matters
- Contractual negotiations
- Pending or potential litigation
- Political strategy requiring confidentiality

A majority of the committee members voting is required for passage.

No action can be taken while in Executive Session.¹¹ Discussion of action which may be taken in Open Session can occur.¹² No recording shall be made or minutes taken. **except for the topics of political strategy or contractual negotiations; however, such recordings and minutes shall only be made available to members of the LNC until such time as the LNC—by a two thirds (2/3) vote—incorporates such recordings and minutes into its public records. Nothing in this section shall require the LNC to ever make these records public.**

Recordings shall be made and minutes shall be taken on any other topic. Immediately upon return to Open Session, the LNC may by a majority vote order its destruction or—by a two thirds (2/3) vote—incorporate such recordings and minutes into its public records. Nothing in this section shall require the LNC to ever make these records public.¹³

Any member who is unwilling to commit to maintaining confidentiality regarding any particular Executive Session is obligated to excuse themselves from the entire Executive Session and to request that the Secretary note their absence from the Executive Session in the minutes of the meeting.¹⁴ A participant in an Executive Session may publicly disclose information discussed in Executive Session, if the same information is publicly available from other sources, not as the result of a participant's misconduct, and the participant does not reveal that it was discussed in Executive Session,¹⁵ or the LNC, and all the participants in the Executive Session,¹⁶ first consent to its release.

5) Meeting Minutes

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In addition to the requirements articulated by RONR, the meeting minutes shall include the following:

- Copies of reports submitted for review as appendices.
- The following aspects of each mail ballot conducted since the prior meeting and reported by the Secretary at that meeting:
 - the complete text of the motion,
 - the names of the co-sponsors,
 - the dates of the initiation and completion of the balloting, and
 - the roll of those voting on the motion.¹⁷

This requirement may be satisfied by including this information in the Secretary's Report appended to the minutes.

- Complete text of all motions made with notations of any vote counts for rising votes or votes by show of hands announced by the Chair.¹⁸

Meeting minutes for LNC electronic meetings or face-to-face meetings involving travel to a single site may be promoted from draft status to official during the time between LNC meetings as follows:¹⁹

- Draft minutes shall be mailed or emailed to all LNC Members not more than twenty (20) days after each meeting.
- Corrections, clarifications, and changes to the draft minutes may be submitted for the Secretary's consideration for a period of fifteen (15) days following the distribution of the draft minutes. The Secretary shall distribute an updated version of the draft minutes not later than seven (7) days following the end of that submission period. If no changes are distributed during that period, the minutes shall be promoted from draft to final.
- The updated version shall be deemed official if no LNC Member challenges the content to the Secretary within seven (7) days of the distribution of the updated version. Any additional changes will be made by the Secretary within two (2) days and distributed for an additional seven (7) day review period. This process shall repeat until there are no challenges or the next regular LNC meeting, whichever comes first.²⁰
- These auto-approval provisions are void if the Secretary fails to distribute the draft minutes of a meeting within twenty (20) days after that meeting or fails to distribute updated versions as described above.
- The Secretary shall send an official copy of meeting minutes to staff within seven (7) days of the promotion of those minutes from draft to official status for posting on the Party website and shall provide a final copy to all LNC members.

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Meeting minutes for Executive Committee meetings may be promoted from draft status to official during the time between Executive Committee meetings as follows:

- Draft minutes for Executive Committee meetings shall be emailed to all LNC Members not more than seven (7) days after each meeting.²¹
- Absent objection from an Executive Committee member who attended the meeting, the minutes shall be deemed to be approved fourteen (14) days after their distribution.²²
- Executive Committee minutes shall be distributed to all LNC Members and alternates within seven (7) days of such approval.
- The Secretary shall send an official copy of meeting minutes to staff within seven (7) days of the promotion of those minutes from draft to official status for posting on the Party website and shall provide a final copy to all LNC members.

If the minutes are not submitted through the auto-approval process previously described, and if the next regular meeting will occur in sixty (60) days or more, then minutes must be presented for approval no later than thirty (30) days prior to the next regular meeting.

If the minutes are not submitted through the auto-approval process previously described, and if the next regular meeting will occur in less than sixty (60) days, then minutes must be presented for approval no later than sixty (60) days prior to the second (2nd) next regular meeting.

6) Electronic Mail Ballots²³

Notification of an electronic mail ballot shall be made by the Secretary or Chair by electronic mail within two (2) days of the question being submitted by the Chair or cosponsored by a sufficient number of LNC members. This notification shall not include an accompanying argument for or against passage of the motion. An LNC Member may change their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

In the event that a Regional Representative votes abstain, that Regional Alternate's vote shall not be counted.

7) Electronic Meetings

- a) The term “electronic meeting” within these electronic meeting rules shall be construed to include teleconferences and videoconferences.
- b) The term “committee” within these electronic meeting rules shall be construed to include both the LNC (as the board of the Libertarian Party) as well as committees.

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- c) Electronic meetings may be called by either:
- The committee Chair, or
 - One-third (1/3) of the committee members or two (2) committee members, whichever is greater.
- However, the call of an electronic meeting can be canceled if a majority of the committee members email a cancellation request to the entire committee prior to the scheduled time of the meeting.
- d) Each committee member calling for an electronic meeting must do so by emailing the entire committee and specifying the date of the meeting, time of the meeting, and the topic(s) to be addressed. Meetings must be so called no fewer than two (2) days in advance for committees with fewer than ten (10) members, or five (5) days in advance for committees with ten (10) or more members. These time limits do not apply to the LNC's Executive Committee, the LNC's Advertising and Publications Review Committee, or the Judicial Committee.
- e) When a sufficient number of people have issued a call for an electronic meeting, the committee Chair or Secretary shall issue a notice of the meeting to each member and alternate of the committee. In addition to the standard notice content, the meeting notice shall describe how to participate in the meeting.
- f) All participants legally consent to having the meetings recorded, should the committee opt to do so.
- g) Electronic meetings are special meetings such that only the topics listed in the call of the meeting may be considered during the meeting.
- h) For original main motions, the committee Chair or Secretary shall document the time at which the vote tally was announced. A person eligible to vote who was present during the debate of the motion but who lost their connection to the meeting may still reconnect to the meeting and cast their vote on the motion no more than five (5) minutes after the announcement of the vote tally.

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**~~Section 1.04 ELECTRONIC MAIL BALLOT
PROCEDURES~~**

~~1) Electronic Mail Ballots²⁹~~

~~Notification of an electronic mail ballot shall be made by the Secretary or Chair by electronic mail within two (2) days of the question being submitted by the Chair or cosponsored by a sufficient number of LNC members. This notification shall not include an accompanying argument for or against passage of the motion. An LNC Member may change their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.~~

~~In the event that a Regional Representative votes abstain, that Regional Alternate's vote shall not be counted.~~

APPENDIX Y – POLICY MANUAL MOTION TWO (MEMBERSHIP-RELATED CHANGES)

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Section 2.05 MEMBERSHIP POLICIES

1) Membership Forms

Membership forms produced by the LNC shall include a membership statement that meets the requirements of Article 4, Section 1 of the bylaws. ~~Any new wording for the membership statement shall be subject to the same review process as all other Party literature.~~

2) Association Levels

~~The following levels of association are recognized by the Party:~~

- ~~• Chair's Circle* — \$36,500 annually in dues or contributions~~
- ~~• Beacon of Liberty* — \$10,000 annually in dues or contributions~~
- ~~• Pioneer of Freedom* — \$5,000 annually in dues or contributions~~
- ~~• Lifetime* — \$1,500 annually in dues or contributions~~
- ~~• Platinum* — \$1,000 annually in dues or contributions~~
- ~~• Gold — \$500 annually in dues or contributions~~
- ~~• Silver — \$250 annually in dues or contributions~~
- ~~• Bronze — \$150 annually in dues or contributions~~
- ~~• Premium — \$60 annually in dues or contributions~~
- ~~• Basic — \$25 annually in dues or contributions~~

~~*Annually means in any twelve (12) month period.~~

~~Contribution levels are based upon transfers of cash (or its equivalent), where there is no exchange of goods, services, or quid pro quo, such as in the case of convention package sales.~~

~~Staff shall have discretion as to when to list any or all membership/donation levels and/or benefits online, in print, or elsewhere, based on practical considerations such as layout, and with their priority being to maximize both membership and donations.~~

3) Life Membership Status - RENUMBER AS TWO

A member, as defined in the Bylaws, who contributes at least \$1,500 during any twelve-month twelve (12) month period shall be granted life membership in the Party.⁴⁴

4) Benefits - RENUMBER AS THREE

~~Non-member contributors shall be provided all benefits provided to member contributors, except for those rights specifically granted only to members or sustaining members by the Party bylaws or this policy manual.~~

~~A contributor (member or non-member) shall be entitled to the following basic benefit:~~

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- ~~One-year (1-year) subscription to LP News.~~

~~A member with a future benefits lapse date shall also be entitled to the following basic benefit:~~

- ~~Customized Party membership card, updated annually, identifying the individual's level of association and lapse date.~~

~~A Premium member receives the following benefits: \$60 level~~

- ~~One-year (1-year) subscription to LP News~~
- ~~Customized Party membership card, updated annually, identifying the individual's level of association and lapse date.~~
- ~~Special lapel pin, updated annually, provided exclusively to supporters of \$60 or more~~

~~A new Lifetime member receives the following benefits: \$1,500 level~~

- ~~Special convention name badge with Lifetime Member Ribbon (Torch Club)~~
- ~~Lifetime pin~~
- ~~Mention in program at national convention~~

~~A Platinum, Pioneer of Freedom, Beacon of Liberty, or Chair's Circle member receives the following benefits: \$1,000 or up~~

- ~~Special convention name badge with Life Ribbon (Torch Club)~~
- ~~Lifetime pin if the person has contributed \$1,500 or more in a twelve (12) month period)~~
- ~~Special mention on signage and programs at national convention~~
- ~~VIP seating at national convention banquet**~~

~~Convention benefits mentioned above are based on giving at least one (1) annual contribution or equivalent pledges, from the start of the previous convention and prior to the next convention.~~

~~Maintaining the Torch Club membership is based on contributions from the start of the previous national convention to the END of the next national convention and shall consist of all those in the highest five (5) levels (denoted by *).~~

~~Those benefits designated with ** will be subject to availability on a first-come basis, to address the HIGHLY WELCOMED possibility that there will be too many qualifying people for a single table.~~

~~National Convention VIP seating, signage, and programs will be determined prior to the start of the event.~~

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LNC, the Convention Oversight Committee, and Staff shall have the discretion to create and bestow **additional** benefits based upon contribution levels.

5) ~~Benefits Lapse Date~~

~~An individual's benefits lapse date is independent of the sustaining membership lapse date defined by the Party's bylaws.⁴⁵~~

~~Individuals making a first contribution shall have a benefits lapse date established one (1) year from the date of receipt. Individuals who remit the required amount of dues in response to a membership renewal request shall have the benefits lapse date extended by one (1) year from the existing lapse date or one (1) year from the date of receipt, whichever is later.~~

~~Individuals who remit the required amount other than dues during the Renewal Period shall have the benefits lapse date extended by one (1) year from the existing lapse date or one (1) year from the date of receipt, whichever is later.~~

~~Individuals pledging at least \$10 per month using an automated recurring payment method, such as a valid credit card or ACH debit, shall have their benefits lapse dates extended to the last day of the following December.~~

~~Other contributions in response to other than a membership renewal appeal shall not as a policy extend the benefits lapse date, however staff shall have the discretion on a case-by-case basis to extend a contributor's benefits lapse date up to one (1) year from the last contribution date, if failure to do so would damage donor relations.~~

~~Notwithstanding the above, an individual who has contributed an amount sufficient to have qualified for life membership status shall be entitled to lifetime basic benefits.~~

6) Joint Membership in National and State Parties – RENUMBER AS FOUR

Staff is authorized to develop agreements between the National Committee and a State Affiliate on joint membership, whereby the annual payment by a member to either the National Party or the State Affiliate of an amount that equals or exceeds the basic membership dues or donation amount of both parties, shall be treated as membership in both the National Party and the respective State party for one year. Staff shall ensure all such draft agreements comply with national policies and federal law, and establishes clear obligations on both parties on the timely remittance of funds to the other party by whomever collects the dues. The Executive Committee shall approve such agreements with each affiliate before they enter into effect.

7) Auxiliary Memberships – RENUMBER AS FIVE

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People may purchase an Auxiliary Membership for young children or pets for \$15.00. This program is designed for those incapable of signing the membership certification. Auxiliary members are entitled to no rights nor benefits other than receiving a membership card.

APPENDIX Z – POLICY MANUAL MOTION THREE (FOOTNOTE-RELATED CHANGES)

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Libertarian National Committee - Policy Manual
Special Rules of Order

Article I. SPECIAL RULES OF ORDER

Special rules of order are rules for orderly transaction of business (i.e., relating to parliamentary procedure) that differ from those contained in the adopted parliamentary authority. They are superseded only by the bylaws, the corporate charter, and any applicable procedural rule prescribed by federal, state, or local law, unless the rules in such documents specifically provide for their own suspension.

A special rule of order may be adopted, amended, rescinded, or suspended. Adoption, amendment, or rescission requires (a) a two-thirds (2/3) vote with previous notice, or (b) a vote of a majority of the entire membership of the LNC. Suspension requires a two-thirds (2/3) vote of the LNC. Rules that have their application outside of the session which is in progress cannot be suspended but can be rescinded or amended. ~~†~~ [\(RONR \(12th ed.\) 10:45, 25:2, 25:13\)](#).

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Special Rules of Order

Section 1.03 COMMITTEES

1) Committee Appointments ²⁴

These committees have special appointment procedures as follows:

Committee Name	Size	Member Selection	Chair Selection
Advertising & Publication Review	No more than five (5), all LNC Members	LNC	* Committee selected
Affiliate Support Committee	Seven (7) members	Committee Chair selected by LNC Chair; three (3) LNC Regional Representatives or Alternates selected by the Committee Chair; three (3) members selected by the LNC	LNC Chair selects from pool of LNC At-Large, LNC Regional Representatives, and the LNC Vice Chair
Audit ²⁵	One (1) non-officer LNC member and two (2) non-LNC members, excluding the Assistant Treasurer ²⁶ (Bylaws 9.2)	Non-officer LNC members	* Committee selected
Awards	Five (5) members, including up to two (2) non-LNC members	LNC - Each cycle strive to keep two (2) members of past Awards Committee	* Committee selected
Ballot Access	Seven (7) Party members, no less than three (3) of which shall be LNC members; plus up to five (5) non-voting advisory members with topic expertise	LNC members selected by LNC using approval voting, non-LNC members selected by the LNC Chair; non-voting advisory members selected by the LNC Chair on the recommendation of the Ballot Access Coordinator	*Committee selected
Candidate Support Committee	Three (3) LNC members and four (4) non-LNC members of the LP	LNC members elected by the LNC; non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee	* Committee selected
Convention Oversight	Seven (7) members, with a minimum of four (4) LNC members, plus a minimum of two (2) non-LNC members	LNC	LNC

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Standing Rules

Article II. STANDING RULES

Standing rules relate to details of administration. They are superseded only by the parliamentary authority, special rules of order, bylaws, the corporate charter and any applicable procedural rule prescribed by federal, state, or local law, unless the rules in such documents specifically provide for their own suspension.

A standing rule may be adopted, amended, rescinded, or suspended. Adoption requires a majority vote. Amendment or rescission requires (a) a majority vote with previous notice, (b) without notice a two-thirds (2/3) vote, or (c) a majority of the entire membership of the LNC. Suspension requires a majority vote of the LNC, but rules which have their application outside of the session which is in progress cannot be suspended ([See RONR \(12th ed.\) 25:12-13.](#))³⁵

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¹ See RONR (12th ed.) 10:45, 25:2, 25:13.

² Normally, alternates may only fill vacancies, not absences. However, Bylaw Article 7.1 authorizes the LNC to delegate its authority to others, otherwise only members could participate in meetings. In the absence of this rule, the only role for alternates would be voting in mail ballots, in accordance with Bylaw Article 13.

³ LNC is delegating its authority in accordance with Bylaw Article 7.1, which states “The National Committee may delegate its authority in any manner it deems necessary.” In the absence of this rule, all authority would be retained by the LNC.

⁴ There are two divisions of main motions, original main motions and incidental main motions. See RONR (12th ed.) 5:2.

⁵ In the absence of this rule, the procedure for providing previous notice is as described in RONR (12th ed.) 10:44, 44:10 and varies depending on whether there is more than a quarterly time interval between meetings. In the case where there is no more than a quarterly time interval between meetings, the announcement must be made at the previous meeting. In the case where more than a quarterly time interval exists between meetings, the member gives notice to the Secretary, who sends it out with the call of the meeting.

In the absence of this rule, previous notice would not require the full text of the motion or resolution, only an accurate and complete statement of purport.

Note: RONR (12th ed.) 8:2(2) defines session as a “meeting or series of connected meetings devoted to a single order of business, program, agenda or announced purpose, in which—when there is more than one (1) meeting—each succeeding meeting is scheduled with a view to continuing business at the point where it was left off at the previous meeting.”

Note: A motion to adopt, amend or rescind a special rule of order requires either (a) a two-thirds (2/3) vote with previous notice, or (b) a vote of a majority of the entire membership of the Libertarian National Committee. See RONR (12th ed.) 2:22, 10:45.

⁶ In the absence of this rule, we would follow the default of order of business as described in RONR (12th ed.) 41:5.

⁷ In the absence of this rule, RONR requires a suspension of the rules—two-thirds (2/3) vote—to allow a nonmember to speak in debate. See RONR (12th ed.) 25:9n7.

⁸ RONR (12th ed.) 9:27 states “A member can be punished under disciplinary procedures if he violates the secrecy of an executive session. Anyone else permitted to be present is honor-bound not to divulge anything that occurred.”

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~~⁹In the absence of this rule, the LNC could enter executive session for any reason with only a majority vote, and there would be no such content requirements for the motion to enter executive session. RONR (12th ed.) 9:24 states that “a motion to go into executive session is a question of privilege, and therefore is adopted by a majority vote.”~~

~~¹⁰This section was amended effective July 19, 2020 to comply with an amendment to the Party bylaws stating: “The LNC and all of its committees shall conduct all votes and actions in open session; executive session may only be used for discussion of personnel matters, contractual negotiations, pending or potential litigation, or political strategy requiring confidentiality.”~~

~~¹¹In the absence of this rule, action can be taken in executive session. RONR (12th ed.) 9:27 states, “the minutes, or record of proceedings, of an executive session must be read and acted upon only in executive session, unless that which would be reported in the minutes—that is, the action taken, as distinct from that which was said in debate—was not secret, or secrecy has been lifted by the assembly.”~~

~~¹²In the absence of this rule, a motion would be required before allowing debate. RONR (12th ed.) 9:27 “Unless the assembly has specifically authorized that a particular subject be discussed while no motion is pending, however, such a discussion can be entered into only at the sufferance of the chair or until a point of order is made...”~~

~~¹³In the absence of this rule, this action of making public these minutes would be made in executive session. RONR on p. 96 states, “the minutes, or record of proceedings, of an executive session must be read and acted upon only in executive session, unless that which would be reported in the minutes—that is, the action taken, as distinct from that which was said in debate—was not secret, or secrecy has been lifted by the assembly.”~~

~~In addition, under RONR, lifting secrecy is a regular motion requiring only a majority vote, so any requirement for a two-thirds (2/3) vote is more burdensome.~~

~~¹⁴In the absence of this rule, the minutes would not reflect who was absent from an Executive Session. See RONR (12th ed.) Section 48 for the contents of minutes.~~

~~¹⁵In the absence of this rule, this information may not violate the secrecy of Executive Session. RONR (12th ed.) 9:27 states “A member can be punished under disciplinary procedures if he violates the secrecy of an executive session. Anyone else permitted to be present is honor-bound not to divulge anything that occurred.”~~

~~¹⁶In the absence of this rule, lifting secrecy would require only the consent of the LNC. RONR (12th ed.) 9:27 states, “the minutes, or record of proceedings, of an executive session must be read and acted upon only in executive session, unless that which would be reported in the minutes—that is, the action taken, as distinct from that which was said in debate—was not secret, or secrecy has been lifted by the assembly.”~~

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~~¹⁷RONR recommends against attempting to conduct business by electronic mail, as it does not constitute a deliberative assembly and will result in many situations unprecedented in parliamentary law, and many rules and customs of parliamentary law cannot be applied. See RONR (12th ed.) 1:1n1 and also 9:34.~~

~~¹⁸In the absence of this rule, only roll call vote details and main motions would be recorded in the minutes. See RONR (12th ed.) 48:2-5.~~

~~¹⁹In the absence of this rule, each day's minutes would be approved at the beginning of the next day of the session and the final day's minutes would be approved before the final adjournment, unless the body authorizes the executive board or a committee to approve the minutes at a later time. See RONR (12th ed.) 48:9.~~

~~²⁰The only proper way to object to the approval of the Secretary's draft of the minutes is to offer a correction to it. See RONR (12th ed.) 41:11. Also, a member who believes that further investigation or redrafting is necessary in order to produce a correct version of the minutes may offer a motion to refer the minutes to a committee or to postpone their approval to a certain time. See RONR (12th ed.) 41n3.~~

~~²¹In the absence of this rule, minutes would only be accessible by members of the Executive Committee. RONR (12th ed.) 47:33 states "Any member has a right to examine these reports and the record book(s) including the minutes of an executive session, at a reasonable time and place, but this privilege must not be abused to the annoyance of the secretary. The same principle applies to records kept by boards and committees, these being accessible to members of the boards or committees but to no others (but see 49:18-19)."~~

~~²²In the absence of this rule, each day's minutes would be approved at the beginning of the next day of the session and the final day's minutes would be approved before the final adjournment, unless the body authorizes the executive board or a committee to approve the minutes at a later time. See RONR (12th ed.) 48:9.~~

~~²³RONR (12th ed.) 1.1n1 states: "A group that attempts to conduct the deliberative process in writing—such as by postal mail, electronic mail (e-mail), or facsimile transmission (fax)—does not constitute a deliberative assembly. When making decisions by such means, many situations unprecedented in parliamentary law will arise, and many of its rules and customs will not be applicable (see also 9:30-36).~~

~~²⁴In the absence of this rule and Bylaw Article 9.2, the LNC would select the committee sizes, select the committee members, and would have the option of appointing the committee chairs. See RONR (12th ed.) 50:11.~~

~~²⁵Bylaw Article 9.2 requires a standing Audit Committee and specifies the details noted in the "size" and "member selection" columns of this table. In the absence of this row, the non-officer LNC members would have the option of appointing the committee chair. See RONR (12th ed.) 50:11.~~

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~~²⁶ Per Bylaw Article 9.2, the Assistant Treasurer is excluded from serving on the Audit Committee.~~

~~²⁷ In the absence of this rule, the term of office of a special committee would expire when the assigned task is completed and the committee reported back to the assembly (see RONR (12th ed.) 50:10), except that in a board the special committee would expire with the body that appointed it (see RONR (12th ed.) 50:30). Standing committees are appointed for a term corresponding to that of the officers, but the members of standing committees continue their duties until their successors are chosen (see RONR (12th ed.) 50:29).~~

~~²⁸ In the absence of this rule, the chair would not automatically be a member—voting or nonvoting—on any committee, unless appointed to the position. See RONR (12th ed.) 47:20.~~

~~²⁹ RONR (12th ed.) 1.1n1 states: “A group that attempts to conduct the deliberative process in writing—such as by postal mail, electronic mail (e-mail), or facsimile transmission (fax)—does not constitute a deliberative assembly. When making decisions by such means, many situations unprecedented in parliamentary law will arise, and many of its rules and customs will not be applicable (see also 9:30-36).~~

~~³⁰ In the absence of this rule, without notice, the LNC can amend this with a two-thirds (2/3) vote or a majority of the entire board; or with notice, the LNC can amend with a majority vote. See RONR (12th ed.) 35:2(7).~~

~~³¹ LNC is delegating its authority. In the absence of this rule, such an amendment would require LNC approval.~~

~~³² LNC is delegating its authority. In the absence of this rule, such an amendment would require LNC approval.~~

~~³³ LNC is delegating its authority. In the absence of this rule, such an amendment would require LNC approval.~~

~~³⁴ In the absence of this rule, a majority vote of the LNC would be sufficient to grant an honorary life membership. Note that honorary life memberships do not confer status as a sustaining member.~~

~~³⁵ See RONR (12th ed.) 25:12-13.~~

~~³⁶ This policy assigns some tasks to the Audit Committee in addition to those specified in Bylaw Article 9.2.~~

~~³⁷ In the absence of this rule, the committee could not begin its work until all of its members were named (see RONR (12th ed.) 50:13(d)).~~

~~³⁸ The term “fixed membership” is defined in the footnote on RONR (12th ed.) 44:9(b)n1.~~

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~~³⁹Note that the D.C. corporation code requires board approval to open a bank account.~~

~~⁴⁰Bylaws Article 9.4 states, “The National Committee shall have the power to designate the depository of all funds of the Party and shall appoint such officers and employees as in its judgment may seem advisable to deposit and withdraw funds.” The National Committee is delegating its authority here in accordance with Bylaws Article 7.1.~~

~~⁴¹In the event that a budget is not adopted by the LNC, Bylaws Article 9.1 authorizes the Treasurer to spend money using the previous year’s budget. “The fiscal term of the Party shall begin on January 1 of each year. From January 1 until the National Committee has approved a budget, the Treasurer may authorize expenditures for any item incorporated in the previous year's budget as long as the level of expenditure is consistent with that budget.”~~

~~⁴²Authorized by Bylaw Article 6.6.~~

~~⁴³This policy is derived from and serves as an interpretation of Bylaw Article 9.5.~~

~~⁴⁴Authorized by Bylaw Article 4.2.~~

~~⁴⁵Qualifications for sustaining membership are defined by Bylaw Article 4.4.~~

~~⁴⁶In the absence of this rule there is no requirement in RONR to send such documents in advance. RONR (12th ed.) 47:33(10) states that the Secretary is responsible for preparing “prior to each meeting, an order of business for the use of the presiding officer, showing in their exact order, under the correct headings, all matters known in advance that are due to come up and—if applicable—the times for which they are set.”~~

~~RONR (12th ed.) 41:62 states that a proposed agenda is not binding. “In some organizations, it is customary to send each member, in advance of a meeting, an order of business or agenda, with some indication of the matters to be considered under each heading. Such an agenda is often provided for information only, with no intention or practice of submitting it for adoption. Unless a pre-circulated agenda is formally adopted at the session to which it applies, it is not binding as to detail or order of consideration, other than as it lists preexisting orders of the day (RONR (12th ed.) 41:39-40) or conforms to the standard order of business (RONR (12th ed.) 3:15-17, 41:5) or an order of business prescribed by the rules of the organization (RONR (12th ed.) 2:14-22, 3:15-17).”~~

~~It requires a simple majority for the LNC to adopt an agenda (RONR (12th ed.) 41:61).~~

~~⁴⁷RONR recommends against attempting to conduct business by electronic email, as it does not constitute a deliberative assembly and will result in many situations unprecedented in parliamentary law, and many rules and customs of parliamentary law cannot be applied. See RONR (12th ed.) 1.1n1 and also 9:30-36.~~

~~⁴⁸See RONR (12th ed.) 25:12-13.~~

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APPENDIX AA – POLICY MANUAL MOTION FOUR (EMPLOYMENT-RELATED CHANGES)

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Section 2.09 OTHER MATTERS

1) International Representatives

The LNC may appoint one (1) or more individuals to serve as International Representatives, subject to the following:

- The title is honorary, and does not convey any binding authority, unless specifically delegated by the LNC;
- The International Representative serves at will and may be terminated by either party at will without cause;
- The terms of service are from appointment until termination and will not be tied to LNC terms of office;
- Expenditures for this position may not be made without advance approval by the LNC; and
- The purpose of this position is to establish and maintain mutually beneficial relationships between the LP and its international counterparts.

2) Hiring and Termination

The Chair shall appoint and employ the Executive Director with the approval of a two-thirds (2/3) vote of the LNC, subject to the right of the LNC to discharge the Executive Director at any time by majority vote. The Chair shall provide advice and consent to the Executive Director on the appointment, employment, and termination of all LPHQ personnel.

~~The office of the LNC shall conduct a credit and criminal background check prior to offering employment to any prospective employee.~~

~~Employees and candidates for employment shall be obligated to notify the Chair, Executive Director and EPCC of the full details of any arrest or conviction of crimes punishable by imprisonment, or of any personal financial problem, including involuntary liens or any filing for personal bankruptcy.~~

~~The office of the LNC shall not employ any person who has been convicted of a crime against property or person, unless with the approval of the EPCC. The Chair shall promptly disclose to the LNC as a confidential employer-employee matter that such approval has been given. The LNC may override such approval, but the motion shall not reveal confidential details.~~

~~The office of the LNC shall not allow any employee with a history of financial problems, including involuntary liens or who has filed for personal bankruptcy, to handle money or negotiable instruments, access donor information, approve or negotiate purchases with contractors or suppliers, or prepare accounting records, unless with the approval of the Chair and the EPCC. The Chair shall promptly disclose to the LNC as a confidential employer-employee matter that such approval has been given. The LNC may override such approval, but the motion shall not reveal confidential details.~~

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Enduring Staff Orders

Section 3.01 — GENERAL STAFF RESPONSIBILITIES

1) General LP Headquarters Responsibilities

The purpose of LPHQ is to provide full-time, professional support for the on-going political activities of the Party. The activities of LPHQ include:

• **RECORDKEEPING**

- membership/contributor database
- accounting
- FEC reports
- archives

• **MEMBER SERVICES**

- filling orders and requests
- answering questions
- handling complaints
- acknowledging and reviewing correspondence

• **DEVELOPMENT ACTIVITIES**

- inquiry response
- direct mail prospecting
- process liberty pledge payments
- direct mail fundraising
- telemarketing support
- membership packets/cards
- premium fulfillment
- long-term renewals
- major donor program
- wills and bequests
- donor thanks and recognition

• **LNC AND AFFILIATE PARTY SERVICES**

- reports to state affiliates, LNC, and Executive Committee
- state and national contact lists
- lists of Libertarian office holders
- making the updated bylaws and platform available to all LNC members, alternates, and state chairs
- state, local, and campus organizing
- activist training and support

• **EXTERNAL COMMUNICATION**

- news releases
- response to media inquiries/requests
- development and maintenance of media contacts and lists
- public testimony

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~~○ participation in outside conferences~~

~~● POLITICAL ACTION~~

~~○ ballot access~~

~~○ campus support~~

~~○ candidate recruitment and training~~

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Section 3.04 — FINANCIAL MATTERS

1) — Revenue and Spending

The Executive Director shall notify the LNC of any intention to undertake any project that is estimated, on gross, to cost more than two and ½ percent (2.5%) of budgeted revenue. The Executive Director must immediately report to the LNC when any project's gross cost unintentionally exceeds two and ½ percent (2.5%) of budgeted revenue.

The Executive Director shall not disburse any funds in excess of authorized limits until a budget amendment is approved. Failure to follow this policy may be cause for dismissal.

The Executive Director shall promptly report to the Executive Committee if cumulative revenue as of the end of the month is less than ninety percent (90%) of the accepted budget and submit detailed plans for appropriate expense reductions for the remainder of the budget period.

APPENDIX BB – POLICY MANUAL MOTION FIVE (SECTION 3-RELATED CHANGES)

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Special Rules of Order

NOTE THE BELOW WOULD BE NEW 1.04, AUTO-NUMBERING ONLY SHOWS IT AS 1.05

Section 1.05 **AFFILIATE RELATIONS**

Special agreements extended to one (1) or more states, but not to all states require the approval of the LNC.

1) Data Sharing with Affiliates

A Non-Disclosure Agreement (NDA) shall be adopted by the LNC and maintained by the LPHQ, which shall require the protection of Personally Identifiable Information (PII) from abuse. This NDA shall:

- Require any person to sign the NDA prior to being given direct or indirect access to any PII data owned, co-owned, managed, or co-managed by LPHQ.
- Require that any person transmitting PII, or providing direct or indirect access to PII, verify that the recipient has signed the same NDA prior to that transaction.
- Prohibit sharing data in any manner that would provide an unfair advantage to any candidate for internal Party office or any external campaign which has not yet received official Party nomination.

All transmission of PII shall be encrypted. LPHQ shall maintain a copy of any signed NDA under this section.

For states participating in the shared Customer Relationship Management database (CRM):

The CRM exists as a service to maintain and share data of members, donors, and leads between LPHQ and state-level affiliates. The CRM is not to be used to manage a list of all voters.

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The CRM contains PII; therefore, a signed copy of the NDA shall be submitted to LPHQ as a term of service for all users.

Data specific to a state-level affiliate in the CRM shall be jointly co-owned by LPHQ and the relevant state Party affiliate. It is encouraged, but not required, that state-level affiliates use the data for state-specific purposes, and LPHQ to use the data for national purposes. Further, it is encouraged that LPHQ and state-level affiliates take care to not over-communicate with contacts which can be perceived as “pestering.”

Through the CRM, LPHQ may, at its discretion, import data from state-level affiliates and any other users of the CRM.

LPHQ will import data from any external system maintaining membership and donation records maintained by LPHQ into the CRM on a quarterly basis, or more often as LPHQ deems appropriate.

State-level affiliates will provide a primary point of contact who will serve as the state administrator on the CRM. The state administrator shall be responsible for maintaining user access within a state-level affiliate and shall be required to ensure any other users of the CRM from their state-level affiliate have signed the NDA prior to receiving access to the CRM.

LPHQ support of state affiliates using the CRM will be prioritized by the level of financial support the state affiliate provides for the project, on a schedule to be determined by LPHQ based upon available resources and agreed-upon service level agreements.

State-level affiliates shall be responsible for content creation and maintenance on the front-end website, and for manually entering contacts obtained from other sources.

If a state-level affiliate exits the CRM program, they shall be entitled to an export of the data relevant to their affiliate, and then qualify under the “not participating” paragraphs below.

For states not participating in the CRM:

On a monthly basis, LPHQ will provide all officially recognized state-level affiliates with an encrypted file containing membership and lead data in CSV or Excel format for the area covered by that affiliate, within the first five (5) business days of the month to the affiliate chair, or their designee(s); provided that the recipient has signed the NDA.

- A unique ID
- First, middle, and last name
- Postal mailing address
- Home phone and email address
- County of residency

Libertarian National Committee - Policy Manual
Special Rules of Order

- [Join and expiration dates](#)
- [Donation classification level \(basic, life, etc.\)](#)
- [Existence of signed certification](#)
- [Sustaining membership status](#)
- [Other data elements, at the discretion of LPHQ](#)

[Should the LPHQ desire to change the quantity or order of the data elements, it will provide one \(1\) months' notice of such change.](#)

Libertarian National Committee - Policy Manual
Enduring Staff Orders

Article III. — ENDURING STAFF ORDERS

~~Staff orders are orders to staff by the LNC. They are a special category of standing rules, which relate to details of administration. They are superseded only by the parliamentary authority, special rules of order, bylaws, the corporate charter, and any applicable procedural rule prescribed by federal, state or local law, unless the rules in such documents specifically provide for their own suspension.~~

~~Members of staff are responsible for reading, understanding, and complying with the articles of this policy manual entitled Standing Rules, Enduring Staff Orders, and Enduring Executive Orders. Special rules of order are generally not applicable to staff.~~

~~A staff order, just like any other standing rule, may be adopted, amended, rescinded, or suspended. Adoption requires a majority vote. Amendment or rescission requires (a) a majority vote with previous notice, or (b) without notice a two-thirds (2/3) vote, or (c) a majority of the entire membership of the LNC. Suspension requires a majority vote of the LNC, but rules which have their application outside of the session which is in progress cannot be suspended.⁴⁸~~

Libertarian National Committee - Policy Manual
Enduring Staff Orders

~~Section 3.02 — AFFILIATE RELATIONS~~

~~1) Affiliate Relationships~~

~~Special agreements extended to one (1) or more states, but not to all states require the approval of the LNC.~~

~~2) Data Sharing with Affiliates~~

~~A Non-Disclosure Agreement (NDA) shall be adopted by the LNC and maintained by the LPHQ, which shall require the protection of Personally Identifiable Information (PII) from abuse. This NDA shall:~~

- ~~• Require any person to sign the NDA prior to being given direct or indirect access to any PII data owned, co-owned, managed, or co-managed by LPHQ.~~
- ~~• Require that any person transmitting PII, or providing direct or indirect access to PII, verify that the recipient has signed the same NDA prior to that transaction.~~
- ~~• Prohibit sharing data in any manner that would provide an unfair advantage to any candidate for internal Party office or any external campaign which has not yet received official Party nomination.~~

~~All transmission of PII shall be encrypted. LPHQ shall maintain a copy of any signed NDA under this section.~~

~~For states participating in the shared Customer Relationship Management database (CRM):~~

~~The CRM exists as a service to maintain and share data of members, donors, and leads between LPHQ and state-level affiliates. The CRM is not to be used to manage a list of all voters.~~

~~The CRM contains PII; therefore, a signed copy of the NDA shall be submitted to LPHQ as a term of service for all users.~~

~~Data specific to a state-level affiliate in the CRM shall be jointly co-owned by LPHQ and the relevant state Party affiliate. It is encouraged, but not required, that state-level affiliates use the data for state-specific purposes, and LPHQ to use the data for national purposes. Further, it is encouraged that LPHQ and state-level affiliates take care to not over-communicate with contacts which can be perceived as “pestering.”~~

~~Through the CRM, LPHQ may, at its discretion, import data from state-level affiliates and any other users of the CRM.~~

~~LPHQ will import data from any external system maintaining membership and donation records maintained by LPHQ into the CRM on a quarterly basis, or more often as LPHQ deems appropriate.~~

Libertarian National Committee - Policy Manual
Enduring Staff Orders

~~State-level affiliates will provide a primary point of contact who will serve as the state administrator on the CRM. The state administrator shall be responsible for maintaining user access within a state-level affiliate and shall be required to ensure any other users of the CRM from their state-level affiliate have signed the NDA prior to receiving access to the CRM.~~

~~LPHQ support of state affiliates using the CRM will be prioritized by the level of financial support the state affiliate provides for the project, on a schedule to be determined by LPHQ based upon available resources and agreed-upon service-level agreements.~~

~~State-level affiliates shall be responsible for content creation and maintenance on the front-end website, and for manually entering contacts obtained from other sources.~~

~~If a state-level affiliate exits the CRM program, they shall be entitled to an export of the data relevant to their affiliate, and then qualify under the “not participating” paragraphs below.~~

~~For states not participating in the CRM:~~

~~On a monthly basis, LPHQ will provide all officially recognized state-level affiliates with an encrypted file containing membership and lead data in CSV or Excel format for the area covered by that affiliate, within the first five (5) business days of the month to the affiliate chair, or their designee(s); provided that the recipient has signed the NDA.~~

- ~~• A unique ID~~
- ~~• First, middle, and last name~~
- ~~• Postal mailing address~~
- ~~• Home phone and email address~~
- ~~• County of residency~~
- ~~• Join and expiration dates~~
- ~~• Donation classification level (basic, life, etc.)~~
- ~~• Existence of signed certification~~
- ~~• Sustaining membership status~~
- ~~• Other data elements, at the discretion of LPHQ~~

~~Should the LPHQ desire to change the quantity or order of the data elements, it will provide one (1) months’ notice of such change.~~

APPENDIX CC – POLICY MANUAL MOTION SIX (MISC. CHANGES)

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Libertarian National Committee - Policy Manual
Special Rules of Order

	who are recommended by the Convention Oversight Committee. The Chair and Secretary are ex-officio non-voting members.		
Employment Policy and Compensation	Three (3) LNC members other than the LNC Chair	LNC	* Committee selected
Executive	Four (4) officers plus any number of LNC members excluding alternates	LNC	LNC Chair selected
Historical Preservation Committee	A minimum of five (5) and up to seven (7) members	Committee Chair selected by LNC; remaining members selected by the Committee Chair	LNC
Information Services Committee	Two (2) LNC members, plus up to five (5) non-LNC members who are recommended by the IS Committee	LNC Chair	* Committee selected

* See **Section 1.03.5** below regarding interim chairs

2) Committee Terms of Office

With the exception of the Convention Oversight Committee and Ballot Access Committee, the terms of office of all project managers, committee chairs, and committee members shall expire with the administration that appoints them, or when their successors are chosen, whichever occurs first. The term of office for the Convention Oversight Committee shall expire ninety (90) days following the close of the convention. The term of office for the Ballot Access Committee shall expire upon the presentation of the report described in Section 2.02(10)(6) of each even-numbered year.²⁷

3) Chair as Nonvoting Member of Committees

The Chair shall serve as a nonvoting member of all LNC-created committees, except where specifically appointed to the committee as a voting member.²⁸

4) Interim Committee Chairs

The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC that select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

5) Participation by Alternates

Libertarian National Committee - Policy Manual
Special Rules of Order

**Section 1.06 OTHER SPECIAL APPROVAL
PROCEDURES**

1) Budget

The budget may be amended at any time by a majority vote of the LNC.³⁰ A motion to increase spending, that neither specifies the use of unobligated or pledged revenue nor specifies an equivalent spending reduction, is out of order unless overruled by a two-thirds (2/3) vote of the entire LNC. However, the Executive Committee is authorized to amend expense items within one budget area, as long as the total expense for that budget area is not increased.³¹

The Chair, with the consent of the Executive Committee, is authorized to make the following budget adjustments without LNC approval:³²

- Addition of lines for previously unbudgeted expenses, the total of which shall not exceed one-percent (1%) of budgeted revenues
- An increase in a line for budgeted expense provided there is a corresponding reduction from the contingency fund.

The Chair, without the consent of the Executive Committee, is authorized to expend up to \$1,000 in discretionary funds within any (rolling) three (3) month period, the total of which shall not exceed \$5,000 per term unless those expenditures are later ratified by the LNC.³³

~~2) Honorary Life Memberships~~

~~Honorary life memberships may be granted by a two-thirds (2/3) vote of the LNC.³⁴~~

3) Affiliate Petitions

Organizations which wish to become state-level affiliate parties shall apply for such status on the petition form in the Appendix. The LNC shall only consider a petition for affiliation if:

- a) The petitioners held a public physical or virtual meeting which was open to all current national Party members at the time notice of an organizing convention was issued residing in the state in which all of those members had an equal voice in adopting bylaws and electing leadership.
- b) Reasonable notice shall be sent to all current national Party members at the time notice of an organizing convention was issued residing in the state and to the LNC Chair and Secretary. The Secretary or Chair shall forward the request to all LNC members. The LNC or the Executive Committee may, but is not required to, publish the notice via its resources to the potential attendees.

Libertarian National Committee - Policy Manual
Standing Rules

- Work with staff and state chairs to identify the Information Technology (IT) needs of the LP;
- Discuss with staff and state chairs the anticipated IT needs and how to meet those needs;
- Survey the list of possible vendors and solutions to those needs and reduce the list to a small number;
- Recommend, by the LNC meeting following the convention, an implementation of the IT tools that will best satisfy those needs within the budgetary constraints of the Party;
- Monitor progress in the transition and implementation of any IT solutions pertaining to LPHQ;
- Monitor progress in the transition and implementation of any IT solutions pertaining to relations with the various affiliates; and
- Propose standards for transfer of data between LPHQ and the affiliates.

Nothing in this policy should be construed as requiring staff to consult with this committee for routine changes or any changes that are not expected to have an effect on the way LPHQ deals with any affiliate. Any change to the IT systems at LPHQ that will affect the way finances are handled or the way FEC reports are generated must be approved by the Treasurer.

10) Ballot Access Committee

The Ballot Access Committee (BAC) shall:

1. Provide oversight and assistance to the Ballot Access Coordinator, who is appointed by the LNC Chair with the advice and consent of the LNC.
2. Approve recommendations to the LNC concerning the implementation of specific strategies, funding allocations, and projects consistent with current budget allocations for ballot access.
3. Propose strategies and/or projects representing the best use of budgeted funds allocated among the various acceptable ballot access techniques such as, but not limited to, petitioning, lobbying, litigation, public awareness, and collaboration with other organizations which are pursuing the goal of liberalizing ballot access laws.
4. With the assistance of staff, prepare and present ballot access reports at each general LNC meeting in a spreadsheet form which will include:
 - a. The specific affiliate(s) which is intended to benefit from the effort
 - b. Funds allocated to the effort
 - c. Expenses already incurred
 - d. Brief description of the progress of the effort in terms of specific statistics related to the effort

**Libertarian National Committee - Policy Manual
Standing Rules**

- e. The specific individual(s) or organization(s) to which any funds were disbursed and/or which use of the any LP trademark, service mark, or logo were approved.
5. With the assistance of staff, **and prior to December 31 to the second (2nd) general LNC meeting** following the completion of the bi-annual election cycle ending in November of even numbered years, prepare and present a report which supplies the details of the entire election cycle ballot access effort with regard to:
 - a. Initial estimated expenses
 - b. Expenses actually incurred
 - c. Actual ballot access results
 - d. If appropriate, ballot access retention results
 - e. Significant problems encountered in the effort
 - f. Significant unexpected successes of the effort
 - g. FEC regulation issues encountered
 - h. Evaluation of the individual(s) and/or organization(s) which were directly contracted/interacted with
 - i. Identifies state targets for litigation and lobbying efforts.
6. Develop procedures and policies as reasonably appropriate to spread institutional knowledge of ballot access issues within the committee, LNC staff, officers of LNC affiliates, and future holders of these positions.

The Ballot Access Coordinator shall:

1. Serve as the primary coordinator and facilitator between the LNC, LNC staff, campaigns, and state affiliates for the purposes of attaining ballot access through petitioning efforts.
2. Act in an advisory oversight role of all state affiliate petitioning efforts that utilize LNC funds.
3. Coordinate and direct members of the Ballot Access Committee and any deputy coordinator(s) in assisting state affiliate petitioning, legislative, and lobbying efforts.

11) Historical Preservation Committee

The Historical Preservation Committee (HPC) shall be responsible for directing the preservation and publication of Party historical documents and the administration of LPedia.org. A report of its decisions and activities shall be delivered at each LNC meeting.

APPENDIX DD – POLICY MANUAL MOTION SEVEN (IS COMMITTEE-RELATED CHANGES)

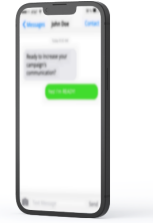
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The IS Committee shall:

- Work with staff and state chairs to identify the Information Technology (IT) needs of the LP;
- Discuss with staff and state chairs the anticipated IT needs and how to meet those needs;
- **Assist staff in surveying** the list of possible vendors and solutions to those needs and reduce the list to a small number;
- Recommend, ~~by the LNC meeting following the convention,~~ an implementation of the IT tools that will best satisfy those needs within the budgetary constraints of the Party;
- **Assist staff by monitoring** progress in the transition and implementation of any IT solutions pertaining to LPHQ **and state affiliates**;
- ~~Monitor progress in the transition and implementation of any IT solutions pertaining to relations with the various affiliates; and~~
- **Assist staff by performing audits of IT assets as needed; and**
- Propose standards for transfer of data between LPHQ and the affiliates.

APPENDIX EE – TEXTISMS PRICING SHEET

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SERVICES QUOTE

PREPARED FOR
Angela McArdle
Libertarian National Committee

PREPARED DATE
Oct 28, 2022

PREPARED BY
Jesse Michael

Display/ Banner Ads

ITEM	COST	QTY	TOTAL
Display ad creation* 6 standard sizes***	\$200 (per set)		\$0.00
Banner Impressions	\$30 (per 1,000) min \$1500		\$0.00
Video Ad Creation	See Video Production		
Video Impressions	\$50 (per 1,000) Min \$1500		\$0.00
			\$TBD

* (1) revision included, additional revisions charged @\$30 per hour

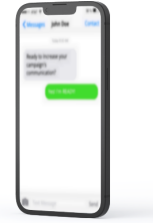
Video Production

ITEM	COST	QTY	TOTAL
Voice Over**	\$150 (per V.O.)		\$0.00
Editing & Production	\$50 (per hour)		\$0.00
Music and B-roll Licensing	\$100	Included	\$100
Script Writing**	Included	Included	
			\$TBD

*Delivery provided in multiple resolutions for use on social media, websites, and TV.

** (1) revision included, additional revisions charged @\$50 per hour





Peer to Peer

ITEM	COST	QTY	TOTAL
SMS Text Message* <i>(160 Characters)</i>	Bulk (\$0.10per)		\$0.00
MMS Text Message* <i>(320 Characters, Image/Audio/Video)</i>	Bulk (\$0.12per)		\$0.00
Outgoing Replies**	Bulk (\$0.10per)		\$0.00
Incoming Replies*	Included	Included	
List Scrubbing	Included	Included	
MMS Creative	Included	Included	
Messaging Script	Included	Included	
Handled Deployment	Included	Included	

\$TBD

*Total Pricing will depend on the amount purchased. (Example: 10,000 SMS were purchased cost would be \$800 or 10,000 MMS for \$1000)

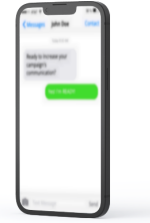
**FIRST 500 SMS RESPONSES ARE FREE. Over 500 is .10 per SMS message

Phone Systems

ITEM	COST	QTY	TOTAL
Ringless Voicemail	Bulk (\$0.10per)		\$0.00
Robocalls	Bulk (\$0.08per)		\$0.00
List Scrubbing	Included	Included	
Handled Deployment	Included	Included	
Messaging Script	Included	Included	

\$TBD





Data / Additional Data

ITEM	COST	QTY	TOTAL
I-360 records	Bulk(\$0.03per)		\$0.00
			\$TBD

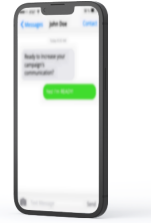
Direct Mail

ITEM	COST	QTY	TOTAL
8.5in x 11in (10,000-50,000)	Bulk(\$0.33-0.265per)		\$0.00
8.5in x 11in (75,000-250,000)	Bulk(\$0.25-0.21per)		\$0.00
6in x 11in (10,000-50,000)	Bulk(\$0.29-0.265per)		\$0.00
6in x 11in (75,000-250,000)	Bulk(\$0.21-0.17per)		\$0.00
Postage	Bulk(\$0.36per)		\$0.00
Mailer Design	Included	Included	
			\$TBD

*pricing is approx. and subject to change
TV/Radio Ad Placement

ITEM	COST	TOTAL
Cable Placement	20% of Buy	\$0.00
Broadcast Placement	20% of Buy	\$0.00
Over the Top(OTT)	20% of Buy	\$0.00
Radio Placement	20% of Buy	\$0.00
		\$TBD





Facebook Ad Placement

ITEM	COST	TOTAL
Targeted Voter Ads	20% of Buy	\$0.00
		\$TBD

Google Search Ads

ITEM	COST	TOTAL
Targeted Voter Ads	20% of Buy	\$0.00
		\$TBD



APPENDIX FF – REDACTED PETITION FOR NEW MEXICO AFFILIATION

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**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Tyler Askin	[REDACTED]	<i>Tyler Askin</i> Tyler Askin (Oct 29, 2022 16:30 MDT)	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES



**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Kerry M Baldwin	[REDACTED]	 <small>Kerry M Baldwin (Oct 29, 2022 16:28 MDT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES



**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Deborah Beatty	[REDACTED]	<i>Deborah Beatty</i> <small>Deborah Beatty (Oct 29, 2022 10:34 MDT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES



**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Michael Blessing	[REDACTED]	 <small>Michael Blessing (Oct 29, 2022 10:53 MDT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES



**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Rebecca Clark	[REDACTED]	 <small>Rebecca Clark (Oct 29, 2022 17:22 MDT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES



**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Antonio Degidio	[REDACTED]	 <small>Antonio Degidio (Oct 26, 2022 11:24 PDT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES



**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Thomas Fachan	[REDACTED]	 <small>Thomas Fachan (Oct 29, 2022 11:54 MDT)</small>	Oct 29, 2022
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**PETITION
TO THE
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STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Elizabeth Honce	[REDACTED]	 <small>Elizabeth Honce (Oct 29, 2022 18:49 MDT)</small>	Oct 29, 2022
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**PETITION
 TO THE
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 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Daniel Hust Jr.	[REDACTED]	<u><i>Daniel Hust Jr.</i></u> <small>Daniel Hust Jr. (Oct 29, 2022 16:41:40)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES



**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
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Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Rudolph N Kohn Jr	[REDACTED]	 <small>Rudolph N Kohn Jr (Oct 29, 2022 11:23 MDT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

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**PETITION
 TO THE
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 FOR CHARTERING
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Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Patricia Malowney	[REDACTED]	<i>Patricia Malowney</i> <small>Patricia Malowney (Oct 29, 2022, 10:30 AM PT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

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**PETITION
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 FOR CHARTERING
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Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Frank Martin	[REDACTED]	<i>Frank Martin</i> <small>Frank.Martin@Oct.29, 2022 11:02 AM</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

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**PETITION
 TO THE
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 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

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#	Name	Address	Signature	Date
1	Aaron Perls	[REDACTED]	 <small>Aaron Perls (Oct 28, 2022 17:08 MDT)</small>	Oct 29, 2022
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**PETITION
TO THE
LIBERTARIAN NATIONAL COMMITTEE
FOR CHARTERING
STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

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#	Name	Address	Signature	Date
1	Devin James Maxwell Rivera	[REDACTED]	 <small>Devin James Maxwell Rivera (Oct 29, 2022 17:15 MDT)</small>	Oct 29, 2022
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**PETITION
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 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
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Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Rhett Trappman	[REDACTED]	 <small>Rhett Trappman (Oct 29, 2022 16:51 MDT)</small>	Oct 29, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

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**PETITION
 TO THE
 LIBERTARIAN NATIONAL COMMITTEE
 FOR CHARTERING
 STATE-LEVEL AFFILIATE PARTIES**

Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	Richard Gurry	[REDACTED]	 <small>Richard Gurry (Oct 30, 2022 10:30 MDT)</small>	Oct 30, 2022
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Article 5.2 of the Libertarian Party Bylaws: The National Committee shall charter state-level affiliate parties from any qualifying organization requesting such status in each state, territory, and the District of Columbia (hereinafter, state). Organizations which wish to become state-level affiliate parties shall apply for such status on a standard petition form as adopted by the National Committee, which petition shall be signed by no fewer than ten members of the Party residing in the appropriate state. Affiliate party status shall be granted only to those organizations which adopt the Statement of Principles and file a copy of their constitution and/or bylaws with the Party Secretary.

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**PETITION
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Office	Name	Address	Email Address	Phone
Chair	Frank Martin	[REDACTED]	[REDACTED]	[REDACTED]
Vice-Chair	Mike Blessing	[REDACTED]	[REDACTED]	[REDACTED]
Secretary	Rudy Kohn	[REDACTED]	[REDACTED]	[REDACTED]
Treasurer	Tyler Askin	[REDACTED]	[REDACTED]	[REDACTED]

We, the undersigned, being residents of the state of New Mexico and individually certifying that each of us opposes the initiation of force to achieve political or social goals, hereby petition the Libertarian National Committee to charter the Free Libertarian Party of New Mexico as the state-level affiliate of the Libertarian Party for the state of New Mexico.

Furthermore, we attest that our organization has adopted the Statement of Principles of the Libertarian Party, approved the attached bylaws, and selected the above individuals as officers.

#	Name	Address	Signature	Date
1	JohnD. McDivitt	[REDACTED]	 <small>JohnD. McDivitt (Oct 30, 2022 09:26 MDT)</small>	Oct 30, 2022
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PETITION TO THE LIBERTARIAN NATIONAL COMMITTEE FOR CHARTERING STATE-LEVEL AFFILIATES

APPENDIX GG – PROPOSED NEW MEXICO BYLAWS

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Bylaws of the Free Libertarian Party of New Mexico

Adopted October 29, 2022

Article I: NAME

The name of the organization shall be the Free Libertarian Party of New Mexico (hereinafter “the Party.”). The Party shall operate as a Political Action Committee and qualified political party under the laws of the State of New Mexico as permitted and shall be exclusively an affiliate of the National Libertarian Party (hereinafter “the national Party”).

Article II: STATEMENT OF PURPOSE

The purpose of the Party is to implement and give voice to libertarian principles, such as those in Article III: Statement of Principles below, throughout the state of New Mexico by:

- A. providing leadership and direction for the Libertarian movement in New Mexico;
- B. communicating the message and positions of the Party;
- C. entering into political information and educational activities;
- D. promoting, chartering, coordinating, and supporting Party affiliates;
- E. growing the Party through attracting and retaining members;
- F. attracting, nominating, and promoting professional, serious Party candidates for political office; and
- G. promoting Libertarian legislation throughout New Mexico.

Article III: STATEMENT OF PRINCIPLES

We, the members of the Free Libertarian Party, of New Mexico challenge the cult of the omnipotent state and defend the rights of the individual.

We hold that all individuals have the right to exercise sole dominion over their own lives, and have the right to live in whatever manner they choose, so long as they do not forcibly interfere with the equal right of others to live in whatever manner they choose.

Governments throughout history have regularly operated on the opposite principle, that the State has the right to dispose of the lives of individuals and the fruits of their labor. Even within the United States, all political parties other than our own grant to government the right to regulate the lives of individuals and seize the fruits of their labor without their consent.

We, on the contrary, deny the right of any government to do these things, and hold that where governments exist, they must not violate the rights of any individual: namely, (1) the right to life — accordingly we support the prohibition of the initiation of physical force against others; (2) the right to liberty of speech and action — accordingly we oppose all

attempts by government to abridge the freedom of speech and press, as well as government censorship in any form; and (3) the right to property — accordingly we oppose all government interference with private property, such as confiscation, nationalization, and eminent domain, and support the prohibition of robbery, trespass, fraud, and misrepresentation.

Since governments, when instituted, must not violate individual rights, we oppose all interference by government in the areas of voluntary and contractual relations among individuals. People should not be forced to sacrifice their lives and property for the benefit of others. They should be left free by government to deal with one another as free traders; and the resultant economic system, the only one compatible with the protection of individual rights, is the free market.

Article IV: MEMBERSHIP

1. CATEGORIES AND DEFINITIONS OF MEMBERSHIPS

- a. PARTY CAUCUS MEMBER. A Party Caucus Member is any New Mexico resident who has signed the non-initiation of force statement, which reads "I certify that I do not advocate the initiation of force to achieve political or social goals," and has met one of the membership dues qualifications enumerated herein.
 - i. PARTY CAUCUS MEMBERSHIP DUES. Party Caucus Membership dues are \$25/year. All yearly memberships expire on the first of the month following the one-year anniversary of their payment.
 - ii. PARTY CAUCUS MEMBER CONTACT INFORMATION. Party Caucus Members are required to provide the following information for the use of the party for communication purposes: full mailing address, valid phone number, valid email address and/or a valid cell phone number that can receive SMS/text messages, and consent to receive communication via those means. This information is only to be used for official party business and communication, and is not to be shared, sold or disseminated outside of the State Central Committee and those sub-committees that have a legitimate need for such information.
 - iii. WAIVER OF MEMBERSHIP DUES. The delegates assembled in Annual Convention may waive any or all of the required payments in recognition of significant work performed for the benefit of the party, including granting Lifetime Party Caucus Membership for extraordinary effort on behalf of the party. No such waiver or grant may be made by the board, State Central Committee, or in special convention.
- b. LIFETIME PARTY CAUCUS MEMBER. Lifetime Party Caucus memberships in the party may be awarded by the Central Committee for donations to the general treasury totaling \$500 within a 12-month period, not to include donations to candidate campaigns or special funds.
 - i. Only persons signing the non-initiation of force statement, which reads "I certify that I do not advocate the initiation of force to achieve political or

- social goals.” are eligible to be awarded Lifetime Party Caucus membership.
- ii. It shall be the duty of the Secretary to maintain and make secure, a record of all Lifetime Memberships.
- iii. The delegates in convention may revoke any lifetime membership.
- c. NATIONAL PARTY MEMBERSHIP
 - i. Membership dues do not confer membership in the national Libertarian Party, which has its own dues.
 - ii. Membership in the national party is required for national delegates.
- 2. MEMBERSHIP BENEFITS AND RESTRICTIONS
 - a. DELEGATES TO ANNUAL STATE CONVENTIONS. In order to serve as a delegate to the annual state convention of the party, all Party Caucus memberships must be in place 30 days prior to the Convention date, to allow for the Secretary to validate memberships. All Party Caucus members meeting this requirement and in good standing as of the convention date are automatically qualified, upon attendance, to serve as state convention delegates.
 - i. In addition, former Party Caucus members whose dues have lapsed within the 60 days prior to the announcement of an annual convention, shall have a grace period in which to renew their membership by paying dues.
 - ii. This grace period shall begin upon announcement of the annual convention on the party website, or upon announcement to the membership of the annual convention by email, whichever comes earlier; and the grace period shall end 15 days after the date of posting the announcement of the annual convention to the party website, or the date of the announcement by email, whichever comes later.
 - iii. Members renewing under the grace period provisions in this section shall be qualified, upon attendance, to serve as delegates at annual conventions.
 - b. DELEGATES TO SPECIAL CONVENTIONS. In order to serve as a delegate to a special convention of the party, all Party Caucus memberships must be in place 30 days prior to the Convention date, to allow for the Secretary to validate memberships. All Party Caucus members meeting this requirement and in good standing as of the convention date are automatically qualified, upon attendance, to serve as state convention delegates.
 - i. In addition, former Party Caucus members whose dues have lapsed within the 12 months prior to the announcement of a special convention, shall have a grace period in which to renew their membership by paying dues.
 - ii. This grace period shall begin upon announcement of the special convention on the party website, or upon announcement to the membership of the special convention by email, whichever comes earlier; and the grace period shall end 15 days after the date of posting the announcement of the special convention to the party website, or the date

- of the announcement by email, whichever comes later.
- iii. Members renewing under the grace period provisions in this section shall be qualified, upon attendance, to serve as delegates at special conventions.

Article V: DIRECTORS

1. Composition of the Board of Directors

- a. The Board of Directors ("Board") shall consist of the Party Directors. The Party's State Central Committee ("SCC") shall consist of the board and the county chairs.
- b. There are eleven (11) Party Directors ("Directors") positions, as follows: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, Communications Director, Outreach Director, Secretary, Legislative Director, Treasurer, and Fundraising Director.
- c. Any member of the Board may be suspended by vote of two-thirds (2/3) of the current Board. Any member of the Board absent from two (2) consecutive regular meetings of the Board may be suspended at adjournment of the second regular meeting. The Board may, by a two-thirds (2/3) vote of the current members, appoint or reinstate Directors if vacancies or suspensions occur. Reinstated or appointed Directors are to serve until the next Convention.
- d. The Board shall have control and management of all the affairs, properties, and funds of the Party consistent with these Bylaws and shall meet in the manner specified in these Bylaws.

2. Director Elections

- a. Only Convention Delegates eligible to vote may run for a Party Director, and only if they promise to fulfill the requirements of this article.
- b. Except in the case of an appointed Director, the following Directors shall be elected in odd-numbered years, in this order: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, and Communications Director; and the following Directors shall be elected in even-numbered years, in this order: Outreach Director, Secretary, Legislative Director, Treasurer, and Fundraising Director. The election of each Director shall be conducted independently of the others. Such elections shall be conducted by the Delegates to the Convention as provided in these Bylaws, and shall not take effect until adjournment sine die of Business Session of the Convention and the Director-Elect has signed the Statement of Principles of the national Libertarian Party and a statement disavowing the initiation of force to achieve political or social goals. The term of each Director shall be two (2) years or until a successor is elected or appointed.
- c. An appointed Director's term ends at the adjournment sine die of the Business Session of the next Convention, regardless of year, when an election shall fill either the remainder of the term or the next full term, based on the schedule above.
- d. Director elections shall exclude any Director eliminated upon adjournment sine

die of the Business Session of the Convention and shall include any Director created upon adjournment sine die of the Business Session of the Convention, regardless of the year designated for it above, with the term of each Director adjusted to end at the adjournment sine die of the Business Session of the Convention of the designated year.

3. Director-Specific Duties

- a. The Chair shall be the Chief Executive Officer of the Party, holding the powers of administration pertaining to the ordinary business affairs of the Party and such other powers as may be delegated by the Board, as well as overseeing leadership training and succession planning at all levels within the Party. Unless otherwise specified in the Party's Bylaws, Special Rules of Order, or resolutions of the Board, the Chair is responsible for appointing the chairs of all committees. The Chair shall call the Convention as specified in these Bylaws. The Chair, or their designee, including other Directors acting within their designated job duties at the direction of the Chair, shall be the person who shall communicate on behalf of the Party. The Chair shall file any amendments to this Bylaws with the Secretary of State within fifteen (15) days after such amendments are adopted.
- b. The Vice Chair shall assist the Chair in the performance of executive duties, act as Chair in the temporary absence of the Chair, and ensure affiliate compliance with requirements enumerated in these Bylaws. The Vice Chair shall also review and test the procedures in each Director's continuity binders in accordance with the Policy Manual and report the results to the Chair.
- c. The Secretary shall be responsible for maintaining official Party records and shall act as recording secretary for all legal purposes. The Secretary shall maintain a Party calendar of all deadlines required by these Bylaws and the Secretary of State, and shall post these dates within sixty (60) days of their deadlines in accordance with the Party's Standing Rules and Special Rules of Order. The Secretary shall compile, maintain, and make available to the Board a publication listing all Standing Rules and Special Rules of Order adopted by the Board.
- d. The Treasurer shall be responsible for maintaining accurate records of all income and expenses associated with the operation of the Party and shall present a summary of all income and expenses at each regular meeting of the Board. The income and expense summary may be limited to activity since the last regular meeting of the Board. The Treasurer may also prepare budgets for the other Directors or assist them in preparing their own budgets. The Treasurer shall maintain an efficient double-entry system of accounts.
- e. The Affiliate Development Director shall develop and support affiliates. The Affiliate Development Director may establish and manage committees (including the appointment of any committee chairs) to perform these functions.
- f. The Campaigns Director shall identify political races and recruit candidates. The Campaigns Director shall also coordinate candidates and campaigns, and assist candidates in navigating compliance with campaign legal requirements and in obtaining campaign volunteers. The Campaigns Director may establish and manage committees (including the appointment of any committee chairs) to

- perform these and other campaign functions.
- g. The Membership Director shall be responsible for developing membership education programs, recruiting and training activists, and publishing a regular internal newsletter. The Membership Director shall also be responsible for managing and accessing membership records for internal party use and coordinating membership data with the national Libertarian Party. The Membership Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other membership functions.
 - h. The Communications Director shall be responsible for all outward-facing communications, websites, multimedia, social media, press releases, media appearances, and media inquiries. The Communications Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other communications functions.
 - i. The Outreach Director shall be responsible for booking and running outreach booths and community events, and for maintaining outreach materials. The Outreach Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other outreach functions.
 - j. The Legislative Director shall be responsible for monitoring activity in the State Legislature, communicating with that body, developing legislation or issue-oriented committees (including the appointment of any committee chairs), and working with other organizations on areas of mutual concern.
 - k. The Fundraising Director shall be responsible for establishing and operating fundraising activities including, but not limited to, the annual Convention, a monthly pledge program, fundraising from Members, coordinating speakers and events for the purpose of Party fundraising, and reporting all income and expenses related to fundraising at each regular Board meeting. The Fundraising Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other fundraising functions.
 - l. Each Director will be responsible for maintaining documentation within their area, and they will provide a written report to be passed on to their successor. They will not incur expenses beyond budget without approval of the Board.
 - m. Each Director shall be an ex-officio member of each Party affiliate's Board of Directors for the purposes of: upholding the spirit and letter of the Statement of Principles of the National Party; enforcing these Bylaws, and the Rules and Resolutions adopted by the Convention or the State Board; and providing relief in times of distress. Directors shall not be counted in determining the number required for a quorum at an affiliate's Annual or Board Meetings but may be counted in determining that a quorum is present. Each Director shall actively participate in a meeting of at least one (1) Party affiliate ~~or development group~~ each calendar year.

Article VI: STATE CENTRAL COMMITTEE MEETINGS

1. **TIMES OF MEETINGS.** The SCC shall convene open meetings at such times and places as may be determined by action of the SCC, by call of the Chair, or by written request of one-third (1/3) or more of the current SCC or three (3) Directors. Notice must be sent to the official email address of each SCC member and posted to the party website, at least forty-eight (48) hours prior to such meeting. The notice shall include the date, time and place (or virtual address) of the meeting, and the proposed agenda. Such meetings shall be called at least once per calendar quarter.
2. **QUORUM.** More than one-half (1/2) of the current membership of the Board of Directors shall constitute a quorum at all meetings for the transaction of business, except where a larger vote is required by these Bylaws. County Chairs do not count towards quorum but do count towards determining if any proposition passes or fails. Any SCC member may participate in an SCC meeting or committee meeting by means of electronic communications equipment which allows all persons participating in the meeting to hear or otherwise communicate with each other.
3. The SCC and its appointed or Bylaws-mandated committees may transact business by electronic communications, as specified by Special Rules of Order adopted by the SCC.
4. **ATTENDANCE.** Any Party Caucus Member in good standing may attend any SCC Meetings. An SCC member who will be absent for no more than two (2) meetings a calendar year can appoint any Party Caucus Member in good standing as a Proxy. No Proxy may represent more than one (1) SCC member at any SCC meeting. The SCC member who is being represented by a Proxy must notify the Chair and the Secretary of the substitution.
5. **MINUTES.** Minutes of SCC meetings shall be posted by the Secretary to the Party website no later than fifteen (15) days after the meeting. Minutes for the meeting prior shall be approved at each SCC meeting.

Article VII: CONVENTIONS

1. Annual conventions shall be held on or about the first weekend in March, or as provided by state law.
2. In addition to annual conventions, special conventions may be called by a vote of two-thirds of the Board of Directors or upon petition of ten percent (10%) of the Party Caucus Members, for matters required to bring the Party into compliance with state or federal law, or matters of an emergency nature. Special conventions may also be held to nominate candidates for Special Elections. The cost and physical arrangements for special conventions called by petition of the Party Caucus Membership are to be borne by the sponsors of the petition.
3. The Secretary, or the Convention Committee if one is established by the Board, shall make the following notifications in regard to conventions:
 - a. All notices of convention made under this section shall include the date, time and public place where the convention is to be held, the business to be considered, and the requirements for being a convention delegate, membership dues, and the grace period for lapsed members as set down in Article IV: MEMBERSHIP.

- b. Party Caucus Members shall be notified no later than thirty (30) days prior to the convention date, by the preferred means of contact provided by the Party Caucus Member, and additionally by other means determined appropriate by the Secretary.
 - c. Concurrent to the notification of Party Caucus Members, the Party website and party-sponsored social media shall be prominently posted with notice of convention, and the requirements for being a delegate.
 - d. Convention notices made to members, to the Party website and to Party social media shall include contact information for inquiries regarding delegate credentials. Timely response shall be made to all such inquiries, and every reasonable effort made to facilitate delegate participation.
 - e. Notice of the convention shall be made in a newspaper of general circulation in the state if required by state law.
4. The proposed agenda of conventions shall be approved by the Board at least fifteen (15) days prior to the convention date, and immediately published to the party website and sponsored social media, but in no case later than ten (10) days prior to the convention date. Once the agenda is published under this provision, no changes may be made except by the delegates assembled.
 5. The Chair, Secretary, or a Credentials Committee established by the Board, is empowered to verify the credentials of any delegates.
 6. Each convention shall include a business meeting. Business meetings shall be conducted according to the current edition of Robert's Rules of Order except as otherwise provided by these Bylaws.
 7. No fee may be required of any Party Caucus Member to participate in the Business Session of any Convention; however, fees may be required for participation in other Convention events.
 8. Any required changes to these Bylaws that are made at a Special Convention must be ratified by the next annual Convention, regardless of the year of the Convention, using the same voting threshold required to change the document as provided for in these Bylaws, or else they will be rendered null and void.
 9. Unless ordered by state law, conventions are not permitted to be held electronically.

Article VIII: NOMINATION OF CANDIDATES

1. Members who wish to be a candidate for partisan office in New Mexico other than President or Vice President may submit an application to the Board or its designated committee no later than forty-five (45) days before the Convention. Members shall be notified that the application process is open no later than ninety (90) days before the Convention. A web page for the candidates shall be posted on the Party website at least thirty (30) days before the Convention.
2. The application shall consist of: 1) a photograph of the candidate; 2) the application form provided by the Board; 3) a biography and a minimum of three (3) issue positions for the web page; 4) filling out any electronic forms required by the Party or the national Libertarian Party; and 5) signing a statement to the effect that they support the Statement of Principles of the national Libertarian Party and a statement disavowing the

- initiation of force to achieve political or social goals.
3. Each candidate must have been a Party Caucus Member during the entire period from January 1st of the year of the convention until the nominating convention.
 4. Candidates may be nominated by Delegates to the Convention.
 - a. For any partisan offices, convention delegates shall vote by approval voting to nominate candidates for those offices.
 - b. Candidates nominated from the floor shall sign a statement that they support the Statement of Principles of the Party and a statement disavowing the use of force to achieve political or social goals.
 5. Candidates may be nominated by a Vacancy Committee designated by the Delegates.
 - a. The Vacancy Committee shall operate between Conventions and shall vet candidates as needed.
 - b. The Vacancy Committee shall not nominate, for the same race, in the same year, a candidate rejected by a None Of The Above vote in convention.
 - c. Candidates nominated by the Vacancy Committee shall sign a statement that they support the Statement of Principles of the Party and a statement disavowing the use of force to achieve political or social goals.
 - d. The Board or its designees shall serve as the Vacancy Committee unless the Delegates to the Convention direct otherwise.
 6. In addition to candidates, "None of the Above" (NOTA) shall be a choice on every nomination ballot cast. At no time shall NOTA be removed from the nomination ballot, even under suspension of the Convention Rules. Should NOTA win the nomination for a partisan office, nominations may be reopened for one additional round of voting. Only new candidates are eligible to run on the additional ballot. If NOTA wins on the second ballot, there will be no candidate for that race.
 7. Any Party nominee in a partisan contest where party identification on the ballot is permitted shall use the designation provided by the party. Only candidates nominated by the process set forth in this Article may use this designation. A Party nominee qualifies for campaign assistance from the Party.
 8. The Party, its affiliates, and its elected Directors in their official capacities, either individually or as a group, shall endorse only Party or national Libertarian Party nominees for election to partisan public office.
 9. At any time that any of the Party's candidates participates in a primary election, the Party shall opt-out of allowing Unaffiliated or other persons who are not Party Members from participation and provide appropriate notice to the Secretary of State's office as provided by law.

Article IX: NATIONAL CONVENTION DELEGATES AND ALTERNATES

1. All National Convention Delegates must have been Members for at least ninety (90) days immediately prior to the first day of the Convention in which they are elected, and must sign a statement to the effect that they support the Statement of Principles of the national Libertarian Party.
2. The SCC shall solicit applications from qualified Members for election as National Convention Delegates and Alternates at least sixty (60) days prior to the Convention and

- shall publish the completed applications (with addresses, phone numbers, and email addresses redacted) to the Party website at least thirty (30) days prior to the Convention. An application is not required for nomination.
3. The Party Chair shall announce, at the Annual Convention, the number of National Convention Delegates to be elected by the state Convention Delegates.
 4. Nominations for National Convention Delegates shall be received from the floor with no seconding required. Members may nominate themselves. Each state Convention Delegate in attendance at the state Convention shall cast a single vote for each National Convention Delegate candidate of their choice by submitting a signed ballot prepared by the SCC for this purpose. The total votes cast by each state Convention Delegate shall not exceed the number of National Convention Delegates to be selected. National Convention Delegates shall be elected by a simple majority of the state Convention Delegates voting. Subsequent ballots shall be taken as necessary to fill any remaining National Convention Delegate slots. In the event that there are more candidates receiving a majority vote than there are National Convention Delegate slots to be filled, those candidates receiving the highest vote totals shall be elected. No elections by slate shall be permitted.
 5. After the National Convention Delegates are elected, National Convention Alternates shall be selected by using the same procedure as used for selecting National Convention Delegates.
 6. The Party Chair shall serve as Delegation Chair or may request that the National Convention Delegates select a Delegation Chair. Substitutions shall only be made from the list of National Convention Alternates selected by the state Convention Delegates or afterwards added by a majority vote of the present SCC (provided said National Convention Alternates did not receive a less than majority vote by the last state Convention). Substitutions and selection of additional National Convention Delegates may be made at the National Convention by a majority of the attending National Convention Delegates, provided that such substitutes or additions would have been qualified to be elected at the state Convention, did not receive less than a majority vote at the last state Convention, and have signed a statement to the effect that they support the Statement of Principles of the national Libertarian Party.
 7. For each vote, all National Convention Delegates will sign their physical ballot or submit to the Delegation Chair an accurate list of their electronic ballots. These results will be compiled by the Delegation Chair in a post-National Convention report, which shall be published on the Party website within fifteen (15) days of the conclusion of the national convention. Upon request, within thirty (30) days of the National Convention, National Convention Delegates as they are able shall also report how they voted on particular Bylaws, Convention Rules, and Platform changes. When these reports are made, they shall be promptly published to the Party website.

Article X: AFFILIATES

1. The Board may charter as affiliates those organizations requesting such status to represent counties, or other geographical entities which combine counties, if requested by affected Members and approved by the Board. There shall be no geographical

- overlap between affiliates.
2. Organizations applying for charter as affiliates shall make such applications on a standard petition form as adopted by the Board. The petition shall include ratification of the Statement of Principles of these Bylaws. The petition and the ratification shall be signed by no fewer than five (5) Members.
 3. Every organization so chartered shall submit contact information for their officers/directors, who shall include at least a Chair and a Treasurer, being separate people. They shall maintain at least five (5) Members, and publish their bylaws to those Members, to the State Board of Directors and to the County Clerk(s) for the counties represented.
 4. Each affiliate so chartered shall declare, for the purposes of liaison between the Party and the chartered affiliate, an Affiliate Representative.
 5. Affiliates shall make known to the Board the Affiliate Representative to whom all Party business shall be directed. The Affiliate Representative shall be a Party Caucus Member.
 6. Affiliates shall be chartered for, but shall not be limited to, the following purposes:
 - a. nominating candidates for public office;
 - b. working to elect Libertarian candidates and to promote Libertarian principles through political information and educational activities; and
 - c. selecting representatives to appropriate Party activities.
 7. The Board shall have the power to revoke the affiliate status of any organization by a three-fourths (3/4) vote of the current Board if said organization: supports candidates, policies, or positions inconsistent with the Statement of Principles of the State Party Platform; or fails to hold an annual meeting with at least five (5) Members where officers are elected with contact information and minutes submitted to the State Board of Directors. Thirty (30) days' notice by certified mail shall be given to the Affiliate Representative of the affected affiliate.
 8. The name of affiliates representing a county shall be the Free Libertarian Party of [County Name] County, or other name as may be approved by the Board.
 9. County Affiliates shall be affiliated exclusively with the Free Libertarian Party of New Mexico.

Article XI: JUDICIAL COMMITTEE

1. The Judicial Committee shall consist of five (5) Party Members elected by the Delegates in attendance at every odd-year Convention. In the case of vacancy, the existing members of the Judicial Committee may vote to fill the vacancy until the next election. The term of each Judicial Committee member shall begin at the adjournment sine die of the Business Session of the odd-year Convention and end at the adjournment sine die of the Business Session of the next odd-year Convention.
2. Members of the State Central Committee shall be ineligible to serve on the Judicial Committee. Judicial Committee members must have been Members or Members of the National Libertarian Party for the past three (3) years, and shall have signed the Statement of Principles of the national Libertarian Party and a statement disavowing the initiation of force to achieve political or social goals.

3. The Chair of the Judicial Committee shall be elected by the members of the Committee.
4. The Judicial Committee shall be limited to hearing and deciding appeals involving the following: suspensions or other disciplinary actions, disaffiliation of chartered affiliates, Board or State Central Committee decisions, and challenges to resolutions or platform planks.
5. Only Party Caucus Members may present an appeal to the Judicial Committee. All appeals must be in writing, submitted to the Chair of the Judicial Committee within thirty (30) days of the disputed decision.
6. All appeals shall be resolved within sixty (60) days of the date of submission to the Chair of the Judicial Committee. The Chair of the Judicial Committee must present all requests for appellate review to the Committee within five (5) days of receipt. The Committee shall then have five (5) days to decide whether or not to hear the appeal, with the agreement of two (2) or more Judicial Committee members being sufficient to hold a hearing. The Committee Chair shall then schedule this hearing to be held within thirty (30) days with at least ten (10) days' notice to the Membership and all involved parties. Hearings may be virtual or in-person. The Committee may require written briefs or arguments from the Appellants or Respondents, and may decide to hold additional hearings. Any Party Caucus Member may attend any hearing and submit written briefs or arguments to the Committee which may be considered at the Committee's discretion.
7. All rulings of the Judicial Committee must be in accordance with these Bylaws.
8. A verdict must be reached within five (5) days of the adjournment of the hearing. A report of the case and its verdict must be uploaded to the Party website within two (2) business days.

Article XII: COMMITTEES

1. **BYLAWS AND PLATFORM COMMITTEE.** The Bylaws Committee and the Platform Committee shall each consist of five (5) at-large Members selected by the SCC and an additional Member selected by each chartered affiliate. Only Party Caucus Members are eligible to serve on these committees.

The SCC shall solicit applications for the members of the Bylaws Committee as well as the Platform Committee and set the appointment date for these positions by announcement to all Party Caucus Members at least six (6) months prior to the convention at which amendments to the Platform and Bylaws are considered. The SCC shall appoint five (5) at-large Members at a SCC meeting held at least one (1) month after the final solicitation, but no later than four (4) months prior to the convention at which amendments to the Platform and Bylaws are considered. If any subsequent vacancies occur in the initially-appointed, at-large positions, the SCC may select Members to fill the vacancies. The SCC shall select the committee Chairs from the members of each committee.

Each chartered affiliate may appoint one (1) Member to each committee. Should an affiliate not appoint a committee member, the SCC may appoint an additional at-large Member at the time of committee formation. The SCC shall solicit one (1) committee

member from each chartered affiliate on the same schedule implemented by the SCC pursuant, and at its meeting for appointment of the members of the committees it shall confirm such committee members. If a committee member appointed by an affiliate resigns from a committee or fails to attend two (2) consecutive committee votes, the affiliate may appoint a replacement.

Committees shall submit their final reports to the SCC for publication to the Party Caucus Membership no later than six (6) weeks before the convention. These reports shall be available in their complete form to any Party Caucus Member upon request. The Party Chair shall ensure that the committees' reports, and any reports of committee members submitted separately, are presented at the convention.

2. OTHER COMMITTEES. Such other committees, standing or special, shall be appointed by the SCC or convention delegates shall from time to time deem necessary to carry out the work of the Party.
3. NATIONAL COMMITTEE REPRESENTATIVES AND ALTERNATES. Representatives and alternates to national Party committees and subcommittees, excluding Regional Representatives and Alternates to the Libertarian National Committee, shall be elected by one of the following methods: If the number of representatives to National Party committees is known at the time of the convention and the committees are to convene after the convention, the convention delegates shall elect the committee representatives and alternates in the same manner as and immediately after the election of national convention delegates; otherwise the SCC shall elect the committee representatives.

Article XIII: PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Party in all cases to which they are applicable and in which they are not inconsistent with these Bylaws, any Standing Rules, and any Special Rules of Order the Party or the SCC may adopt.

Article XIV: DISSOLUTION

1. Dissolution of the party shall require a two-thirds vote of the delegates in annual convention.
2. Amendment of this Article shall require a two-thirds vote of the delegates in annual convention.

ARTICLE XV: AMENDMENT OF PLATFORM AND BYLAWS

1. AMENDMENT OF BYLAWS. These Bylaws may be amended by a two-thirds (2/3) vote of the delegates to an annual or state convention, provided the amendment is included in the annual report or a minority report of the Bylaws Committee, or written notice including the formal language of the amendment and signed by two (2) Party Caucus Members is provided to the SCC at least thirty (30) days prior to the convention. Such notice shall be posted to the Party's website within two (2) business days of receipt.

2. AMENDMENT OF STATEMENT OF PRINCIPLES. The Statement of Principles contained within these Bylaws, or this section can only be amended by a vote of 7/8 of delegates at an annual convention with the exception of renumbering or other sheerly technical changes.
3. AMENDMENT OF STATE PLATFORM. The Party may adopt or amend, by a two-thirds (2/3) vote of the delegates to the annual convention, a Platform stating its position on all political issues affecting the state or any constituent entity thereof, provided the amendment is included in the annual report or a minority report of the Platform Committee, or written notice including the formal language of the amendment and signed by two (2) Party Caucus Members is provided to the SCC at least thirty (30) days prior to the convention. Such notice shall be posted to the Party's website within two (2) business days of receipt.

ARTICLE XVI: SEVERABILITY

If any Article, Section, or Clause of these Bylaws is to any extent determined to be invalid, illegal, or incapable of being enforced, such Article, Section, or Clause shall be excluded only to the extent of such invalidity, illegality, or unenforceability; all other Articles, Sections, and Clauses hereof shall remain in full force and effect, and to this end the provisions of these Bylaws are declared to be severable.

PROVISO to Article I: Name

Article I is adopted with the proviso that the Party's SCC can amend the Party's name with a 2/3 vote if required by law, other legal issues, ballot access, and/or to qualify as a political party in New Mexico. The SCC can also change the Party's name to Libertarian Party of New Mexico with same conditions if and when legally permitted. If the new name does not contain the words "Libertarian" or "Liberty," approval of the Libertarian National Committee will be required. This change must take place at a properly noticed regular or special meeting. This proviso is not intended to restrict the rights of delegates to amend these Bylaws to rename the Party to a name of their choosing if properly noticed to be heard at an annual or special convention.

PROVISO to Article IV: Party Membership

The requirement that one must have fully paid dues in order to be a Party Caucus Member is waived until January 1, 2023, provided the member has pledged to pay their dues by that date. All National Party members residing in New Mexico as of the time of the notice for this organizing convention are entitled to vote for amendments to the Bylaws and elections of Party Directors at this organizing convention regardless of any pledge to pay Party Caucus Membership dues. With the exception of the above-qualified National Party members, any person voting on Party leadership at this organizing convention in addition must be a New Mexico registered Libertarian on this date.

PROVISO to Article 5: Directors

Only the Chair, Vice Chair, Secretary, and Treasurer shall be elected at the organizing convention and will then be treated as if they were appointed to the positions and thus

will all be up for election again at the March convention. These elections may be done by voice vote. The organizing convention chair shall serve until adjournment sine die of the organizing convention.

PROVISO to Article VII: Conventions

The prohibition against electronic conventions does not apply to this organizing convention.

APPENDIX HH – EPCC REPORT

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11/3/2022

Employment Policy Compensation Committee
Libertarian party

The Employment Policy & Compensation Committee consisting of Steven Nekhaila (Chair), Dustin Nanna (Vice Chair), and Kathy Yeniscavich. We have been accompanied regularly by Angela McArde (Party Chair) and Lanie Huston (Executive Director). We regularly meet each Thursday morning at 11AM EST and as needed. Our priorities as EPCC have been focused on policy manual recommendations spearheaded by Ms. Yeniscavich, overviews of contracts and standardize employment renewals, documenting staff concerns and comments, and general advisory role to the Chair and Executive Director on employment administration. Our future goals include reviewing staff policies and procedures as well as the employment manual.

We intend to continue to meet weekly to meet our goals, we will continue to work with the ED and Chairwoman on mutual organizational goals and priorities.

APPENDIX II – RCV FOR COLORADO PRESENTATION

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Proportional Representation

Getting a fair share of the say with
Ranked Choice Voting



Linda Templin, MPA
Executive Director



Ranked Choice Voting for Colorado is a multi-partisan organization committed to gaining more voice for voters on election day.



Linda Templin, MPA
Executive Director
RCV for Colorado

& member of the
Colorado Green Party

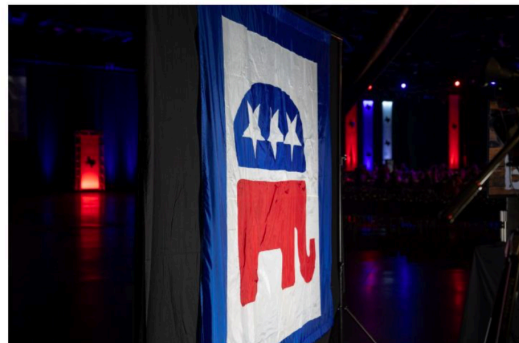
Elephant in the Room

Meeting the weekend before an election...
because minor party candidates can't win in
pick-one plurality voting.

Texas Republicans Petition to Remove 23 Libertarians from November Ballot

The chair of the state Libertarian Party claimed they would resist the Republicans' "totalitarian efforts to obstruct competition and limit voter choice."

ROB LAUCIUS | AUGUST 10, 2022



Ballot

Voters securely rank their preferences.

Best Cookies			
Rank up to 3 candidates.			
Mark no more than 1 oval in each column.			
	First choice	Second choice	Third choice
	1st	2nd	3rd
A Chocolate	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
B Chocolate Chip	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
C Peanut Butter	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

RCVforColorado.org

Tally

Finds the consensus of a majority.

1

First choice votes are counted.



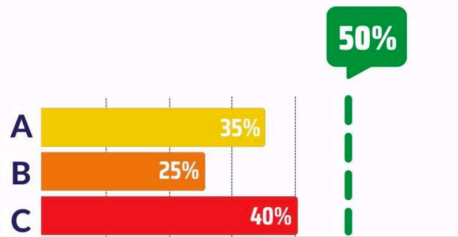
If a candidate has a majority, **they win.**

RCVforColorado.org

Tally Finds the consensus of a majority.

1

First choice votes are counted.



If no candidate has a majority, **then there is a runoff.**

RCVforColorado.org

Tally Finds the consensus of a majority.

2

Candidate B has the fewest 1st choices.
B is eliminated.



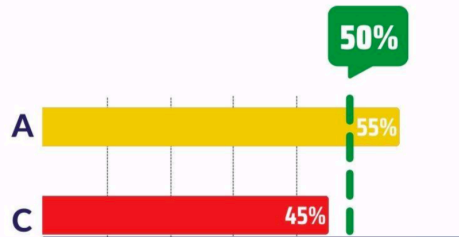
Those ballots are counted for the voters 2nd choice.

RCVforColorado.org

Tally Finds the consensus of a majority.

3

Candidate A has the most votes.



Candidate A has earned the win.

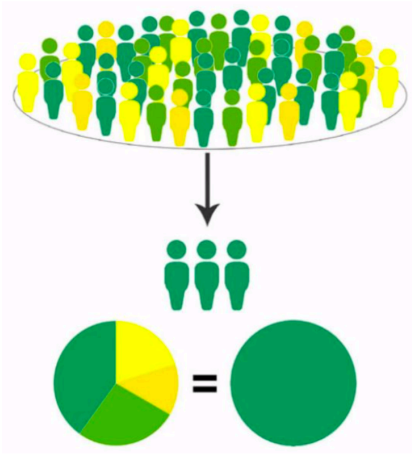
RCVforColorado.org

Getting a Fair Share

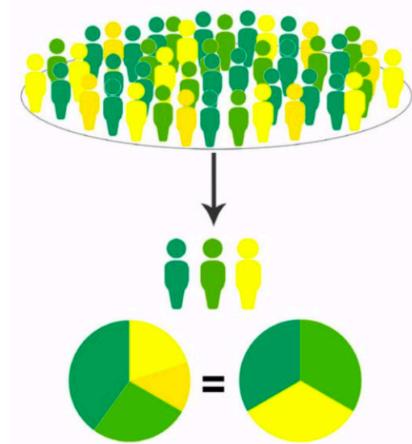
Ranked Choice Voting in winner-take-all-races will mean less challenges to get on the ballot.

Minor parties need Proportional Representation to get into office more often.

Winner-Take-All



Proportional Representation



More Seats, Lower Barriers

Seats	Threshold	Voter Representation
1	50%	50.0%
3	25%	75.0%
5	16.7%	83.3%
7	12.5%	87.5%

How to Get PR in Your State



<https://tinyurl.com/RCV-PR>