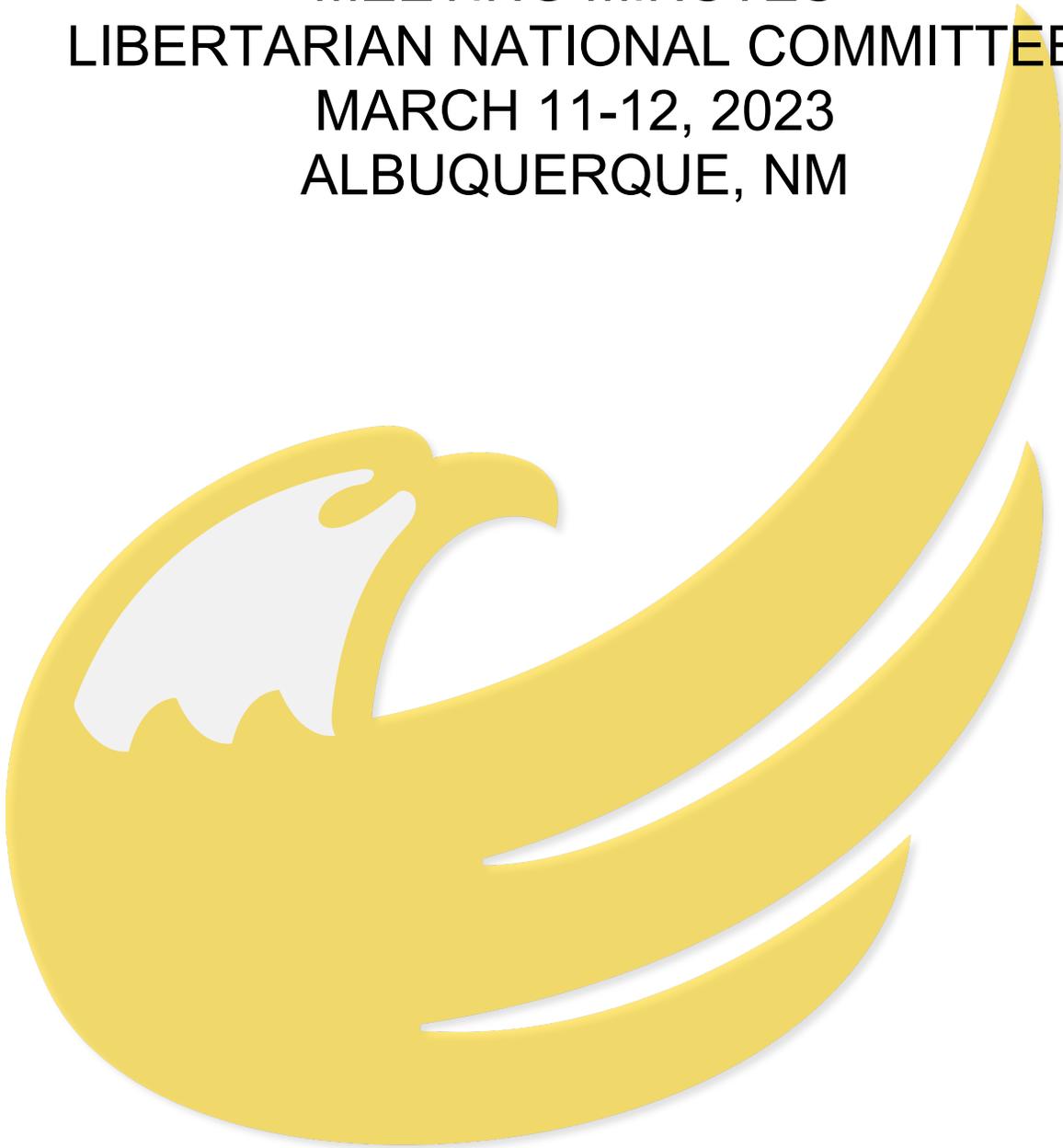


MEETING MINUTES  
LIBERTARIAN NATIONAL COMMITTEE  
MARCH 11-12, 2023  
ALBUQUERQUE, NM



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/LNCVotes2023>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The 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/March2023LNCMeeting>

The LPedia article for this meeting can be found at:  
[https://lpedia.org/wiki/LNC Meeting 11-12 March 2023](https://lpedia.org/wiki/LNC_Meeting_11-12_March_2023)

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 9:09 a.m. (all times Mountain).

## HOUSEKEEPING

### ATTENDANCE

The following were in attendance:

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

**At-Large Representatives:** Dustin Blankenship, Rich Bowen, Bryan Elliott, Steven Nekhaila, Mike Rufo

**Regional Representatives:** Miguel Duque (Region 1), Dustin Nanna (Region 3), Mark Tuniewicz (Region 6), , Pat Ford (Region 8)

**Regional Alternates:** Kathy Yeniscavich (Region 1), Martin Cowen (Region 2), Randall Daniel (Region 3), Joshua Clark (Region 4), Vacant (Region 5), Vacant (Region 6), Donovan Pantke (Region 7),

**Absent:** Dave Benner (Region 2 Representative), Otto Dassing (Region 5 Alternate), Carrie Eiler (Region 4 Representative), Linnea Gabbard (Region 7 Representative), Robley Hall (Region 8 Alternate)

**Vacant:** Region 5 Representative, Region 6 Alternate

**Staff:** Lainie Huston (Executive Director), Andy Buchkovich (Chief Technology Officer), Drew Hreha (Appeals Manager)

**Additional Attendees:** Chase Crum (Unofficial Assistant Secretary), Baby Arthur

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.

### OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Cynthia Canner (NM)
- Martin Cowen (LNC)

- Pat Ford (LNC)
- Richard Gurry (NM)
- Caryn Ann Harlos (LNC)
- Steven Nekhaila (LNC)
- Donovan Pantke (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**. Any needed updates to the Credentials List were also reviewed.

## ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

### Saturday March 10, 2023

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 (Watkins) 10 minutes
	c.	Treasurer's Report (Hagopian) 10 minutes
	d.	Secretary's Report (Harlos) 10 minutes <ul style="list-style-type: none"> <li>• Amendment of 2022 Convention Minutes</li> <li>• Approval of 2/5/22 EC and LNC Minutes</li> </ul>
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 (Mr. Duque and/or Ms. Yeniscavich) AZ, CO, KS, NE, NV, OR, WA 7 minutes
	b.	Region 2 (Mr. Benner and/or Mr. Cowen) AL, FL, GA, MS, TN 7 minutes
	c.	Region 3 (Mr. Nanna and/or Mr. Daniel) IN, KY, MI, OH 7 minutes
	d.	Region 4 (Ms. Eiler and/or Mr. Clark) CA 7 minutes
	e.	Region 5 (Mr. Watkins and/or Mr. Dassing) 7 minutes



		DE, DC, MD, NC, PA, VA, WV	
f.		Region 6 (Mr. Tuniewicz) IA, IL, MN, MT, ND, SC, SD, UT, WI	7 minutes
g.		Region 7 (Ms. Gabbard and/or Mr. Pantke) AR, LA, MO, OK, TX	7 minutes
h.		Region 8 (Mr. Ford and/or Mr. Hall) CT, ME, MA, NH, NJ, NY, VT	7 minutes
i.		Regionless (Mr. Watkins) AK, HI, ID, NM, WY	7 minutes
<b>7. Committee Reports</b>			
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 (Toms) <ul style="list-style-type: none"> <li>• Discussion re: Voter Gravity</li> <li>• Filing vacant CSC seat</li> <li>• Review of SCS requirements list</li> </ul>	25 minutes
	vi.	Convention Oversight Committee (Bowen)	15 minutes
	vii.	Employment Policy & Compensation (Nekhaila) - <i>requested to be in Executive Session</i>	15 minutes
	viii.	Historical Preservation (Harlos)	5 minutes
	ix.	Information Services (DelSignore)	5 minutes
c.	Reports of Chair's Special Committees		
	i.	Policy Manual Review (Elliott/Harlos/Yeniscavich) – 2 amendment motions	15 minutes
<b>8. New Business with Previous Notice</b>			
a.	Fill APRC Vacancy		10 minutes
b.	Next LNC Meeting Location (Bowen)		15 minutes
c.	Potential Policy Manual Revision re: CRM (Nanna)		30 minutes
d.	Discussion on transparency requirements and policies (Duque)		30 minutes
Recess for evening 5:00 pm – dinner with NM Party members			
<b>Sunday March 11, 2023</b>			
<b>9. Welcome and Opening Ceremony</b>			
a.	Call to Order		9:00 AM
b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i>		20 minutes
<b>10. New Business With Previous Notice (cont'd)</b>			
a.	Give or Get Program (Harlos)		10 minutes
b.	Addition of Mr. Dassing to Social Media Advisory Committee (Eiler)		5 minutes
c.	Updated on Leadership Institute Training (Gabbard)		10 minutes
d.	Executive Session Discussions		TBD

	Staff Legal	
e.	Budget amendments re: legal expenses (McArdle)	20 minutes
11.	New Business Without Previous Notice	
a.	TBD (if any)	XX minutes
13.	Closing Ceremony	
a.	Announcements	10 minutes
b.	Opportunity for Public Comment <i>Maximum of 1 minute per commenter</i>	10 minutes
14.	Adjourn	
		TBD

**WITHOUT OBJECTION**, Mr. Pantke moved to amend the agenda to move the Region 7 report to first thing Sunday morning.

**WITHOUT OBJECTION**, Mr. Nanna moved to amend the agenda to move the Ballot Access Committee report to following the Region 7 report on Sunday.

**WITHOUT OBJECTION**, Mr. Blankenship moved to amend the agenda to move the Candidate Support Committee report to following the Ballot Access Report on Sunday.

**WITHOUT OBJECTION**, Mr. Ford moved to amend the agenda to move the Affiliate Support Committee report to following the Candidate Support Committee Report on Sunday.

**WITHOUT OBJECTION**, Mr. Bowen moved to amend the agenda to remove the Audit Committee Report from the agenda.

Mr. Nekhaila moved to amend the agenda to have the EPCC report following the Secretary Report including the executive session portion.

Chair McArdle passed the gavel to Vice-Chair Watkins.

Mr. Nekhaila moved to amend his motion by substitution by amending the agenda to extend EPCC Executive Session time to forty (40) minutes.

Secretary Harlos moved to amend the Nekhaila substitute to add an optional public question and answer session with staff if LNC feels it is appropriate.

Both the amendment to the Nekhaila substitute, and the substitute, as amended, **PASSED WITHOUT OBJECTION**.

Chair McArdle resumed the gavel.

**WITHOUT OBJECTION**, Mr. Duque moved to amend the agenda to add a discussion item on committee effectiveness before the filling of APRC vacancy for fifteen (15) minutes.

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

## OFFICER REPORTS

### CHAIR'S REPORT



Chair McArdle had submitted a written report in advance (see **Appendix C**) and supplemented with an oral report. There is a new ad hoc advisory committee on International Relations to be chaired by Mr. Duque with the Secretary being given information to add to the website after the meeting. She further talked about working with other third parties in getting the worst of warhawk duopoly candidates out of office and the success of the Rage Against the War Machine event.

She concluded by fielding questions and comments. The LNC took no action.

### VICE-CHAIR'S REPORT



Vice-Chair Watkins was newly elected to this position and thus did not have a written report. The recording and livestream experienced technical problems, and the LNC stood at ease while they were fixed. Vice-Chair Watkins was wished a Happy Birthday and presented with a ceremonial engraved codpiece in honor of his ascension to his new position.

The LNC took no action.

### TREASURER'S REPORT



Treasurer Hagopian submitted his regular monthly end-of-month financial report in advance (see **Appendix D**) and supplemented with an oral report concentrating on the benefits of a month-to-month budget.<sup>1</sup> He concluded by fielding questions and comments. The LNC took no action.

### SECRETARY'S REPORT



Secretary Harlos had submitted a written report in advance (see **Appendix F**) and supplemented with an oral report.

### AMEND THE 2022 CONVENTION MINUTES

***At the request of the 2022 Credentials Committee Chair Susan Hogarth, Secretary Harlos moved to amend the Delegate List attached as an exhibit to the 2022 Convention Minutes to add the name of Brandon Slayton as further confirmed as an attending delegates by the then-AZLP Chair Emily Goldberg. [20230311-01]***

<sup>1</sup> The 2023 Budget is attached as **Appendix E**.

**Secretary Harlos moves to approve V1 of the LNC and EC minutes dated February 5, 2023. [20230311-02]**

## STAFF REPORTS



Executive Director Lanie Huston gave a presentation using a slide show attached hereto as **Appendix G** and a financial spreadsheet attached hereto as **Appendix H**. The February Membership Report is further attached hereto as **Appendix I**.

There was focus on the following topics:

- Streamlined budget and analysis
- Membership definitions and categories
- Membership growth strategies
- Fundraising
- Website refresh
- Revenue and the impact of the Raiser's Edge migration
- Rage Against the War event and financial issues

Ms. Huston fielded questions and comments throughout her presentation with additional information provided by Chief Technology Officer Andy Buchkovich and Chair McArdle.

During Ms. Huston's presentation, Chair McArdle passed the gavel to Vice-Chair Watkins.

**WITHOUT OBJECTION, Mr. Cowen moved to extend time for ten (10) minutes.**

Appeals Manager Drew Hreha gave a presentation on his fundraising appeal efforts.

There was focus on the following topics:

- Successful appeal emails
- Fundraising calendar
- Scrum and sprints

Chair McArdle resumed the gavel.

## LUNCH RECESS

The LNC broke for lunch recess until 1:30 p.m. with Richard Gurry giving a short presentation on the Take Human Action Tour.

## STAFF REPORTS (CONT'D)

**WITHOUT OBJECTION**, Secretary moved to extend time for thirty (30) minutes.

Ms. Huston went over social media metrics (see **Appendix J**).

Mr. Buchkovich gave a presentation on his projects.

There was focus on the following topics:

- Continued discussion of the Agile methodology
- Migration from GSuite to Microsoft 365 (and implied technological conversion hurdles)
- Future application of Raci

**WITHOUT OBJECTION**, Secretary moved to extend time for fifteen (15) minutes.

Discussion continued with Mr. Buchkovich, focusing on evaluation of CiviCRM with additional input from Ms. Huston. Ken Moellman and Jay Norton were given a round of appreciation for their volunteer efforts on CiviCRM project.

The LNC took no action.

**WITHOUT OBJECTION**, Secretary Harlos moved to amend the agenda for a brief discussion on delegate allocations for five (5) minutes to take place immediately.

## DELEGATE ALLOCATIONS

Secretary Harlos led a discussion about the impending delegate allocation cut-off point (October 31, 2023) and information that will be sent out to the Party Chairs. Ms. Harlos also fielded questions and answers. The LNC took no action.

## SPECIAL COUNSEL'S REPORT AND EXECUTIVE SESSION.

LNC Special Counsel Oliver Hall joined the meeting by telephone and submitted a written report in advance (see **Appendix K**).

**WITHOUT OBJECTION**, Mr. Nanna moved to go into Executive Session to discussion legal strategy with Oliver Hall and staff present.

The LNC went into Executive Session at 2:30 p.m. and rose out of Executive at 2:38 p.m. The LNC took no action.

## 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 L**) and supplemented with a brief oral report. He also 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 M**), and Region 2 Alternate Mr. Cowen supplemented with a brief oral report. The LNC took no action.

### REGION 3 REPORT

*Indiana, Kentucky, Michigan, Ohio*



Region 3 Representative Mr. Nanna had submitted a written report in advance (see **Appendix N**) and supplemented with a brief oral report. He also 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 O**), and Region 4 Alternate Mr. Clark supplemented with a brief oral report. He also fielded questions and answers. The LNC took no action.

### REGION 5 REPORT

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



Former Region 5 Representative Mr. Watkins delivered an oral report. Pennsylvania just finished their convention, and their Chair Mr. Cowburn had suffered a medical issue on the way back rendering him unable to give an update.

In West Virginia, they broke 1.5% in their gubernational race, thus achieving ballot access for the presidential race for the second time. They also have been supporting Libertarian legislation and assisted with the Rage Against the War Machine Rally.

DC has been dormant but is starting up some social events.

Delaware's convention is scheduled for May 20 with Spike Cohen and Maj Toure lined up as speakers and a comedy show on April 7. West Virginia's convention is scheduled for April 15 with Dave Camp speaking as well as recruiting candidates for the next election.

Virginia is getting back on its feet after its special convention last December 10th. Holly Ward and Celeste Ward were removed from their positions due their actions and new officers were elected with some vacancies remaining. North Carolina's convention was today and are gearing up for the election cycle. They are also working a pastor from Gastonia who is getting harassed by the state for trying to help homeless people on his own property.

He also fielded questions and comments. The LNC took no action.

A written report was submitted after the meeting and is attached hereto as **Appendix Z**.

#### *REGION 6 REPORT*

*Illinois, Iowa, Minnesota, Montana, North Dakota, South Carolina, South Dakota, Utah, Wisconsin*



Region 6 Representative Mr. Tuniewicz provided an oral report which was later submitted to Secretary Harlos (see **Appendix P**). He also fielded questions and comments. 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 delivered an oral report. Mr. Ford wanted to give special recognition to former Libertarian Party of New Hampshire Chair Nolan Pelletier particularly for the strong connections he made with the Free State Project. A round of applause was given. Further, New Hampshire is making significant legislative inroads and promoting the idea of secession (aka "National Divorce"). Money for a children's scholarship fund was raised in a hockey match pitting the LPNH against the NHGOP. Porcfest is coming up in June.

The legitimate Massachusetts convention is happening this weekend, and there are three significant public office elections coming up with Libertarians in the race. Positive media is expected. Mr. Ford gave a recap of where the legitimate affiliate has come after the events of the past year. "Public comment takeovers" are planned for various town and city councils. David Burnham is the newly elected Chair.

Vermont hosted a sister anti-war rally called Vermont Against the War Machine in February. Defend the Guard is also a legislative focus for this group. Similar to Massachusetts, "Public comment takeovers" are planned for various town and city councils.

In Maine, they have raised nearly \$30,000 for a voter registration drive and have obtained about 1,500 registrations. There is legislation pending that may reduce the number of registrations they will need.

In Rhode Island, as a direct result of the Rage Against the War Machine rally, coalitions have been built to introduce and support provocative legislation.

A coalition has been formed in New York to try and drastically reduce the number of required signatures down to 15,000 to get on the ballot. More will be discussed in Executive Session later this meeting.

He also fielded questions and answers. The LNC took no action.

**WITHOUT OBJECTION**, Chair McArdle moved to go into a ten (10) minute recess.

#### REGION 0 REPORT

Alaska, Hawaii, Idaho, New Mexico, Wyoming



Vice-Chair Watkins provided an oral report. He reached out to Alaska but did not get a response.

For Wyoming, he has discovered that the former Chair Mr. Johnson is no longer affiliated with the Libertarian Party. He was able to obtain some documents from the Secretary of State which he has provided to the LNC Secretary.

In Idaho, they are basically starting from scratch and doing a lot of rebuilding work after the coup. They have been able to restart membership payments, and there is an annual convention on April 22. They are working with some Sheriffs on opposing anti-liberty laws. They further would like to be in the CRM.

Hawaii may have had some internal problems that he is still investigating. There are still members working on legislative actions. Mr. Watkins believes there may be a convention later this year.

He also fielded questions and comments. The LNC took no action.

A written report was submitted after the meeting and is attached hereto as **Appendix AA**.

### REPORTS OF STANDING COMMITTEES

#### ADVERTISING & PUBLICATION REVIEW COMMITTEE

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

#### AWARDS COMMITTEE

Mr. Tuniewicz, as a member of the Awards Committee, delivered an oral update stating that their first meeting is planned for the following month. The LNC took no action.





## CONVENTION OVERSIGHT COMMITTEE

Rich Bowen, as Chair of the Convention Oversight Committee, had submitted a written report in advance (see **Appendix W**) and supplemented with an oral report. He concluded by fielding questions and comments.

The LNC took no action.



## HISTORICAL PRESERVATION COMMITTEE

Secretary Harlos, as Chair of the Historical Preservation Committee, had submitted a written report in advance (see **Appendix X**) and supplemented with an oral report. She concluded by fielding questions and comments.

The LNC took no action.



## INFORMATION SERVICES COMMITTEE

Mr. Duque and staff gave a brief update on the Information Services Committee, particularly the work they are doing in assisting with CiviCRM. The LNC took no action.

## REPORTS OF SPECIAL COMMITTEES

### POLICY MANUAL ADVISORY COMMITTEE



*WITHOUT OBJECTION, Secretary Harlos moved to delete Section 2.05.5 in the Policy Manual as follows:*

#### *5) Auxiliary Memberships*

*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. [20230311-03]*

## NEW BUSINESS WITH PREVIOUS NOTICE

### DISCUSSION ON COMMITTEE PROCEDURE



Mr. Duque and Secretary Harlos led a discussion on committee procedure.

**WITHOUT OBJECTION, Mr. Blankenship moved to amend the agenda to move the potential Policy Manual revision for a CiviCRM committee and the discussion on transparency to Sunday to the end of New Business with Previous Notice.**

## REPORTS OF SPECIAL COMMITTEES (CONT'D)



**POLICY MANUAL ADVISORY COMMITTEE (CONT'D)**

*Secretary Harlos moved to amend Policy Manual Section 1.03.2 Committees, to add the following language:*

*Any committee member who misses three (3) consecutive meetings or a total of five (5) meetings is considered to have automatically resigned. This does not apply to committees created pursuant to the Bylaws which would require an active vote of the appointing body. [20230311-04]*

**Mr. Nanna moved to end debate which PASSED upon a show of hands.**

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Eiler/Clark	X		
Elliott	X		
Ford/Hall			X
Gabbard/Pantke		X	
Hagopian		X	
Harlos	X		
Nanna/Daniel			X
Nekhaila	X		
Rufo	X		
Tuniewicz/Vacant	X		
Watkins	X		
McArdle			X
<b>TOTALS</b>	<b>11</b>	<b>2</b>	<b>3</b>

*This motion PASSED with a roll call vote of 11-2-3. [20230311-04]*

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

**DISCUSSION ON COMMITTEE EFFECTIVENESS**

Mr. Duque led a discussion on committee effectiveness.





**FILL APRC VACANCY**

*WITHOUT OBJECTION, Chair McArdle moved to appoint Mr. Rufo to fill the LNC vacancy on the APRC. [20230311-05]*



**LOCATION OF NEXT LNC MEETING**

*Mr. Ford moved to have the next LNC meeting at the DC Hilton.*

*Mr. Bowen moved to amend to strike "DC Hilton" and insert "Washington DC area."*

*Mr. Blankenship moved to extend the time until adjournment for five (5) minutes. The motion **FAILED** upon a show of hands with a vote count of 4-8.*

**ADJOURNMENT**



The LNC adjourned for the day without objection at 5:01 p.m.

**SUNDAY MORNING SESSION**

**CALL TO ORDER**



Chair Angela McArdle called the meeting back to order at 9:09 a.m. on Sunday.

**OPPORTUNITY FOR PUBLIC COMMENT**

The following persons spoke during public comment:

- Caryn Ann Harlos (LNC)

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

**LOCATION OF NEXT LNC MEETING**

*Mr. Ford moved to have the next LNC meeting at the DC Hilton.*

*Mr. Cowen moved to amend to strike "DC Hilton" and insert "Washington DC area."*

*Mr. Duque moved to end debate on all pending questions which **PASSED** upon a show of hands.*

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

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship		X	

Member / Alternate	Yes	No	Abstain
Bowen		X	
Duque/Yeniscavich		X	
Eiler/Clark		X	
Elliott			X
Ford/Hall		X	
Gabbard/Pantke		X	
Hagopian	X		
Harlos		X	
Nanna/Daniel			X
Nekhaila		X	
Rufo		X	
Tuniewicz/Vacant	X		
Watkins		X	
McArdle			X
<b>TOTALS</b>	<b>3</b>	<b>10</b>	<b>3</b>

***This motion FAILED with a roll call vote of 3-10-3.***

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

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Eiler/Clark			X
Elliott			X
Ford/Hall	X		
Gabbard/Pantke	X		
Hagopian	X		
Harlos	X		
Nanna/Daniel	X		
Nekhaila	X		
Rufo	X		
Tuniewicz/Vacant	X		
Watkins	X		
McArdle			X
<b>TOTALS</b>	<b>13</b>	<b>0</b>	<b>3</b>

***This motion PASSED with a roll call vote of 13-0-3. [20230312-01]***

***WITHOUT OBJECTION, Mr. Nanna moved to extend time for five (5) minutes.***

**Mr. Hagopian moved to set the next LNC meeting for dates between 7/7 and 7/24 on the LNC list.**

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

<b>Member / Alternate</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Eiler/Clark	X		
Elliott	X		
Ford/Hall	X		
Gabbard/Pantke			X
Hagopian	X		
Harlos	X		
Nanna/Daniel	X		
Nekhaila	X		
Rufo			X
Tuniewicz/Vacant	X		
Watkins			X
McArdle			X
<b>TOTALS</b>	<b>12</b>	<b>0</b>	<b>4</b>

**This motion PASSED with a roll call vote of 12-0-4. [20230312-02]**

Chair McArdle passed the gavel to Vice-Chair Watkins.

## **REGIONAL REPORTS (CONT'D)**

### **REGION 7 REPORT**

*Alabama, Arkansas, Louisiana, Missouri, Oklahoma, Texas*



Region 7 Representative Ms. Gabbard had submitted a written report in advance (see **Appendix Q**), and Region 7 Alternate Mr. Pantke supplemented with a brief oral report. He also fielded questions and comments. The LNC took no action.

Chair McArdle resumed the gavel.

## **REPORTS OF STANDING COMMITTEES (CONT'D)**

### **BALLOT ACCESS COMMITTEE**



Dustin Nanna, as Chair of the Ballot Access Committee, had submitted a written report in advance (see **Appendix U**) and supplemented with an oral report. He concluded by fielding questions and comments.

The LNC took no action.

**CANDIDATE SUPPORT COMMITTEE**



Joshua Toms, as Chair of the Convention Oversight Committee, had submitted a written report in advance (see **Appendix W**), and committee member Mr. Blankenship supplemented with an oral report and fielded questions and comments.

**Mr. Blankenship moved to remove Robley Hall from the Candidate Support Committee. [20230312-03]**

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

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Eiler/Clark	X		
Elliott	X		
Ford/Hall			X
Gabbard/Pantke			X
Hagopian	X		
Harlos	X		
Nanna/Daniel			X
Nekhaila	X		
Rufo	X		
Tuniewicz/Vacant	X		
Watkins	X		
McArdle			X
<b>TOTALS</b>	<b>12</b>	<b>0</b>	<b>4</b>

**This motion PASSED with a roll call vote of 12-0-4. [20230312-03]**

**Chair McArdle moved to amend the composition of the Candidate Support Committee in the Policy Manual as follows: [20230312-04]**

Candidate Support Committee	<b>Three (3)– LNC members and four (4) non-LNC members of the LP.</b>	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
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	Two (2) LNC members and five (5) non-LNC members of the LP.		
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**WITHOUT OBJECTION**, Secretary Harlos moved to amend the McArdle motion by substitution as follows:

Candidate Support Committee	<del>Three (3) LNC members and four (4) non-LNC members of the LP</del>  <u>Seven (7) members including a minimum of two (2) LNC members</u>	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
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A roll call vote was conducted on the substitute motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Eiler/Clark	X		
Elliott	X		
Ford/Hall	X		
Gabbard/Pantke	X		
Hagopian	X		
Harlos	X		
Nanna/Daniel	X		
Nekhaila	X		
Rufo	X		
Tuniewicz/Vacant	X		
Watkins	X		
McArdle			X
<b>TOTALS</b>	<b>15</b>	<b>0</b>	<b>1</b>

*This motion PASSED with a roll call vote of 15-0-1. [20230312-04]*

*Mr. Blankenship moved to amend the Policy Manual by adding provisions for subordinate committees as detailed in Appendix Y. [20230312-05]*

**WITHOUT OBJECTION**, Mr. Pantke moved extend time for five (5) minutes.

Mr. Blankenship moved to extend for five (5) minutes which **FAILED** upon a show of hands.

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

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich		X	
Eiler/Clark		X	
Elliott		X	
Ford/Hall		X	
Gabbard/Pantke	X		
Hagopian		X	
Harlos		X	
Nanna/Daniel		X	
Nekhaila		X	
Rufo		X	
Tuniewicz/Vacant	X		
Watkins		X	
McArdle			X
<b>TOTALS</b>	<b>5</b>	<b>10</b>	<b>1</b>

*This motion FAILED with a roll call vote of 5-10-1. [20230312-05]*

Secretary Harlos promised this would be taken up by the Policy Manual Advisory Committee.<sup>2</sup>

**WITHOUT OBJECTION**, the LNC entered into a ten (10) minute recess.

#### **AFFILIATE SUPPORT COMMITTEE**

Pat Ford, as Chair of the Affiliate Support Committee, delivered an oral report which was later submitted to Secretary Harlos (see **Appendix W**). He concluded by fielding questions and comments.

The LNC took no action.

<sup>2</sup> This is the subject of Email Ballot 20230326-01.



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

**GIVE OR GET**



*Secretary Harlos moved that every LNC member including alternates to either give or get \$500 by the end of the year as part of a gentlemen's agreement to each other. [20230312-06]*

*Mr. Cowen moved to extend time for five minutes which **PASSED** upon a show of hands.*

*Mr. Nanna moved to amend the Harlos motion as follows: **as part of a gentlemen's agreement to each other.** through an affiliate link or personally.*

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

Member / Alternate	Yes	No	Abstain
Benner/Cowen		X	
Blankenship		X	
Bowen	X		
Duque/Yeniscavich	X		
Eiler/Clark		X	
Elliott		X	
Ford/Hall	X		
Gabbard/Pantke		X	
Hagopian		X	
Harlos	X		
Nanna/Daniel	X		
Nekhaila	X		
Rufo	X		
Tuniewicz/Vacant		X	
Watkins			X
McArdle		X	
<b>TOTALS</b>	<b>7</b>	<b>8</b>	<b>1</b>

*This amendment **FAILED** with a roll call vote of 7-8-1.*

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

Member / Alternate	Yes	No	Abstain
Benner/Cowen		X	
Blankenship	X		
Bowen		X	
Duque/Yeniscavich	X		
Eiler/Clark	X		
Elliott		X	

Member / Alternate	Yes	No	Abstain
Ford/Hall	X		
Gabbard/Pantke	X		
Hagopian	X		
Harlos	X		
Nanna/Daniel	X		
Nekhaila	X		
Rufo	X		
Tuniewicz/Vacant	X		
Watkins	X		
McArdle			X
<b>TOTALS</b>	<b>12</b>	<b>3</b>	<b>1</b>

*This motion PASSED with a roll call vote of 12-3-1. [20230312-06]*

#### ADDITION TO SOCIAL MEDIA ADVISORY COMMITTEE

It was requested that the Chair appoint Mr. Dassing to this committee, and it was done.

#### UPDATE ON LEADERSHIP INSTITUTE TRAINING

The Chair gave a requested update on the potential regional trainings with the Leadership Institute.

#### LUNCH RECESS

The LNC broke for lunch recess until 1:10 p.m.

#### EXECUTIVE SESSION

Chair McArdle moved to go into Executive Session regarding legal issues involving some of our affiliates involving trademarks and ballot access; and for staff updates including talent updates; and then for EPCC updates (the last portion will take place without staff). The absent LNC members will be participating via Zoom.

The LNC went into Executive Session at 1:13 p.m. and those rose out of Executive Session at 5:33 p.m.

*Mr. Cowen moved that the Chair is authorized to expend up to \$10,000 from budget line 8210-10 immediately for the purpose of providing to the LNC a legal brief on our trademark rights. [20230312-07]*

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

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		

Member / Alternate	Yes	No	Abstain
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Eiler/Clark	X		
Elliott	X		
Ford/Hall	X		
Gabbard/Pantke	X		
Hagopian	X		
Harlos	X		
Nanna/Daniel			X
Nekhaila	X		
Rufo	X		
Tuniewicz/Vacant	X		
Watkins	X		
McArdle			X
<b>TOTALS</b>	<b>14</b>	<b>0</b>	<b>2</b>

*This motion PASSED with a roll call vote of 14-0-2. [20230312-07]*

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

**POLICY MANUAL AMENDMENT - CIVICRM COMMITTEE**



*Mr. Nanna moved the following Policy Manual Revision for discussion:*

**Section 1.03 COMMITTEES**

- 1) Committee Appointments

Committee Name	Size	Member Selection	Chair Selection
<u>CiviCRM Committee</u>	<u>Up to seven (7) members</u>	<u>State Chairs of affiliates using the Party-hosted CiviCRM system appoint 5 members. The LNC appoints two (2) LNC members.</u>	<u>* Committee selected</u>

**Section 2.02 COMMITTEE SCOPE AND RESPONSIBILITIES**

12) CiviCRM Committee

The CiviCRM Committee shall in conjunction with staff be responsible for the CiviCRM system hosted by the Party; specifically:

1. Suggesting a prioritized list of projects for development, enhancement, and improvement to meet current and near-term needs.
2. Monitoring and assisting with oversight of long-term development and day-to-day maintenance, based upon the prioritized list and within the budget allocated by the LNC.
3. Discovering volunteers to assist in the day-to-day operation of the system and all directly-related systems.
4. Preparing and presenting to the LNC, no later than November 1st of each year, a proposed annual budget for the preceding year.
5. Fundraising for additional development, enhancement, and improvement projects not accounted for in the annual budget.

**WITHOUT OBJECTION**, Mr. Blankenship most to postpone further discussion, amendment, and any votes on this motion until the next LNC e-meeting.

#### TRANSPARENCY DISCUSSION

Mr. Duque led a discussion on transparency issues.

#### ADJOURNMENT

#### ANNOUNCEMENTS AND OPPORTUNITY FOR PUBLIC COMMENTS

Following announcements and public comments, the meeting adjourned **WITHOUT OBJECTION** at 6:16 p.m.

#### TABLE OF NUMBERED MOTIONS/BALLOTS

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

ID#	Motion/Ballot	Result
20230311-01	Amend the 2023 Convention minutes.	PASSED
20230311-02	Approve 2/5/23 EC and LNC minutes.	PASSED
20230311-03	Delete Policy Manual Section 2.05.5.	PASSED
20230311-04	Amend Policy Manual Section 1.03.2.	PASSED
20230311-05	Appoint Mike Rufo to APRC.	PASSED
20230312-01	Set next LNC meeting for DC Hilton.	PASSED
20230312-02	Set next LNC meeting dates on list	PASSED
20230312-03	Remove Robley Hall from Candidate Support Committee	PASSED
20230312-04	Amend Policy Manual on composition of Candidate Support Committee	PASSED



20230312-05	Amend Policy Manual to add subordinate committees	FAILED
20230312-06	Give or Get program	PASSED
20230312-07	Authorize monies for legal analysis on trademark	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 (February End-of-Month Financial Reports)	Robert Kraus and Todd Hagopian
E	2023 LNC Budget	Robert Kraus and Todd Hagopian
F	Secretary's Report	Caryn Ann Harlos
G	Staff Slide Show	Staff
H	Financial Spreadsheet	Staff
I	February Membership Report	Robert Kraus
J	Instagram Report	Carrie Eiler
K	Special Counsel's Report	Oliver Hall
L	Region 1 Report	Miquel Duque
M	Region 2 Report	Dave Benner
N	Region 3 Report	Dustin Nanna
O	Region 4 Report	Carrie Eiler
P	Region 6 Report	Mark Tuniewicz
Q	Region 7 Report	Linnea Gabbard
R	International Representative Report	Jim Lark
S	Campus Organizing Report	Jim Lark
T	Affiliate Support Committee Report	Pat Ford
U	Ballot Access Committee Report	Dustin Nanna
V	Candidate Support Committee Report	Joshua Toms
W	Convention Oversight Committee	Rich Bowen
X	Historical Preservation Committee Report	Caryn Ann Harlos
Y	Proposed Policy Manual Proposal on Subordinate Committees	Candidate Support Committee
Z	Region 5 Report	Andrew Watkins
AA	Region 0 Report	Andrew Watkins

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250



**APPENDIX A – PUBLIC ATTENDANCE ROSTER AND COMMENTS**

**GALLERY ATTENDANCE SHEET<sup>3</sup>**

<b><u>NAME</u></b>	<b><u>STATE</u></b>
Mike Blessing	NM
Cynthia Canner	NM
Anna Johnson Duque	WA
Richard Gurry	NM
Rudolph Kohn	NM
David Thomas	AZ
William Yeniscavich	AZ

<sup>3</sup> 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 3/8/23

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
- Member/donor, Libertarian Party Mises Caucus

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

- Officer and Trustee Fellowship of Reason, Inc.: [www.fellowshipofreason.com](http://www.fellowshipofreason.com)
- Member Board of Governors State Bar of Georgia: [www.gabar.org](http://www.gabar.org)
- Member and contributor of Mises Caucus
- Contributor to Tom Woods
- Member Libertarian Party of Georgia
- Contributor to Mises Institute
- Contributor to Glen Greenwald
- Contributor to Alex Berenson

Randall Daniel

(none)

Otto Dassing

(none)

Miguel Duque

- At-Large Representative, LP Washington
- Spouse 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

Carrie Eiler

- Member of the California Libertarian Party
- State Organizer, Pro-Life Libertarian Caucus
- Member/Donor, Libertarian Party Mises Caucus
- Secretary, Libertarian Party of Orange County

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 - Deputy Treasurer
- National Small Business Association - Leadership Council

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

- Member, Advisory Committee Colorado RCV
- Retained to be parliamentarian for LPNM 2023 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, Bylaws Committee, Platform Committee

Angela McArdle  
(none)

Dustin Nanna

- Chair Libertarian Party of 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

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

Mark Tuniewicz  
(none)

Andrew Watkins

- Mises Caucus Organizer

Kathy Yeniscavich

- Husband is AZLP Second Vice-Chair
- 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 – March 2022

Submitted by Angela McArdle, Chair, on March 7, 2023

### TABLE OF CONTENTS

- Introduction
- Committees
- LNC Board Culture and Staff
- Rally
- National Party Activism
- Additional Resources
- Ballot Access and Litigation Support
- Additional Items
- In Closing

### Introduction

Thank you to everyone who has stepped up to fill a committee role and worked hard to spread the message of liberty and support our candidates and affiliates.

During Q1, we formally welcomed Lainie Huston as our Executive Director, and Luke Troxell as our Fundraising Director. I'm excited to see what we can do to build more cohesion with staff, document our processes, utilize our new project management tools, and navigate the multiple challenges that come with running the third largest political party in the country.

We have three serious objectives this quarter:

- Raise money,
- work towards 50 state ballot access, and
- Defend our name and likeness from imposter organizations.

### Committees

Some of our committees are functioning sub optimally. We need to fill committees with members who are able to attend meetings regularly and fulfill their roles. If you are not able to commit the necessary time to your committee, please find a replacement for yourself and resign.

Candidate Support needs new members, and the Ballot Access Advisory Committee needs additional members. Information Service needs to be available to assist staff with the CRM. I expect Ballot Access to meet at least once a month and to begin working on a plan for 2023 and

2024. I appreciate the experience Bill Redpath and Richard Winger will provide to our newer committee members.

I have created a new ad hoc committee to assist in foreign policy and international relations, chaired by Miguel Duque. (The International Relations Committee)

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.

### **RALLY:**

The Rage Against The War Machine Rally was the first large scale anti war rally in nearly 20 years. Previously, the anti war movement was 'owned' by the Democratic Party during the Bush Jr. years. It disappeared when Obama was elected to office and has finally been reborn under the banner of the Libertarian Party. Not only are we advancing the causes of peaceful foreign policy and libertarianism at the national level; we are making new allies and expanding our reach for new members and donors. A post mortem of the event has been completed by a number of volunteers and will be available confidentially to the LNC. I plan to hold additional anti war rallies and to keep up the momentum and maintain these new alliances.

### **National Party Activism**

Previously, people have struggled to understand what role the national party should play in politics. I believe we need to engage in national level politics. Foreign policy is an obvious choice. Presidential addresses (SOTU), inflation, executive orders, and congressional bills are all things that the national party can and should direct their attention towards.

We have an opportunity to get additional perspective, allies and trainings at the upcoming INC event in Austin, TX. We need to continue to engage with other organizations and put forth our best face in areas where we excel (issue coalitions, ballot access activism, etc.)

### **LNC Board And Staff Culture**

I sense that some of the strong cohesion we've had in the past is starting to slip. I want to remind everyone that we are working towards the same goals and that open, honest communication is the best way to maintain our good working relationship. We are under a lot of pressure. Do not let outside forces cause you to falter or lose faith in your allies and fellow board members. Let's work to keep lines of communication open and maintain a spirit of camaraderie. 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 believe we need to expand some of our committees in order to better support each other and support our efforts.

*From last quarter's report:*

“ **LNC Interaction with Staff:** 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.”

**Recommended Reading:** The Difference Between Board Roles and Staff Roles

<https://mollardconsulting.com/board-operations-part-one-the-difference-between-board-roles-and-staff-roles/#:~:text=In%20other%20words%2C%20boards%20are%20operational%20aspect%20of%20the%20work.>

### **Ballot Access and Litigation Support**

The Ballot Access Committee has been populated and elected Dustin Nanna as their chair. I'll be working closely with this committee and helping them build new relationships with allies in the fight for ballot access. We have opportunities to work with the Peoples Party, members of the Schiller Institute and other independent candidates to join forces in our ballot access fight.

### **Additional Items:**

By the time our meeting happens, we will have a new Vice Chair and new Region 6 Rep.

### **In Closing**

Thank you all very much for your hard work. I know being an LNC member can be stressful and it's a huge financial commitment and takes up time. I appreciate your commitment and I know Q1 has been tough. Let's work together to make this a successful year. Thank you for the sacrifices you consistently make to elevate the cause of liberty.

Very truly yours,

Angela McArdle, Chair

APPENDIX D – TREASURERS REPORT

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**FEB 2023 END OF MONTH FINANCIAL REPORTS**

Page 2 – EOM Membership and Revenue Charts and Graphs

Page 4 – EOM Financial Summary Reports

Page 5 - P&L BtoA Detail by Month

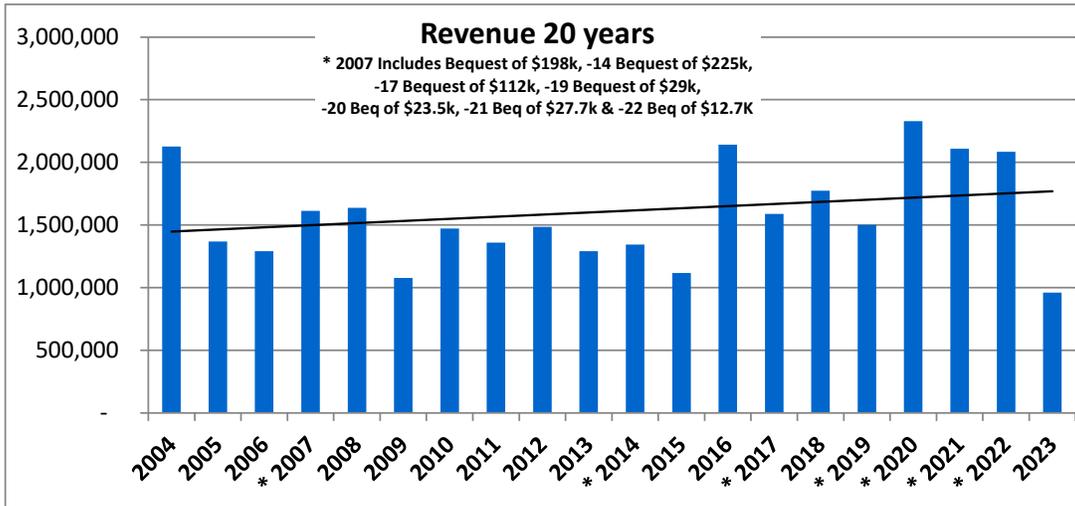
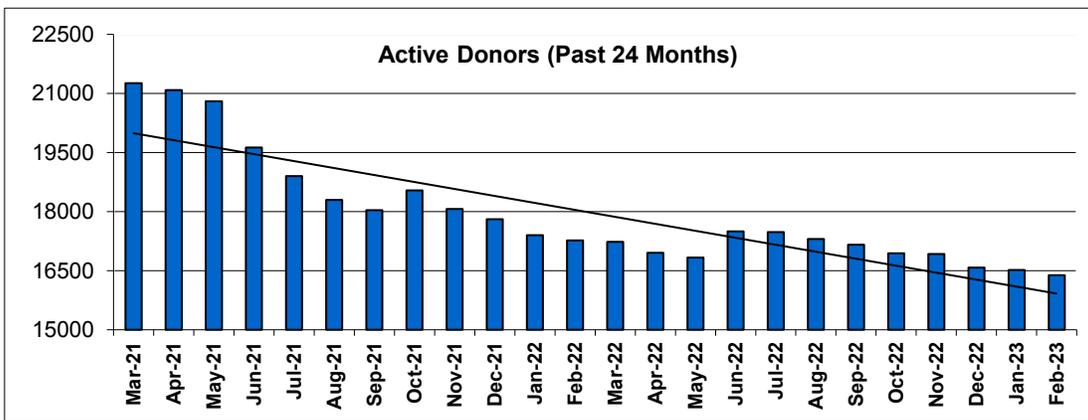
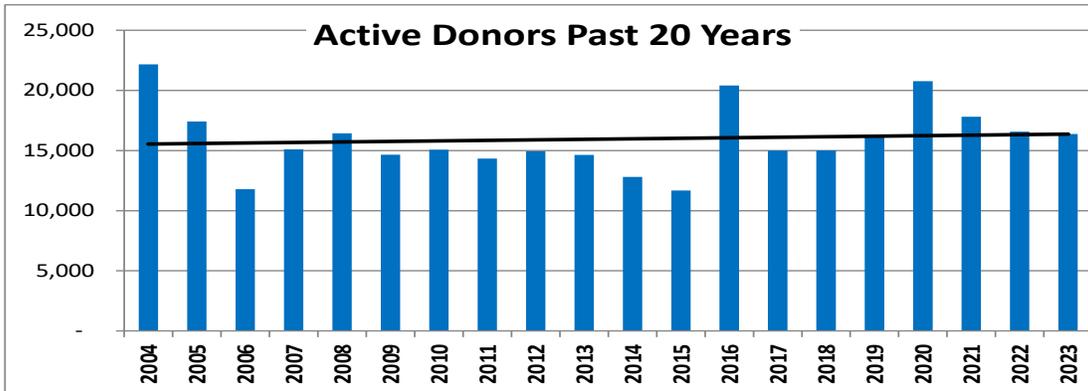
Page 7 – Balance Sheet Curr v. Prior Month Comparison

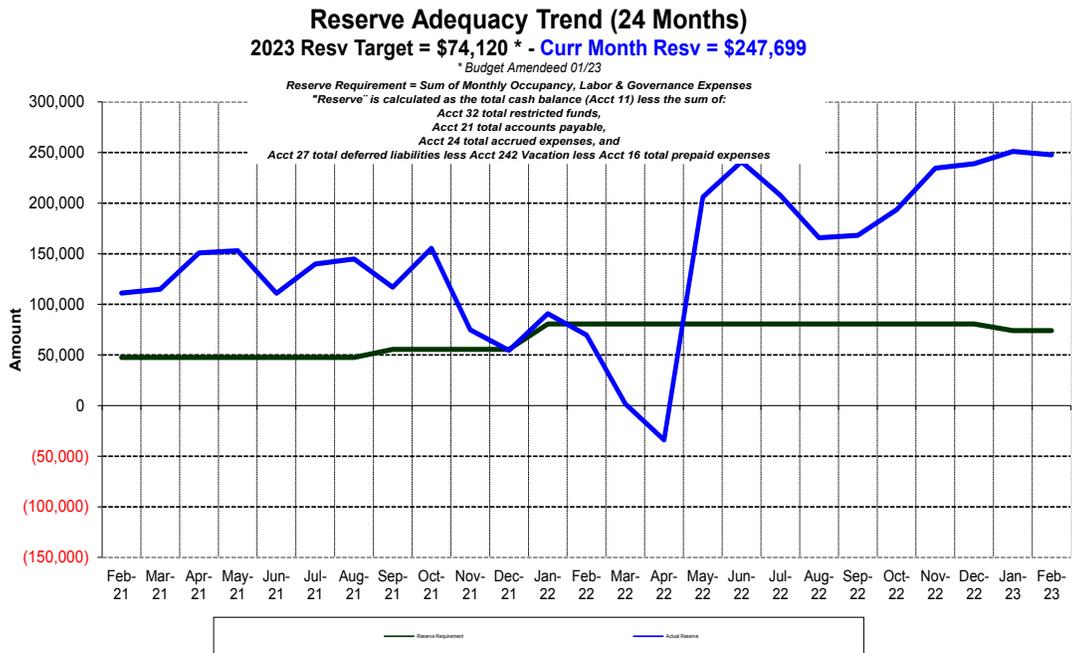
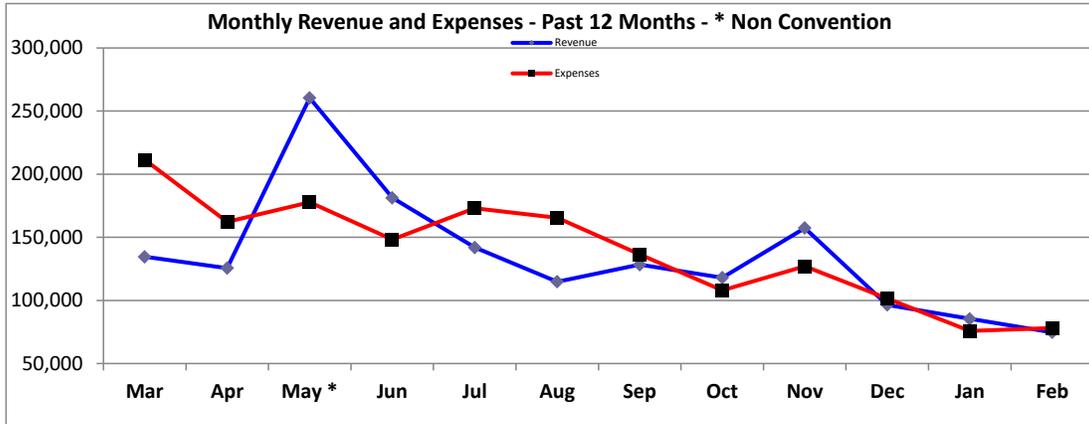
Page 9 - Cash Flow Report

Page 10 – Related Party Contributions and Disbursements

Page 10 – 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)

	2019	2020	2021	2022	2023
Membership Revenue	622,486	879,035	700,830	618,573	45,794
% Total Non Conv Revenue	41%	42%	33%	36%	29%
General Fundraising	648,038	843,565	1,050,462	969,607	109,959
% Total Non Conv Revenue	43%	40%	50%	57%	69%
Project/Program/Other	230,807	363,056	357,632	120,567	4,380
% Total Non Conv Revenue	15%	17%	17%	7%	3%
<b>Total Non Convention Revenue</b>	<b>1,501,331</b>	<b>2,085,656</b>	<b>2,108,924</b>	<b>1,708,747</b>	<b>160,133</b>

**P&L Acct Summary Last Month Plus YTD**  
February 2023

	Jan 23	Feb 23	TOTAL
<b>Revenue</b>			
4-4000 - Fundraising Membership Prog Rev	85,079	73,691	158,770
4-4100 - Restricted Project Revenue	316	1,047	1,363
<b>Total Revenue</b>	<b>85,395</b>	<b>74,738</b>	<b>160,133</b>
<b>Expense</b>			
7-7000 - Fundraising Membership Prog Exp	16,961	16,592	33,553
8000 - Salary & Related Expense	43,694	45,483	89,177
8100 - Admin & Overhead Expense	6,708	6,711	13,419
8200 - Professional Services	8,490	7,418	15,908
8300 - Depreciation Expense	1,846	1,846	3,692
<b>Total Expense</b>	<b>77,699</b>	<b>78,050</b>	<b>155,749</b>
<b>Net Revenue</b>	<b>7,696</b>	<b>(3,312)</b>	<b>4,384</b>

**Balance Sheet Summary - Current vs Prior Month**

	Feb 28, 23	Jan 31, 23	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
Checking/Savings	280,662.34	273,644.62	7,017.72	2.57%
Other Current Assets	6,353.21	10,313.96	(3,960.75)	(38.4%)
<b>Total Current Assets</b>	<b>287,015.55</b>	<b>283,958.58</b>	<b>3,056.97</b>	<b>1.08%</b>
<b>Fixed Assets</b>	<b>777,506.22</b>	<b>779,352.11</b>	<b>(1,845.89)</b>	<b>(0.24%)</b>
<b>TOTAL ASSETS</b>	<b>1,064,521.77</b>	<b>1,063,310.69</b>	<b>1,211.08</b>	<b>0.11%</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
Accounts Payable	4,432.74	2,118.59	2,314.15	109.23%
Other Current Liabilities	47,650.40	45,442.27	2,208.13	4.86%
<b>Total Current Liabilities</b>	<b>52,083.14</b>	<b>47,560.86</b>	<b>4,522.28</b>	<b>9.51%</b>
<b>Total Liabilities</b>	<b>52,083.14</b>	<b>47,560.86</b>	<b>4,522.28</b>	<b>9.51%</b>
<b>Equity</b>	<b>1,012,438.63</b>	<b>1,015,749.83</b>	<b>(3,311.20)</b>	<b>(0.33%)</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,064,521.77</b>	<b>1,063,310.69</b>	<b>1,211.08</b>	<b>0.11%</b>

**Libertarian National Committee, Inc.  
Profit & Loss Budget vs. Actual  
January through February 2023**

	Monthly			Year to Date		
	Feb 23	Budget	\$ Over Budget	Jan - Feb 23	Budget	\$ Over Budget
<b>Revenue</b>						
4-4000 · Fundraising Membership Prog Rev						
4000.10 · Recurring Monthly Revenue	45,498.23	50,000.00	(4,501.77)	95,534.30	100,000.00	(4,465.70)
4000.20 · Other Membership Revenue	18,678.78	28,097.00	(9,418.22)	45,794.22	52,496.00	(6,701.78)
4000.30 · General Fundraising Revenue	8,602.96	20,331.00	(11,728.04)	13,625.90	46,218.00	(32,592.10)
4000.40 · Ballot Access - Voter Reg Rev	221.95	15,000.00	(14,778.05)	798.90	20,000.00	(19,201.10)
4000.50 · Campaign Candidate Support Rev	461.90	0.00	461.90	2,422.30	0.00	2,422.30
4000.60 · Affiliate Support Revenue	191.43	1,000.00	(808.57)	503.46	1,000.00	(496.54)
4000.70 · Historic Preservation Revenue	35.45	250.00	(214.55)	90.90	250.00	(159.10)
<b>Total 4-4000 · Fundraising Membership Prog Rev</b>	<b>73,690.70</b>	<b>114,678.00</b>	<b>(40,987.30)</b>	<b>158,769.98</b>	<b>219,964.00</b>	<b>(61,194.02)</b>
4-4100 · Restricted Project Revenue						
4100.10 · Building Fund Revenue	172.35	2,000.00	(1,827.65)	344.70	2,000.00	(1,655.30)
4100.20 · Legal Fund Revenue	875.05	300.00	575.05	1,018.50	300.00	718.50
<b>Total 4-4100 · Restricted Project Revenue</b>	<b>1,047.40</b>	<b>2,300.00</b>	<b>(1,252.60)</b>	<b>1,363.20</b>	<b>2,300.00</b>	<b>(936.80)</b>
<b>Total Revenue</b>	<b>74,738.10</b>	<b>116,978.00</b>	<b>(42,239.90)</b>	<b>160,133.18</b>	<b>222,264.00</b>	<b>(62,130.82)</b>
<b>Expense</b>						
7-7000 · Fundraising Membership Prog Exp						
7000.10 · Recurring Monthly Expense	243.00	10,000.00	(9,757.00)	1,224.00	20,000.00	(18,776.00)
7000.20 · Other Membership Expense	1,643.82	2,500.00	(856.18)	2,402.22	5,000.00	(2,597.78)
7000.30 · General Fundraising Expense	3,025.46	5,000.00	(1,974.54)	5,278.06	10,000.00	(4,721.94)
7000.40 · Ballot Access Fundraising Exp	0.00	1,000.00	(1,000.00)	0.00	2,000.00	(2,000.00)
7000.50 · Building Fundraising Expense	0.00	100.00	(100.00)	0.00	100.00	(100.00)
7000.60 · Credit Card Fees Expense	3,916.22	3,395.00	521.22	7,821.88	6,450.00	1,371.88
7000.80 · Core Services Expense						
7000.81 · Outreach & Activism Expense	7,697.70	5,500.00	2,197.70	16,760.90	11,000.00	5,760.90
7000.90 · Historic Preservation Expense	66.00	0.00	66.00	66.00	0.00	66.00
<b>Total 7000.80 · Core Services Expense</b>	<b>7,763.70</b>	<b>5,500.00</b>	<b>2,263.70</b>	<b>16,826.90</b>	<b>11,000.00</b>	<b>5,826.90</b>
<b>Total 7-7000 · Fundraising Membership Prog Exp</b>	<b>16,592.20</b>	<b>27,495.00</b>	<b>(10,902.80)</b>	<b>33,553.06</b>	<b>54,550.00</b>	<b>(20,996.94)</b>

**APPENDIX D  
TREASURERS REPORT**

	Monthly			Year to Date		
<b>8000 · Salary &amp; Related Expense</b>						
8005 · Salary Hourly Bonus Sick & Vac	40,225.33	42,000.00	(1,774.67)	76,278.42	84,000.00	(7,721.58)
8015 · Contractor Admin & Internships	0.00	0.00	0.00	106.30	0.00	106.30
8020 · Employer Cont to P/R Tax	2,929.61	1,648.00	1,281.61	5,466.88	3,296.00	2,170.88
8030 · Employer Cont to 401K & Adm	393.54	1,186.00	(792.46)	1,768.55	2,372.00	(603.45)
8040 · Fed & State Unemployment	174.26	50.00	124.26	965.86	100.00	865.86
8060 · Health Insurance	1,418.04	2,242.00	(823.96)	3,820.82	4,484.00	(663.18)
8065 · Workers Comp Insurance	141.25	120.00	21.25	282.50	240.00	42.50
8070 · Other Bens, Gdwill & Training	0.00	60.00	(60.00)	0.00	120.00	(120.00)
8080 · Payroll Service Fees	201.01	195.00	6.01	487.25	390.00	97.25
<b>Total 8000 · Salary &amp; Related Expense</b>	<b>45,483.04</b>	<b>47,501.00</b>	<b>(2,017.96)</b>	<b>89,176.58</b>	<b>95,002.00</b>	<b>(5,825.42)</b>
<b>8100 · Admin &amp; Overhead Expense</b>						
8110 · Ofc Supplies & Non Cap Equipt	60.81	160.00	(99.19)	71.39	320.00	(248.61)
8120 · Telephone & Data Services	844.85	650.00	194.85	1,684.23	1,300.00	384.23
8125 · Equipment Leases & Maint.	0.00	65.00	(65.00)	0.00	130.00	(130.00)
8130 · Postage & Shipping	100.00	130.00	(30.00)	200.00	260.00	(60.00)
8140 · Travel, Meeting, & Meals Exp	437.93	1,000.00	(562.07)	437.93	2,000.00	(1,562.07)
8160 · Insurance - D/O Cyber - Other	1,225.17	1,500.00	(274.83)	2,450.34	3,000.00	(549.66)
<b>8170 · Occupancy Expenses</b>						
8170-20 · Utilities Expense	449.26	410.00	39.26	933.33	820.00	113.33
8170-30 · Property Taxes, Fees & Permits	745.64	750.00	(4.36)	1,491.28	1,500.00	(8.72)
8170-40 · Maintenance, Cleaning & Repairs	478.18	410.00	68.18	889.18	820.00	69.18
8170-50 · Property / GL Insurance	202.08	250.00	(47.92)	404.16	500.00	(95.84)
8170-60 · Assc Fees, Rent & Storage	210.00	200.00	10.00	420.00	400.00	20.00
<b>Total 8170 · Occupancy Expenses</b>	<b>2,085.16</b>	<b>2,020.00</b>	<b>65.16</b>	<b>4,137.95</b>	<b>4,040.00</b>	<b>97.95</b>
8180 · Printing & Copying	0.00	500.00	(500.00)	56.46	1,000.00	(943.54)
8190 · Software, Hardware & Other IT	1,910.30	4,697.00	(2,786.70)	4,183.36	9,390.00	(5,206.64)
8195 · Other Expenses & Bank Fees	46.45	333.00	(286.55)	197.01	666.00	(468.99)
<b>Total 8100 · Admin &amp; Overhead Expense</b>	<b>6,710.67</b>	<b>11,055.00</b>	<b>(4,344.33)</b>	<b>13,418.67</b>	<b>22,106.00</b>	<b>(8,687.33)</b>
<b>8200 · Professional Services</b>						
<b>8210 · Legal</b>						
8210-10 · Legal - General	4,500.00	6,250.00	(1,750.00)	9,825.00	12,500.00	(2,675.00)
<b>Total 8210 · Legal</b>	<b>4,500.00</b>	<b>6,250.00</b>	<b>(1,750.00)</b>	<b>9,825.00</b>	<b>12,500.00</b>	<b>(2,675.00)</b>
8230 · FEC Filing & Consulting	2,000.00	4,000.00	(2,000.00)	4,000.00	8,000.00	(4,000.00)
8240 · Computer Services	917.50	8,000.00	(7,082.50)	2,082.50	16,000.00	(13,917.50)
8250 · Other Professional Services	0.00	250.00	(250.00)	0.00	500.00	(500.00)
<b>Total 8200 · Professional Services</b>	<b>7,417.50</b>	<b>18,500.00</b>	<b>(11,082.50)</b>	<b>15,907.50</b>	<b>37,000.00</b>	<b>(21,092.50)</b>
8300 · Depreciation Expense	1,845.89	2,000.00	(154.11)	3,691.78	4,000.00	(308.22)
<b>Total Expense</b>	<b>78,049.30</b>	<b>106,551.00</b>	<b>(28,501.70)</b>	<b>155,747.59</b>	<b>212,658.00</b>	<b>(56,910.41)</b>
<b>Net Revenue</b>	<b>(3,311.20)</b>	<b>10,427.00</b>	<b>(13,738.20)</b>	<b>4,385.59</b>	<b>9,606.00</b>	<b>(5,220.41)</b>

**Balance Sheet Current vs Prior Month**  
**As of February 28, 2023**

	<b>Feb 28, 23</b>	<b>Jan 31, 23</b>	<b>\$ Change</b>	<b>% Change</b>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
<b>11 · Cash</b>				
111U · PNC Check Acct 1 (Unrestricted)	235,137.68	199,848.11	35,289.57	17.66%
112U · BBT Check Acct 1 (Unrestricted)	38,502.07	37,271.98	1,230.09	3.3%
113R · PNC Check Acct 2 (Restricted)	1,973.09	31,384.99	(29,411.90)	(93.71%)
114R · BBT Chck Acct 2 (Rest Building)	2,737.57	3,702.66	(965.09)	(26.07%)
115R · BBT Check Acct 3 (Rest Legal)	2,311.93	1,436.88	875.05	60.9%
<b>Total 11 · Cash</b>	<b>280,662.34</b>	<b>273,644.62</b>	<b>7,017.72</b>	<b>2.57%</b>
<b>Total Checking/Savings</b>	<b>280,662.34</b>	<b>273,644.62</b>	<b>7,017.72</b>	<b>2.57%</b>
<b>Other Current Assets</b>				
<b>16 · Prepaid Expenses</b>				
<b>161 · Bulk Mail Account</b>				
161-10 · Prepaid Bulk Mail VA	710.90	710.90	0.00	0.0%
<b>Total 161 · Bulk Mail Account</b>	<b>710.90</b>	<b>710.90</b>	<b>0.00</b>	<b>0.0%</b>
<b>166 · Prepaid Insurance</b>	2,257.31	3,825.81	(1,568.50)	(41.0%)
<b>169 · Other Prepaid Expense</b>	3,385.00	5,777.25	(2,392.25)	(41.41%)
<b>Total 16 · Prepaid Expenses</b>	<b>6,353.21</b>	<b>10,313.96</b>	<b>(3,960.75)</b>	<b>(38.4%)</b>
<b>Total Other Current Assets</b>	<b>6,353.21</b>	<b>10,313.96</b>	<b>(3,960.75)</b>	<b>(38.4%)</b>
<b>Total Current Assets</b>	<b>287,015.55</b>	<b>283,958.58</b>	<b>3,056.97</b>	<b>1.08%</b>
<b>Fixed Assets</b>				
<b>17 · Fixed Assets</b>				
<b>172 · Furniture &amp; Fixtures</b>	25,878.73	25,878.73	0.00	0.0%
<b>173 · Office Equipment</b>	16,796.61	16,796.61	0.00	0.0%
<b>174 · Computer Hardware</b>	38,089.67	38,089.67	0.00	0.0%
<b>175 · Computer Software</b>	134,613.90	134,613.90	0.00	0.0%
<b>177 · Office Building</b>				
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%
<b>Total 177 · Office Building</b>	<b>825,000.00</b>	<b>825,000.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>178 · Ofc Imprmnt Acq &amp; Capt Expense</b>	70,519.11	70,519.11	0.00	0.0%
<b>179 · Accumulated Depreciation</b>	(333,391.80)	(331,545.91)	(1,845.89)	(0.56%)
<b>Total 17 · Fixed Assets</b>	<b>777,506.22</b>	<b>779,352.11</b>	<b>(1,845.89)</b>	<b>(0.24%)</b>
<b>Total Fixed Assets</b>	<b>777,506.22</b>	<b>779,352.11</b>	<b>(1,845.89)</b>	<b>(0.24%)</b>
<b>TOTAL ASSETS</b>	<b>1,064,521.77</b>	<b>1,063,310.69</b>	<b>1,211.08</b>	<b>0.11%</b>

**APPENDIX D**  
**TREASURERS REPORT**

LIABILITIES & EQUITY	Feb 28, 23	Jan 31, 23	\$ Change	% Change
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Accounts Payable</b>				
21 · Accounts Payable	4,432.74	2,118.59	2,314.15	109.23%
<b>Total Accounts Payable</b>	4,432.74	2,118.59	2,314.15	109.23%
<b>Other Current Liabilities</b>				
<b>24 · Accrued Expenses</b>				
241 · Accrued Payroll	24,902.18	23,416.91	1,485.27	6.34%
242 · Accrued Vacation	19,546.00	19,101.00	445.00	2.33%
244 · Other Accrued Expenses	1,468.24	1,588.76	(120.52)	(7.59%)
245 · Accrued Real Estate Tax	1,491.28	745.64	745.64	100.0%
<b>Total 24 · Accrued Expenses</b>	47,407.70	44,852.31	2,555.39	5.7%
<b>25 · Accrued Payroll Taxes</b>				
251 · Payroll Tax Liabilities	0.00	(0.04)	0.04	100.0%
252 · 401(k) Liability	0.00	590.00	(590.00)	(100.0%)
<b>Total 25 · Accrued Payroll Taxes</b>	0.00	589.96	(589.96)	(100.0%)
<b>27 · Deferred Liabilities</b>				
272 · Deferred Convention Revenue				
272-20 · Deferred Convention Fundraising	242.70	0.00	242.70	100.0%
<b>Total 272 · Deferred Convention Revenue</b>	242.70	0.00	242.70	100.0%
<b>Total 27 · Deferred Liabilities</b>	242.70	0.00	242.70	100.0%
<b>Total Other Current Liabilities</b>	47,650.40	45,442.27	2,208.13	4.86%
<b>Total Current Liabilities</b>	52,083.14	47,560.86	4,522.28	9.51%
<b>Total Liabilities</b>	52,083.14	47,560.86	4,522.28	9.51%
<b>Equity</b>				
31 · General Operating	1,001,273.15	1,001,183.11	90.04	0.01%
<b>32 · Temp. Restricted Balances</b>				
3204 · Fund - Campus	1,730.39	1,730.39	0.00	0.0%
3210 · Fund - Building	2,737.57	3,702.66	(965.09)	(26.07%)
3213 · Fund - Legal Action Fund	2,311.93	1,436.88	875.05	60.9%
<b>Total 32 · Temp. Restricted Balances</b>	6,779.89	6,869.93	(90.04)	(1.31%)
<b>Net Revenue (Loss)</b>	4,385.59	7,696.79	(3,311.20)	(43.02%)
<b>Total Equity</b>	1,012,438.63	1,015,749.83	(3,311.20)	(0.33%)
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,064,521.77</b>	<b>1,063,310.69</b>	<b>1,211.08</b>	<b>0.11%</b>

Statement of Cash Flows  
MTD & YTD

	Feb 23	Jan - Feb 23
<b>OPERATING ACTIVITIES</b>		
Net Revenue (Loss)	(3,311.20)	4,385.59
Adjustments to reconcile Net Income to net cash provided by operations:		
166 · Prepaid Insurance	1,568.50	3,137.00
169 · Other Prepaid Expense	2,392.25	2,484.50
21 · Accounts Payable	2,314.15	3,549.84
241 · Accrued Payroll	1,485.27	5,039.15
242 · Accrued Vacation	445.00	(223.00)
244 · Other Accrued Expenses	(120.52)	1,468.24
245 · Accrued Real Estate Tax	745.64	1,491.28
251 · Payroll Tax Liabilities	0.04	0.00
252 · 401(k) Liability	(590.00)	0.00
272-20 · Deferred Convention Fundraising	242.70	242.70
Net cash provided by Operating Activities	5,171.83	21,575.30
<b>INVESTING ACTIVITIES</b>		
179 · Accumulated Depreciation	1,845.89	3,691.78
Net cash provided by Investing Activities	1,845.89	3,691.78
<b>FINANCING ACTIVITIES</b>		
31 · General Operating	90.04	879.31
3210 · Fund - Building	(965.09)	(1,897.81)
3213 · Fund - Legal Action Fund	875.05	1,018.50
Net cash provided by Financing Activities	0.00	0.00
Net cash increase for period	7,017.72	25,267.08
Cash at beginning of period	273,644.62	255,395.26
Cash at end of period	<u>280,662.34</u>	<u>280,662.34</u>

**APPENDIX D  
TREASURERS REPORT**

**RELATED PARTY TRANSACTIONS AS OF: 02/28/23**

Related Party Donations	Mem Expires / BSM Expires	MTD Contributions	YTD Contributions	Lifetime Giving (Since 1990)	Liberty Pledge Club
David Benner	04/06/23 - 03/30/23	\$ -	\$ -	\$ 607.00	
Dustin Blankenship	12/27/22 - 12/27/23	\$ -	\$ -	\$ 376.25	
Richard Bowen	12/31/23- 03/01/24	\$ 21.00	\$ 42.00	\$ 2,969.00	Yes
Joshua Clark	12/31/23 - 03/01/24	\$ 125.00	\$ 125.00	\$ 1,404.00	Yes
Martin Cowen	Life Member	\$ 5.00	\$ 10.00	\$ 4,636.76	Yes
Randall Daniel	02/05/24 - 03/01/24	\$ 25.00	\$ 25.00	\$ 75.75	
Otto Dassing	02/01/24 - 03/01/24	\$ 50.00	\$ 75.00	\$ 777.50	Yes
Miguel Duque	07/31/23 - 08/04/23	\$ -	\$ -	\$ 200.75	
Joseph Ecklund	02/03/23 - 02/03/23	\$ 25.00	\$ -	\$ 289.00	
Carrie Eiler	Life Member	\$ -	\$ -	\$ 2,421.52	
Bryan Elliott	Life Member	\$ 100.00	\$ -	\$ 4,078.00	
Pat Ford	11/15/23 - 08/01/23	\$ -	\$ -	\$ 775.00	
Linnea Gabbard	11/12/23 - 03/01/24	\$ 5.00	\$ 10.00	\$ 411.75	Yes
Todd Hagopian	Life Member	\$ 50.00	\$ 100.00	\$ 3,949.00	Yes
Robley Hall	12/31/23 - 03/01/24	\$ 5.00	\$ 10.00	\$ 544.00	Yes
Caryn Ann Harlos	Life Member	\$ 25.15	\$ 55.30	\$ 8,918.39	Yes
Angela McArdle	12/31/23 - 03/01/24	\$ 5.00	\$ 5.00	\$ 1,569.00	Yes
Dustin Nanna	07/31/23 - 06/08/23	\$ -	\$ -	\$ 2,386.00	
Steven Nekhaila	Life Member	\$ -	\$ -	\$ 3,899.40	
Connor Nepomuceno *	12/31/23 - 03/01/24	\$ 5.00	\$ 5.00	\$ 1,380.82	Yes
Donavan Pantke	03/08/24 - 03/08/24	\$ 51.50	\$ 103.00	\$ 1,404.80	
Michael Rufo	08/15/23 - 07/24/23	\$ -	\$ -	\$ 1,194.00	
Joshua Smith *	05/04/23 - 05/04/23	\$ -	\$ -	\$ 1,963.00	
Mark Tuniewicz	Life Member	\$ 43.26	\$ 43.26	\$ 4,714.84	Yes
Andrew Watkins	Life Member	\$ -	\$ -	\$ 2,063.00	
Katherine Yeniscavich	Life Member	\$ -	\$ -	\$ 2,156.34	
Total Contributions (Curr Board):		\$ 540.91	\$ 608.56	\$ 55,164.87	

\* Thru 01/23 Only

Related Party Disbursements	Memo	MTD Disbursements	YTD Disbursements
Free Libertarian Party New Mexico	State Membership Transfer	\$ 15.00	\$ 30.00
LPAK - LP Alaska	State Membership Transfer	\$ 130.00	\$ 160.00
LPCA - LP California	State Membership Transfer	\$ 100.00	\$ 475.00
Total Disbursements:		\$ 245.00	\$ 665.00

**CHAIR'S DISCRETIONARY DISBURSEMENTS FOR 2023**

Chair	Memo	MTD	YTD
None		\$ -	\$ -



APPENDIX F – SECRETARY'S REPORT

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**SECRETARY'S REPORT – LNC MEETING MARCH 2023 V1**

**LINK FOR ONENOTE NOTEBOOK FOR THIS MEETING:**

<https://tinyurl.com/March2023LNCMeeting>

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
10/2/22	Libertarian National Committee	Auto-approved 10/23/22
10/6/22	Executive Committee	Auto-approved 10/25/22
11/5-11/6/22	Libertarian National Committee	Auto-approved 12/18/22
11/20/22	Executive Committee	Auto-approved 12/5/22
12/11/22	Libertarian National Committee	Auto-approved 1/2/23
12/11/22	Executive Committee	Auto-approved 12/25/22
1/8/23	Libertarian National Committee	Auto-Approved 2/13/23
1/8/23	Executive Committee	Auto-Approved 2/2/23

1

<b>DATE(S)</b>	<b>BODY MEETING</b>	<b>STATUS</b>
2/5/23	Libertarian National Committee	Emailed to LNC 2/26/23
2/5/23	Executive Committee	Emailed to LNC 2/26/23

Motions

*At the request of the 2022 Credential Committee Chair Susan Hogarth, move to amend the Delegate List attached as an exhibit to the 2022 Convention Minutes to add the name of Brandon Slayton as further confirmed as an attending delegate by the then-AZLP Chair Emily Goldberg.*

*Move to approve V1 of the LNC and EC minutes dated February 5, 2023.*

Assistant Secretary

Chase Crum is still assisting and training with me.

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 previous meetings.
- Website
  - o Continuously updated with minutes, committee information, and pertinent news postings
- Internal File Organizing Manual
  - o Updated with additional categories to suit our needs
- Secretary's Manual
  - o A work in progress towards completion

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

Region 3 Alternate Connor Nepomuceno resigned on January 8, 2023, and was replaced with Randall Daniel on February 5, 2023. Vice-Chair Joshua Smith's resignation was accepted on February 8, 2023.

#### Committee Membership Changes Since Last Report

**Advertising and Publications Review Committee:** Carrie Eiler was appointed to fill the vacancy left by the resignation of Connor Nepomuceno.

**Audit Committee:** Laura Hackenburg was elected as Committee Chair.

**Awards Committee:** Dean Davison was appointed to fill the Committee vacancy. The Committee needs to elect its Chair.

**Ballot Access Committee:** Rich Bowen, Todd Hagopian, Caryn Ann Harlos, and Dustin Nanna were appointed as the LNC members of the Committee. Layla Bush, Eric Cordova, and Andy Jacobs were appointed as non-LNC members of the Committee. Their term started February 1, 2023. Bill Redpath was appointed as Ballot Access Coordinator.

#### Ballot Access Advisory Committee:

**Bylaws and Rules Committee:** Sylvia Arrowwood, Paul Bracco, Nickolas Ciesielski, Caryn Ann Harlos, Rob Latham, Frank Martin, Ken Moellman, Tom Rowlette, Mike Rufo, and Mike Seebeck were appointed as the primary members of the Committee. Caryn Ann Harlos was elected as permanent Chair, and Sylvia Arrowwood was elected as Secretary.

**Candidate Support Committee:** Brandon Davis resigned from the Committee, and thus, as Committee Chair. Joshua Toms was subsequently elected as Chair.

**Information Services Committee:** Eric Fowler and Joseph Van Wagner have been appointed to this Committee. Liz DelSignore has been appointed Chair.

**Judicial Committee:** This Committee has a rotating Chair and Stephan Kinsella took over from Rob Latham beginning January 1, 2023.

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### ***Committee Appointments Remaining***

**Advertising and Publications Review Committee:** There is a vacancy due to the resignation of Joshua Smith.

**Candidate Support Committee:** The Party Chair needs to appoint another member to fill the vacancy.

**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.

**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 critical date was May 2023 to make Bylaws Committee appointments, which we have already done. The next following critical date is 10/31/23 and notification of delegation allocation numbers. I have this definitely on my radar and working on everything I need to do for this.

### ***Manual Creation***

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

- Convention Secretary Manual
- Convention Vote Tellers' Manual
- Convention Delegates' Manual

I am deeply concerned about the credentialing glitches that happened the past several

4

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**

Attended the Rage Against the War Machine rally. I also served as the parliamentarian for the New Hampshire and New Mexico conventions.

#### **Email Ballots<sup>1</sup>**

*The following email ballots were completed since the last report.<sup>2</sup>*

<sup>1</sup> Vote tallies are recorded in the form of X-X-X-X which represents aye-nay-express abstention-passive abstention.

<sup>2</sup> Email motions and main substantive motions made during LNC and Executive Committee meetings during 2022 can be tracked at the tally sheet located at: <https://tinyurl.com/lncvotes2022>  
Email motions and main substantive motions made during LNC and Executive Committee meetings during 2023 can be tracked at the tally sheet located at: <https://tinyurl.com/LNCvotes2023>

<b>Ballot 20221107-01</b>	Move to re-appoint Mike Rufo to LNC At-Large with the proviso that it is the intent of the LNC not to do any further reinstatements unless an LNC member has missed both consecutive meetings due to actual personal (not family) medical emergency or something very similar.
<b>Concluded 11/10/22</b>	
<b>Results:</b>	<p><u>Co-Sponsors:</u> Benner, Bowen, Ecklund, Gabbard, Harlos</p> <p><u>Voting "aye":</u> Benner, Blankenship, Bowen, Ecklund, Eiler, Elliott, Ford, Hagopian, Harlos, Nanna, Nekhaila, Smith, Watkins</p> <p><u>Voting "no":</u> Duque, Gabbard</p> <p><u>Express Abstention:</u> McArdle</p> <p><u>No Vote Cast:</u> McArdle</p> <p><b>With a final vote tally of 13-2-1-0, the motion PASSED.</b></p> <p><u>Secretary's Notes:</u> None</p>

SELECTION OF NEXT LNC MEETING LOCATION						
<b>BALLOT NUMBER: 20221123-01 CONCLUDED 11/26/22</b>						
<b>VOTING METHOD: Ranked Choice Voting. One location will be selected. Candidates are: Alabama, Colorado, Florida, Georgia, New Mexico, and Rhode Island.</b>						
<b>16 Ballots cast. 7.5 Votes needed to win (after one ballot was exhausted before initial majority of 8 was reached).</b>						
ROUND	ALABAMA	COLORADO	FLORIDA	GEORGIA	NEW MEXICO	RHODE ISLAND
ONE	Gabbard, Smith	Blankenship, McArdle	Bowen, Nekhaila, Rufo, Watkins	Benner	Duque, Ecklund, Eiler, Harlos, Hagopian	Ford, Nanna
TWO	Benner, Gabbard, Smith	Blankenship, McArdle	Bowen, Nekhaila, Rufo, Watkins		Duque, Ecklund, Eiler, Harlos, Hagopian	
THREE	Benner, Gabbard, Smith	Blankenship, McArdle	Bowen, Nanna, Nekhaila, Rufo, Watkins		Duque, Ecklund, Eiler, Harlos, Hagopian	
FOUR	Gabbard, Smith		Bowen, McArdle, Nanna, Nekhaila, Rufo, Watkins		Blankenship, Duque, Ecklund, Eiler, Harlos, Hagopian	
FIVE			Bowen, Gabbard, McArdle, Nanna, Nekhaila, Rufo, Watkins		Benner, Blankenship, Duque, Ecklund, Eiler, Harlos, Hagopian, Smith	
<a href="#">Click here for ballots.</a> <b>New Mexico won on the fifth round.</b>						

\*these ballots can be found here: [https://drive.google.com/file/d/10lbqu9ZZq86FnRgVr6LRp5qp-52qWVrf/view?usp=share\\_link](https://drive.google.com/file/d/10lbqu9ZZq86FnRgVr6LRp5qp-52qWVrf/view?usp=share_link)

**Ballot 20221205-01**

**Concluded 12/12/22**

Whereas, Jonathan M. Jacobs, RP-R, CPP, has generously donated his professional services to assist the Libertarian Party of Virginia (LPVA), one of our largest affiliates, in a time of distress;

Whereas, the LPVA just successfully completed its special convention with good will and attendance amongst its members;

Be it therefore resolved, that the Libertarian National Committee sincerely thanks Mr. Jacobs for his time and assistance in advising the LPVA.

Be it further resolved, that the Libertarian National Committee thanks and recognizes the hard work of the LPVA members who organized and conducted the December 3, 2022 special convention and congratulates the newly elected officer.

**Results:**

Co-Sponsors: Ford, Harlos, Rufo, Smith, Watkins

Voting "aye": Benner, Bowen, Ecklund, Elliott, Hagopian, Harlos, Smith, Watkins

Voting "no": Blankenship, Duque, Gabbard

Express Abstention: None

No Vote Cast: Eiler/Clark, Ford/Hall, McArdle, Nanna, Nekhaila, Rufo

**With a final vote tally of 8-3-0-6, the motion PASSED.**

Secretary's Notes: None

FILL VACANCY ON THE AWARDS COMMITTEE		
<b>BALLOT NUMBER:</b> 20231010-01		
<b>VOTING METHOD:</b> Approval Voting per OpaVote. Vote for as many candidates as desired. One (1) candidate will be elected. Majority vote not required. 12 ballots cast.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Weston Caswell	1	Nanna
Jennifer Coop	5	Duque, Eiler, Gabbard, Nanna, Watkins
Dean Davison	5	Duque, Ford, Harlos, Nanna, Watkins
Larry Gillis	6	Benner, Blankenship, Bowen, Hagopian, Harlos, Nanna
Robert Taylor	2	Nanna, Watkins
NOTA	0	
<b>Dean Davison was appointed to the Committee.</b>		

**Ballot 20230206-01**

Accept the announced resignation of Joshua Smith as LNC Vice-Chair.

**Concluded 2/8/23**

<p><b>Results</b></p>	<p><u>Co-Sponsors:</u> Blankenship, Bowen, Gabbard, Harlos</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> McArdle</p> <p><u>No Vote Cast:</u> None</p> <p><b>With a final vote tally of 16-0-1-0, the motion PASSED.</b></p> <p><u>Secretary's Notes:</u> None</p>
<p><b>Ballot 20230206-02</b></p> <p><b>Concluded 2/8/23</b></p>	<p>Move that the LNC direct the Party Chair to send a cease and desist letter to Mr. Brungardt as the identified Chair of the group falsely claiming to be the legitimate leadership of the Michigan affiliate of the national Libertarian Party regarding all related activities regarding that claim and the unauthorized use of our trademarks.</p>
<p><b>Results</b></p>	<p><u>Co-Sponsors:</u> Blankenship, Bowen, Gabbard, Harlos</p> <p><u>Voting "aye":</u> Benner, Bowen, Duque, Eiler, Elliot, Ford, Hagopian, Harlos, Nekhaila, Rufo, Smith, Watkins</p> <p><u>Voting "no":</u> Blankenship, Gabbard, Nanna</p> <p><u>Express Abstention:</u> Ecklund, McArdle</p> <p><u>No Vote Cast:</u> None</p> <p><b>With a final vote tally of 12-3-2-0, the motion PASSED.</b></p> <p><u>Secretary's Notes:</u> None</p>

Respectfully Submitted,

**Caryn Ann Harlos**

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

**APPENDIX F  
SECRETARY'S REPORT**

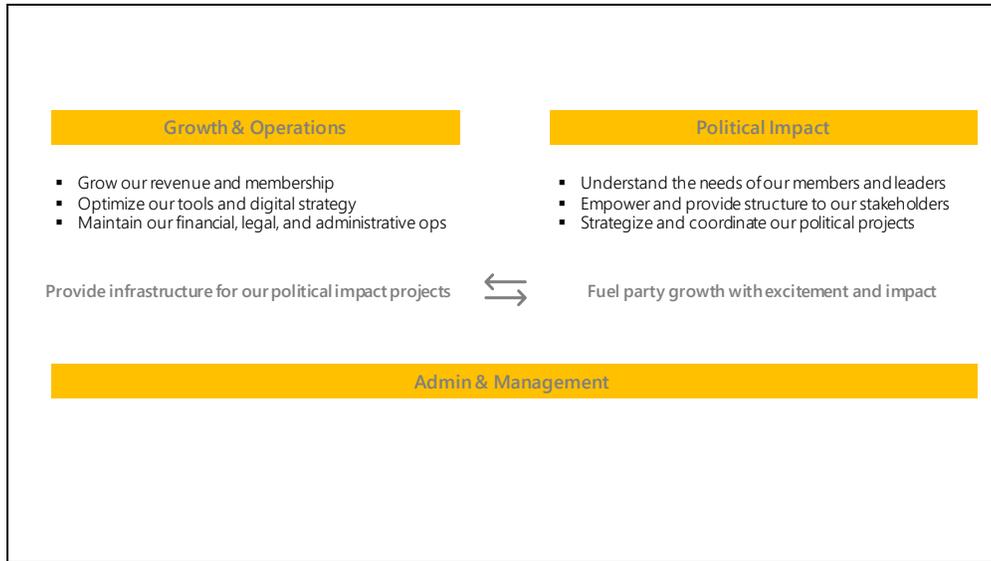
OPENING GAVEL DATE OF 2024 CONVENTION	5/24/2024	CLOSING GAVEL DATE OF 2022 CONVENTION	5/28/2024	NOTES
TASK	DEADLINE	AS PER	SUPPLEMENTAL DEADLINE	
Last day an affiliate charter can be revoked until after regular convention	11/26/2023	Article 5.6		
Bylaws and Rules Committee Appointments	5/24/2023	Bylaws 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 7.2(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 SLIDE SHOW

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**LNC Meeting Albuquerque**  
Staff Report | March 2023



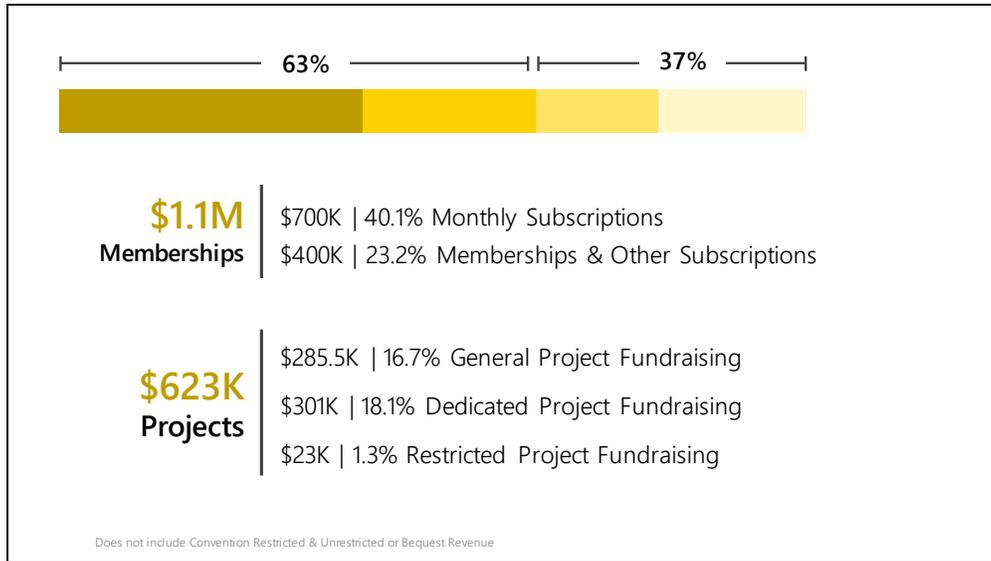


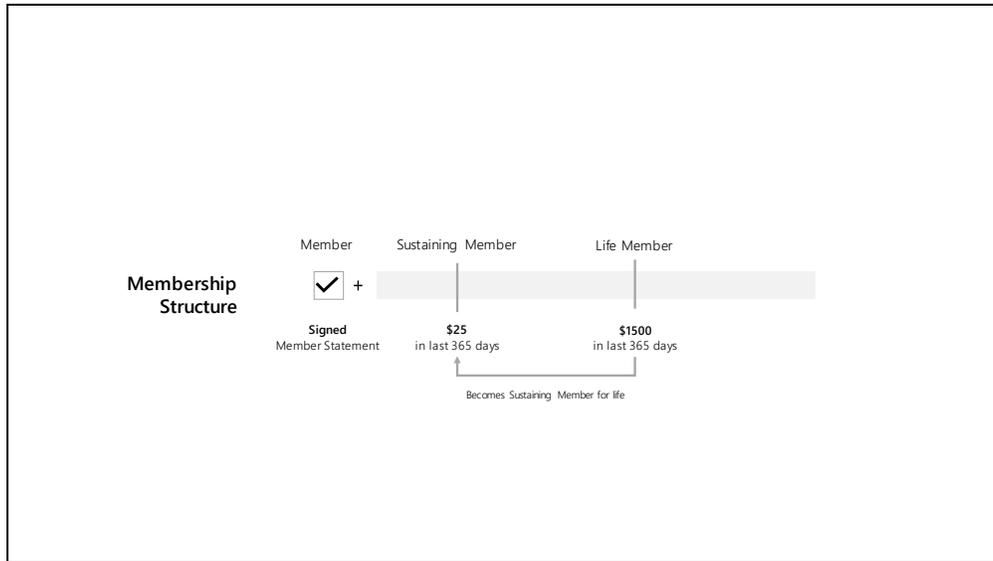
## Agenda

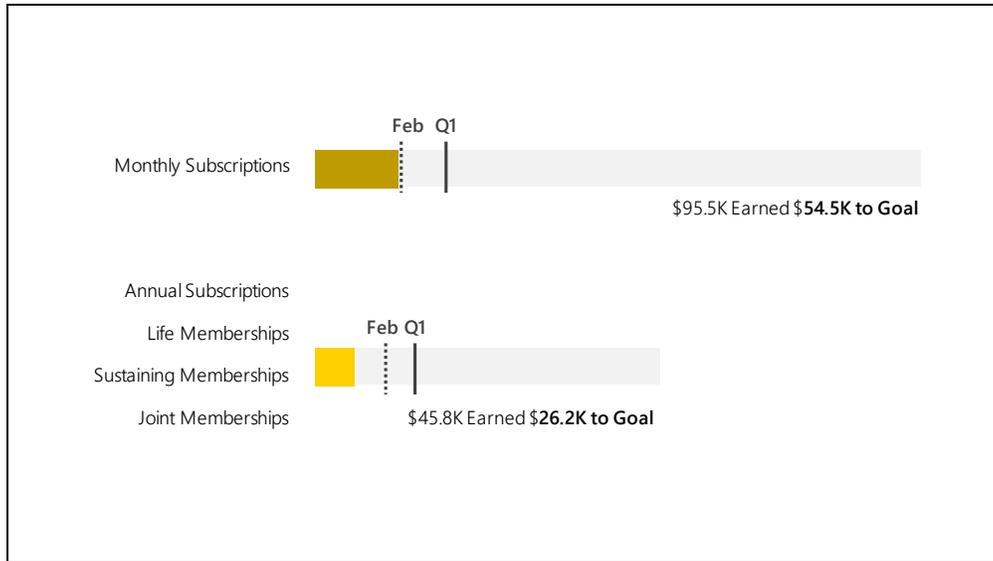
Understanding our revenue drivers  
The magic of project management  
Our roadmap for Q2

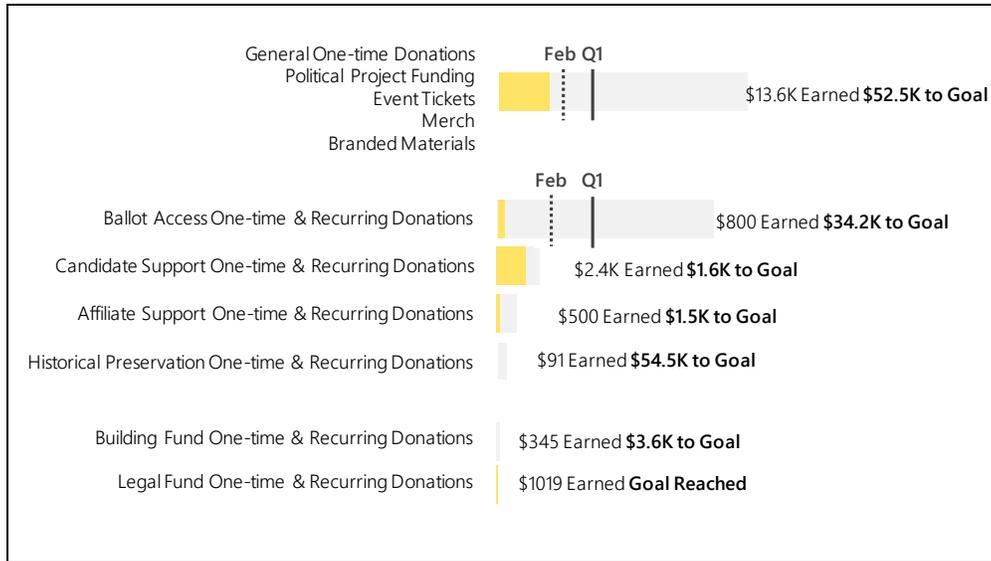
## Revenue Drivers

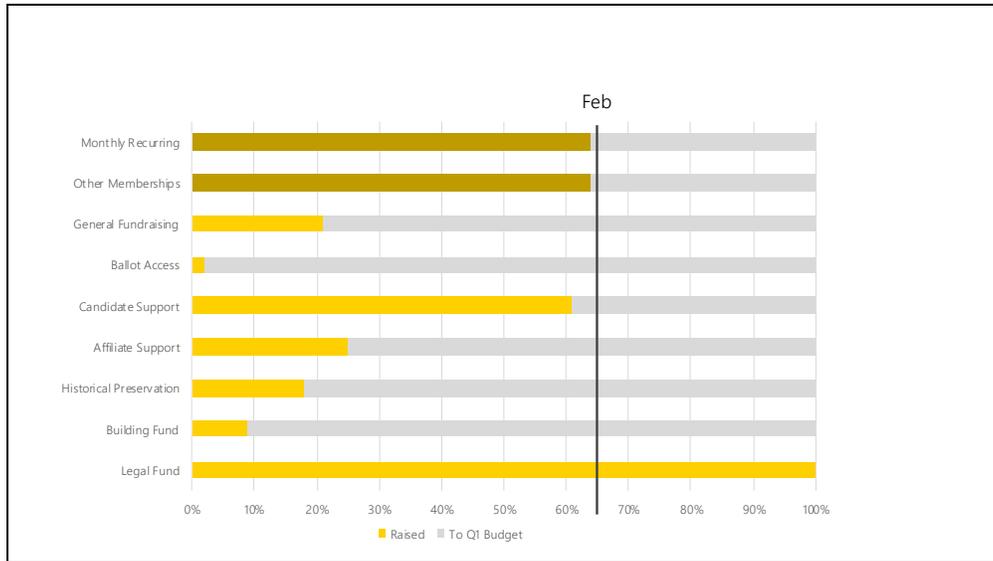
Membership Structure | Revenue Drivers | Q1 Progress

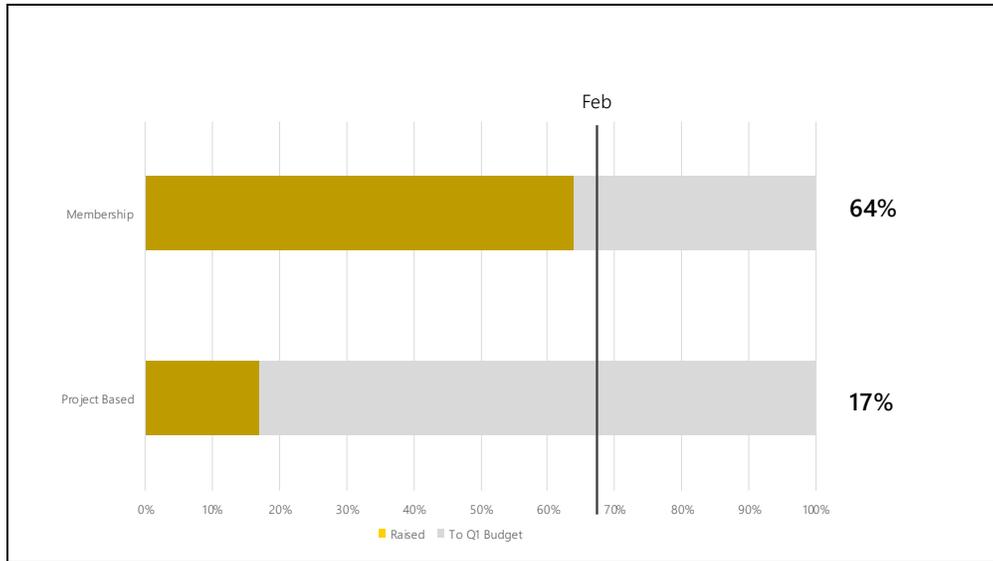










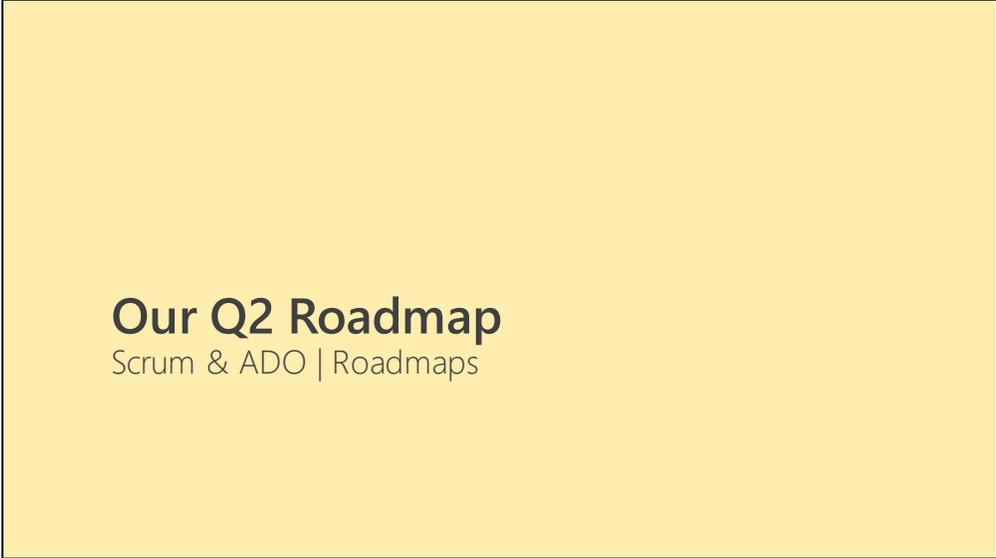


# Project Management

Scrum & ADO | Roadmaps

# SCRUM

# ROADMAPS



## Technical Roadmap

Enhancing communication and productivity with Microsoft 365

Investing in CiviCRM with business process features and an evaluation

Accelerating technical support with streamlined ticket operations

## Growth Roadmap

Reigniting, documenting, and investing  
in lifecycle operations

Analyzing and improving our funnels

Enriching the member experience  
and subscription pricing

Launching known project-based  
fundraising and partnering to get  
more concrete

## Political Impact Roadmap

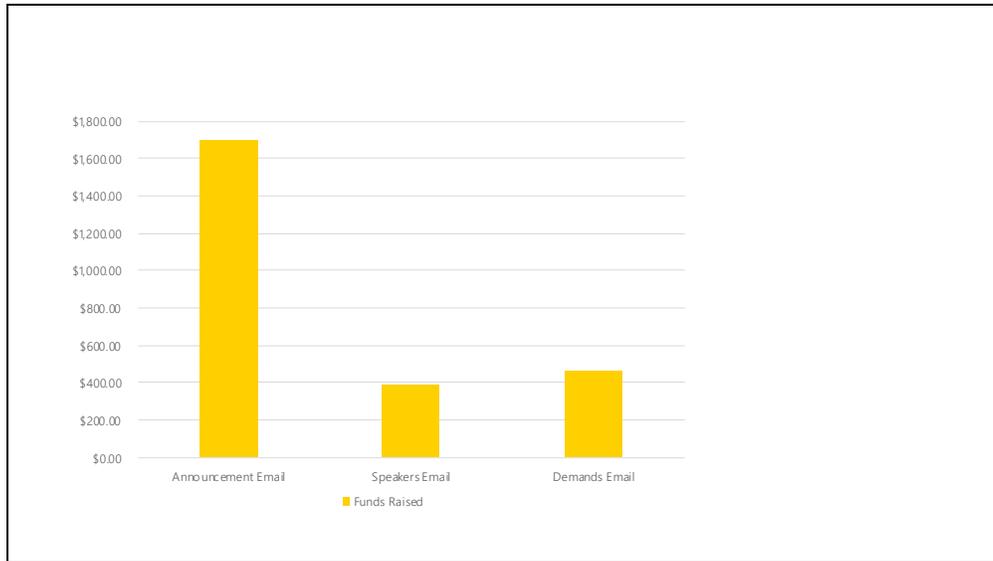
Continue to drive and reframe the social conversation with viral marketing

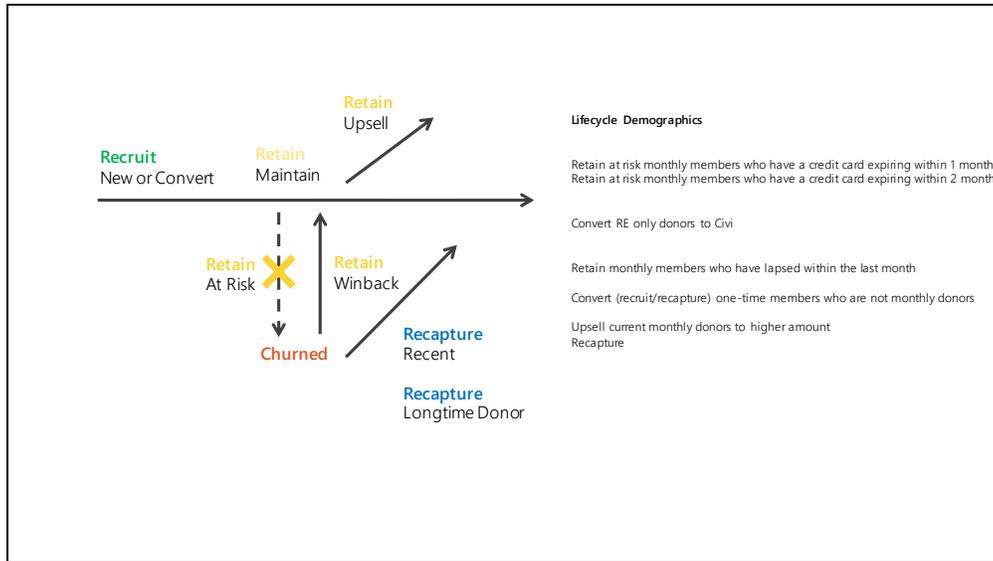
Recruit dedicated political impact units

Empower and organize our creativity into stack ranked opportunities organized on a calendar

Thank You

Appendix







APPENDIX H – FINANCIAL SPREADSHEET

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**2023 Budget Version 1.1 by month**

Passed Jan 8, 2023 | Effective Jan 8, 2023

Revenue	2023
4000 - Fundraising, Membership & Program Revenue	
4000-10 - Recurring Membership	700,000
4000-20 - Other Membership	400,000
4000-30 - General Fundraising	288,500
4000-40 - Ballot Access / Voter Registration	250,000
4000-50 - Campaign/Candidate Support & Train	49,000
4000-60 - Affiliate Support	10,000
4000-70 - Historical Preservation	2,500
<b>Total 4000 - Fundraising &amp; Membership</b>	<b>1,700,000</b>
4100 - Project Revenue - Restricted	
4100-10 - Building Fund	20,000
4100-20 - Legal Fund	3,000
<b>Total 4100 - Project Revenue - Restricted</b>	<b>23,000</b>
4200 - Convention & Special Events Revenue	
4200-10 - Convention Revenue - Restricted	0
4200-20 - Convention Fundraising - Unrestricted	0
<b>Total 4200 - Convention &amp; Special Events</b>	<b>0</b>
4500 - Bequests	0
4600 - Refunds of Contributions	0
<b>Total Revenue</b>	<b>1,723,000</b>
Expense	
7000 - Fundraising, Membership & Program Expenses	
7000-10 - Recurring Membership Expense	120,000
7000-20 - Other Membership Expense	30,000
7000-30 - General Fundraising Expense	104,000
7000-40 - Ballot Access Fundraising Expense	15,000
7000-50 - Building Fundraising Expense	1,000
7000-60 - Credit Card Fees	50,000
7000-80 - Core Services	
7000-81 - Outreach & Activism General	75,900
7000-82 - Membership Communication	0
7000-84 - Ballot Access Petitioning Expense	200,000
7000-85 - Ballot Access Legal Expense	25,000
7000-86 - Ballot Access Lobbying Expense	25,000
7000-87 - Ballot Travel/Other	0
7000-88 - Campaign/Candidate Support	49,000
7000-89 - Affiliate Support	10,000
7000-90 - Historical Preservation	2,500
Total 7000-80 - Core Services	387,400
<b>Total 7000 - Fundraising, Membership &amp; Program Expenses</b>	<b>707,400</b>
7200 - Conventions & Special Events Expense	
7200-10 - Convention Expense - General	0

7200-15 - Convention Expense - Travel & Meals	0
7200-20 - Convention Fundraising Expense	0
<b>Total 7200 - Conventions &amp; Special Events Expense</b>	<b>0</b>
8000 - Salary & Related Expense	
8005 - Salary Bonus Sick & Vac (Admin)	531,000
8010 - Hourly wages (Admin Portion)	0
8015 - Contractor Admin & Internships	500
8020 - Employer cont to P/R tax	25,000
8030 - Employer cont to 401K & Adm	18,000
8040 - Fed & State Unemployment	600
8060 - Health Insurance	34,000
8065 - Workers Comp Insurance	1,500
8070 - Other Benefits, Goodwill, & Training	740
8080 - Payroll Service Fees	2,500
<b>Total 8000 - Salary &amp; Related Expense</b>	<b>613,840</b>
8100 - Admin & Overhead Expense	
8110 - Office Supplies & Capital Equipment	2,000
8120 - Telephone & Data Services	8,000
8125 - Equipment Leases & Maintenance	800
8130 - Postage & Shipping	1,700
8140 - Travel, Meetings & Meals	30,300
8160 - Insurance D/O Cyber - Other	18,000
8170 - Occupancy Expense	
8170-20 Utilities	5,000
8170-30 Property Taxes, Fees & Permit	9,000
8170-40 Maintenance, Cleaning & Rep	5,000
8170-50 Property / GL Insurance	3,000
8170-60 Assoc Fee, Rent, Storage	2,600
Total 8170 - Total Occupancy Expenses	24,600
8180 - Printing & Copying	6,000
8190 - Software, Hardware, & Other IT	56,360
8195 - Other Expense & Bank Fees	4,000
<b>Total 8100 - Admin &amp; Overhead Expenses</b>	<b>151,760</b>
8200 - Professional Services	
8210 - Legal	
8210-10 - Legal - General	75,000
8210-20 - Legal - Proactive	0
Total 8210 - Legal	75,000
8220 - Accounting	18,000
8230 - FEC Filing & Consulting	50,000
8240 - Computer Services	80,000
8250 - Other Professional Services	3,000
<b>Total 8200 - Professional Services</b>	<b>226,000</b>
8300 - Depreciation Expense	
8300 - Depreciation Expense	24,000
<b>Total 8300 - Depreciation Expense</b>	<b>24,000</b>
<b>Total Expense</b>	<b>1,723,000</b>
<b>Net Revenue</b>	

**APPENDIX H  
FINANCIAL SPREADSHEET**

Actuals				Origin	
January	February	March	QTD	January	February
\$ 50,036.07	\$ 45,498.23		\$ 95,534	\$ 50,000	\$ 50,000
\$ 27,115.44	\$ 18,678.78		\$ 45,794	\$ 24,399	\$ 28,097
\$ 5,022.94	\$ 8,602.96		\$ 13,626	\$ 25,887	\$ 20,331
\$ 576.95	\$ 221.95		\$ 799	\$ 5,000	\$ 15,000
\$ 1,960.40	\$ 461.90		\$ 2,422	\$ -	\$ -
\$ 312.03	\$ 191.43		\$ 503	\$ -	\$ 1,000
\$ 55.45	\$ 35.45		\$ 91	\$ -	\$ 250
\$ 85,079.28	\$ 73,690.70	\$ -	\$ 158,770	\$ -	\$ 114,678
\$ 172.35	\$ 172.35		\$ 345	\$ -	\$ 2,000
\$ 143.45	\$ 875.05		\$ 1,019	\$ -	\$ 300
\$ 315.80	\$ 1,047.40	\$ -	\$ 1,363	\$ -	\$ 2,300
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ 85,395.08	\$ 74,738.10	\$ -	\$ 160,133	\$ -	\$ 116,977.64
January	February	March	QTD	January	February
\$ 981.00	\$ 243.00		\$ 1,224	\$ 10,000	\$ 10,000
\$ 758.40	\$ 1,643.82		\$ 2,402	\$ 2,500	\$ 2,500
\$ 1,852.60	\$ 3,025.46		\$ 4,878	\$ 5,000	\$ 5,000
\$ -	\$ -		\$ -	\$ 1,000	\$ 1,000
\$ -	\$ -		\$ -	\$ -	\$ 100
\$ 3,905.66	\$ 3,916.22		\$ 7,822	\$ 3,055	\$ 3,395
\$ 7,197.95	\$ 7,697.70		\$ 14,896	\$ 5,500	\$ 5,500
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ -		\$ -	\$ -	\$ -
\$ -	\$ 66.00		\$ 66	\$ -	\$ -
\$ 7,197.95	\$ 7,763.70	\$ -	\$ 14,961.65	\$ 5,500	\$ 5,500
\$ 14,695.61	\$ 16,592.20	\$ -	\$ 31,288	\$ 27,055	\$ 27,495
\$ -	\$ -		\$ -	\$ -	\$ -

**APPENDIX H  
FINANCIAL SPREADSHEET**

\$	-	\$	-	\$	-	\$	-	\$	-
\$	-	\$	-	\$	-	\$	-	\$	-
\$	-	\$	-	\$	-	\$	-	\$	-
\$	36,053.09	\$	40,225.33	\$	76,278	\$	42,000	\$	42,000
\$	-	\$	-	\$	-	\$	-	\$	-
\$	106.03	\$	-	\$	106	\$	-	\$	-
\$	2,537.27	\$	2,929.61	\$	5,467	\$	1,648	\$	1,648
\$	1,375.01	\$	393.54	\$	1,769	\$	1,186	\$	1,186
\$	791.60	\$	174.26	\$	966	\$	50	\$	50
\$	2,402.78	\$	1,418.04	\$	3,821	\$	2,242	\$	2,242
\$	141.25	\$	141.25	\$	283	\$	120	\$	120
\$	-	\$	-	\$	-	\$	60	\$	60
\$	286.24	\$	201.01	\$	487	\$	195	\$	195
\$	43,693.27	\$	45,483.04	\$	-	\$	89,176.31	\$	47,501.00
\$	10.58	\$	60.81	\$	71	\$	160	\$	160
\$	839.38	\$	844.85	\$	1,684	\$	650	\$	650
\$	-	\$	-	\$	-	\$	65	\$	65
\$	100.00	\$	100.00	\$	200	\$	130	\$	130
\$	-	\$	437.93	\$	438	\$	1,000	\$	1,000
\$	1,225.17	\$	1,225.17	\$	2,450	\$	1,500	\$	1,500
\$	484.07	\$	449.26	\$	933	\$	410	\$	410
\$	745.64	\$	745.64	\$	1,491	\$	750	\$	750
\$	411.00	\$	478.18	\$	889	\$	410	\$	410
\$	202.08	\$	202.08	\$	404	\$	250	\$	250
\$	508.00	\$	210.00	\$	718	\$	200	\$	200
\$	2,350.79	\$	2,085.16	\$	-	\$	4,435.95	\$	2,020.00
\$	56.46	\$	-	\$	56	\$	500	\$	500
\$	2,273.06	\$	1,910.30	\$	4,183	\$	4,693	\$	4,697
\$	150.56	\$	46.45	\$	197	\$	333	\$	333
\$	7,006.00	\$	6,710.67	\$	-	\$	13,717	\$	11,051.00
\$	5,325.00	\$	4,500.00	\$	9,825	\$	6,250	\$	6,250
\$	-	\$	-	\$	-	\$	-	\$	-
\$	5,325.00	\$	4,500.00	\$	-	\$	9,825.00	\$	6,250.00
\$	-	\$	-	\$	-	\$	-	\$	-
\$	2,000.00	\$	2,000.00	\$	4,000	\$	4,000	\$	4,000
\$	1,165.00	\$	917.50	\$	2,083	\$	8,000	\$	8,000
\$	-	\$	-	\$	-	\$	-	\$	-
\$	8,490.00	\$	7,417.50	\$	-	\$	15,908	\$	18,250.00
\$	1,845.89	\$	1,845.89	\$	3,692	\$	2,000	\$	2,000
\$	1,845.89	\$	1,845.89	\$	-	\$	3,692	\$	2,000
\$	75,730.77	\$	78,049.30	\$	-	\$	153,780	\$	105,857
\$	9,664.31	\$	(3,311.20)	\$	-		#####	\$	10,676.64

**APPENDIX H  
FINANCIAL SPREADSHEET**

ial Budget			Progress to Goal			
March	Q1 Budget	QTD Budget		\$ to Feb Goal		\$ to Q1 Goal
\$ 50,000	\$ 150,000	\$ 100,000	\$	4,466	\$	54,466
\$ 19,477	\$ 71,973	\$ 52,496	\$	6,702	\$	26,179
\$ 19,898	\$ 66,116	\$ 46,218	\$	32,592	\$	52,490
\$ 15,000	\$ 35,000	\$ 20,000	\$	19,201	\$	34,201
\$ 4,000	\$ 4,000	\$ -	\$	(2,422)	\$	1,578
\$ 1,000	\$ 2,000	\$ 1,000	\$	497	\$	1,497
\$ 250	\$ 500	\$ 250	\$	159	\$	409
\$ 109,625	\$ 224,302	\$ 114,678	\$	(44,092)	\$	65,532
\$ 2,000	\$ 4,000	\$ 2,000	\$	1,655	\$	3,655
\$ 300	\$ 600	\$ 300	\$	(719)	\$	(419)
\$ 2,300	\$ 4,600	\$ 2,300	\$	937	\$	3,237
\$ -	\$ -	\$ -	\$	-	\$	-
\$ -	\$ -	\$ -	\$	-	\$	-
\$ -	\$ -	\$ -	\$	-	\$	-
\$ -	\$ -	\$ -	\$	-	\$	-
\$ -	\$ -	\$ -	\$	-	\$	-
\$ 111,924.79	\$ 228,902	\$ 116,978	\$	(43,156)	\$	68,769
March	Q1 Budget	QTD Budget		\$ left in Month Budget		\$ left in Q1 Budget
\$ 10,000	\$ 30,000	\$ 20,000	\$	18,776	\$	28,776
\$ 2,500	\$ 7,500	\$ 5,000	\$	2,598	\$	5,098
\$ 8,000	\$ 18,000	\$ 10,000	\$	5,122	\$	13,122
\$ 1,000	\$ 3,000	\$ 2,000	\$	2,000	\$	3,000
\$ 100	\$ 200	\$ 100	\$	100	\$	200
\$ 3,248	\$ 9,698	\$ 6,450	\$	(1,372)	\$	1,876
		\$ -	\$	-	\$	-
\$ 5,500	\$ 16,500	\$ 11,000	\$	(3,896)	\$	1,604
\$ -	\$ -	\$ -	\$	-	\$	-
\$ -	\$ -	\$ -	\$	-	\$	-
\$ -	\$ -	\$ -	\$	-	\$	-
\$ 2,500	\$ 2,500	\$ -	\$	-	\$	2,500
\$ -	\$ -	\$ -	\$	-	\$	-
\$ 24,000	\$ 24,000	\$ -	\$	-	\$	24,000
\$ -	\$ -	\$ -	\$	-	\$	-
\$ 250	\$ 250	\$ -	\$	(66)	\$	184
\$ 32,250	\$ 43,250	\$ 11,000	\$	(3,962)	\$	28,288
\$ 57,098	\$ 111,648	\$ 54,550	\$	23,262	\$	80,360
\$ -	\$ -	\$ -	\$	-	\$	-

**APPENDIX H  
FINANCIAL SPREADSHEET**

\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 42,000	\$ 126,000	\$ 84,000	\$ 7,722	\$ 49,722		
\$ -	\$ -	\$ -	\$ -	\$ -		
\$ -	\$ -	\$ -	\$ (106)	\$ (106)		
\$ 1,648	\$ 4,944	\$ 3,296	\$ (2,171)	\$ (523)		
\$ 1,186	\$ 3,558	\$ 2,372	\$ 603	\$ 1,789		
\$ 50	\$ 150	\$ 100	\$ (866)	\$ (816)		
\$ 2,242	\$ 6,726	\$ 4,484	\$ 663	\$ 2,905		
\$ 120	\$ 360	\$ 240	\$ (43)	\$ 78		
\$ 60	\$ 180	\$ 120	\$ 120	\$ 180		
\$ 195	\$ 585	\$ 390	\$ (97)	\$ 98		
\$ 47,501.00	\$ 142,503.00	\$ 95,002.00	\$ 5,825.69	\$ 53,326.69		
\$ 160	\$ 480	\$ 320	\$ 249	\$ 409		
\$ 650	\$ 1,950	\$ 1,300	\$ (384)	\$ 266		
\$ 65	\$ 195	\$ 130	\$ 130	\$ 195		
\$ 130	\$ 390	\$ 260	\$ 60	\$ 190		
\$ 5,500	\$ 7,500	\$ 2,000	\$ 1,562	\$ 7,062		
\$ 1,500	\$ 4,500	\$ 3,000	\$ 550	\$ 2,050		
\$ -	\$ -	\$ -	\$ -	\$ -		
\$ 410	\$ 1,230	\$ 820	\$ (113)	\$ 297		
\$ 750	\$ 2,250	\$ 1,500	\$ 9	\$ 759		
\$ 410	\$ 1,230	\$ 820	\$ (69)	\$ 341		
\$ 250	\$ 750	\$ 500	\$ 96	\$ 346		
\$ 200	\$ 600	\$ 400	\$ (318)	\$ (118)		
\$ 2,020.00	\$ 2,085.16	\$ 4,040	\$ (396)	\$ (2,351)		
\$ 500	\$ 1,500	\$ 1,000	\$ 944	\$ 1,444		
\$ 4,697	\$ 14,087	\$ 9,390	\$ 5,207	\$ 9,904		
\$ 334	\$ 1,000	\$ 666	\$ 469	\$ 803		
\$ 15,556.00	\$ 37,662	\$ 22,106.00	\$ 8,389.33	\$ 23,945.33		
\$ 6,250	\$ 18,750	\$ 12,500	\$ 2,675	\$ 8,925		
\$ -	\$ -	\$ -	\$ -	\$ -		
\$ 6,250.00	\$ 18,750.00	\$ 12,500	\$ 2,675	\$ 8,925		
\$ -	\$ -	\$ -	\$ -	\$ -		
\$ 4,000	\$ 12,000	\$ 8,000	\$ 4,000	\$ 8,000		
\$ 8,000	\$ 24,000	\$ 16,000	\$ 13,918	\$ 21,918		
\$ -	\$ -	\$ -	\$ -	\$ -		
\$ 18,250.00	\$ 54,750	\$ 36,500	\$ 20,593	\$ 38,843		
\$ -	\$ -	\$ -	\$ -	\$ -		
\$ 2,000	\$ 6,000	\$ 4,000	\$ 308	\$ 2,308		
\$ 2,000	\$ 6,000	\$ 4,000	\$ 308	\$ 2,308		
\$ 140,405	\$ 352,563	\$ 212,158	\$ 58,378	\$ 198,783		
\$ (28,480.21)	\$ (123,660.57)	\$ (95,180.36)	\$ (101,533.47)	\$ (130,013.68)		

**APPENDIX H  
FINANCIAL SPREADSHEET**

% of Q1	Annual			
64%	\$ 700,000			QTD Progress
64%	\$ 400,000	\$ 141,329	\$ 221,973	64%
21%	\$ 288,500			
2%	\$ 250,000			
61%	\$ 49,000			
25%	\$ 10,000			
18%	\$ 2,500			
71%	\$ 1,700,000			
	\$ -			
9%	\$ 20,000			
170%	\$ 3,000			QTD Progress
30%	\$ 23,000	\$ 18,805	\$ 112,216	17%
	\$ -			
100%	\$ -			
100%	\$ -			
100%	\$ -			
100%	\$ -			
100%	\$ -			
70%	\$ 10,187,170			
#DIV/0!	\$ -			
#VALUE!	Annual			
#DIV/0!	\$ -			
4%	\$ 120,000			
32%	\$ 30,000			
27%	\$ 104,000			
0%	\$ 15,000			
0%	\$ 1,000			
81%	\$ 50,000			
#DIV/0!	\$ -			
90%	\$ 75,900			
#DIV/0!	\$ -			
#DIV/0!	\$ 200,000			
#DIV/0!	\$ 25,000			
0%	\$ 25,000			
#DIV/0!	\$ -			
0%	\$ 49,000			
#DIV/0!	\$ 10,000			
26%	\$ 2,500			
35%	\$ 387,400			
28%	\$ 707,400			
#DIV/0!	\$ -			
#DIV/0!	\$ -			

**APPENDIX H  
FINANCIAL SPREADSHEET**

#DIV/0!	\$	-
61%	\$	531,000
#DIV/0!	\$	-
#DIV/0!	\$	500
111%	\$	25,000
50%	\$	18,000
644%	\$	600
57%	\$	34,000
78%	\$	1,500
0%	\$	740
83%	\$	2,500
63%	\$	613,840
#DIV/0!	\$	-
15%	\$	2,000
86%	\$	8,000
0%	\$	800
51%	\$	1,700
6%	\$	30,300
54%	\$	18,000
#DIV/0!	\$	-
76%	\$	5,000
66%	\$	9,000
72%	\$	5,000
54%	\$	3,000
120%	\$	2,600
213%	\$	24,600
4%	\$	6,000
30%	\$	56,360
20%	\$	4,000
36%	\$	151,760
#DIV/0!	\$	-
#DIV/0!	\$	-
52%	\$	75,000
#DIV/0!	\$	-
52%	\$	75,000
#DIV/0!	\$	18,000
33%	\$	50,000
9%	\$	80,000
#DIV/0!	\$	3,000
29%	\$	226,000
#DIV/0!	\$	-
62%	\$	24,000
62%	\$	24,000
44%	\$	1,723,000
#DIV/0!		
0%	\$	8,464,170.12

APPENDIX I – FEBRUARY MEMBERSHIP REPORT

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**APPENDIX I  
FEBRUARY MEMBERSHIP REPORT**

**Libertarian National Committee - Membership Report  
"Donor" Totals - Feb-23**

**4 Year & 12 Month Comparison**

	Dec-19	Dec-20	Dec-21	Dec-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23
Active w-MEM	15711	20050	17498	16247	16967	16925	16647	16529	17181	17149	16982	16874	16640	16630	16247	16153	15986
Active w/out MEM	421	725	309	331	303	307	305	305	314	328	319	282	300	295	331	367	396
<b>Total Active Donors</b>	<b>16132</b>	<b>20775</b>	<b>17807</b>	<b>16578</b>	<b>17270</b>	<b>17232</b>	<b>16952</b>	<b>16834</b>	<b>17495</b>	<b>17477</b>	<b>17301</b>	<b>17156</b>	<b>16940</b>	<b>16925</b>	<b>16578</b>	<b>16520</b>	<b>16382</b>
<b>Percent Change</b>					<b>-0.76%</b>	<b>-0.22%</b>	<b>-1.62%</b>	<b>-0.70%</b>	<b>3.93%</b>	<b>-0.10%</b>	<b>-1.01%</b>	<b>-0.84%</b>	<b>-1.26%</b>	<b>-1.78%</b>	<b>-2.05%</b>	<b>-0.35%</b>	<b>-0.84%</b>
Lapsed/Drop MEM	844	1477	1164	902	815	798	1026	1078	984	735	831	1084	1687	600	902	667	565
Lapse w/out MEM	26	21	15	26	3	3	10	8	4	5	11	41	6	5	26	1	6
<b>Lapsed/Drop Total</b>	<b>870</b>	<b>1498</b>	<b>1179</b>	<b>928</b>	<b>818</b>	<b>801</b>	<b>1036</b>	<b>1086</b>	<b>988</b>	<b>740</b>	<b>842</b>	<b>1125</b>	<b>1693</b>	<b>605</b>	<b>928</b>	<b>668</b>	<b>571</b>
<b>Percent Change</b>					<b>-42.76%</b>	<b>-2.08%</b>	<b>29.34%</b>	<b>4.83%</b>	<b>-9.02%</b>	<b>-25.10%</b>	<b>13.78%</b>	<b>33.61%</b>	<b>50.49%</b>	<b>-64.26%</b>	<b>53.39%</b>	<b>-28.02%</b>	<b>-14.52%</b>
New Donors w-MEM	612	275	91	130	98	129	92	148	575	143	105	352	360	230	130	198	88
New w/out MEM	11	20	15	18	4	7	6	6	9	19	1	2	12	9	18	37	22
<b>New Total</b>	<b>623</b>	<b>295</b>	<b>106</b>	<b>148</b>	<b>102</b>	<b>136</b>	<b>98</b>	<b>154</b>	<b>584</b>	<b>162</b>	<b>106</b>	<b>354</b>	<b>372</b>	<b>239</b>	<b>148</b>	<b>235</b>	<b>110</b>
<b>Percent Change</b>					<b>-33.33%</b>	<b>33.33%</b>	<b>-27.94%</b>	<b>57.14%</b>	<b>279.22%</b>	<b>-72.26%</b>	<b>-34.57%</b>	<b>233.96%</b>	<b>5.08%</b>	<b>-35.75%</b>	<b>-38.08%</b>	<b>58.78%</b>	<b>-53.19%</b>
Renewed w-MEM	672	771	811	389	581	627	656	812	1061	560	559	624	1093	360	389	375	310
Renewed w/out MEM	16	8	0	44	2	0	2	2	4	0	1	2	12	-9	44	0	13
<b>Total Renewals</b>	<b>688</b>	<b>779</b>	<b>811</b>	<b>433</b>	<b>583</b>	<b>627</b>	<b>658</b>	<b>814</b>	<b>1065</b>	<b>560</b>	<b>560</b>	<b>626</b>	<b>1105</b>	<b>383</b>	<b>433</b>	<b>375</b>	<b>323</b>
<b>Percent Change</b>					<b>-33.14%</b>	<b>7.55%</b>	<b>4.94%</b>	<b>23.71%</b>	<b>30.84%</b>	<b>-47.42%</b>	<b>0.00%</b>	<b>11.79%</b>	<b>76.52%</b>	<b>-65.34%</b>	<b>13.05%</b>	<b>-13.39%</b>	<b>-13.87%</b>
<b>Total "MEM"</b>	<b>141386</b>	<b>149486</b>	<b>154937</b>	<b>158100</b>	<b>155267</b>	<b>155407</b>	<b>155551</b>	<b>155754</b>	<b>156551</b>	<b>156747</b>	<b>156877</b>	<b>157322</b>	<b>157760</b>	<b>157760</b>	<b>158100</b>	<b>158298</b>	<b>234901 *</b>
<b>Percent Change</b>					<b>0.22%</b>	<b>0.07%</b>	<b>0.09%</b>	<b>0.13%</b>	<b>0.51%</b>	<b>0.13%</b>	<b>0.08%</b>	<b>0.28%</b>	<b>0.28%</b>	<b>0.00%</b>	<b>0.22%</b>	<b>0.13%</b>	<b>48.39%</b>
<b>Total "LIFETIME"</b>	<b>2725</b>	<b>2874</b>	<b>2982</b>	<b>3170</b>	<b>2996</b>	<b>2999</b>	<b>3004</b>	<b>3075</b>	<b>3121</b>	<b>3131</b>	<b>3138</b>	<b>3152</b>	<b>3159</b>	<b>3163</b>	<b>3170</b>	<b>3171</b>	<b>3171 *</b>
<b>Total "BSM"</b>	<b>15627</b>	<b>19803</b>	<b>17014</b>	<b>16331</b>	<b>16629</b>	<b>16550</b>	<b>16334</b>	<b>16254</b>	<b>16818</b>	<b>16851</b>	<b>16778</b>	<b>16505</b>	<b>16724</b>	<b>16624</b>	<b>16331</b>	<b>16237</b>	<b>15710 *</b>
Active Mo Pledgers	1390	2059	3210	3005	3204	3150	3108	3065	3159	3139	3078	3013	2930	2739	3004	2947	2702
<b>Percent Change</b>					<b>0.00%</b>	<b>-1.69%</b>	<b>-1.33%</b>	<b>-1.38%</b>	<b>3.07%</b>	<b>-0.63%</b>	<b>-1.94%</b>	<b>-2.11%</b>	<b>-2.75%</b>	<b>-6.52%</b>	<b>9.71%</b>	<b>0.00%</b>	<b>-8.31%</b>

\* Reflects changes related to post migration actuals - Total with NAP reflects records that were not in RE but were in civi

Last Year vs. This Year				12 Mo Ave		Active Donors w-MEM = 15986	
	Feb-22	Feb-23	Change				
Active w-MEM	16967	15986	-5.78%	16662			
Active w/out MEM	303	396	30.69%	321			Lapsed & Zero Dues MEM = 218915
<b>Total Active Donor</b>	<b>17270</b>	<b>16382</b>	<b>-5.14%</b>	<b>16983</b>			<b>Total "MEM" w-Signed Certificate = 234901</b>
Lapsed/Dropped	818	571	-30.20%	924			<b>Member Signed Certificate = "MEM"</b>
New Donors	102	110	7.84%	225			<b>Total "BSM" = 15710</b>
Renewals	583	323	-44.60%	627			<b>Bylaws Defined Sustaining Member = "BSM"</b>

**APPENDIX I  
FEBRUARY MEMBERSHIP REPORT**

Feb-23 MEMBERSHIP BY STATE --- ACTIVE AND NON ACTIVE

STATE	ACTIVE "MEM"	ACTIVE "SUB"	TOTAL "ACTIVE"	TOTAL "BSM"	STATE	ACTIVE "MEM"	ACTIVE "SUB"	TOTAL "ACTIVE"	TOTAL "BSM"
AK	66	0	66	64	MT	74	3	77	76
AL	208	6	214	201	NC	427	10	437	404
AR	103	3	106	104	ND	34	0	34	36
AZ	395	19	414	398	NE	94	1	95	99
CA	1579	41	1620	1535	NH	231	4	235	222
CO	524	14	538	517	NJ	349	10	359	342
CT	180	6	186	179	NM	136	3	139	131
DC	28	1	29	26	NV	209	7	216	209
DE	69	1	70	69	NY	682	21	703	669
FL	856	36	892	891	OH	672	7	679	646
GA	505	6	511	484	OK	138	2	140	141
HI	15	4	19	59	OR	196	9	205	195
IA	144	3	147	137	PA	714	13	727	672
ID	125	1	126	126	RI	35	1	36	32
IL	505	13	518	510	SC	251	3	254	246
IN	556	10	566	484	SD	47	1	48	51
KS	150	1	151	142	TN	365	1	366	357
KY	188	7	195	178	TX	1221	47	1268	1223
LA	163	3	166	164	UT	178	7	185	173
MA	304	5	309	298	VA	631	12	643	632
MD	300	10	310	304	VT	38	2	40	38
ME	82	0	82	86	WA	511	10	521	504
MI	509	3	512	498	WI	298	6	304	286
MN	263	5	268	254	WV	99	1	100	87
MO	304	3	307	296	WY	59	1	60	60
MS	100	2	102	98	XX	76	11	87	77

SUSTAINING MEMBERSHIP STATE RANKINGS - "BSM"

State	Total BSM	Rank	State	Total BSM	Rank
CA	1535	1	OR	195	27
TX	1223	2	CT	179	28
FL	891	3	KY	178	29
PA	672	4	UT	173	30
NY	669	5	LA	164	31
OH	646	6	KS	142	32
VA	632	7	OK	141	33
CO	517	8	IA	137	34
IL	510	9	NM	131	35
WA	504	10	ID	126	36
MI	498	11	AR	104	37
GA	484	12	NE	99	38
IN	484	13	MS	98	39
NC	404	14	WV	87	40
AZ	398	15	ME	86	41
TN	357	16	MT	76	42
NJ	342	17	DE	69	43
MD	304	18	AK	64	44
MA	298	19	WY	60	45
MO	296	20	HI	59	46
WI	286	21	SD	51	47
MN	254	22	VT	38	48
SC	246	23	ND	36	49
NH	222	24	RI	32	50
NV	209	25	DC	26	51
AL	201	26	XX	77	52
Total:			15710		
TOTAL	MEM"	ACTIVE	ACTIVE	TOTAL	TOTAL
	"MEM"	"MEM"	"SUB"	"ACTIVE"	"BSM"
TOTALS	234901	15986	396	16382	15710

DEFINITIONS: MEM = Member Signed Certificate

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

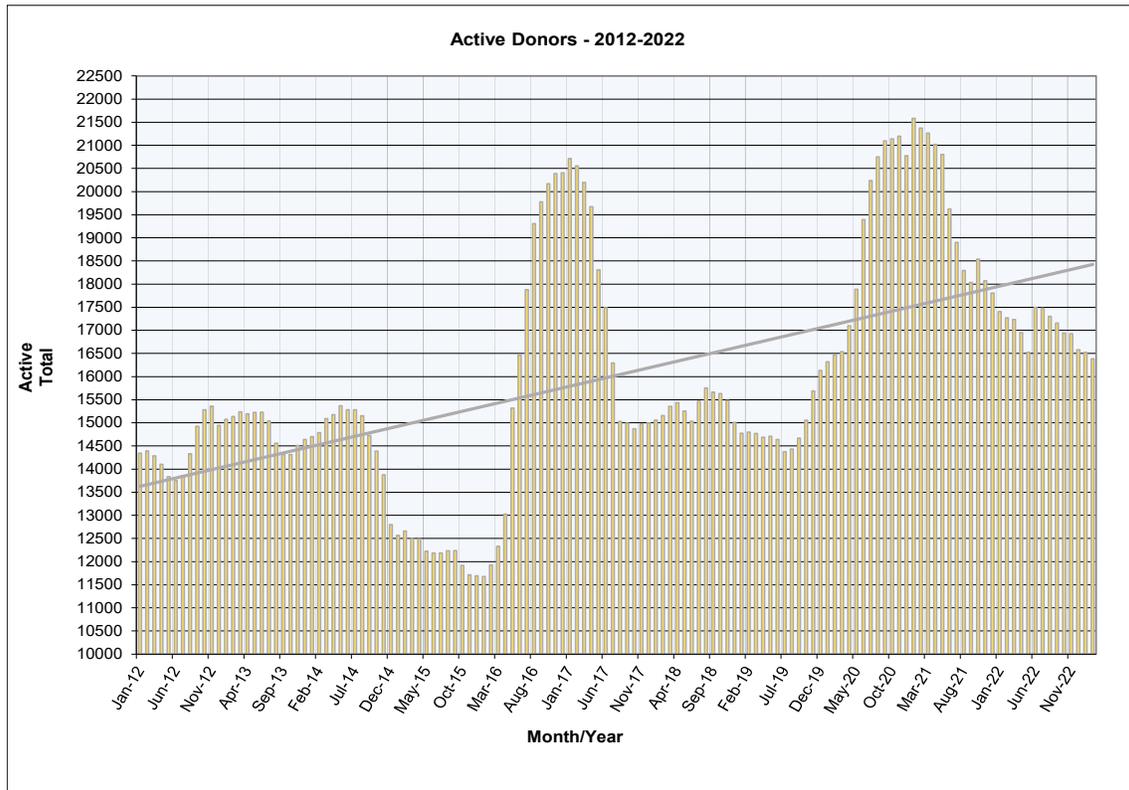
ACTIVE MEM = Current Dues Paying or Lifetime Donor w-Signed Certificate

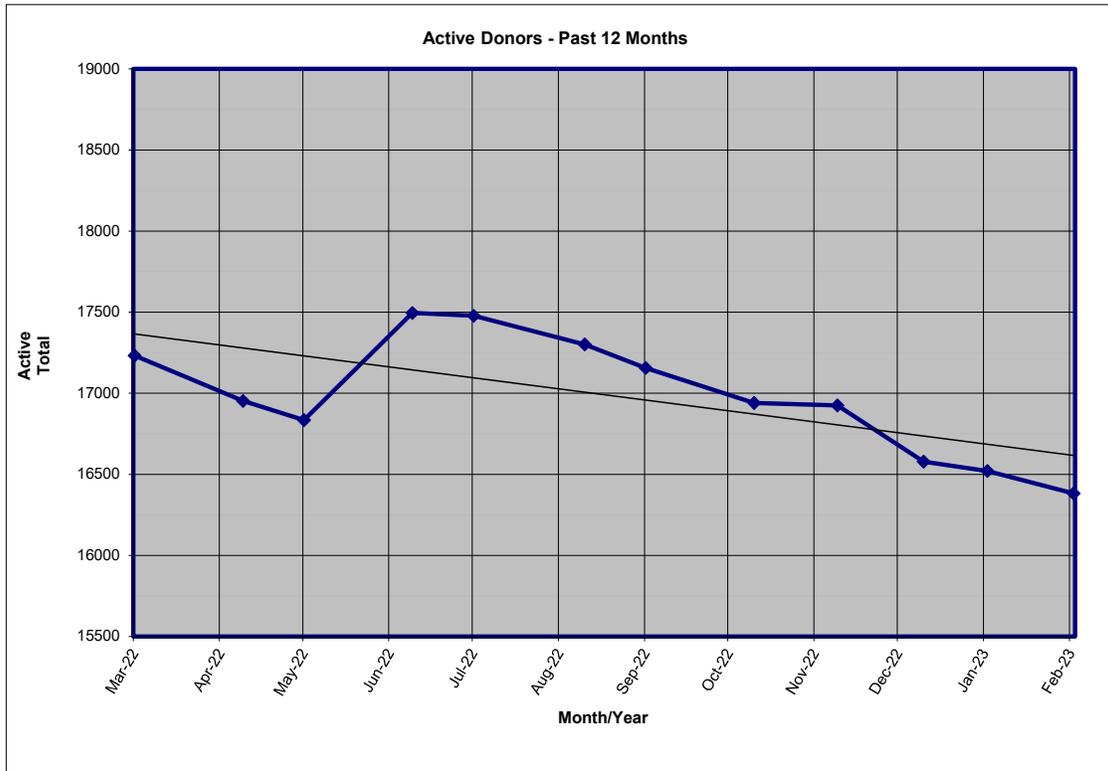
ACTIVE SUB (ACTIVE NON MEM) = Current Dues Paying or Lifetime Donors Who Have NOT Signed the Certificate (Formerly Called "Subscriber")

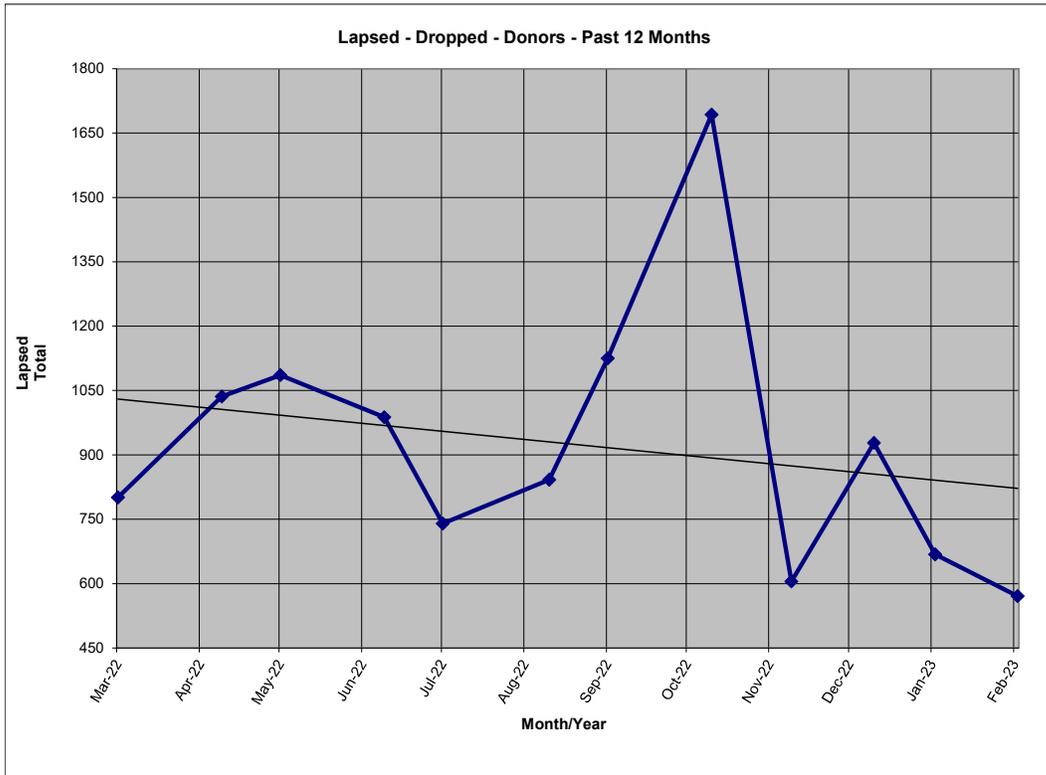
TOTAL ACTIVE = Current Dues Paying or Lifetime Donor

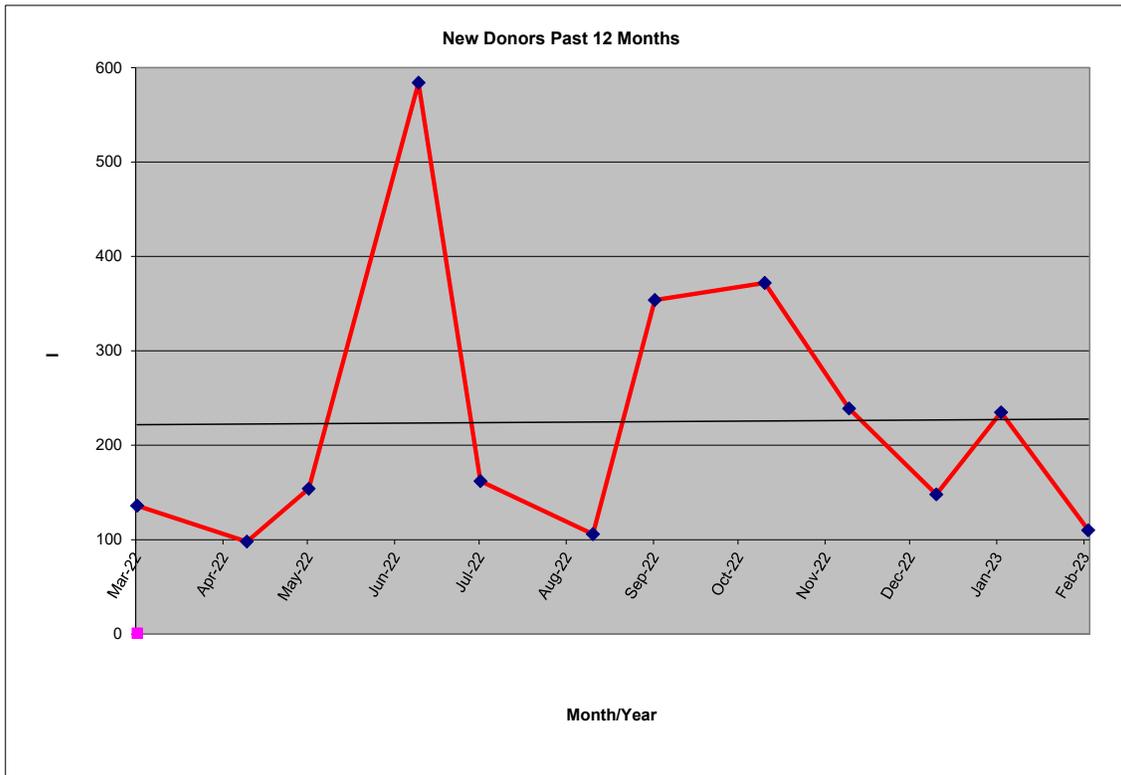
BSM = By Law Definition of "Sustaining Member" and number used for delegate count

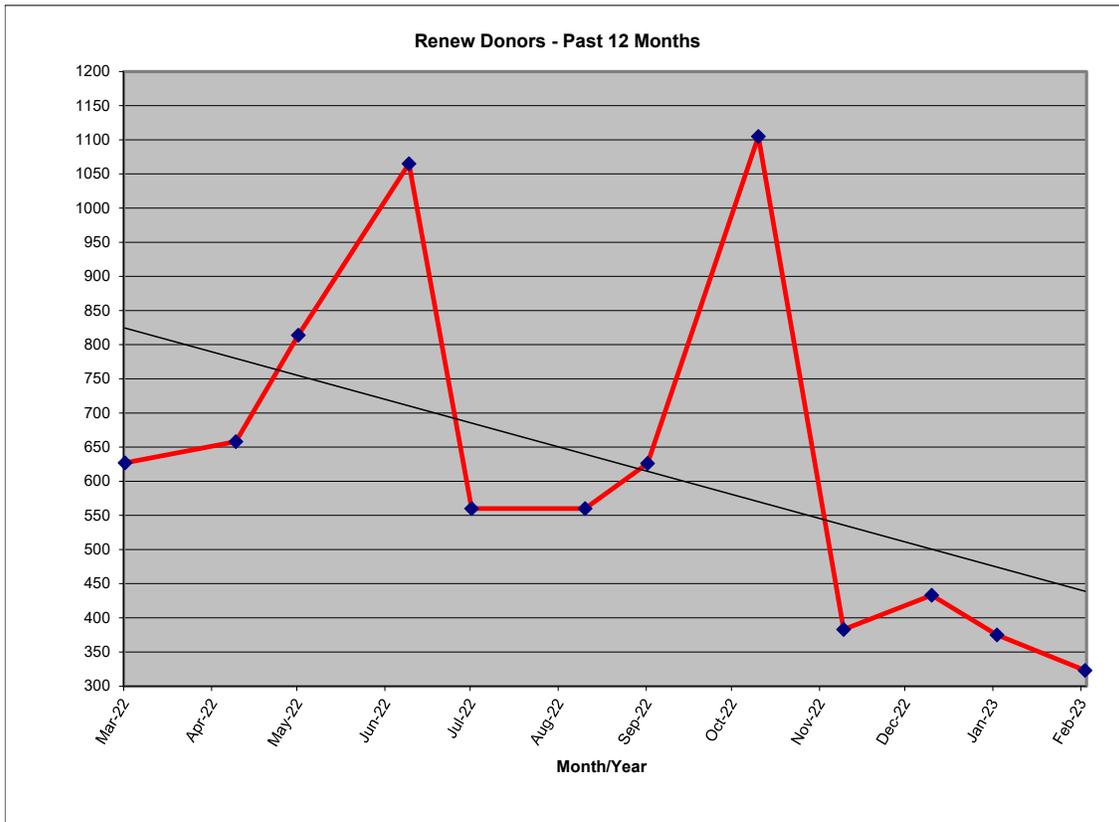
(Art 5-3; "Sustaining member" is any Party member who has given at least \$25 to the Party in the prior twelve months, or who is a life member.)











**APPENDIX I  
FEBRUARY 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	602,262	7,009	1.16%	66	0.94%	MT	696,292	0	n/a	74	n/a
AL	3,500,894	0	n/a	208	n/a	NC	7,417,462	50,231	0.68%	427	0.85%
AR	1,803,017	725	0.04%	103	14.21%	ND	581,379	0	n/a	34	n/a
AZ	4,143,929	32,148	0.78%	395	1.23%	NE	1,243,241	18,373	1.48%	94	0.51%
CA	21,940,274	231,459	1.05%	1,579	0.68%	NH	870,802	0	n/a	231	n/a
CO	3,806,454	41,052	1.08%	524	1.28%	NJ	6,505,751	23,478	0.36%	349	1.49%
CT	2,237,016	3,351	0.15%	180	5.37%	NM	1,362,028	14,828	1.09%	136	0.92%
DC	503,740	2,368	0.47%	28	1.18%	NV	1,853,980	16,330	0.88%	209	1.28%
DE	764,765	2,211	0.29%	69	3.12%	NY	12,124,249	19,420	0.16%	682	3.51%
FL	14,503,978	39,451	0.27%	856	2.17%	OH	7,774,767	0	n/a	672	n/a
GA	7,729,838	0	n/a	505	n/a	OK	2,225,086	19,974	0.90%	138	0.69%
HI	832,000	0	n/a	15	n/a	OR	2,976,195	20,914	0.70%	196	0.94%
IA	1,878,721	12,100	0.64%	144	1.19%	PA	8,866,603	44,912	0.51%	714	1.59%
ID	1,006,180	11,356	1.13%	125	1.10%	RI	720,169	0	n/a	35	n/a
IL	8,364,999	0	n/a	505	n/a	SC	3,513,225	0	n/a	251	n/a
IN	4,753,703	0	n/a	556	n/a	SD	597,148	2,802	0.47%	47	1.68%
KS	1,957,576	21,164	1.08%	150	0.71%	TN	3,931,248	0	n/a	365	n/a
KY	3,590,797	15,594	0.43%	188	1.21%	TX	16,211,198	0	n/a	1,221	n/a
LA	3,016,626	16,180	0.54%	163	1.01%	UT	1,690,176	20,461	1.21%	178	0.87%
MA	4,884,076	17,493	0.36%	304	1.74%	VA	5,975,696	0	n/a	631	n/a
MD	4,173,661	17,712	0.42%	300	1.69%	VT	495,267	0	n/a	38	n/a
ME	904,674	942	0.10%	82	8.70%	WA	4,861,482	0	n/a	511	n/a
MI	8,127,040	0	n/a	509	n/a	WI	3,684,726	0	n/a	298	n/a
MN	3,588,563	0	n/a	263	n/a	WV	1,153,130	10,025	0.87%	99	0.99%
MO	4,213,092	0	n/a	304	n/a	WY	297,639	2,250	0.76%	59	2.62%
MS	1,985,928	0	n/a	100	n/a	XX Est.	4,238,107	0	n/a	76	n/a
						Totals	216,680,849	736,313	0.67%	15,986	2.17%

Reg totals provided by ballot-access.org & worldpopulationreview.com - last update 02/04/23

**APPENDIX I  
FEBRUARY MEMBERSHIP REPORT**

**% OF ACTIVE MEMBERS VS. 2020 CENSUS POPULATION BY STATE**

STATE	2020 Census	Tl Active By State	Active to Population
AK	733,391	66	0.0090%
AL	5,024,279	208	0.0041%
AR	3,011,524	103	0.0034%
AZ	7,151,502	395	0.0055%
CA	39,538,223	1,579	0.0040%
CO	5,773,714	524	0.0091%
CT	3,605,944	180	0.0050%
DC	689,545	28	0.0041%
DE	989,948	69	0.0070%
FL	21,538,187	856	0.0040%
GA	10,711,908	505	0.0047%
HI	1,455,271	15	0.0010%
IA	3,190,369	144	0.0045%
ID	1,839,106	125	0.0068%
IL	12,812,508	505	0.0039%
IN	6,785,528	556	0.0082%
KS	2,937,880	150	0.0051%
KY	4,505,836	188	0.0042%
LA	4,657,757	163	0.0035%
MA	7,029,917	304	0.0043%
MD	6,177,224	300	0.0049%
ME	1,362,359	82	0.0060%
MI	10,077,331	509	0.0051%
MN	5,706,494	263	0.0046%
MO	6,154,913	304	0.0049%
MS	2,961,279	100	0.0034%
Totals	331,449,281	15,910	0.0048%

**ACTIVE TO POPULATION BY RANK**

STATE	2020 Census	Tl Active By State	Active to Population
MT	1,084,225	74	0.0068%
NC	10,439,388	427	0.0041%
ND	779,094	34	0.0044%
NE	1,961,504	94	0.0048%
NH	1,377,529	231	0.0168%
NJ	9,288,994	349	0.0038%
NM	2,117,522	136	0.0064%
NV	3,104,614	209	0.0067%
NY	20,201,249	682	0.0034%
OH	11,799,448	672	0.0057%
OK	3,959,353	138	0.0035%
OR	4,237,256	196	0.0046%
PA	13,002,700	714	0.0055%
RI	1,097,379	35	0.0032%
SC	5,118,425	251	0.0049%
SD	886,667	47	0.0053%
TN	6,910,840	365	0.0053%
TX	29,145,505	1,221	0.0042%
UT	3,271,616	178	0.0054%
VA	8,631,393	631	0.0073%
VT	643,077	38	0.0059%
WA	7,705,281	511	0.0066%
WI	5,893,718	298	0.0051%
WV	1,793,716	99	0.0055%
WY	576,851	59	0.0102%
Totals	331,449,281	15,910	0.0048%

STATE	Rank	Tl Active By State	Active to Population
NH	1	231	0.0168%
WY	2	59	0.0102%
CO	3	524	0.0091%
AK	4	66	0.0090%
IN	5	556	0.0082%
VA	6	631	0.0073%
DE	7	69	0.0070%
MT	8	74	0.0068%
ID	9	125	0.0068%
NV	10	209	0.0067%
WA	11	511	0.0066%
NM	12	136	0.0064%
ME	13	82	0.0060%
VT	14	38	0.0059%
OH	15	672	0.0057%
AZ	16	395	0.0055%
WV	17	99	0.0055%
PA	18	714	0.0055%
UT	19	178	0.0054%
SD	20	47	0.0053%
TN	21	365	0.0053%
KS	22	150	0.0051%
WI	23	298	0.0051%
MI	24	509	0.0051%
CT	25	180	0.0050%
MO	26	304	0.0049%

STATE	Rank	Tl Active By State	Active to Population
SC	27	251	0.0049%
MD	28	300	0.0049%
NE	29	94	0.0048%
GA	30	505	0.0047%
OR	31	196	0.0046%
MN	32	263	0.0046%
IA	33	144	0.0045%
ND	34	34	0.0044%
MA	35	304	0.0043%
TX	36	1,221	0.0042%
KY	37	188	0.0042%
AL	38	208	0.0041%
NC	39	427	0.0041%
DC	40	28	0.0041%
CA	41	1,579	0.0040%
FL	42	856	0.0040%
IL	43	505	0.0039%
NJ	44	349	0.0038%
LA	45	163	0.0035%
OK	46	138	0.0035%
AR	47	103	0.0034%
MS	48	100	0.0034%
NY	49	682	0.0034%
RI	50	35	0.0032%
HI	51	15	0.0010%
Totals		15,910	0.0048%

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

APPENDIX J – INSTAGRAM REPORT

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## INSTAGRAM REPORT Q1 2023

Prepared by Carrie Eiler for the Libertarian National Committee



### OVERVIEW

The Social Media Advisory Committee is an ad hoc committee appointed with these members and serving in these roles:

- Dave Benner, LNC Region 2 Representative, managing the LP Twitter
- Carrie Eiler, LNC Region 4 Representative, managing the LP Instagram
- Otto Dassing, LNC Region 5 Alternate, unofficially on the LP Facebook
- Dave Smith, Political Commentator, serving in a creative advisory role

The first Instagram activity under this committee's leadership occurred on June 17, 2022. This report will share the results of Instagram social media marketing efforts from the last 90 days, for the period from November 27, 2022 through February 24, 2023.

### RECENT RESULTS

#### Major Metrics

- **Reach:** We reached over 140K accounts with our Instagram posts, a decrease of 47.4% compared to the reach results from the previous 90-day period.
- **Engagement:** Over 38.8K accounts engaged with our content, a decrease of 38.4%.
- **Followers:** Decreased 0.1% compared to the prior period, remaining around 112K, with 5,311 unfollows and a gain of 5,512 new followers, a net gain of 201.

#### Reach Data

Followers reached by our content: 82.2K (58.5% of total)  
Non-followers reached by our content: 58.3K (41.5% of total)

Post Reach: 128K                      Story Reach: 30K  
Video Reach: 4K                      Reel Reach: 63.7K

**Insights:** Our top performing posts in terms of Reach centered on historic events. For example, a post supporting the right to peaceful dissent, which was posted on January 6th, was the highest performing during this period, with 51.1K total accounts viewing this graphic, and 8,956 likes, 455 comments, 478 saves, and 556 shares.

**Reach Demographics:**

33.5% Ages 25-34	76.4% Male
25.4% Ages 18-24	23.5% Female
22.0% Ages 35-44	
11.2% Ages 45-54	

**Impressions Data**

1,167,836 Total Impressions -17.5% from the prior 90-day period

**Profile Interactions**

Total	12,277		Email Button	0
Unique Visits	12,132	<b>+7.5%</b>	Call Button	2
Website Taps	92	<b>+22.6%</b>		
Address Views	51	<b>+75.8%</b>		

**Engagement Data**

Accounts Engaged	19,677	-7.2%		
Post Interactions	62,302	-21.7%	Story Interactions	1,312
- Likes	53,833		- Replies	345
- Comments	1,237		- Shares	967
- Saves	2,401			
- Shares	4,831			
Reels Interactions	668	<b>+1,490%</b>	Video Interactions	39
- Likes	527		- Likes	20
- Comments	17		- Comments	1
- Shares	72		- Shares	15
- Saves	52		- Saves	3

Engaged Demographics: 30% 25-34 / 27.4% 35-44 / 21% 18-24 / 12.7% 45-54

**Followers Data**

Total Followers	112,258	<b>+0.1%</b>
New Follows	5,577	
Unfollows	5,360	
Net Gain	217	

Follower Demographics:

1.28% Ages 13-17	21.5% Ages 18-24	33.5% Ages 25-34
25.7% Ages 35-44	11.3% Ages 45-54	3.5% Ages 55-64
2.5% Ages 65+	75.3% Male	24.6% Female

**Insights:** We experienced a much larger than usual exodus of followers during this time period. Fortunately, we had one very large “spike” in new followers to offset the attrition.

## OBSERVATIONS

Various liberty-leaning organizations have posted, within the last couple months, about a sizable drop-off in their metrics, as well. One example, Jason Bassler of the Free Thought Project and Police The Police, voiced a 30-40% reduction in their reach. As many of us have experienced, Meta has no problem throttling categories they perceive to be problematic, with no clear way to prove what they have done.

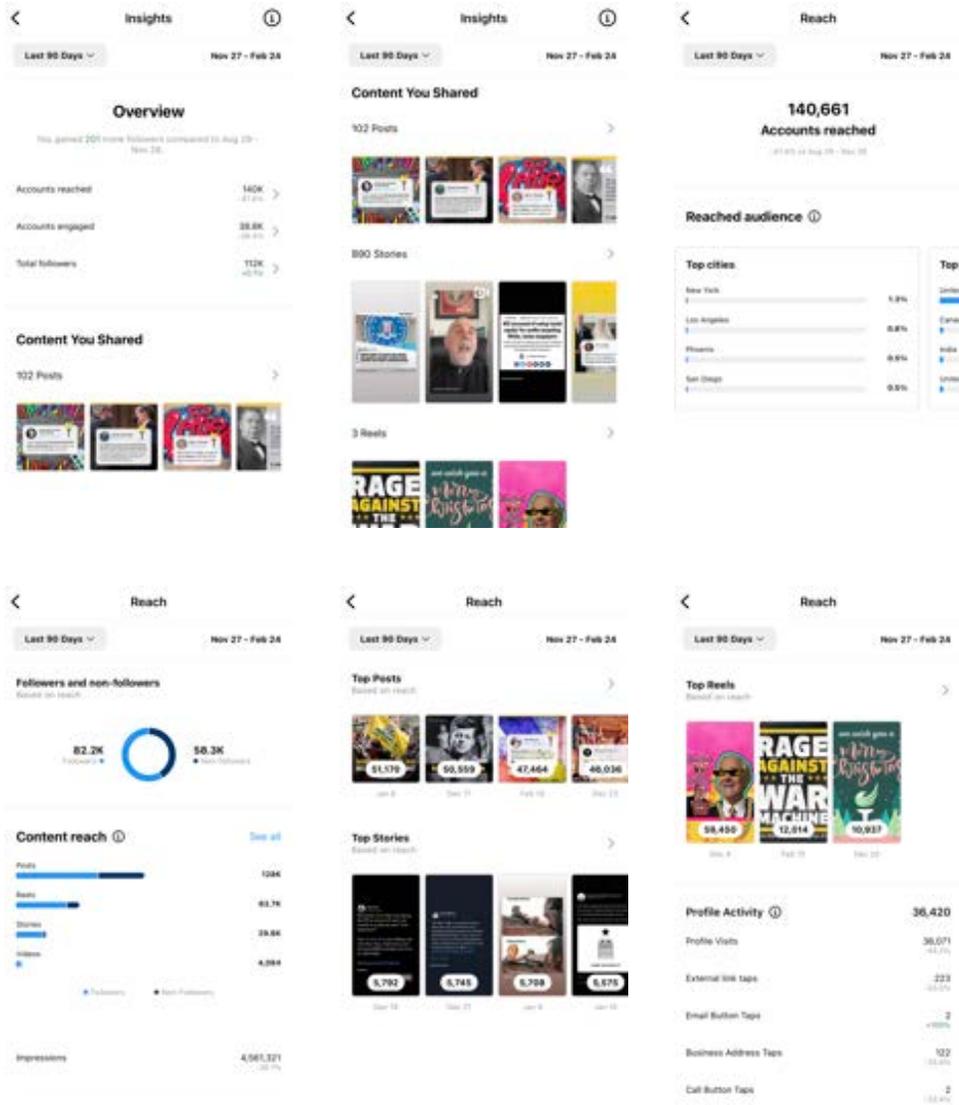
Meta also rewards video content much more than static graphics. “Reels” are popular. The LP graphic design team has been so busy with other projects that we were only able to post one video during this 90-day period. In addition, the team that produced funny memes a few times a week has been inactive since Connor’s resignation. These facts likely contributed to the downturn in our metrics, as well.

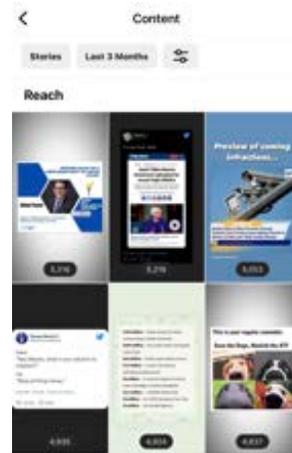
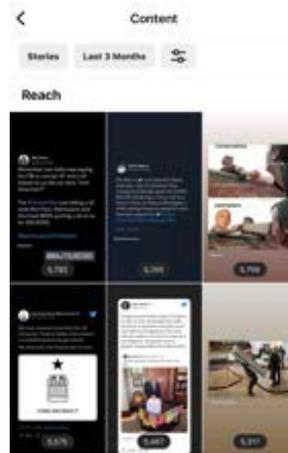
It is my hope that once we are fully staffed again we can return to producing more videos and posting more memes. Even with the downturn we experienced this quarter, we are still outperforming the excellent results I first reported back in Q3 2022. The social media team will continue growing our presence on Instagram.

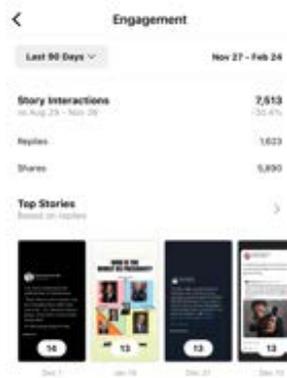
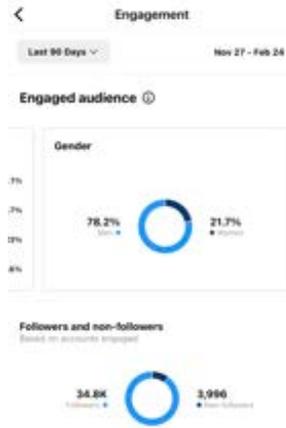
Thanks to everyone who supports the Libertarian Party’s efforts on social media by helping us get more follows, likes, comments, and shares! Let’s keep spreading the philosophy of liberty in the hope of seeing a world set free in our lifetimes.

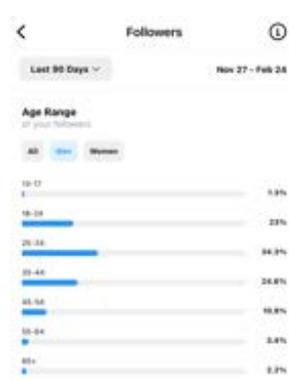
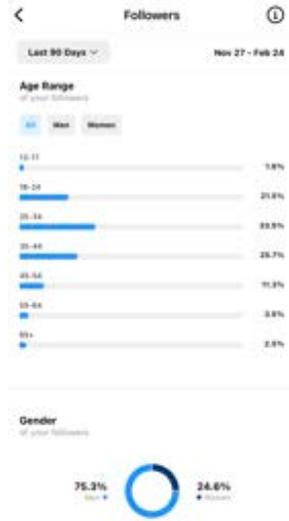
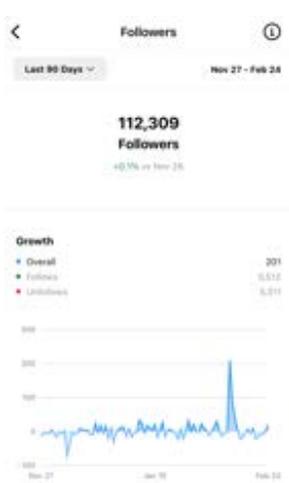
APPENDIX

Screenshots gathered from the Instagram account to demonstrate the validity of the data presented in this report.











APPENDIX K – SPECIAL COUNSEL'S REPORT

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MEMORANDUM

**TO:** Libertarian National Committee  
**FROM:** Oliver Hall  
**DATE:** March 7, 2023  
**SUBJECT:** Special Counsel's Report

**Introduction**

This report summarizes my work as Special Counsel to the Libertarian National Committee since my last report dated November 5, 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.

**General**

As Special Counsel to the LNC, I have reviewed documents and correspondence, responded to questions, and provided legal advice on a variety of matters as needed or requested, including the following:

- Consulted with and advised Delaware affiliate regarding governance issues;
- Reviewed contractor termination letter and provided advice regarding compliance with contractual terms;
- Advised LNC staff as to propriety of allowing sponsored posts on lp.org;
- Researched FEC and IRS regulations regarding 501(c)(4) activities;
- Advised LNC staff regarding staff contract terms;
- Advised LNC staff about legal issues relating to staffer's termination of contract;
- Reviewed proposed legislation in Colorado and advised affiliate regarding legal issues;
- Researched and provided advice regarding potential liability of LNC members.

In addition, I provided the following legal services:

- Drafted cease and desist letter to Delaware entity;
- Coordinated with executors of Frank Bowman Trust to secure bequest;
- Drafted memorandum providing best practices for political committee's coordination with 501(c)(4) entity;
- Drafted termination letter for staffer.

Finally, I drafted or reviewed, provided counsel and approved the following contracts: Interim Growth Manager; Chief Technical Officer; Bastiast Creative/Optimize Consulting; Fundraising Director; CRM.

Libertarian National Committee  
Special Counsel Report  
March 7, 2023  
Page 2 of 3

### 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](mailto: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. 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. The Court entered final judgment for Plaintiffs on May 6, 2022. On May 24, 2022, the Court granted Defendant's motion to amend the judgment to address a technical defect. No appeal was filed. Plaintiffs' counsel is Robert M. Bastress, Jr.: (304) 319-0860; [rmbastress@gmail.com](mailto: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 but the motion was denied. Plaintiffs will file a petition for certiorari with the Supreme Court in March 2023. Plaintiffs' counsel is Michael Kuzma: (716) 822-7645; [kuzma\\_michael@hotmail.com](mailto:kuzma_michael@hotmail.com); I am Plaintiffs' counsel of record for purposes of the petition for certiorari (outside the scope of my representation of the LNC).

Libertarian National Committee  
Special Counsel Report  
March 7, 2023  
Page 3 of 3

***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. The parties now await the Court's entry of final judgment. (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](mailto:oliverbhall@gmail.com).

APPENDIX L – REGION 1 REPORT

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## LNC Region 1 Report March (Q1) 2023

Dear Libertarians,

2023 is well underway. This is the year for local elections. **Right now and Q2 is the time for every LP affiliate to go balls-to-the-wall with laserlike focus on recruiting and filing candidates for county and city offices.** This front-end work to get Libertarians on ballots is at least half the battle in spreading our message to the voting masses through the electoral process.

Search which offices are up for election in your area. Most are nonpartisan, and that's fine. Determine the filing fee and deadline. Reach out to your fellow Libertarians and inspire them to run! But don't sit back and wait for others to stand up and speak for you. If you're reading this, then YOU need to seriously consider running for office this year.

There are loads of other things I could say in this report, but none of them would be as important as the above. Get out there and talk to your neighbors about liberty.

Peace and Freedom,

Miguel Duque  
LNC Region 1 Representative

P.S. Check out my speech at the Seattle Rage Against the War Machine rally at the Space Needle last month: <https://odysee.com/@MiguelDuqueLibertarian/rage-against-war-seattle>

## Your Region 1 Team

### Region 1 Representative

Miguel Duque  
[miguel.duque@lp.org](mailto:miguel.duque@lp.org)

### Region 1 Alternate

Kathy Yeniscavich  
[kathy.yeniscavich@lp.org](mailto:kathy.yeniscavich@lp.org)

### Arizona

Chair: Mike McFarland  
[chair@azlp.org](mailto:chair@azlp.org)

### Colorado

Chair: Wayne Harlos  
[statechair@lpcolorado.org](mailto:statechair@lpcolorado.org)

### Kansas

Chair: Tim Giblin  
[chair@lpks.org](mailto:chair@lpks.org)

### Nebraska

Chair: Chris Childs  
[chair@lpne.org](mailto:chair@lpne.org)

### Nevada

Chair: Charles Melchin  
[charles.melchin@lpnevada.org](mailto:charles.melchin@lpnevada.org)

### Oregon

Chair: Timothy Perkins  
[chair@lporegon.org](mailto:chair@lporegon.org)

### Washington

Chair: Anna Johnson Duque  
[chair@lpwa.org](mailto:chair@lpwa.org)

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

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

## Arizona

### Overview:

The Arizona Libertarian Party held state officer elections at the Annual State Committee Meeting held on January 28th, 2023, and an entirely new Board of Directors was elected. Since then, the new board has been busy collecting, organizing, and archiving historical data and documents into a centralized location for ease of access and continuity between boards. The transition efforts are ongoing, and the board is working to build out the infrastructure needed to facilitate normal operations. This includes staffing volunteer teams needed to carry out the various parts of AZLP operations and acquiring a new technology suite that will better meet the needs of the party. The AZLP is a total rebuild.

### Q1 (Jan - Mar):

- AZLP has migrated off Slack and on to Discord.
- Social media accounts all migrated except Facebook. Process is ongoing with Facebook customer support.
- Inventory of media equipment assets completed.
- Press release for Tyre Nichols death.
- Increased Twitter following from 4725 to 5027.
- Second Amendment Rally attendance and outreach completed.
- Budgeting process initiated.
- Change of officer paperwork filed and processed with the Arizona Corporation Commission.
- 4 of 7 planned volunteer teams have been created and staffed.
  - IT Team
  - Communications Team
  - Policy Team
  - Development Team

### Spotlight on Maricopa County:

- New Maricopa LP officers were elected December 16th.
- Promotional Video produced introducing the Libertarian Party to Maricopa County.
  - This video was recorded during our recent clean up for the county road the Party adopted.
  - Link to video: <https://www.youtube.com/watch?v=maqEvF2v5mk>
- Regular Meetings: We continue to host monthly business meetings, monthly socials we call "Pints & Porcupines", and we just started our first of many Grassroots Organizing Meetings.

- The Grassroots Organizing Meetings will educate our members how to effectively advocate for our principles today. This includes engaging with the State Legislature, located in Maricopa County, on bills of interest using the tool Request To Speak (a tool AZ Legislature uses to allow public comment on bills)
  - Contacting representatives directly via email or phone call.
  - Speaking on bills in-person during committee hearings.
  - Future meetings will be focusing on training our members on the CRM, contacting Libertarians in the county using voter data, and preparing for the 2024 election season.
- Speaking at the Legislature: The Maricopa LP Chairman (Brandon Slayton) and a fellow Libertarian Precinct Committeeman (Nathan Madden) gave testimony during the Senate Committee Meeting in favor of Defend The Guard.
- The Defend The Guard bill passed committee and is proceeding.
- Link to video: <https://twitter.com/LPMaricopa/status/1626274680922570752?s=20>

#### **Planning for 2024 Candidates**

Maricopa LP will work to have Libertarian candidates in 2024. Due to signature requirements the AZLP has struggled to qualify candidates to appear on the ballot. That has to change in 2024. The Maricopa LP is working to demystify this process and will be prioritizing the next 6-7 months on recruiting candidates. We are prioritizing the races of interest (ones that were won unopposed) and will be putting a lot of energy into filling the funnel of potential candidates.



 Maricopa County Libertarian Party @LPMaricopa

#DEFENDTHEGUARD! Our Chairman, @brandonslayton, testified in support of Defend The Guard bill, #SB1637 during the Senate Committee Hearing. The bill passed 4-3.

Tell your representatives to follow the constitution and to defend the guard! Support #SB1367.



10:37 AM · Feb 16, 2023 · 2,593 Views

## Colorado

Colorado has been busy in this last quarter. We have made steady progress utilizing our L10 model for board work, and organizing our task load. We have really been effective at our roles on the board simply because we have organized the workload and have identified tasks of value and importance.

### Fundraising

We started out the first quarter by hosting a holiday fundraiser. We chose a fun new location and had such a great time. Our Holiday fundraiser raised \$1222. We awarded our candidates and had a great time. The LPCO Convention is coming up April 1-2. The keynote speaker will be Spike Cohen, followed by Clint Russell from the Liberty Lockdown Podcast, Mike Ter Maat speaking about his presidential bid, and Matt Hill of Start9 (a local Denver business). Silent auction at the gala. Hosting a comedy show March 31st. Our donations and fundraising are up considerably. Pictures are from the Holiday Fundraiser and our graphic for the convention.

### Campaigns

Colorado now has our first elected mayor, Aron Lam, who is now serving the township of Keenesburg, CO. He has already legalized the sales of backyard chicken eggs there. Our Campaign's Director organized and hosted a candidate training of which 16 people were in attendance. Mr. Luria gained recognition for his campaign training and was interviewed by the Colorado Times Recorder. He also helped organize the Rage Against the War Machine Colorado Rally to protest the war in Europe, and ask our officials to stop funding the war.

### Communications

LPCO was featured in Westword, and initially we declined to comment due to legality but we did offer a rebuttal to being called Nazis and White Supremacists. Our Campaign Director was interviewed for his campaign training. The Vice Chairman of the LPCO was interviewed by Free State Colorado about the upcoming convention.

<https://www.westword.com/news/libertarian-party-of-colorado-calls-in-audit-committee-to-review-12500-fine-16142650>

<https://coloradotimesrecorder.com/2023/02/colorado-libertarians-learn-how-to-win-elections/51910/?mibextid=unz460>

<https://freestatecolorado.com/godman/>

### Treasurer

We have had an ongoing issue with our treasurer and finances. Members noticed discrepancies with reporting and also there were missing reports that were not filed for several months with the Secretary of State's office. The board voted to appoint an audit committee. After months of

deliberation the audit committee found no financial malfeasance. The report found things that could be corrected and planning is going forward on what to accept as a board and work on. We do owe fines to the state, but we are exploring our payment options at this time. Included is the Audit Committee Report in the link.

<https://lpcolorado.org/2023/02/22/treasurer-audit-report-released/>

### **Legislative**

Our legislative session is well under way here in Colorado. It is definitely war on our liberties as the Democrats hold a super majority. Our activists have shown up to the Capitol to speak on several bills we are tracking. The most successful part was defeating Colorado Senate Bill 23-101 which would have ended Colorado's Caucus System and restricted ballot access for every party, but especially including libertarians. A joint effort was made with several other organizations but the LPCO brought the most people to speak out against the bill. It was killed in committee. We have included video for several of our speakers. We intend to show up full force for the rest of the session. Our Legislative committee has weekly meetings to train activists to speak at the capitol and help write talking points to anyone who needs help. Included are activists who spoke to defeat SB23-101 in a committee hearing.

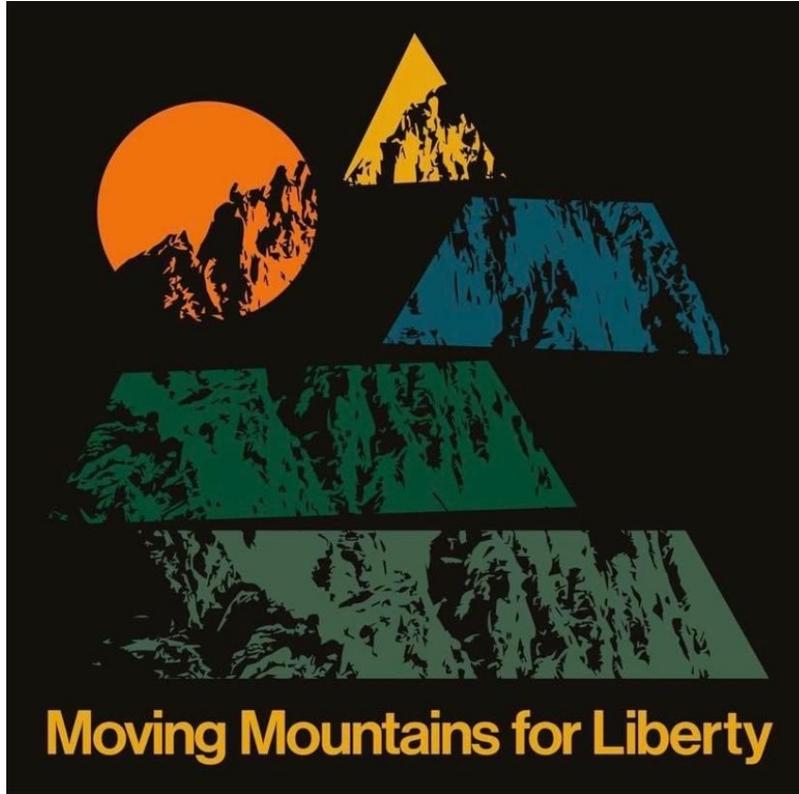
Respectfully Submitted,

Hannah Goodman, Vice Chair  
Libertarian Party of Colorado

LPCO Holiday Fundraiser and Convention Graphics







Anti-War Rally in Denver





Jessica Fenske Speaking in Committee against SB23-101



## Kansas

No report submitted.

## Nebraska



Another great start to the year in Nebraska as we have elected new members to city councils and school boards. Plus due to the recent percentage of votes in the last statewide election we are allowed a seat in the Nebraska Election Commission. We are going through candidates to have as potential members and our state chair will be sending them to the Governor shortly for his appointment.

Jeremy Westengaard, one of the new elected city councilmen in Gretna, Nebraska was appointed to the zoning commission for Gretna. He is getting settled into his role in both spots. While he says it is challenging, he is happy to be representing the LP. Sarpy County chair Matt Lorence is working hard at identifying another person within Gretna to run at the next election to join Jeremy.

Finally the Seward County affiliate has begun making plans for its second Liberty Fest the weekend of June. It will be highlighted by a Friday late afternoon shooting of guns and Saturday speeches for liberty and music. All attended by Spike Cohen and his lovely wife Tasha.

Fighting for Liberty & Freedom,

Chris Childs  
LPNE Chair

## Nevada

No report submitted.

## Oregon

Oregon is preparing for our first electronic election for party leadership in April, then our bi-annual convention on May 28th, 2023.



## Washington

I'll have to admit that your illustrious Region Rep and I have been a little occupied with the birth of our child in January! The holidays seemed to take up a lot of volunteers' remaining energy as well; I heard a lot of "I'm just going to start again in the new year." We just seemed to collectively lose our steam in the latter half of the year. In my two-year term I've learned a lot about the ebb and flow of the party's energy, and how it takes its cues from the Chair. It's a big responsibility that I did not fully realize when I started.

Fortunately, things are bustling again! We came back from winter break with a vengeance.

Our tech team has wrestled our data and CRM into shape, and are adding more users for various use cases. It's finally starting to work like we envisioned, thanks to a lot of complex brainstorming and process creation from the tech team, who are also upping the party's capabilities with assets like a NAS and portable wifi.

Our campaigns director is stepping down, so we're recruiting for that position. Miguel and I have each offered to run for public office in 2024 as an encouragement to others. Recruiting candidates has been more difficult than I expected; I imagine the top-two system discourages recruitment. I am curious if anyone else has such a difficult time of it, and what we could be doing better.

Our communications team is rolling and collaborating with others without my direct management, which is exciting. It took me far too long to get a team functioning long-term after I left that position to become chair in 2021.

We now have a knowledgeable and respected legislative action coordinator and team getting out regular calls-to-action for the first time in years.

Our convention committee is highly functioning and enthusiastic. Last year I opted to head up the convention committee myself, which was a mistake. This year we'll not only have a smoother convention but a plethora of learnings and documentation for posterity.

Our budget remains strong; since we were less active in 2022 we spent less money so we have a lot in the bank. Our board intends to keep some in the bank to front-load 2024.

Our membership is down, mostly because we haven't had the data sorted or the bandwidth to do big membership drives. We're finally in that position now and getting a lot of people renewed for convention. I'm hoping we'll get back to a high renewal rate after convention.

I'm deeply proud of all our teams, but want to give a special shoutout to our audit committee and their impeccable financial trustworthiness. They have offered their support to any affiliate in

R1 or elsewhere; Colorado and Arizona have already sought their advice. We are always eager to take their recommendations; they recently suggested tracking the chain of custody of costly inventory.

We have not had an events director for some time; our high point in 2021 was events, so that has contributed to the party's energy suffering somewhat. However, we put together a satellite Rage rally on February 19 alongside some anti-war Free Assange types we've worked with before, and over 75 people showed up. That's double what I've seen in years in Seattle. We connected with many more groups during and after the rally. How to create and sustain a coalition with so many left-wing orgs—and socialist and communist orgs—is a matter of hot debate in LPWA right now, and I take it seriously. I am very interested in a National postmortem to be honest with ourselves about shared learnings, best practices. It's my experience that good boundaries and good communication make a healthy partnership. I hope we all take the time and effort to do so with our new and potential anti-war partners.

In King County last month, we celebrated something that might seem counter-intuitive: the dissolution of the regional affiliate party. It's been a running joke that that affiliate was simply a support group for people who haven't moved out of Seattle yet. This resulted in nearly total turnover of board members every year, and having so many separate accounts and ownerships changing every single year became unworkable. The members agreed that their shared passion lies in events and activism, and not parliamentary business, filing PDC reports, maintaining a separate website, or any of the other boring/tedious/soul-sucking things that a separate party requires. It's a model that works for us: The state party assumes responsibility for the logistical functions, and the regional individuals can spend all their energy on more fulfilling outreach/events/activities with air support from state. I'd encourage others to consider this model if you're having trouble keeping county parties afloat.

Anna Johnson Duque  
Chair | Libertarian Party of Washington  
lpwa.org



APPENDIX M – REGION 2 REPORT

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## Libertarian National Committee Region 2 Report

For March 2023, Submitted March 4, 2023 by Dave Benner, Region 2 Representative

Tennessee – submitted by Dave Jones, LPTN Chair

- Focusing on convention planning for the 2023 state convention in Clarksville, TN on March 10-12!

Georgia – submitted by Zach Varnell, LPGA Chair

- Our convention this year is a two day festival and one day business session. Tons of speakers, classes, live music, and comedy. May 12<sup>th</sup>-14<sup>th</sup> in Perry, GA.  
TheGreatCreate.org
- New single-issues campaign around “smart cities” with free LPGa branded ebook: BanishBigBrother.com
- Affiliate training session scheduled for March. Affiliates are gathering in person with state leadership to train on our processes and get people activated.

Florida – submitted by Steven Nekhaila, LPF Chair

- The Libertarian Party of Florida convention will be held the weekend of April 20th in Orlando
- We have 5 candidates running in 2023, the mayor of Newberry Jordan Marlowe won unopposed, the "Jacksonville 3", David Agosta in the Pan Handle, as well as Jim Turney running for re-election for county council.
- Completing our vision deck for 2023 will be unveiled at the convention containing for 3/6/9/12 month plan for committee's
- Forging ties with the Florida Cannabis Network and continuing to work with Gun Owners of America and other coalition forces
- Sponsored the Ron Paul Reunion event

Alabama – submitted by Gavin Goodman, LPAL Chair

- LPA prepares for 2023 Convention on March 24-26 in Auburn, AL.
- Election results show some candidates receive over a 100k more votes than any other LP candidate in AL ever, including presidential races.
- Laura Lane sets a new LP vote record in AL with over 177k votes (16.3%) in statewide Public Service Commission race.

- LPA receives AL Voter Roll for first time in 20 years for achieving ballot access.

#### Mississippi – submitted by Chris Giannini, LPMS Chair

- The LPMS State convention was recently held February 25th!
- MS has 17 people running for state & local offices in 2024.
- Our focus this year will be to support those candidates by setting up a Candidate Support Committee at our first ExCom meeting in March. We already have someone willing to head that up with good ideas.
- The other committee we will be starting this month will be our Social Media & Messaging Committee. We have a great guy lined up to head that.
- We will be working hard to let people know the Libertarian Party is alive and well in Mississippi, and that they can find a home here where we will work to get the government out of their lives and businesses.

APPENDIX N - REGION 3 REPORT

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## Region 3 Report

*Saturday, March 11th, 2023 by Dustin Nanna*

### Region 3 Representative

Dustin Nanna  
[dustin.nanna@lp.org](mailto:dustin.nanna@lp.org)

### Region 3 Alternate

Randall Daniel  
[randall.daniel@lp.org](mailto:randall.daniel@lp.org)

This report details the recent activities of each state in Region 3.

Following are the reports for Region 3:

### INDIANA

The chair of LPIN is Evan McMahon ([chair@lpin.org](mailto:chair@lpin.org)).

The Libertarian Party of Indiana continues to be a model for the rest of the country in terms of number of county affiliates with several dozen affiliated counties. The state hosted their annual convention March 3-5<sup>th</sup> in Fishers, Indiana at the Forum Event Center. Evan was reelected as Chair. The focus of the party is local elections and gearing up for the 2024 state elections which include Gubernatorial. Donald Rainwater intends to be a candidate.

### KENTUCKY

The chair of LPKY is Charles Altendorf ([chair@lpky.org](mailto:chair@lpky.org)).

The Libertarian Party of Kentucky is hosted their convention in Frankfort, KY February (16-18<sup>th</sup>). They passed a rules committee proposal moving the party structure to a "central committee" model governed by a Board of County Chairs. This delayed the election of their state officers by one week so that the new officers could be installed by the newly created Board of County Chairs. Those elections resulted in Charles Altendorf becoming Chair. Additionally, and more excitingly, two candidates were nominated to run for statewide office in KY, Robert Perry for KY Treasurer, and Ken Moellman for Secretary of State. A fundraiser was then spurred on by Dustin Nanna which raised over \$6000 on the spot for petitioning costs to get on the ballot.



## MICHIGAN

The Libertarian Party of Michigan is currently embroiled in well known controversy. We will be discussing details of which at this meeting. Competing conventions are currently scheduled for April 1<sup>st</sup> in two different locations, Wixom and Lansing. There are various legal issues surrounding the situation which cannot be discussed in a public report.

## OHIO

The chair of LPO is Dustin Nanna ([chair@lpo.org](mailto:chair@lpo.org)).

The Libertarian Party of Ohio held their first Central Committee of the year January 14<sup>th</sup>. This is Ohio's organizational meeting for Cent Comm. At this meeting I was elected as Chair of the Executive Committee. Ohio will be hosting a Regional Conference at The Hope Hotel & Richard C. Holbrooke Conference Center July 28-30<sup>th</sup>. More details on this event will be available in the upcoming weeks.

APPENDIX O – REGION 4 REPORT

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## REGION FOUR REPORT

*Prepared by Carrie Eiler and Joshua Clark  
in coordination with LPCA Chair Adrian F Malagon  
For the LNC Meeting on March 11, 2023*

**Statement from newly elected LPCA Chair – Adrian F Malagon** [chair@ca.lp.org](mailto:chair@ca.lp.org)

“Greetings, LNC Members!

I’m humbled and honored to have been elected as the new Chair of the Libertarian Party of California at our 2023 Annual Convention, which took place February 17-19 in Sacramento. I’m particularly grateful that I was elected with 69 votes. (Obligatory: “Nice.”) As the first Hispanic to have been elected to this position in our Party’s history, I hope to capitalize on that within the various minority communities, as I work toward increasing State and National membership. The newly elected LPCA Executive Committee is composed of some of the most talented, and hardworking individuals State leadership has likely ever seen, and I’m very excited to be working with them to make our Party a force for liberty we can all be proud of.

I’m sure many of you heard rumors leading up to our Annual Convention, most notably that the cost of our Convention, itself, was primed to leave the LPCA destitute. I’m more than pleased to report to you all that those rumors had no merit. While the final numbers are not yet in, the projected net gain from Convention is over \$6,000. We also had a record 11 new Lifetime Memberships paid in full, and a general satisfaction in all regards from the delegates and speakers who attended the Convention. A full report is forthcoming and will be shared with the LNC when available. I hope to capitalize on this high morale, and weaponize it against our common enemy—the State.

I look forward to working with you all in the future, particularly our incredibly dedicated and brilliant Region 4 Representatives, Mrs. Carrie Eiler and Mr. Joshua Clark. Please never hesitate to contact me if there is anything I or the LPCA can do for the LNC.”

### **Registered Libertarians in California**

According to the most recent data from the Secretary of State, the percentage of registered Libertarians in California is now at 1.06%, representing 230,989 freedom-loving individuals. This is the highest percentage in California since becoming a qualified party in the state.

### **Candidates – Results of the 2022 Election**

- Tom Nichols – California 8th State Assembly District
  - Lost against the incumbent with 25.8% (44,378 votes)
- Jeff Hewitt – Riverside County Supervisor, 4th District
  - Lost with 45.74% (39,887 votes)

- Terry Miller – Cypress City Council, At-Large (3 seats available)
  - Came in 6th of 7 with 11.98% (4,717 vote)
- Francisco Ramirez – Hanford City Council, District D
  - Lost with 48.03% (622 votes)
- Amanda Saltray – Hanford City Council, District A
  - Lost with 29.60% (1,069 vote)
- Cheyne Strawn – Hanford City Council, District E
  - Lost with 47.24% (957 votes)
- Michael Lema – Hayward City County, At-Large (2 seats available)
  - Came is 8th of 8 with 6.07% (2,896 votes)
- Rodgir Cohen – Redlands City Council, 1st District
  - Came in 4th of 4 with 9.20% (185 votes)
- James Berg – Suisun City Mayor
  - Lost with 36.99% (2,474 votes)
- Jeff Schwartz – Thousand Oaks City Council, At-Large (3 seats available)
  - Came in 8th of 10 with 5.48% (7,163 votes)
- Lawrence Samuels – Carmel Unified School District, At Large (2 seats available)
  - Came in 4th of 4 with 10.98% (1,999 votes)
- Jennifer Kavounaris – Fremont Unified School District. 3rd District
  - Lost with 30.66% (2,341 votes)
- Deborah Brandon – Swett Unified School District, At Large (2 seats available)
  - Came in 1st of 3 with 42.08% (2,579 votes)

#### **Legislative Actions, Resolutions, and Declarations**

Prior to the 2022 election, the former Chair and the newly-elected Chair, in cooperation with several county affiliates, submitted 61 arguments against ballot measures in 13 counties across the state. Of those, 57 were accepted, appearing in the voter information guides in their respective counties. Some of those ballot measures also garnered significant media interest, and as a result our pro-liberty arguments were more widely shared. Of the 57 arguments 13 failed, saving the taxpayers in those counties over \$8.8 million.

#### **Outreach**

Several California county affiliates had sister rallies in solidarity with the LP National Rage Against the War Machine Rally in DC. The counties that participated included: Santa Cruz, San Francisco, Fresno, and Los Angeles.

#### **Fundraising**

The Gala during the 2023 Libertarian Party of California convention raised over \$11,000 for the state and its Candidate Support Committee.

#### **Executive Committee Personnel Changes**

Our Newly-Elected LPCA 2023 Executive Committee:

- Chair - Mr. Adrian F Malagon
- Vice Chair - Mr. Gary Alvstad

- Treasurer - Mr. Jason Regehr
- Secretary - Mr. Chris Edgar
- Northern Area Coordinator - Ms. Elizabeth Stump
- Central Area Coordinator - Mr. Matthew Butts
- Southern Area Coordinator - Mr. Garrison Ham
- At-Large (2-year term) – Mr. Tom Nichols
- At-Large (2-year term) – Mr. Graham Brown
- At-Large (2-year term) – Mr. Craig Strachan
- At-Large (2-year term) – Mr. Alberto Alvarez
- At-Large (1-year term) – Ms. Victoria Lapacek
- At-Large (1-year term) – Ms. Trendalyn Hallsey
- At-Large 1st Alternate – Mr. Max Jimenez
- At-Large 2nd Alternate – Mr. David Gorshe

Still serving terms from the 2022 election:

- At-Large (2-year term) - Mr. Michael Lema
- At-Large (2-year term) - Mr. Chris Minoletti

#### **Other Items of Note**

- Mimi Robson did not seek reelection for Chair in 2023. The new Executive Committee and many members of the Libertarian Party of California have expressed their sincere gratitude to Ms. Robson for her many years of service and dedication. Thankfully, Mimi has expressed a willingness to continue helping the Libertarian Party of California. Thank you again, Mimi!

## APPENDIX P – REGION 6 REPORT

As previously noticed on the LNC Discuss public list, we had a change in representation in the Region just prior to this meeting. Selected state reports follow:

Taylor Bakken, chair, ND:

"Over the last couple months we have been trying to raise our membership. We have gained two new local affiliates that have greatly expanded our reach into rural areas of ND with plans for at least another two to three affiliates in the next couple months. We have plans to be at our state fair (pending approval from the state fair board) in July of this year. We are also on our last little bit of our ballot access drive. We only have a couple thousand dollars left to raise."

Greg Baldwin, chair, SD:

"We haven't had much going on in SD the last few months. However here is a link to our upcoming Convention in two months. We will also be having an online preconvention meetup on April 6th one month before the Convention. Convention May 6th in historic Deadwood, SD at Cadillac Jacks gaming resort.

<https://lpsouthdakota.org/2023/01/lpsd-2023-state-convention/>

"We have also continued steady growth in State Party membership since the election in November of about 3%."

Jules Cutler, LP Iowa:

"Iowa here. Thanks for stepping up! Our biggest accomplishment is that our Gubernatorial candidate, Rick Stewart, obtained more than 2% of the total vote qualifying us for the major party status. This is the first time in history that a Gubernatorial candidate accomplished such task. Previously, we obtained major party status in 2016 when Gary Johnson ran for President but were not able to sustain it when Jake Porter ran for Governor.

We have our state convention scheduled for April 28-29 where we will be celebrating the above accomplishment and having grassroots training. Everyone is welcome! We would love to see you there specifically.

Our numbers have grown tremendously. I am cc'ing Ben Held, our Co-Chair and IT Director, to correct me if I am wrong. In December 2021, we have roughly 12,500 registered libertarians. As of February 2023, that number is roughly 16,000.

We would like to openly invite, and encourage, any declared or potential candidate for the LP nomination to Iowa to continue that tradition of grassroots advocacy. In the tradition of the caucuses, this is strictly a party event, not a state run primary, but we would like the LP to continue to support us in this effort and publicize to our media contacts as we promote our potential candidates."

Plans to elect Region 6 Alternate:

We've put out a call in the region for candidates who are able to make the time and cost commitment, strong committee experience, constructive temperament, collaboration-oriented and commitment to a drama-free region are all very important. Expect to do lots of work.

Application process: Those interested should send their information to the chair in their region, with the state chair's approval required.

Application deadline: by March 24th, 5pm EST

Discussion/vote: tentatively, March 27th. Possible candidate conversations, depending on number. Or simply a vote.

Regarding NM (and, other regionless states)

In response to a question, Tuniewicz explained that while NM was essential to the formation of the region at the last convention, unfortunately it's chair stated he was not permitted by his board to sign our regional agreement. Thus, NM has not been part of Region 6 during this term.

Tuniewicz committed to raising the NM issue with the Regional chairs in the next few weeks, and will offer up the idea that other nearby regionless states be offered the opportunity to participate "administratively" as well. Permission to do so has been given by our new Vice Chair Mr. Watkins, since regionless states technically fall under his responsibility. Such participation, without voting rights, would include most online meetings, opportunities to share best practices, Regional Rep. insights on LNC matters, etc. It would be a good way to cooperate leading up to our 2024 convention, with the idea that we all get to "test drive" each other prior to regional re-formation/expansion in 2024.

Respectfully submitted,

Mark Tuniewicz  
Region 6 Representative  
Libertarian National Committee, Inc.

APPENDIX Q – REGION 7 REPORT

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## Libertarian National Committee Region 7 Quarterly Report



Art by Cherise Norton, Oklahoma

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

### Arkansas

*Chair Dr. Michael Pakko*

- Affiliates
  - They have increased their total number of counties that are fully organized or in progress to over one-third of the state (26/75 counties), with the newest affiliate approved on 3/4/23, Hempstead County.
- Ballot Access
  - ‘Long story.’ Members of the Ballot Access Committee have been briefed. Document explanation attached. In essence, AR legislation is currently

slicing and dicing a potential bill for us to gain better ballot access post lawsuit.

- Events
  - State convention April 22nd in Hot Springs, AR.
- IT/Social Media
  - Arkansas, like other states in our region, would like to see high priority on re-establishing CRM and website support. There are many functions that we simply don't have admin access to on the state level that are critical to our operations. We had two recent moneybombs that were successful but weren't easily implemented as in the past.

#### Louisiana

*Chair Heide Alejandro-Smith*

- Affiliates
  - No change.
- Membership
  - Increase in registrations by 1 percent statewide.
- Elections
  - (interparty) New congressional district 2 rep Boyd Smith, congratulations.
  - Ron Denenea, candidate for governor; Heide Alejandro-Smith candidate for Louisiana state rep district 90. More to be announced in the next quarter
- Ballot Access
  - Secured.
- IT and Social Media
  - Using affiliate map in CRM to help connect via social media

#### Missouri

*Chair Bill Slantz*

*–Report Pending*

#### Oklahoma

*Chair Chris Powell*

- State Organization
  - As of their convention on March 5th, we'd like to welcome OK's new chair, Chris Powell! We want to thank former chair Will Daugherty for his

- service and to wish him and his family the best as they navigate new parenthood.
- They also elected an entirely new state executive committee slate, judicial committee, and bylaws/platform committee slates.
  - Membership
    - Having four all new primary executive committee officers, they are still getting their preparations managed. They will endeavor to have proper information for the next quarterly report. They do have a new membership director in Kaleb 'Pancake' England and are encouraged that he will aggressively pursue membership retention and growth.
  - Affiliates
    - They rejected a by-law change in convention on Saturday that their most active regional affiliate believed would be detrimental to their ability to continue outreach activity. Their by-laws committee will be working on a new proposal for next year where we will seek to make it easier for our less active regions to become active without hindering those that are doing solid outreach work.
  - Elections
    - At the beginning of this month Kyle King was unopposed for a seat on the Thomas city council, bringing their current number of elected officials to nine. Councilman Chad Williams of Choctaw is running for re-election and Mary Longhurst is running for a city council seat in Alva. If Longhurst is successful she'll join Troy Brooks and Alva will be the first political body in their state to feature multiple Libertarians.
  - Ballot Access
    - Oklahoma currently has ballot access through 2026. Should they have a statewide candidate receive at least 2.5% of the vote in next year's general election that will extend to 2028. Two offices, President and Corporation Commissioner, will be on the 2024 ballot. As part of their efforts to increase visibility and success they are endeavoring to ensure we have a presidential primary and seeking to recruit as many state legislative candidates as possible, with the expectation that it will lead to higher vote totals for their statewide candidates.

Texas

*Chair Whitney Bilyeu*

*–Report Pending*

APPENDIX R – INTERNATIONAL REPRESENTATIVE REPORT

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## **INTERNATIONAL REPRESENTATIVE REPORT**

Submitted to: Libertarian National Committee, Mar. 6, 2023

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

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

1) Several weeks ago, Region 1 representative Miguel Duque informed me that he has also been appointed to serve as an International Representative. (Section 2.09 of the LNC Policy Manual specifies that the LNC may appoint more than one representative.)

Mr. Duque and I met by telephone on Mar. 4 to discuss various matters. I anticipate that we shall meet on a regular basis to coordinate our activities as International Representatives.

2) I recently contacted Gerardo Caprav, executive secretary of the International Alliance of Libertarian Parties (IALP), to inquire about various matters. I hope to attend the next IALP Board meeting.

3) Liberty International will hold its 2023 world conference in Madrid, Spain on Aug. 16-19. I am scheduled to address the conference. I hope to meet with representatives of libertarian parties from other countries during the conference.

4) It is possible I shall meet with libertarian activists in Canada during the late spring/early summer. In addition, I anticipate speaking at a Students For Liberty Brazil conference in the fall. However, there is still a fair degree of uncertainty as to whether these travels will take place.

APPENDIX S – CAMPUS ORGANIZING REPORT

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## CAMPUS ORGANIZING REPORT

Submitted to: Libertarian National Committee, Mar. 6, 2023

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. In most cases I am 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 (SFL) to build libertarian groups at high schools and colleges. (I am a member of the SFL Board of Advisors.) 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.

For the past several years, I have worked to assist efforts by the Foundation for Individual Rights in Education (FIRE), which recently became the Foundation for Individual Rights and Expression. I hope to work with SFL, FIRE, and ALE (see comments below) on a campaign during the 2023-2024 academic year to promote a more libertarian attitude on college campuses regarding the expression of heterodox opinions.

4) Theodore Gercken, Libertarian Youth Caucus chair, has graciously provided me with information regarding LYC activities. I anticipate that we shall meet sometime later this week to discuss various matters, and that henceforth we shall meet on a regular basis.

5) The Association of Libertarian Educators (ALE) has elected officers and members of the Board of Directors. The officers are Jim Lark (chair), George Zsidsisin (vice chair), and Richard Ellefritz (secretary); the Board members are Whitney Bilyeu, Don De Angelo, Jack Logansmith, Steve Roberts, and Joe Terwilliger. I have contacted various organizations (in particular, Students For Liberty) to inquire about working together.

As noted previously, Andrew Hreha of the LP staff deserves great credit for his work to assist ALE.

6) The Libertarian Solutions 3.0 series of lectures (a program of Liberty International) began last month (Feb. 15); it will continue until early April. I shall give a lecture entitled “How to Share the Libertarian Message with Students” on Mar. 22. Information about the series is available at [liberty-intl.org/LS3](http://liberty-intl.org/LS3).

APPENDIX T – AFFILIATE SUPPORT COMMITTEE REPORT

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Patrick Ford - Chair

Since two of our members are amongst the wounded, I will deliver my portion of the ASC report

We've used the Libertarian Pipeline on a handful of occasions: Press Releases/Humanitarian Aid

The question arose about content: Is there an event which will promote "Boots On The Ground" activism, while providing provocative video. Video drives interest/membership/donations

- A. The Idea? A Libertarian presence at City Council/School Board/Legislative Hearings featuring organized testimony across multiple Libertarians (Explain)
- B. I can assist, where necessary, in the creation of a strategy involving presentation, content & earned media
- C. Content should focus on issues that matter to the locality that they are testifying in.
- D. Video should be included in social media to be disseminated/amplified across the Libertarian Universe, using the Libertarian Pipeline

Upcoming Events:

- A. Immediate Distribution of Information Related to the New York Libertarian Party & the Looming Financial Crisis
- B. Maine Legislative Hearing: Mar 15, 2023 Reduce threshold to 5,000 registrants
- C. Vermont: April 3rd - Burlington Vermont - "Organization Day"- Day of action with Regional Representative Pat Ford, to attend Burlington City Council, with a group testimony on local issues.
- D. New York Legislation Press Conference (TBD)
- E. Rhode Island Defend The Guard (TBD)
- F. Taunton & Worcester City Councils (April)

Where I need help:

Notification of Events: Ballot Access / Humanitarian / City Council Nights  
I need local support! (Explain)

Requesting Input: The State of Government Water in America

I need Region support ... some of the chairs i've discussed this with are already on to new pursuits

APPENDIX U – BALLOT ACCESS COMMITTEE REPORT

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**LIBERTARIAN NATIONAL COMMITTEE**

**BALLOT ACCESS COMMITTEE**

**MARCH 2023 REPORT**

**Presented at the LNC meeting on MARCH 12, 2023.**

# POTENTIAL BUDGET REQUESTS

STATE	TOTAL COST	NOTES
Alabama	\$339,700 Or \$40,000	3% of votes cast for Governor in the previous election (2022): (42,459) A candidate for a state office receives at least 20 percent of the total votes cast for that office to retain  5,000 for Independent
Arkansas	\$80,000?	If sb277 passes as is 10,000 signatures ending Feb '24. 3% Governor or President to retain.
DC		
Illinois	\$200,000	1% of all voters in last statewide or 25,000 (lower amount)
Kentucky (early 2024)	\$40,000	5,000 signatures, earliest start 11/2023, and 2% to retain
Maine	\$	10,000 voter registrations in one full year. 4,000 for independent once a candidate is nominated, there is no substitution. (New party must hold caucuses in at least 1 municipality in 14 state counties during election year. These are held every 2 years.)
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 totaling

		10% votes cast in all legislative races
New Mexico	\$28,500	0.5% of gubernatorial votes cast 3,562; 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 2.5% of gubernatorial votes for party access; 5% to retain
Virginia	\$40,000	Statewide 5,000 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	\$126,110	Assume 10% cost overruns for budgeting purposes
TOTAL	\$1,387,210	Total with no help
REQUEST PADDING	\$66,850	
BUDGET REQUEST	\$735,350	Total with no help in states we anticipate possibly having to assist

# OVERVIEW

This report is the status of ballot access as of March 12<sup>th</sup>, 2023.

## Report Contributors

### Voting Committee Members

Rich Bowen • rich.bowen[at]lp.org

Layla Bush

Eric Cordova

Todd Hagopian • treasurer[at]lp.org

Caryn Ann Harlos • secretary[at]lp.org

Andy Jacobs

Dustin Nanna • dustin.nanna[at]lp.org

### Ballot Access Coordinator

Bill Redpath

## Summary of Update

Rhode Island did not hit the retention percentage, but Elijah Gizarelli and the state deserve a ton of recognition and respect for the effort.

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

States in green are states we may conduct a drive in the nearest future.

States in yellow are of interest to the committee, but for one reason or another cannot be started immediately.

States in red are either extremely cost prohibitive or where we do not anticipate having to assist.

The new Committee met March 6<sup>th</sup> and discussed overall strategy for Ballot Access.

- Arkansas - Since the last report the Arkansas legislature has drafted SB277. This bill if passed as is would set ballot access as 10,000 signatures with a 3% retention. The signature gathering period was previously struck down by the courts and now would end in February of 2024. Mr. Pakko, the state chair has requested that we hold off starting a drive until they have a chance to do some lobbying to try and get the retention rate decreased or changed.
- Maine – The Maine Party is interested in doing a voter registration drive. They currently have roughly 1,500 voter registrations. This leaves a gap of 8,500 or so to close the gap. Maine has a fairly ambitious plan to gather these registrations, but the committee believes it to be a bit naïve in terms of the estimate of volunteer efforts. As it stands this would be a pretty costly drive and the committee believes we will need to gather more data and see what Maine’s realistic contributions would look like.
- New Mexico – The Committee anticipates that we may need to run a petition drive here depending on how the SoS treats the line in regard to our newly formed affiliate. This drive would not be extremely cost prohibitive and I am confident we would succeed if it is needed. Once we know if we have to undertake it, we can interface with the State to determine their contributions and develop a realistic budget.
- North Dakota – North Dakota is raising money to conduct a drive here and seems committed to making it happen. This state would most likely be the place that we can start most immediately provided it warms up soon there. We will collaborate with North Dakota to determine their financial and volunteer contribution and develop a budget over the coming weeks.

The next Ballot Access Committee meeting is scheduled for March 20<sup>th</sup>.

APPENDIX V – CANDIDATE SUPPORT COMMITTEE REPORT

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**Candidate Support Committee (CSC) Report to  
Libertarian National Committee**

March 11-12, 2023  
Albuquerque, NM

- I. No Confidence Vote of Committee Member
  - A. The CSC voted unanimously to express “no confidence” in one member of the committee Mr. Robley Hall.
  - B. This action was taken primarily because of significant truancy from committee meetings and noncommunication prior to extensive absences of the member in question.
- II. Committee Makeup
  - A. The CSC is currently down one member since the committee chair resigned in the late Fall. Joshua Tomms has been appointed as committee chair and Dustin Blankenship has been appointed as committee vice chair.
  - B. The committee is seeking the LNC Chair to appoint a member to fill the vacancy.
  - C. Additionally, the committee is asking the LNC to consider increasing the non-LNC membership on the committee to provide for more input from active and interested party members from across the country. This is an incredibly important committee, so we need help to make sure we are meeting the goals. To make this change, it would require an update to the policy manual to increase committee membership makeup.
- III. Voter Gravity
  - A. Voter Gravity brings together the latest technology in big data and analytics to help campaigns and political organizations of every size. Voter Gravity produces targeted, insightful and immediate information about voters, donors, and activists that mean the most to a campaign. The program helps candidates and parties to easily access all of the voter data candidates need and turn that data into votes. One member agreed that moving forward with Voter Gravity would be beneficial, but that we should delay the decision until the 2024 election cycle begins.
    1. **Map-Based Walk Lists** - User-friendly, mapped-out walk lists can be created easily and route optimized, helping campaigns complete in minutes what used to take days.
    2. **Integrated Phone** - Voter Gravity, now including predictive dialing, lets you set up the phone banks that work best for your campaign, from major victory centers to call-from-home.
    3. **Mobile Canvassing App** - Deploy walk lists to your entire volunteer team in seconds. Monitor survey results in real time and help volunteers build relationships with voters.
  - B. Website: <https://votergravity.com/>

- C. DEMO: Chris Littleton identifies as a libertarian and is the part owner and Director of Operations for Voter Gravity. He would like to provide a demo to the LNC to showcase the functionality and how it would benefit our candidates and party.
  - D. The cost of this would be \$12,000.00 per year to the party. This would provide access to any Libertarian candidate in the country to the system for a discounted rate to the candidate of \$70. This is a dramatic savings and the functionality of this system would be worth significantly more than both the cost to the individual candidates and the cost to supplement the party.
  - E. The CSC strongly recommends the LNC hold a meeting to do a virtual tour of the product. Further, the CSC recommends the LNC contract to subsidize Voter Gravity for our Candidates for the 2024 cycle.
- IV. Candidate Support Requirements List
- A. Currently, there is a list of desirable characteristics for candidates and campaigns to meet in order to receive proposed funding from the CSC (sent to LNC for approval). The CSC has been working to produce an update to the introduction of the list and subsection vii in the policy manual “Standing Rules Section 2.08 Qualifications for Party Support” in order to receive a recommendation for LNC funding.
  - B. The first line would be amended to add: “at the committee’s discretion.”
  - C. Additionally, a separate motion passed to change the verbiage of subsection VII to read “The candidate must be a registered Libertarian and their name must appear on the ballot as a Libertarian if allowed by law.”
- V. CSC Fundraising
- A. The CSC has begun discussions of possible fundraisers to provide additional revenue earmarked for direct candidate support and indirect candidate support (a la Voter Gravity).
  - B. We understand that the costs associated with fulfilling candidate requests for funds in addition to recommendations like Voter Gravity is high. Because of this, the CSC wants to display its dedication to meeting and exceeding these financial needs to meet these recommended goals.
- VI. Subordinate Committees
- A. The CSC supports the recommendation of the Convention Oversight Committee (COC) of updating the policy manual to allow Subordinate Committees of certain standing committees.
  - B. This would be a great benefit to our committee given that it would allow the committee to utilize individuals with specialized expertise to help execute specific and targeted projects.
- VII. Technology Assistance

- A. The CSC requests a general email for members to use to email candidates that has a @lp.org url in order to present the appearance of professionalism when being contacted directly by the CSC.
- B. The CSC requests the application for support on the website under a run for office hub <https://forms.gle/Tk92ooReLfevdqVH6>
- C. The CSC requests a candidate hub be added to the website with templates for press releases and other important candidate documents and resources for candidates under its own tab on the website.
- D. The CSC would like to use the CRM to send out regular emails promoting online fundraising for candidate support.
- E. The CSC would like a Microsoft 365 teams account and a system for online voting for candidate support.

APPENDIX W – CONVENTION OVERSIGHT COMMITTEE REPORT

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**Convention Oversight Committee (COC) Report to the LNC**  
**Albuquerque, NM Meeting, March 11-12, 2023**

Convention Oversight Committee Members: Rich Bowen (Chair), Miguel Duque (Vice Chair), Dustin Blankenship, Kelly Carsen, Chris Childs, Todd Hagopian, Jainay LeBlanc. LNC Chair Angela McArdle and LNC Secretary Caryn Ann Harlos are non-voting ex-officio members of this committee.

1. The COC currently meets every other Wednesday evening at 9pm eastern. The next scheduled meeting is March 15, 2023.
2. The 2024 convention is to be held Memorial Day Weekend at the Washington D.C. Hilton.
3. A Save the Date email was sent to all members on February 19th.
4. Current plans are for the business portion of the Convention to take place over 4 days, Thursday May 23, 2024 through Monday May 27, 2024.
5. The anticipated budget for the 2024 convention is direct revenue in the amount of \$375,000 and direct expenses in the amount of \$240,000, resulting in a surplus of \$135,000.
6. As a matter of procedure this term, we will be involving staff much more than we have in the past to enhance communication and logistics. Staff members Lainie Huston and Luke Troxell have already joined us at meetings.
7. Hotel room reservations will be available to members starting in early June 2023.
8. The RFP for the 2026 convention is in its final draft and will be sent out shortly.
9. We anticipate having the 2024 convention website up and running shortly.
10. Ms. Alicia Mattson has provided us with a trove of information from past convention committees. As time permits we will be reviewing and organizing those documents for easy access by current and future COC's.
11. LNC members of the COC are currently working on a potential change to the policy manual to allow the creation of sub-committees under the purview of the COC. The purpose being the ability to involve members in a more official capacity and allow those members to be placed in areas of expertise and interest.

APPENDIX X – HISTORICAL PRESERVATION COMMITTEE REPORT

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## HISTORICAL PRESERVATION COMMITTEE REPORT LNC MEETING MARCH 2023 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

#### **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](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 LPedia<sup>1</sup> (links noted below for member review):

#### **Minutes Prepared Since Last LNC Meeting:<sup>2</sup>**

- Nov 1, 2022 [https://lpedia.org/w/images/8/8a/Minutes\\_2022-11-01\\_HPC.pdf](https://lpedia.org/w/images/8/8a/Minutes_2022-11-01_HPC.pdf)
- Dec 6 2022 [https://lpedia.org/w/images/7/7f/Minutes\\_2022-12-06\\_HPC.pdf](https://lpedia.org/w/images/7/7f/Minutes_2022-12-06_HPC.pdf)
- Dec 20 2022 [https://lpedia.org/w/images/a/a0/Minutes\\_2022-12-20\\_HPC.pdf](https://lpedia.org/w/images/a/a0/Minutes_2022-12-20_HPC.pdf)
- Jan 3 2023 [https://lpedia.org/w/images/0/08/Minutes\\_2023-01-03\\_HPC.pdf](https://lpedia.org/w/images/0/08/Minutes_2023-01-03_HPC.pdf)
- Feb 7 2023 [https://lpedia.org/w/images/7/75/Minutes\\_2023-02-07\\_HPC.pdf](https://lpedia.org/w/images/7/75/Minutes_2023-02-07_HPC.pdf)

<sup>1</sup> The complete history of minutes and reports can be found at: [http://lpedia.org/wiki/National\\_Historical\\_Preservation\\_Committee](http://lpedia.org/wiki/National_Historical_Preservation_Committee)

<sup>2</sup> 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.

**Prior Committee Reports this Term:**

- July 2022 [https://lpedia.org/w/images/6/6b/LPHPC\\_Report\\_2022-07\\_V1.pdf](https://lpedia.org/w/images/6/6b/LPHPC_Report_2022-07_V1.pdf)
- Nov 2022 [https://lpedia.org/w/images/c/c4/LPHPC\\_Report\\_2022-11\\_V1.pdf](https://lpedia.org/w/images/c/c4/LPHPC_Report_2022-11_V1.pdf)

**Motions Considered**

Move to approve up to \$50 for shipping of donated materials from member in Pennsylvania.

This motion was approved by the entirety of the Committee. The actual shipping was \$66.00. Caryn Ann Harlos donated an additional \$20.00 to the Historical Preservation project to cover this shortfall.

**STATUS OF DOCUMENT PRESERVATION**

**Storage Unit and Digitization**

***Documents and Papers:***

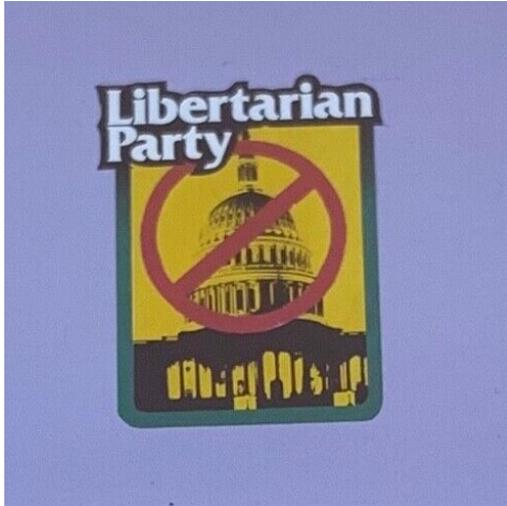
Last term, an LNC member had volunteered to assist with the scanning of records and taken dozens of boxes. Unfortunately these boxes were returned in a state of disorganization and the hundreds of hours of organization work are having to be redone, which is proceeding. The scans were also done somewhat haphazardly but the committee is working with them the best they can. More volunteers are always gratefully received and needed.

A donor shipped a box of items that needs to be examined as of the date of this report.

***Interesting Acquisitions:***

The following items were found on Ebay and donated by Ms. Harlos (the pen was gifted by the original seller Joe Johnson of Colorado once he found out the purpose):





#### ***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, which then has the benefit of also referencing the past historical versions of the documents. A copy of the correspondence sent is attached. We are considering making an ask of HQ to send in conjunction with a fundraising appeal in the future.

#### **SOCIAL MEDIA**

We have both YouTube (<https://www.youtube.com/@lphistory>) and Odysee (<https://odysee.com/@lphistoricalpreservation>) channels as well as a Twitter account (<https://twitter.com/LPediaOfficial>)

#### **WORK WITH CONVENTION COMMITTEE**

Initial discussions started about partnering with the Convention Oversight Committee in preparing an "In Memoriam" style silent tribute to be displayed on the convention screens during downtimes. Other historical montages can be considered. The Convention Oversight Committee may have other items they are working on to fill those times.

#### **STATUS OF LPEDIA**

**Policies**

The Committee is working on policies to deal with handling information on persons that concern potential allegations of wrongdoing.

**General Statistics<sup>3</sup>**

- 5,894 Articles
- 29 Active Editors
- 8,612 Document/Image Uploads

**ACCOUNTING FOR CALENDAR YEAR 2023**

Total Expenses Booked: \$66.00

Total Revenue: \$90.90

Total Budget: \$2,500

Respectfully Submitted,

*Caryn Ann Harlos, Committee Chair*

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<sup>3</sup> Figures from last report:

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

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](mailto: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](https://lpedia.org/wiki/LPedia:Getting_Started_as_a_Contributor)

##### **Information about the Historical Preservation Committee**

[https://lpedia.org/wiki/National\\_Historical\\_Preservation\\_Committee](https://lpedia.org/wiki/National_Historical_Preservation_Committee)

##### **Meeting Schedule**

[https://lpedia.org/wiki/LPedia:LPHPC\\_Agenda](https://lpedia.org/wiki/LPedia:LPHPC_Agenda)

**APPENDIX Y - PROPOSED POLICY MANUAL AMENDMENT ON SUBORDINATE COMMITTEES**

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**Proposed Update to LNC Policy Manual Standing Rules**

**Proposal Summary:**

In its current structure, committees cannot form subordinate committees to work on specific projects utilizing outside members with specialized expertise. For clarification, in this context: committees CAN form a subcommittee, however a subcommittee must be constructed on individuals who are already a part of the committee. Committees CANNOT form subordinate committees. While this is generally not an issue, three specific committees may at times need the flexibility to seek out additional assistance on projects to move with agility in producing results. Therefore, we are proposing the policy manual be updated to permit the following three committees to form subordinate committees as necessary: Candidate Support Committee, Convention Oversight Committee, Affiliate Support Committee.

**Proposed language:**

Under COMMITTEE SCOPE AND RESPONSIBILITIES Subsection 3: Affiliate Support Committee, Subsection 6: Candidate Support Committee, and Subsection 7: Convention Oversight Committee add the following language:

The committee may form at its discretion subordinate committees for the narrow execution of projects as necessary where expertise and targeted assistance is required.

**Updated Policy Manual with Changes: (begins on next page)**

## **Section I.01 COMMITTEE SCOPE AND RESPONSIBILITIES**

### **1. Committee Reports**

At each regular LNC meeting, each committee created by the LNC will at minimum provide a written report at least seven (7) days prior to the session noting the dates and attendance rosters for each of their meetings since the previous regular LNC meeting.

### **2. Advertising & Publication Review Committee**

The Advertising & Publication Review Committee (APRC) shall review and advise whether public communications of the Party violate our bylaws, policy manual, or advocate moving public policy in a different direction other than a libertarian direction, as delineated by the Party platform.

Public communications may be defined in either of two (2) categories: time-sensitive or enduring.

- Public communications that are of a time-sensitive nature, namely mass e-mails, news releases, twitter posts, and blog entries, shall be made available to the APRC upon their publication.
- Public communications that are of a more enduring nature, such as *LP News*, *Liberty Pledge News*, self-published Party literature, and fundraising letters, shall be made available to the APRC before the final proof is approved for printing and distribution.

Staff may seek advance advice from the APRC on any proposed communication.

Staff may reasonably conclude that the failure of the APRC to provide advice in a timely manner is tantamount to the committee's approval.

- In the case of public communications that are of a time-sensitive nature, a response is considered timely if made within six (6) hours of staff's submission of the subject matter to the committee, if submitted prior to its publication; and within forty-eight (48) hours, if submitted after its publication.
- In the case of public communications that are of a more enduring nature, a response is considered timely if made within twenty-four (24) hours of staff's submission of the subject matter to the committee.

If a majority of the committee concludes that a public communication violates the bylaws, policy manual, or advocates moving public policy in a different direction other than a libertarian direction, as delineated by the Party platform, the committee chair shall report such to the Executive Director and the LNC Chair, citing the specific platform plank, bylaw or policy manual section. Official decisions of the APRC which are overridden shall be promptly reported to the LNC without revealing confidential employer-employee matters.

Communications between the APRC, staff, and the LNC Chair are in the nature of confidential employer-employee communications. However, the APRC may by majority vote agree to consult with other relevant individuals about matters which come before it, conditioned upon the prior agreement by such individuals to maintain confidentiality of the discussions. The LNC Chair in their bylaws-defined role as Chief Executive Officer of the Party retains the sole right to discipline and discharge employees who repeatedly contravene official Party positions.

### **3. Affiliate Support Committee**

For any affiliate not in a region, the Vice Chair will serve the same intermediary role that Regional Representatives serve for the affiliates in their respective regions.

The Affiliate Support Committee (ASC) shall identify the needs and interests of the various affiliates. In addition, the ASC shall identify those affiliates that are in particular need of assistance that the LNC can provide.

The ASC shall deliver a report to the LNC for the last LNC meeting of each calendar year, identifying and prioritizing those needs and interests of the various affiliates. This ranked list shall be taken into consideration when drawing up the following year's budget, and throughout the year as needed. This list will also assist the Executive Director in deciding how to assign tasks to staff, by identifying those services that staff provides to the affiliates that are the most desired.

The ASC shall also, when needed, recommend to the LNC measures that will address the particular affiliates that need assistance from the LNC.

The ASC will also establish a process for tracking the progress in meeting those needs.

The committee may form at its discretion subordinate committees for the narrow execution of projects as necessary where expertise and targeted assistance is required.

### **4. Audit Committee**

The Audit Committee's tasks are to select an independent audit company and to direct the scale and scope of standard annual audits of the Party's accounting records and processes. Following receipt of the audit company's report, the Committee shall help the LNC interpret the audit results and assist the latter in preparing any action plans that might be needed to alleviate deficiencies.

### **5. Awards Committee**

For the convention awards described below, the Awards Committee shall set the budget, manage the nomination process, select the award winners by committee vote, secure the awards, and present the awards at the convention.

The award descriptions are:

*Thomas Jefferson Leadership Award* with recognition of outstanding leadership, high character, and dedication to the principles and goals of the Party.

*Patrick Henry Candidate Award* with recognition of a very effective campaign for public office at the state or federal level, while communicating Libertarian ideas, principles, and values.

*Benjamin Franklin Candidate Award* with recognition of a very effective campaign for public office at the local level, while communicating Libertarian ideas, principles, and values.

*Thomas Paine Communication Award* with recognition of outstanding communication of Libertarian ideas, principles, and values through written, published, or spoken communication.

*Samuel Adams Activism Award* with recognition of effective activism by building Party membership, organizing community outreach, or communicating Libertarian principles.

*The Hall of Liberty* induction is to honor lifetime or significant achievement that has made a lasting impact on the Libertarian Party and/or libertarian movement.

With a majority vote the committee may select recipients of the Thomas Jefferson, Samuel Adams, Benjamin Franklin, Thomas Paine, and Patrick Henry awards. While the committee has discretion as to the frequency of such convention awards, it is hoped that at least one (1) recipient will be found worthy for each award at each regular convention.

With a unanimous vote the committee may select recipients of the Hall of Liberty award, with up to three (3) inductees per convention. While the committee has discretion as to the frequency of this convention award, it is hoped that at least one recipient will be found worthy for each presidential nominating convention.

## **6. Candidate Support Committee**

The Candidate Support Committee will develop and make available to Libertarian Party candidates for public office an application for LNC financial support based on current standards approved by the LNC. The Committee will also review applications and make recommendations to the LNC on their merits.

The Committee will review the standards within the first six (6) months of a new LNC term and report any needed changes to the LNC for approval no later than the third (3<sup>rd</sup>) LNC meeting of the term.

The Candidate Support Committee will develop, with support of LNC staff and the IS Committee, training for candidates and their staff to be presented both online and in LP training workshops. If time and resources permit, the Committee will also aid LNC staff and the Affiliate Support Committee in the development of various campaign templates for websites, printed materials, etc. that will be made available to LP candidates at little or no cost.

The committee may form at its discretion subordinate committees for the narrow execution of projects as necessary where expertise and targeted assistance is required.

### **7. Convention Oversight Committee**

The Convention Oversight Committee (COC) shall make recommendations for convention sites to the LNC, but the LNC shall choose the site. On other matters concerning the Party's conventions, the COC shall:

- convey requirements to convention planners;
- ensure the convention meets the Party's needs;
- recommend for approval by the Executive Committee or the LNC major elements such as contracts over \$3,000; the convention budget; and the convention program including keynote speaker(s); and
- ensure all contracts with vendors go through a transparent bidding process regardless of dollar amount.

The COC shall report monthly its decisions and actions to the LNC. The COC may begin its work as soon as its members from the LNC are appointed.

During the ninety (90) days following a convention, the COC shall make a final report to the LNC of actual versus expected convention performance, and the COC shall update the online convention archive with information comparable to what the archive contains for past conventions.

The Chair and Secretary shall be ex-officio non-voting members of the COC.

The committee may form at its discretion subordinate committees for the narrow execution of projects as necessary where expertise and targeted assistance is required.

### **8. Employment Policy and Compensation Committee**

The Employment Policy and Compensation Committee (EPCC) shall develop documents, procedures, and guidelines for the effective administration, supervision, and development of staff, including but not limited to job descriptions, compensation ranges, hiring, training, performance reviews, promotion, progressive discipline, and termination. The LNC may supersede any such documents, procedures, and guidelines by adopting a replacement.

The EPCC shall also be available to staff to discuss on a confidential basis the working environment or observed violations of the policy manual.

Following Counsel's review of a director-level employment contract or a contract with a contractor for a director-level position, the Chair or the Executive Director shall submit to the EPCC the proposed contract and any related advice from Counsel. No such contract may be

signed by the Chair without having first obtained either EPCC approval of the contract at least ten (10) days prior, or an affirmative vote from a majority of the fixed membership of the LNC.

### **9. Information Services Committee**

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, 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;
- Assist staff by performing audits of IT assets as needed; 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
  - 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 January 31 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 Z - REGION 5 REPORT

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### **Region 5 Quarterly Report - March 2023**

*Written and compiled (in an untimely manner) by: Andrew Watkins and Otto Dassing*

The Rage Against the War Machine rally was a great success. It received national attention as well as inspired sister rallies across the states and in Europe! Thank you to all of the volunteers that made it all possible!

#### **Pennsylvania**

Chair: Rob Cowburn

- Annual convention to take place on March 4

#### **Maryland**

Chair: Eric Blitz

- Convention to take place April 8th
- Co-sponsored and helped with Rage Rally organization
- Focussing on legislative session for the spring
  - Advocating for libertarian outcomes
  - Helped keep taxes relatively low, making an effort to end negative consequences of the drug war (relevant bill still regulates production and distribution), supporting Defend the Guard, limit on no-knock warrants, supporting bill to end qualified immunity, supporting transparency for the board of public works, modernization of petitioning, etc.
- Early stages of forming a school choice coalition
- Planning candidate training and recruitment event.

#### **Delaware**

Chair: Bill Hinds

- Annual convention to take place May 20th
  - Speakers will include Spike and Maj
  - Dinner with Spike and a Black Guns Matter training
- Fundraiser comedy show with Adam Nutter on April 7th

#### **West Virginia**

Chair: Will Hyman

- Annual convention to take place on April 15th in Charleston
  - Dave DeCamp will be speaking along with others to be announced
- Looking for candidates for the upcoming election.

#### **D.C.**

Chair: Bruce Majors

- Have been dormant since election aside from encouraging attendance for the Rage Rally
- Soon to start doing happy hours and a book club

#### **Virginia**

Chair: Jennifer Leatherbury

- The special convention called by the membership took place in December of 2022
- Co-sponsored and helped with Rage Rally organization
  - LPVA Constitution amendments were adopted
  - Holly Ward and Celeste Garrett were removed from their positions due to their actions and involvement in the events around the 9/11 meeting.
  - New Chair, Vice Chair, and Secretary were elected.
- Still working on filling vacancies caused by those involved with the "dissolution."
- Corporate entity has been restored

**North Carolina**

*Chair: Joe Garcia*

- Annual convention to take place weekend of March 10th
- Gearing up for election cycle
- Still helping to draw attention regarding the city of Gastonia's harassment of a pastor trying to help the homeless.

APPENDIX AA - REGION 0 REPORT

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## “Region” 0 Report - March 2023

*Prepared by Andrew Watkins*

### Hawaii

*Info provided by Brady Stewart, LPHI At-Large Member*

- Previous Chair, Tracy Ryan, has passed away.
- Vice Chair, Feena Bonoan, has moved to Florida.
- Two open spots are to fill on the executive committee.
- Still encountering division between the “old guard” and the LPMC wing. Mr. Stewart has been trying to bridge the gap and not exclude anyone in the interest of solidarity and functionality.
- Several months ago someone on the board was contacted by Chris Luchini about joining the Association of Liberty State Parties. It was decided that it was a bad idea to endorse or join them.
- Will be organizing a state convention for later this year.
- Mr. Stewart will be focusing this year on attempting to organize several volunteers to track, lobby the state legislature, and send out action alerts to submit testimony. Tracy Ryan was experienced and effective at tracking bills and organizing campaigns to submit testimony. They will also still try to run as many candidates as possible.
- On the island of Kauai, a few members are dedicated to establishing and growing their local affiliate. They would appreciate help from National with filling out the IRS paperwork and necessary documents.

### Wyoming

- The most recent Chair, Shawn Johnson, informed that he was no longer affiliated with the LP
- Documents (bylaws, convention minutes, etc.) from 2016 through 2022 were obtained from the Wyoming Secretary of State’s office and passed along to CAH.

### Alaska

*Inquiry was made; no response received*

### Idaho

*Chair: Jayson Sorensen*

- LPID has been focused on recovering from the attempted coup. They have had to restart the affiliate almost from scratch with some changes
  - Working with an attorney to set the party up as an entity for better protection and to grow the party.
  - Restarting social media
  - Setting up a bank account with statewide access
  - Setting up a new website and stripe account.
  - All committee positions are filled and operational for the first time in the history of the party.
- Recovering from the coup attempt has been time consuming and set LPID back back months.
  - Inability to collect membership dues for an extended time.
- The party is back on track and starting to gain traction little by little
  - State convention on April 22-23, 2023 in Coeur D’ Alene, Idaho.
  - Continuing to grow the membership around the state
  - Creating a list of Sheriffs in the state who have pledged to not enforce the ATF pistol brace ban.
  - A system of grading bills presented by the state on a freedom type index.
- A few areas of assistance from national are requested
  - Getting their data transferred into the CRM. This has been a major problem, as well as mass emailing. We understand the party is short staffed, and everyone is working hard to get it fixed. Until this is done they cannot move forward with many of their goals
  - Marketing materials for events.
  - Materials their Candidate Support Committee can use to build a portfolio for new candidates or campaign managers.
- Mr. Sorensen also wants to thank everyone who helped them stand up to the corruption in our state and “If you have any questions my email is chair@lpid.org In closing “You had me at FBI””