

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
AUGUST 11, 2022
VIA ZOOM



CURRENT STATUS:

FINAL

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

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncvotes2022>

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

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

The Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. The notebook for this meeting can be found at <https://tinyurl.com/Aug11LPID>

The LPedia article for this meeting can be found at:
[https://lpedia.org/wiki/LNC Meeting 11 August 2022](https://lpedia.org/wiki/LNC_Meeting_11_August_2022)

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

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 8:14 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:¹

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

Regional Alternates: Martin Cowen (Region 2), Connor Nepomuceno (Region 3), Otto Dassing (Region 5), Donavan Pantke (Region 7), Robley Hall (Region 8)

Absent: Joshua Clark (Region 4 Alternate), Mark Tuniewicz (Region 6 Alternate), Kathy Yeniscavich (Region 1 Alternate)

Staff: Tyler Harris (Executive Director), Robert Kraus (Operations Director), Andy Burns (State Affiliate Development), Gabrielle Cordova (Development Director), Bekah Congdon (Communications Director), Cara Schulz (Political Infrastructure), Matthew Thexton (External Relations)

Additional Attendees: Richard Brown (Parliamentarian)

The gallery contained many attendees as noted in the Registration Roster attached hereto as **Appendix 1** comprising person who registered in advance, though not all of the registrants attended.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Jennifer Imhoff (ID)

¹ Vice-Chair Smith and Region 2 Representative Dave Benner arrived after the initial roll call.

- Robert Imhoff (ID)
- Jonathan Jacobs (Parliamentarian for Sorensen group)

PURPOSE OF SPECIAL MEETING

The meeting was called to discuss and consider testimony regarding issues surrounding the Libertarian Party of Idaho.

NEW BUSINESS WITH PREVIOUS NOTICE

IDAHO ISSUES

The session started with each side of the controversy (referred to as the “Imhoff Group” and the “Sorensen Group”) each being given fifteen minutes to present their side of the controversy which centered around whether or not the annual convention of the Libertarian Party of Idaho which took place on April 2, 2022, was valid, thus changing the composition of the governing body and the chairmanship.

After these introductory comments, the session proceeded to questions and answers from each group to the LNC.

ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 9:33 p.m.

TABLE OF APPENDICES

Appendix	Title	Author
A	Log of Registrants	Harlos
B	Email Ballot 20220813-01	Harlos

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET²

Name	State (if known)
Sylvia Arrowwood	SC
Tyler Bargaenquast	LA
David Barker	GA
Adam Belnap	ID
Philip Bertin	Unknown
Tyler Braaten	CA
Layla Bush	WA
Zach Callear	ID
Justin Carman	NY
Nickolas Ciesielski	GA
Beth Clark	ID
Todd Corsetti	ID
Chase Crum	OK
Joe Dehn	CA
Pixie Dixie	Unknown
Anthony D’Orazio	NY
Darian Drake	ID
Stephen Ecker	WI
Thomas Eddlem	MA
Brodi Elwood	MA
Joseph Evans	ID
Scott Gray	MI
Chris Gunnell	ID
Tim Hagan	NV
James Hansen	UT
Michael Heise	PA
Bill Hinds	DE
Janel Holmes	MA
David Hynes	ID
Jennifer Imhoff	ID
Robert Imhoff	ID
Carly Jackson	TX
James Jenneman	WI
Will Johanson	ID
Dan Karlan	ID
Matt Loesby	ID
Robert Lorrh	OK
Jennifer Luoma	ID

² Also included are persons observed to be in attendance but did not sign in on the attendance sheet.

APPENDIX A
LOG OF REGISTRANTS

Shon Luoma	ID
Tyler Maas	IA
Nathan Madden	AZ
Andrew Mason	ID
Kevin Mason	MS
Kathryn McElroy	CA
Carol Moore	DE
George Phillies	MA
Tyler Ricks	ID
Mimi Robson	CA
Rylan Roland	IN
Jayson Sorensen	ID
Marrion Skinner	OR
Eric Thraen	MN
Beth Vest	LA
Chris Ward	ID
Dee Watson	NC
Mike 4 ID 21	ID

APPENDIX B – EMAIL BALLOT 20220813-01

On August 13, 2022, Secretary Harlos moved the following resolution via email:

Whereas, The Libertarian National Committee has found no convincing evidence that the regularly scheduled annual convention of the Libertarian Party of Idaho (LPID) which took place on April 2, 2022, was invalid;

Whereas, The delegates at the April 2, 2022, LPID annual convention interpreted their own Bylaws and recognized the convention and its business as valid;

Whereas, LPID leadership elections were conducted at the April 2, 2022, LPID annual convention; and

Whereas, The LPID Judicial Committee determined that “The convention held on April 2, 2022, was a legitimate, valid, and effective Convention of the Libertarian Party of Idaho,” and that the officers and their successors, including Jayson Sorensen as the interim Chair, are the legitimate officers of the LPID;

Resolved, That the Libertarian National Committee recognizes the leadership elected at the April 2, 2022, LPID annual convention and their successors in the ordinary course of business as the legitimate representatives of the recognized Idaho affiliate, including interim Chair Jayson Sorensen.

The Resolution passed as noted below with a vote count of 13-0-4-0.

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Benner/Cowen	X					
Blankenship	X				N/A	
Bowen	X				N/A	
Duque/Yeniscavich	X					
Ecklund/Tuniewicz	X					
Eiler/Clark			X			
Elliott	X				N/A	
Ford/Hall	X					
Gabbard/Pantke	X					
Hagopian			X		N/A	
Harlos	X				N/A	
McArdle			X		N/A	
Nanna/Nepomuceno			X			
Nekhaila	X				N/A	
Rufo	X				N/A	
Smith	X				N/A	
Watkins/Dassing	X					
RUNNING TOTAL	13	0	4	0	With a vote of 13-0-4-0 the Motion PASSED.	