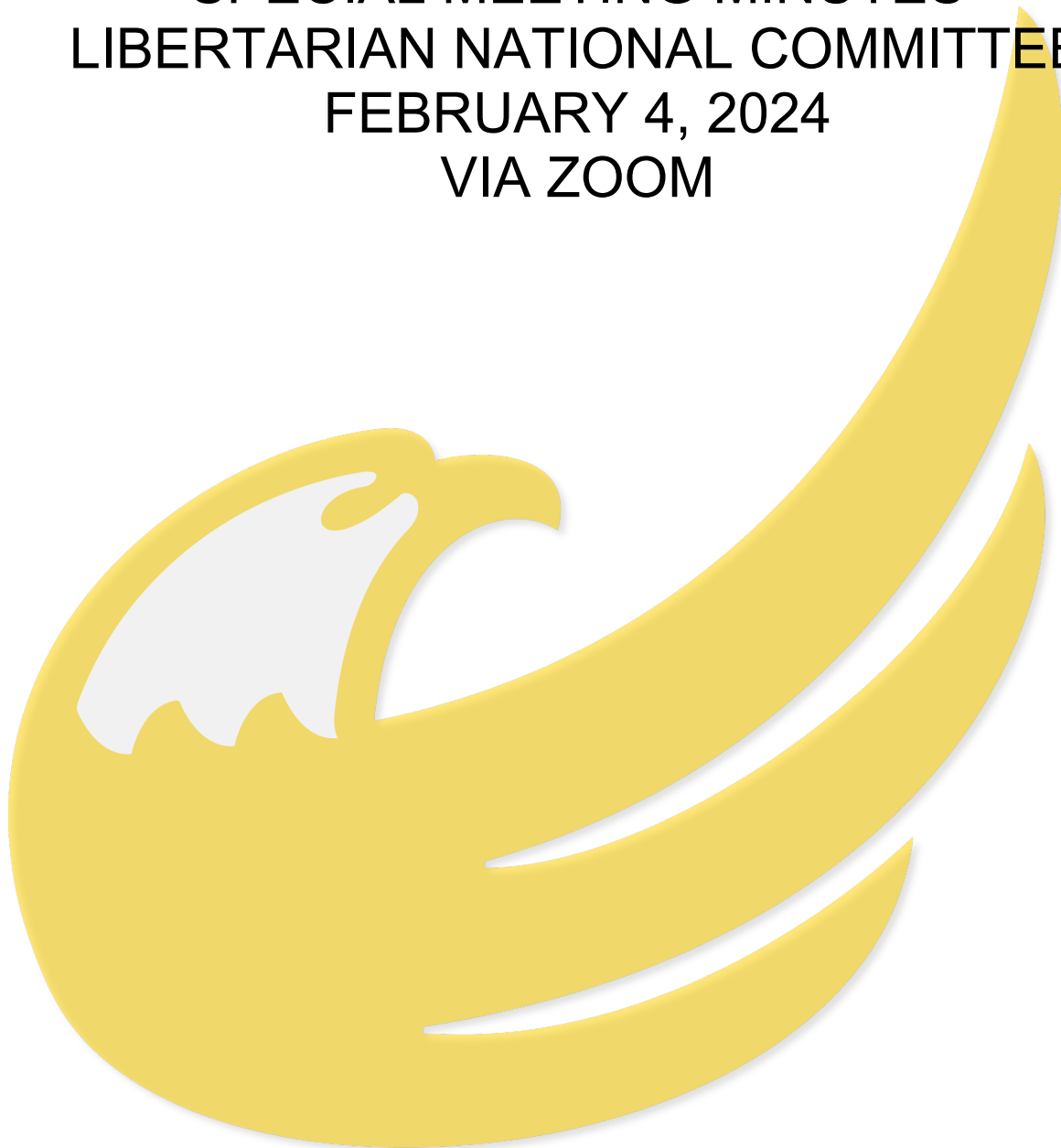


SPECIAL MEETING MINUTES  
LIBERTARIAN NATIONAL COMMITTEE  
FEBRUARY 4, 2024  
VIA ZOOM



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 <http://tinyurl.com/LNCVotes2024>

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

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

The LPedia article for this meeting can be found at:  
[https://lpedia.org/wiki/LNC Meeting 4 February 2024](https://lpedia.org/wiki/LNC_Meeting_4_February_2024)

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 7:07 p.m. (all times Eastern).

## HOUSEKEEPING

### ATTENDANCE

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

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

**At-Large Representatives:** Dustin Blankenship, Adrian F Malagon, Steven Nekhaila, Kathy Yeniscavich

**Regional Representatives:** Adam Haman (Region 1), Dave Benner (Region 2), Meredith Hays (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Beth Vest (Region 7), Pat Ford (Region 8)

**Regional Alternates:** Martin Cowen (Region 2), Greg Hertzsch (Region 3), Gary Alvstad (Region 4), Will Hyman (Region 5), Bill Redpath (Region 6), Paul Darr (Region 7)

**Absent:** Richard Burke (Region 1 Alternate), Robley Hall (Region 8 Alternate), Dustin Nanna (Region 3 Representative), Michael Rufo (At-Large Representative)

**Staff:** None

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

### OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Caryn Ann Harlos (LNC)
- Jonathan Jacobs (PA)
- Adrian F Malagon (LNC)
- Angela McArdle (LNC)
- Mark Tuniewicz (LNC)

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<sup>1</sup> Dave Benner, Dustin Blankenship, and Adam Haman arrived after the initial roll call.

## PURPOSE OF SPECIAL MEETING

The Chair previously submitted an agenda as follows:

<b>Opening Ceremony</b>			
	Call to Order		7:00 p.m.
	Attendance		5 Minutes
	Opportunity for Public Comment (2 minutes each)		10 Minutes
<b>New Business with Previous Notice</b>			
1.	Convention Oversight Committee Update	Malagon	20 Minutes
2.	Ballot Access Committee Update	Nanna	10 Minutes
3.	Policy Manual Amendments	Harlos	15 Minutes
4.	Financial Goals Check-In	McArdle	10 Minutes
5.	CRM Check-In	McArdle	20 Minutes
4.	RAWM and CA fundraiser discussion	Tuniewicz	20 Minutes
<b>Closing Ceremony</b>			
	Announcements and Adjournment		9:00 p.m.

## NEW BUSINESS WITH PREVIOUS NOTICE

### CONVENTION OVERSIGHT COMMITTEE UPDATE

Convention Oversight Committee Chair Adrian F Malagon gave a brief update. He fielded questions and answers.

### BALLOT ACCESS COMMITTEE UPDATE

Bill Redpath, in the absence of the Ballot Access Committee Chair Dustin Nanna, gave a brief update. He fielded questions and answers.

### POLICY MANUAL AMENDMENTS

*Secretary Harlos moved to add this new section to Policy Manual Amendment Section 1.02:<sup>2</sup>*

#### 9) Emergency Meetings During a National Convention

If an emergency matter arises during a national convention, the LNC may meet immediately upon either the call of the Party Chair or any two (2) officers. The meeting may be held in a hybrid electronic/in-person format only if that is necessary to achieve quorum, otherwise it will be held solely in-person. An announcement of such a meeting shall be made on the LNC Business List and to the convention delegates, if possible. At least fifteen minutes must elapse between the notification and the meeting.

<sup>2</sup> The Secretary had suggested this article for additional reading on this topic: [https://issuu.com/parliamentarians/docs/np\\_76\\_1](https://issuu.com/parliamentarians/docs/np_76_1)

**WITHOUT OBJECTION**, Secretary Harlos moved to add to the end of the proposal the following language:

**These meetings shall be considered special meetings.**

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

Mr. Tuniewicz moved to amend by striking the words “if possible” from the proposed amendment.

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

A roll call vote was taken on the Tuniewicz amendment as follows:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship			X
Dassing/Hyman	X		
Ford/Hall			X
Hagopian	X		
Haman/Burke	X		
Harlos		X	
Hays/Alvstad		X	
Malagon		X	
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Vest/Darr	X		
Watkins		X	
Yeniscavich		X	
McArdle			X
<b>TOTALS</b>	<b>8</b>	<b>5</b>	<b>3</b>

***This motion PASSED with a roll call vote of 8-5-3.***

The proposed Policy Manual amendment now read:

**Policy Manual Amendment Section 1.02:**

### **9) Emergency Meetings During a National Convention**

**If an emergency matter arises during a national convention, the LNC may meet immediately upon either the call of the Party Chair or any two (2) officers. The meeting may be held in a hybrid electronic/in-person format only if that is necessary to achieve quorum, otherwise it will be held solely in-person. An announcement of such a meeting shall be made on the LNC Business List and to the convention. At least fifteen**

minutes must elapse between the notification and the meeting. These meetings shall be considered special meetings.

A roll call vote was taken on the Harlos proposal, as amended, as follows:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Dassing/Hyman	X		
Ford/Hall			X
Hagopian	X		
Haman/Burke	X		
Harlos	X		
Hays/Alvstad	X		
Malagon			X
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Vest/Darr		X	
Watkins			X
Yeniscavich	X		
McArdle			X
<b>TOTALS</b>	<b>11</b>	<b>1</b>	<b>4</b>

*This motion PASSED with a roll call vote of 11-1-4. [20230204-01]*

*Secretary Harlos moved to amend Policy Manual Amendment Section 1.03.1:*

Seven (7) members, with a minimum of three (3) LNC members, ~~plus a minimum of two (2) non-LNC members.~~ The Secretary is an ex-officio non-voting member if not otherwise a member of the Committee.

A roll call vote was taken as follows:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Haman/Burke	X		
Harlos	X		
Hays/Alvstad	X		
Malagon	X		
Nanna/Hertzsch	X		

Member / Alternate	Yes	No	Abstain
Nekhaila	X		
Tuniewicz/Redpath	X		
Vest/Darr	X		
Watkins	X		
Yeniscavich	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. [20230204-02]***

### FINANCIAL GOALS CHECK-IN

Chair McArdle gave an update and fielded questions and answers.

### CRM CHECK-IN

Chair McArdle gave an update on the decision to move to Zoho CRM and fielded questions and answers.

***Mr. Malagon moved to adjourn.***

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

A roll call vote was taken as follows:

Member / Alternate	Yes	No	Abstain
<u>Benner</u> /Cowen	X		
Blankenship	X		
<u>Dassing</u> /Hyman	X		
Ford/Hall	X		
Hagopian		X	
<u>Haman</u> /Burke	X		
Harlos	X		
<u>Hays</u> /Alvstad	X		
Malagon	X		
Nanna/Hertzsch	X		
Nekhaila			X
<u>Tuniewicz</u> /Redpath		X	
Vest/Darr		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
<b>TOTALS</b>	<b>11</b>	<b>3</b>	<b>2</b>



**This motion PASSED with a roll call vote of 11-3-2.**

**ADJOURNMENT**

The LNC adjourned for the day **WITHOUT OBJECTION** at 8:30 p.m.

**TABLE OF NUMBERED MOTIONS/BALLOTS**

\*Note that the master log of motions in 2024 can be found here: <http://tinyurl.com/LNCVotes2024>

<b>ID#</b>	<b>Motion/Ballot</b>	<b>Result</b>
<b>20240204-01</b>	Add new Policy Manual section on Emergency Meetings at Convention	PASSED
<b>20240204-02</b>	Modify composition of Convention Oversight Committee in Policy Manual	PASSED

**TABLE OF APPENDICES**

<b>Appendix</b>	<b>Title</b>	<b>Author</b>
<b>A</b>	Log of Registrants	Zoom

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET<sup>3</sup>

<b>NAME</b>
Sylvia Arrowwood
Denny Berger
Larry Blesi
Peter Ehlert
Jessica Fenske
Michael Fuess
Amanda Gibbs
Will Gibson
Tim Hagan
Thomas Hammer
Elizabeth Honce
Andrew Jacobs
Jonathan Jacobs
Rudolph Kohn
George Phillies
Robert Schwanbeck
Larry Silver

<sup>3</sup> The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.