

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JUNE 4, 2023
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/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/LNCJune2023>

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Meeting_4_June_2023

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

The QR codes lead to the video portion of the meeting being discussed.

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 7:08 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE¹

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, Mike Rufo, Kathy Yeniscavich

Regional Representatives: Miguel Duque (Region 1), Dustin Nanna (Region 3), Adrian F Malagon (Region 4), Otto Dassing (Region 5), Linnea Gabbard (Region 7), Pat Ford (Region 8)

Regional Alternates: Becky Jones (Region 1), Martin Cowen (Region 2), Greg Hertzsch (Region 3), Will Hyman (Region 5), Bill Redpath (Region 6)

Absent: Dave Benner (Region 2 Representative), Joshua Clark (Region 4 Alternate), Robley Hall (Region 8 Alternate), Steven Nekhaila (At-Large Representative), Donovan Pantke (Region 7 Alternate), Mark Tuniewicz (Region 6 Representative)

Staff: Lainie Huston (Executive Director)

Others: Richard Brown (Parliamentarian)

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

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Todd Hagopian (LNC)
- Caryn Ann Harlos (LNC)
- Nathan Madden (AZ)

¹ Mr. Dassing arrived after the initial roll call. Ms. Gabbard dropped out at some point during the meeting.



- Dustin Nanna (LNC)
- Michael Pakko (AR)
- Hector Roos (FL)

PURPOSE OF SPECIAL MEETING

The Chair previously submitted a proposed agenda as follows:

Opening Ceremony			
Call to Order			7:00 p.m.
Attendance			5 Minutes
Opportunity for Public Comment (2 minutes each)			10 Minutes
New Business with Previous Notice			
1.	Approve 5/17 Special Meeting Minutes	Harlos	Negligible
2.	Ballot Access Committee Update	Nanna	10 Minutes
3.	LNC Vacancy Convention Oversight Committee	Bowen	10 Minutes
4.	Update on DC meeting/reservations	Harlos	5 Minutes
5.	Parliamentarians	Watkins	15 Minutes
6.	APRC Membership	McArdle	10 Minutes
7.	Affiliate Links	McArdle	10 Minutes
8.	PM Change to Contracts	Nekhaila	5 Minutes
9.	Re-Allocating Affiliate Support Budget	McArdle	10 Minutes
10.	Strategy and Vision Check-In	McArdle	20 Minutes
Closing Ceremony			
Announcements and Adjournment			9:00 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE

APPROVE MINUTES



WITHOUT OBJECTION, Secretary Harlos moved to approve the May 17, 2023, LNC minutes, V5. [20230604-01]

BALLOT ACCESS UPDATE



Mr. Nanna provided an update and fielded questions and answers.

WITHOUT OBJECTION, Secretary Harlos moved to extend time for five (5) minutes.

LNC VACANCY ON CONVENTION OVERSIGHT COMMITTEE



WITHOUT OBJECTION, Secretary Harlos moved to appoint Greg Hertzsch to the Convention Oversight Committee. [20230604-02]

UPDATE ON DC MEETING/ROOM RESERVATIONS

Secretary Harlos gave an update on this issue.

PARLIAMENTARIANS TO ADVISE AFFILIATES

Vice-Chair Watkins led a discussion on this issue.

APRC MEMBERSHIP/VACANCY

Chair McArdle led a discussion on this issue. It was agreed that an email ballot would be started after the Advisory Policy Manual Review Committee provided a suggested amendment so that a non-LNC member could be appointed.

AFFILIATE LINKS

Chair McArdle gave an update.

POLICY MANUAL AMENDMENT

Mr. Nanna moved to amend Policy Manual section 2.04.3 as follows: [20230604-03]

3) Contracts and Contract Approval

All contracts or modifications thereto shall be in writing and shall document the nature of the products or services to be provided and the terms and conditions with respect to the amount of compensation/reimbursement or other consideration to be paid.

The Chair shall approve any contract in excess of \$7,500.

All contracts of more than one (1) year in duration or for more than \$25,000 shall be reviewed and approved by General Counsel prior to signing by the Chair.

Independent contractors doing business with the LNC are required to sign formal contracts that clearly set forth the parties' intention that they be treated as independent contractors. All director-level positions must be hired as employees of the organization, contractors must not be in any managerial role and cannot be managed. ~~Each contract for director-level employment and each contract for a contractor at director level along with any related advice from General Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval.~~ Each contract for director-level employment along with any related advice from Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Dassing/Hyman	X		
Duque/Jones			X
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark			X
Nanna/Hertzsch	X		
Rufo	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	12	0	3

This motion PASSED with a roll call vote of 12-0-3. [20230604-03]

RE-ALLOCATING AFFILIATE SUPPORT BUDGET



Chair McArdle moved to re-allocate the Affiliate Support budget line 7000-89 to Outreach and General Expenses budget line 7000-81. [20230604-04]

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Dassing/Hyman	X		
Duque/Jones	X		
Ford/Hall			X
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch	X		
Rufo	X		
Tuniewicz/Redpath	X		
Watkins			X
Yeniscavich	X		
McArdle			X

Member / Alternate	Yes	No	Abstain
TOTALS	12	0	3

This motion PASSED with a roll call vote of 12-0-3. [20230604-04]

STRATEGY AND VISION CHECK-IN

Chair McArdle and Ms. Huston provided an update and fielded questions and answers.

ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 9:07 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
20230604-01	Approve May 17, 2023, LNC minutes	PASSED
20230604-02	Appoint Greg Hertzsch to the CoC	PASSED
20230604-03	Amend Policy Manual section 2.04.3	PASSED
20230604-04	Re-allocate Affiliate Support budget line	PASSED

TABLE OF APPENDICES

Appendix	Title	Author
A	Log of Registrants	Zoom
B	LP Investor Deck	McArdle

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET²

<u>NAME</u>
Sylvia Arrowwood
Travis Bost
Tyler Braaten
Layla Bush
Manu Chopra
Matt Clark
Eric Cordova
Kat McElroy
Tim Hagan
Andrew Jacobs
Jonathan Jacobs
Nickher Jones
Nathan Madden
Ken Mattes
Mike Oxloug
Michael Pakko
George Phillies
Hector Roos
Larry Silver
Lori Stacey

² 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.

APPENDIX B - LP INVESTOR DECK



The Libertarian Party

Planting Seeds of Freedom

Discover the role of the LP in shaping our future.



About The Libertarian Party

The national Libertarian Party provides data, resources, and support to 50 state affiliates. It helps to maintain ballot access across the country, and supports the Libertarian presidential candidate. The national LP engages with the media, and plants seeds of freedom through elections and education.



Raising awareness at the national level.

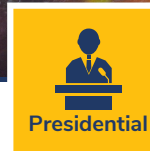


Supporting state affiliates.

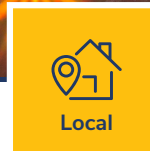


Supporting local candidates.

The Libertarian Party OUR VISION



Presidential



Local



Future

The National Libertarian Party's Forward Thinking Strategy

The national LP sets the long term strategy for liberty by supporting and elevating local elections, preparing our candidates for a future in political advocacy, and maintaining 50 state ballot access.

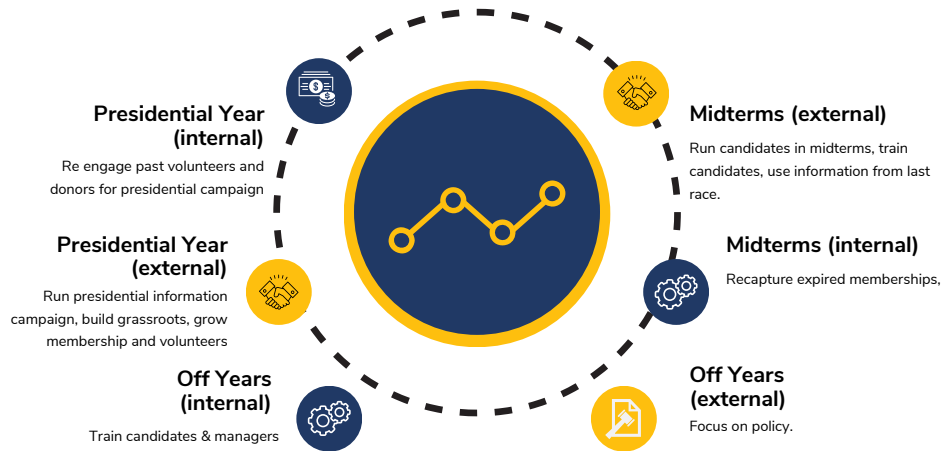
The Presidential Election

We see the presidential election as an opportunity to run a national information campaign that will grow and energize the grass roots libertarian movement. Real change happens at the local level.

Local Elections & Grassroots

Local elections are valuable opportunities for our candidates to run in winnable races, build real world political experience and stand up for freedom at the local level. Grassroots campaigns energize people. Local offices present easy opportunities for libertarians to lower taxes, cut regulations, and increase the freedoms of their constituents..

Our Four Year Activity Cycle



Help Us Plan A Freer Future

Local officials have the power to cut taxes and regulations, and dramatically improve the freedoms and quality of life of their constituents.

We want to put libertarians in a position to nullify federal laws at the local level, enabling us to can gain trust and notoriety in the political arena and setting an example for like-minded peers. connecting voters, raising candidate profiles in their communities

Help us fulfill our long term vision of implementing libertarian policies and solutions across the United States.



Your donation gets our candidates the tools, training, and data they need to win these local races. With your support, we can purchase voter registration data, send our candidates to trainings, and equip them with the materials and resources they need to win.