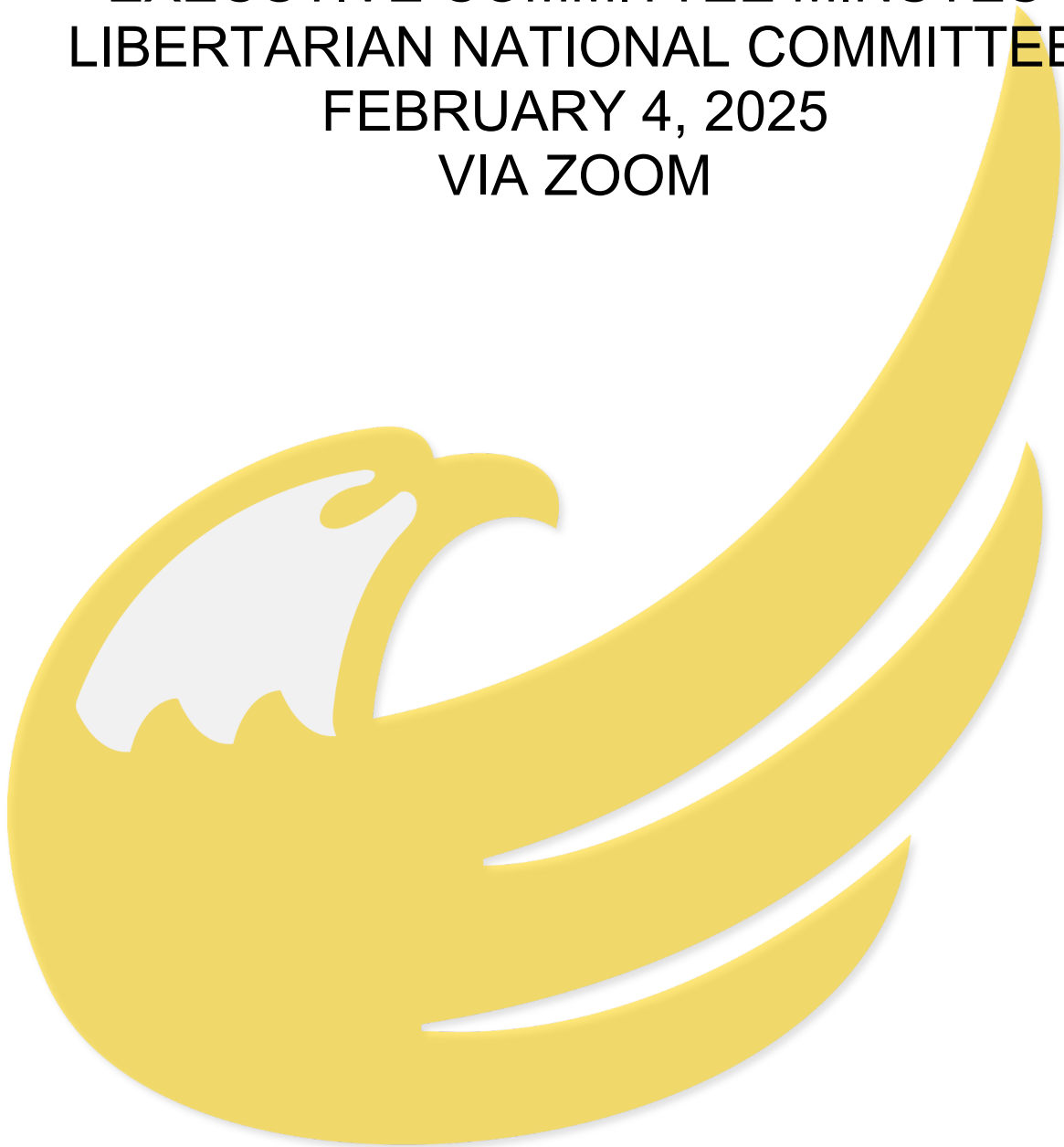


EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
FEBRUARY 4, 2025
VIA ZOOM



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/LNCVotes2025>

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

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

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_4_February_2025

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

OPENING CEREMONY

CALL TO ORDER

Chair Nekhaila called the meeting to order at 8:01 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

Officers: Steven Nekhaila (Chair), Paul Darr (Vice-Chair), Caryn Ann Harlos (Secretary), Bill Redpath (Treasurer)

Non-Officers: Pat Ford (Region 6 Representative), Kathy Yeniscavich (At-Large)

REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Travis Bost

Regional Representatives: Meredith Hays (Region 4)

Regional Alternates: Andrew Chadderdon (Region 1), Greg Hertzsch (Region 3N), Adrian F Malagon (Region 4), Ben Weir (Region 6)

Absent: Paul Bracco (Region 5 Alternate), Otto Dassing (Region 5 Representative), Roman Garcia (Region 1 Representative), Matthew Johnson (Region 1 Alternate), Aaron Lam (Region 1), Jonathan McGee (Region 2 Representative), Dustin Nanna (Region 3N Representative), Bill Redpath (Treasurer), Keith Thompson (Region 3S Alternate), Robert Vinson (At-Large Representative), Andrew Watkins (At-Large Representative)

Staff: None

Additional Attendees: None

The gallery contained many attendees.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

Approve February 2, 2025 LNC minutes and necessary motion(s) pertaining to transition to new Chair and Vice-Chair.

NEW BUSINESS WITH PREVIOUS NOTICE

APPROVAL OF FEBRUARY 2, 2025, LNC MINUTES

WITHOUT OBJECTION, Chair Nekhaila moved to approve the February 2, 2025 LNC Minutes. [20250204-01]

BANK SIGNATORIES

WITHOUT OBJECTION, Chair Nekhaila moved to add himself and Paul Darr as signatories to the PNC and Truist bank accounts (so that the three signatories on the account would be Steven Nekhaila, Paul Darr, and Bill Redpath).¹ [20250204-02]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 8:17 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2025 can be found here: <http://tinyurl.com/LNCVotes2025>

ID#	Motion/Ballot	Result
20250204-01	Approve 2/2/25 Minutes	PASSED
20250204-02	Signatories to PNC and Truist bank accounts	PASSED

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

¹ It was made explicit in discussion that these would be the only three signatories, and thus the former Chair and any other signatories (if any) should be removed.