MEETING MINUTES LIBERTARIAN NATIONAL COMMITTEE OCTOBER 4, 2020 VIA ZOOM



CURRENT STATUS: LAST REVISION DATE: FINAL 11/8/20 *if needed

PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

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LEGEND: <u>text to be inserted</u>, <u>text to be deleted</u>, 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/lncvotestally2020

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/Oct2020-LNC

The LPedia article for this meeting can be found at: https://lpedia.org/wiki/LNC Meeting 4 October 2020

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

QR codes are placed throughout the minutes which lead directly to the media files that cover the referenced business.

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OPENING CEREMONY





Chairman Joseph Bishop-Henchman called the meeting to order at 8:01 p.m. (all times Eastern).

OPPORTUNITY FOR PUBLIC COMMENT



Christopher Thrasher addressed the LNC briefly. Due to a form malfunction, the names of the rest of the gallery were not properly captured.

HOUSEKEEPING

ATTENDANCE



The following were in attendance as per the roll call of the Secretary:1

Officers: Joseph Bishop-Henchman (Chair), Ken Moellman (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

At-Large Representatives: Laura Ebke, Richard Longstreth, Erik Raudsep, Valerie Sarwark, Joshua Smith

Regional Representatives: Francis Wendt (Region 1), Steven Nekhaila (Region 2), Dustin Nanna (Region 3), Susan Hogarth (Region 5), John Phillips (Region 6), Whitney Bilyeu (Region 7), Tucker Coburn (Region 8)

Regional Alternates: Chris Luchini (Region 1), David Sexton (Region 2), Jared Hall (Region 3), Tim Ferreira (Region 4), David Valente (Region 5), Matthew Bughman (Region 6), Richard Bowen (Region 8)

Absent: Erin Adams (Region 7 Alternate), Jeff Hewitt (Region 4 Representative),

Staff: Daniel Fishman (Executive Director), Robert Kraus (Operations Director)

ADOPTION OF THE AGENDA



The Chair previously submitted a proposed agenda as follows:

Welcome

Call to Order
Opportunity for Public Comment

8:00 PM ET 5 minutes

2. Housekeeping

¹ Mr. Smith and Mr. Bughman arrived after the official role call.

	Attendance Roll Call Adoption of Agenda	2 minutes 3 minutes
3.	Old Business Social media messaging (Mr. Bishop-Henchman & Mr. Raudsep) Audit committee policy manual change (Mr. Hagan) Committee rules policy manual change (Mr. Longstreth) Selection of convention voting process committee	1 minute 1 minute 1 minute 20 minutes
4.	New Business Motion to modify 2020 budget items (Mr. Bishop-Henchman & Mr. Hagan)	10 minutes
	Motion to establish presidential campaign coordinated spending limit with state affiliates (Mr. Hagan)	10 minutes
	Motion to change date of November special meeting from November 6 to November 13 (Mr. Coburn)	10 minutes
	Policy Manual Change: Meeting Minutes (Ms. Harlos) Policy Manual Change: Motions (Ms. Harlos) Halloween Pumpkin Contest (Ms. Adams & Mr. Longstreth) Executive Session for Political Strategy: Presidential Debates next steps (Mr. Bishop-Henchman & Ms. DeSisto)	10 minutes 10 minutes 10 minutes 40 minutes
5.	Closing	
	Announcements Opportunity for Public Comment	5 minutes 5 minutes
6.	Adjourn	10:30 PM ET

Ms. Hogarth moved to amend the agenda to add ten (ten) minutes at the beginning of New Business in order to discuss making the December meeting a virtual meeting.²

The amendment **PASSED** by a show of hands with a vote count of 14-3-1.

Mr. Coburn clarified that the dates on his motion to change the November meeting should be from November 1 to November 8. That change was adopted WITHOUT OBJECTION.

Ms. Harlos noted that several items were flipped between Old Business and New Business as follows: the audit committee policy manual change should be Old Business along with the policy manual changes for minutes and Party records while the committee rules policy manual change should be New Business. Additionally, the audit committee and committee rules policy manual changes should be assigned as her items.

Those changes were adopted **WITHOUT OBJECTION**.

The amended agenda was adopted **WITHOUT OBJECTION** as follows:

² Although the motion stated an addition of five (5) minutes, later it was stated that ten)10) minutes were requested and that is the figure added to the agenda.

1.	Welcome Call to Order Opportunity for Public Comment	8:00 PM ET 5 minutes
2.	Housekeeping Attendance Roll Call Adoption of Agenda	2 minutes 3 minutes
3.	Old Business Social media messaging (Mr. Bishop-Henchman & Mr. Raudsep) Audit committee policy manual change (Ms. Harlos) Policy Manual Change: Meeting Minutes (Ms. Harlos) Policy Manual Change: Motions (Ms. Harlos) Selection of convention voting process committee	1 minute 1 minute 10 minutes 10 minutes 20 minutes
4.	New Business Convert December meeting to electronic meeting Motion to modify 2020 budget items (Mr. Bishop-Henchman & Mr. Hagan) Motion to establish presidential campaign coordinated spending limit with state affiliates (Mr. Hagan) Motion to change date of November special meeting from November 1 to November 8 (Mr. Coburn) Policy Manual Change: Committee Rules (Ms. Harlos) Halloween Pumpkin Contest (Ms. Adams & Mr. Longstreth) Executive Session for Political Strategy: Presidential Debates next steps (Mr. Bishop-Henchman & Ms. DeSisto)	10 minutes 10 minutes 10 minutes 1 minute 10 minutes 40 minutes
5.	Closing Announcements Opportunity for Public Comment	5 minutes 5 minutes
6.	Adjourn	10:30 PM ET

OLD BUSINESS

SOCIAL MEDIA MESSAGING

WITHOUT OBJECTION, this item was postponed until the November meeting.

POLICY MANUAL CHANGE – AUDIT COMMITTEE

Ms. Harlos moved to amend the Policy Manual as follows: [20201004-02]





Section 1.03 COMMITTEE APPOINTMENTS AND TERMS OF OFFICE

1) Committee Appointments

Audit One (1) non-office LNC member and two (2) non-LNC members, excluding the Assistant Treasurer	I	*Committee selected
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With the addition of the following endnote:

Per Bylaws 9.2, the Assistant Treasurer is excluded from serving on the Audit Committee.

The motion PASSED WITHOUT OBJECTION. [20201004-02]

POLICY MANUAL CHANGE - MINUTES



Ms. Harlos moved to amend the Policy Manual as follows: [20201004-03]

Section 1.02 MEETINGS

6) Meeting Minutes

In addition to the requirements articulated by RONR, the meeting minutes shall include the following:

- Any disclosure of a conflict of interest by an LNC Member shall be noted in the minutes, or in an attached report thereto, of the subsequent LNC meeting, citing the individual and pertinent details needed to identify the conflict of interest.
- Copies of reports submitted for review as appendices.
- The following aspects of each mail ballot conducted since the prior meeting and reported by the Secretary at that meeting:
 - o the complete text of the motion,
 - o the names of the co-sponsors,
 - o the dates of the initiation and completion of the balloting, and
 - o the roll of those voting on the motion.

This requirement may be satisfied by including this information in the Secretary's Report appended to the minutes.

• Complete text of all motions made with notations of any vote counts for rising votes or votes by show of hands announced by the Chair.

Minutes must be presented for approval no later than the next regular meeting with a draft circulated no later than thirty (30) days prior to that meeting. Meetings occurring within thirty (30) days of the next regular meeting will be presented for approval at the next following regular meeting with a draft circulated no later than thirty (30) prior to that meeting. Meeting minutes for LNC electronic meetings or face-to-face meetings involving travel to a single site may be promoted from draft status to official during the time between LNC meetings as follows:

- Draft minutes shall be mailed or emailed to all LNC Members not more than fifteen
 (15) twenty (20) days after each meeting.
- Corrections, clarifications, and changes to the draft minutes may be submitted for the
 Secretary's consideration for a period of fifteen (15) days following the distribution of
 the draft minutes. The Secretary shall distribute an updated version of the draft
 minutes not later than seven (7) days following the end of that submission period. If
 no changes are distributed during that period, the minutes shall be promoted
 from draft to final.
- The updated version shall be deemed official if no LNC Member challenges the
 content to the Secretary within seven (7) days of the distribution of the updated
 version. Any additional changes will be made by the Secretary within two
 (days) and distributed for an additional seven (7) day review period. This
 process shall repeat until there are no challenges or the next regular LNC
 meeting, whichever comes first. These provisions are void if the Secretary fails
 to distribute the draft minutes of a meeting within fifteen 15 days after that
 meeting, or fails to distribute an updated version as described above.

[also insert footnote here: The only proper way to object to the approval of the secretary's draft of the minutes is to offer a correction to it. See RONR 41:11. Also, a member who believes that further investigation or redrafting is necessary in order to produce a correct version of the minutes may offer a motion to refer the minutes to a committee or to postpone their approval to a certain time. See RONR 41, footnote 3]

• These auto-approval provisions are void if the Secretary fails to distribute the draft minutes of a meeting within twenty (20) days after that meeting or fails to distribute updated versions as described above.

The Secretary shall send an official copy of meeting minutes to staff within seven (7)
days of the promotion of those minutes from draft to official status <u>for posting on the</u>
Party website and shall provide a final copy to all LNC members.

Meeting minutes for Executive Committee meetings may be promoted from draft status to official during the time between Executive Committee meetings as follows:

- Draft minutes for Executive Committee meetings shall be emailed to all LNC Members not more than 7 days after each meeting.
- Absent objection from an Executive Committee member who attended the meeting, the minutes shall be deemed to be approved 14 days after their distribution.
- Executive Committee minutes shall be distributed to all LNC Members and alternates within 7 days of such approval.
- The Secretary shall send an official copy of meeting minutes to staff within seven (7)
 days of the promotion of those minutes from draft to official status <u>for posting on the</u>
 Party website and shall provide a final copy to all LNC members.

Without objection, Ms. Harlos moved to amend to strike the following proposed changes leaving the rest intact:

Minutes must be presented for approval no later than the next regular meeting with a draft circulated no later than thirty (30) days prior to that meeting. Meetings occurring within thirty (30) days of the next regular meeting will be presented for approval at the next following regular meeting with a draft circulated no later than thirty (30) prior to that meeting.

The motion, as amended, PASSED WITHOUT OBJECTION. [20201004-03]

POLICY MANUAL CHANGE - MOTIONS



Ms. Harlos moved to amend the Policy Manual as follows: [20201004-04]

2.07 PARTY RECORDS

4) Electronic Mail Ballot Results

The Secretary shall report the results of electronic mail ballots at each LNC meeting immediately following those ballots.

4) Motions

The Secretary shall assign a ballot/motion number to each substantive motion using the following format: FOUR DIGIT YEAR, TWO DIGIT MONTH, DIGIT DATE-NUMERICAL MOTION for that day. For example, the fifth motion on February 5, 2020 would be assigned 20200205-5. The Secretary shall maintain a log of all substantive ballots/motions by number including the full text of the motion, the mover/sponsors, the roll call vote (if taken), and its final disposition and make this log available to all Party members.

Without objection, Mr. Hagan moved to amend to add the word "two" before "digit date"; the words "two digit" before the word "numerical motion,"; and make a subsequent conforming change to the example from "20200205-5" to "202000205-05."

The motion, as amended, PASSED WITHOUT OBJECTION. [20201004-04]

SELECTION OF CONVENTION VOTING PROCESS COMMITTEE



The Secretary read aloud the previous enabling motion for this committee as follows:

Motion Text: Move that the LNC immediately solicit applications for the Convention Voting Process Committee capping those applications for no more than five (5) members to be selected at our next in-person meeting with the Party Chair and the Party Secretary serving as additional non-voting ex-officio members of the Convention Voting Process Committee. (Ballot 20200719-09A)

The Secretary previously distributed a 133-page package of applications that were received.

Various LNC members spoke on behalf of select candidates. There were no additional nominations.

Without objection, the voting method was determined to be approval voting via Opa Vote. Voting was not limited to five (5) candidates.

Without objection, Mr. Moellman moved that this ballot be conducted immediately after this meeting.

The ballot details for this election are contained within **Appendix A**.

John Fockler, Jim Fulner, Will McVay, D Frank Robison, and Christopher Trasher were elected. As the recipient of the most votes, Mr. Thrasher will serve as the interim Committee Chair. [20201004-05]

NEW BUSINESS

CONVERT DECEMBER MEETING TO ELECTRONIC MEETING



Ms. Hogarth moved to convert the December 5-6, 2020 LNC meeting from an in-person meeting to a virtual meeting. [20201004-06]

Mr. Coburn moved to amend to strike out "virtual" and insert "hybrid" meeting in the same place.

Mr. Luchini moved to extend time by five (5) minutes.

The motion to extend time **FAILED** with a vote count of 10-6.3

Voting proceeded on the Coburn amendment which **PASSED** with a vote count 9-6.

A roll call vote was conducted on the Hogarth motion, as amended, with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu		X	
Coburn	X		
Ebke	X		
Hagan	X		
Harlos		X	
Ferreira	X		
Hogarth	X		
Longstreth	X		
Moellman			X
Hall	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith		X	
Luchini			X
Bishop-Henchman	X		
TOTALS	12	3	2

This motion PASSED with a roll call vote of 12-3-2. [20201004-06]

AMEND 2020 BUDGET



Mr. Hagan moved to amend the 2020 budget as follows: [20201004-07]

- Change 70-Ballot Access from \$235,000 to \$91,900 (reduction of \$143,100)
- Change 50-Affiliate Support from \$83,000 to \$57,300 (reduction of \$25,700)

³ The "yes" and "no" features were used in the Zoom software to simulate voting by a show of hands.

- Change 36-Ballot Access Fundraising Expenses from \$10,000 to \$4,800 (reduction of \$5,200)
- Change 60-Campaign & Candidate Support from \$183,200 to \$260,200 (increase of \$77,000)
- Change 32-Fundraising from \$333,400 to \$430,400 (increase of \$97,000)

After debate, a roll call vote was conducted with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Coburn	X		
Ebke	X		
Hagan	X		
Harlos	X		
Ferreira	X		
Hogarth	X		
Longstreth	X		
Moellman	X		
Hall	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith	X		
Luchini	X		
Bishop-Henchman	X		
TOTALS	17	0	0

This motion PASSED with a roll call vote of 17-0-0. [20201004-07]

ESTABLISH PRESIDENTIAL CAMPAIGN COORDINATED SPENDING LIMITS



Mr. Hagan moved to assign each state affiliate \$250,000 of the LNC's coordinated party expenditure limit for the presidential campaign. Affiliates spending against this limit shall disclose the expenditures to the Operations Director and the Treasurer. [20201004-08]

CHANGE DATE OF NOVEMBER MEETING



Mr. Coburn moved to change the date of the November e-meeting from November 1, 2020 to November 8, 2020. [20201004-09]

After debate, a roll call vote was conducted with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu		X	
Coburn	X		
Ebke	X		
Hagan		X	
Harlos		X	
Ferreira		X	
Hogarth	X		
Longstreth	X		
Moellman			X
Hall	X		
Nekhaila			X
Phillips			X
Raudsep			X
Sarwark	X		
Smith		X	
Luchini	X		
Bishop-Henchman	X		
TOTALS	8	5	4

This motion PASSED with a roll call vote of 8-5-4. [20201004-09]

POLICY MANUAL CHANGE – COMMITTEE RULES



Without objection, Ms. Harlos moved to amend the Policy Manual by changing the title of Section 1.03 from "Committee Appointments and Terms of Office" to "Committees." [20201004-10]

HALLOWEEN PUMPKIN CONTEST



Mr. Longstreth moved to execute the pumpkin carving contest outlined in the proposal submitted to the LNC which is attached hereto as Appendix B. [20201004-11]

Without objection Mr. Moellman moved to amend to allocate up to \$500 for prizes.4

A roll call vote was conducted on the Longstreth motion, as amended, with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Coburn	X		
Ebke	X		
Hagan	X		
Harlos	Х		

⁴ Mr. Phillips agreed to cover the cost of the allocation for prizes.

Member / Alternate	Aye	Nay	Abstain
Ferreira	X		
Hogarth	X		
Longstreth	X		
Moellman	X		
Hall	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith	X		
Luchini	X		
Bishop-Henchman	X		
TOTALS	17	0	0

This motion PASSED with a roll call vote of 17-0-0. [20201004-11]

OPPORTUNITY FOR PUBLIC COMMENT



WITHOUT OBJECTION, the agenda was amended to allow public comment prior to entering into Executive Session.

There was no public comment.

EXECUTIVE SESSION



WITHOUT OBJECTION, the LNC entered into Executive Session to discuss political strategy to include all LNC members and any staffers present after a five (5) minute recess.

The LNC entered into Executive Session at 9:30 p.m. and arose from Executive Session at 10:26 p.m.

ADJOURNMENT

Following announcements, the meeting adjourned WITHOUT OBJECTION at 10:28 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*note that the master log of motions in 2020 can be found here: https://tinyurl.com/incvotestally2020

ID#	Motion/Ballot	Result
20201004-02	Amend Policy Manual 1.03.1	PASSED
20201004-03	Amend Policy Manual 1.02.6	PASSED
20201004-04	Amend Policy Manual 2.07.4	PASSED
20201004-05	Elect Convention Voting Process Committee	N/A

20201004-06	Convert December meeting to hybrid meeting	PASSED
20201004-07	Amend 2020 Budget	PASSED
20201004-08	Assign coordinated Party expenditure limit for	PASSED
	presidential campaigns to each state affiliate	
20201004-09	Change date of November meeting	PASSED
20201004-10	Amend Policy Manual 1.03	PASSED
20201004-11	Execute pumpkin carving contest	PASSED

TABLE OF APPENDICES					
Appendix	Appendix Title Author				
A	Ballot Details for election of Convention Voting Process Committee	Caryn Ann Harlos			
В	Halloween Pumpkin Carving Contest	Various			

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – BALLOT DETAILS FOR ELECTION OF VOTING PROCESS COMMITTEE

ELECTION OF CONVENTION VOTING PROCESS COMMITTEE

BALLOT NUMBER: 20201004-05

VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as

desired. Five (5) candidates will be elected.

desired. Tive (5) caridida		
	VOTE	LNC RECORDED VOTES
CANDIDATE	TOTALS	13 BALLOTS CAST
Luke Bruttano	0	
Vincent Carbone	0	
Brandon Davis	0	
Steve Dincher	1	Smith
Ciaran Dougherty	0	
Adam Durre	0	
Jaime Fernandez	0	
		Bilyeu, Coburn, Hagan, Hall, Harlos, Longstreth,
John Fockler	7	Moellman
	_	Bilyeu, Coburn, Ebke, Hall, Harlos, Moellman,
Jim Fulner	8	Raudsep, Sarwark
Pietro Geraci	2	Ferrerai, Harlos
Theodore Hamby	0	
Greg Hertzsch	3	Hall, Harlos, Moellman
Rock Howard	3	Bilyeu, Coburn, Hagan
Robert Imhoff	3	Ferrerai, Harlos, Smith
Brandon Kubinak	0	
Charles Lanahan	2	Harlos, Hogarth
Jake Leonard	0	
Deborah McCreath	0	
		Coburn, Ferrerai, Harlos, Longstreth, Moellman,
Will McVay	7	Raudsep, Sarwark
Guy Merrill	1	Harlos
Roy Minet	0	
Anna Moshahvil	1	Hogarth
Kyle O'Donnell	4	Harlos, Hogarth, Moellman, Smith
James Ogle	0	
Devin Palaoro	1	Longstreth
		Bilyeu, Coburn, Ebke, Ferrerai, Hogarth,
D Frank Robinson	7	Moellman, Smith
Tom Rowlette	4	Coburn, Hagan, Harlos, Longstreth
Joe Rudmin	0	
Joughey Saunders	0	

ELECTION OF CONVENTION VOTING PROCESS COMMITTEE

BALLOT NUMBER: 20201004-05

VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as

desired. Five (5) candidates will be elected.

0.0000	accined. The (a) candidates will be circled.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 13 BALLOTS CAST	
Michael Seebeck	6	Bilyeu, Hagan, Harlos, Hogarth, Longstreth, Moellman	
John Shuey	3	Bilyeu, Hagan, Harlos	
Arthur Thomas	2	Bilyeu, Sarwark	
Christopher Thrasher	13	Bilyeu, Coburn, Ebke, Ferrerai, Hagan, Hall, Harlos, Hogarth, Longstreth, Moellman, Raudsep, Sarwark, Smith	
Joe Carl White	1	Bilyeu	
Katie Willson	1	Hall	
NOTA	0		

APPENDIX B - HALLOWEEN PUMPKIN CARVING CONTEST



Lp Pumpkin carving contest

09.18.2020

Erin Adams Region 7 Alternate

Erik Raudsep At-Large Representative

Tim Hagan

Treasurer

Richard Longstreth At-Large Representative John Phillips Jr, Region 6 Representative

Overview

Party members will be solicited to carve/decorate a lp themed pumpkin and submit photos to HQ with the winner receiving a "prize"

Goals

- 1. To encourage member involvement
- 2. To fundraise for the general fund
- 3. Develop a template for future similar events (eg holiday lights, etc.)

Specifications

With input from other members of the LNC and Staff, develop a submission process and process to narrow submissions to a top ten by a set date. Dates for submission and end of voting should be set prior to launch and decided in a similar manner.

Three classifications for the contest. Best carved, best decorated, under 12.

Once the field of entries is narrowed, finalists will be placed on the website where members AND the general public can vote with their dollars (like the convention theme contest" to select a winner.

Top 3 or single winner to receive a "prize" (Trophy, swag bag, ???)

For Trophy:

https://www.crownawards.com/Holiday.Trophies.Floating Medal Trophies/TRFMDL.html?c gid=U9B&searchterm=Halloween&selectedConfig=%7B%22SPORTFLTMDL%22%3A%22MD LGDHL%22%2C%22MDLGDHL%22%3A%22CM09HALG%22%2C%22ENGTR1300%22%3A%22ENGRNDWHG%22%7D

Schedule

- Oct 1 submission process website ready and advertises the contest.
- Oct 20 Deadline to submit an entry.
- Oct 22 Finalists announced and voting begins

2

Oct 31 - Voting ends and winners announced.

Suggested announcement: Announcement: Pumpkin Carving Contest

Get your pumpkins and carving knives ready. The Libertarian Party is holding a Libertarian Pumpkin Carving Contest. Members are invited to carve or decorate a libertarian-themed pumpkin and submit photos. The contest has three categories: Best carved, Best decorated, and Under 12. Entries can be submitted until October 22 at www.lp.org/pumpkin. Ten finalist in each category will be selected and posted on the Libertarian Party's website. From October 22 to 31, members and the general public will vote with their dollars for their favorite pumpkin to select the winners. The winners in each category will be announced Halloween evening and sent a prize.