

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
SEPTEMBER 22, 2024
VIA TEAMS



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, 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_22_September_2024

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

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 5:07 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Mark Rutherford (Vice-Chair), Bill Redpath (Treasurer)

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

Absent: Caryn Ann Harlos (Secretary)¹

There were LNC members and guests further in attendance.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

Encumber legal funds for Vest lawsuit

NEW BUSINESS WITH PREVIOUS NOTICE

EXECUTIVE SESSION

Chair McArdle moved to go into Executive Session to discuss \$25,000 for legal defense against the Vest lawsuit.

Times in and out of Executive Session were not noted.

ENCUMBRANCE

Chair McArdle moved to encumber \$25,000 for legal defense against the Vest lawsuit from budget line 8210-10.

A roll call vote was conducted with the following results:

¹ Chair McArdle took informal notes, and there is a recording that has not yet been produced.

Member	Yes	No	Abstain
Ford	X		
Redpath			X
Rutherford	X		
Watkins	X		
Yeniscavich	X		
McArdle	X		
TOTALS	6	0	1

This motion PASSED with a roll call vote of 6-0-1. [20240922-01]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 5:33 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

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

ID#	Motion/Ballot	Result
20240922-01	Encumber legal defenses	PASSED

Respectfully submitted,



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