# EXECUTIVE COMMITTEE MINUTES LIBERTARIAN NATIONAL COMMITTEE MAY 18, 2025 GRAND RAPIDS, MICHIGAN



PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

## TABLE OF CONTENTS

OPENING CEREMONY	4
CALL TO ORDER	4
HOUSEKEEPING	4
EXECUTIVE COMMITTEE MEMBER ATTENDANCE	4
PURPOSE OF EXECUTIVE COMMITTEE MEETING	4
NEW BUSINESS WITH PREVIOUS NOTICE	4
ARKANSAS BALLOT ACCESS ENCUMBRANCE	4
ADJOURNMENT	5
TABLE OF NUMBERED MOTIONS/BALLOTS	5

**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 non-procedural 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 <a href="http://tinyurl.com/LNCVotes2025">http://tinyurl.com/LNCVotes2025</a>

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 18 May 2025

#### **OPENING CEREMONY**

#### **CALL TO ORDER**

Chair Steven Nekhaila called the meeting to order at 8:50 a.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 Representative)

**Absent:** Andrew Watkins (At-Large Representative)

As this meeting occurred just prior to the Call to Order of the second day of an LNC meeting, attendance was not taken of LNC members who were not members of the Executive Committee as they were coming in and preparing for the upcoming meeting. However, multiple LNC members were present and took part in the discussion.

Similarly, members of the gallery were coming in throughout this meeting.

#### PURPOSE OF EXECUTIVE COMMITTEE MEETING

To consider a ballot access encumbrance for Arkansas.

#### NEW BUSINESS WITH PREVIOUS NOTICE

#### ARKANSAS BALLOT ACCESS ENCUMBRANCE

Treasurer Redpath moved to encumber \$14,000 for the ongoing Arkansas ballot drive that will be finished this year. [20250518-01]

**WITHOUT OBJECTION**, Vice-Chair Darr moved to amend that funds to be encumbered shall come from direct fundraising for ballot access.

which modified the motion so that it read as follows:

To encumber \$14,000 for the ongoing Arkansas ballot drive that will be finished this year which funds shall come from direct fundraising for ballot access.

The main motion, as amended, passed WITHOUT OBJECTION.

#### **ADJOURNMENT**

The Executive Committee adjourned for the day *WITHOUT OBJECTION* at 9:07 a.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
20250518-01	Conditional Arkansas Ballot Access Encumbrance	PASSED

Respectfully submitted,

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