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**** DRAFT MINUTES ****

LNC Executive Committee Meeting Agenda – Electronic via Zoom – March 16, 2026, 7 P.M. ET

| 1. Opening Ceremony | Recognized | 5 Minutes |
|--|--------------------------|-------------------|
| A. Call to Order | <i>Chair Nekhaila</i> | 7:00 p.m. |
| B. Attendance Roll Call | <i>Secretary McMahon</i> | 5 Minutes |
| 2. Housekeeping | | 5 Minutes |
| A. Adoption of the Agenda | — | 5 Minutes |
| 3. New Business with Previous Notice | | 90 Minutes |
| A. Approval of 2026 Convention Speakers | <i>Mr. Ford</i> | 15 Minutes |
| B. Authorize Chair to Execute Retainer Agreement w/ Bernebei & Kabat (McArdle) | <i>Secretary McMahon</i> | 15 Minutes |
| C. Increase Proactive Legal by \$10k and Authorize Retainer Spend (McArdle) | <i>Secretary McMahon</i> | 15 Minutes |
| D. Authorize Chair to Execute Retainer Agreement w/ Fielder (New Mexico Ballot Access) | <i>Secretary McMahon</i> | 15 Minutes |
| E. Authorize Chair to Execute Retainer Agreement w/ FreshIP (New Mexico Trademark) | <i>Secretary McMahon</i> | 15 Minutes |
| F. Increase Proactive Legal by \$10k and Authorize Retainer Spend (NW Trademark) | <i>Secretary McMahon</i> | 15 Minutes |
| 4. Closing Ceremony | | 5 Minutes |
| A. Adjournment | — | 5 Minutes |

Called to order at 7:00 pm
Roll Call – 6 members present

2A –
Secretary McMahon moved to adopt agenda – **adopted without objection**

3A –

Mr. Forward moved to approve the convention speakers: – **adopted by vote 6-0-0**

Yes: Nekhaila, Darr, Redpath, McMahon, Ford, Watkins

No:

Speakers:

Justin Amash

Ammon Bundy

Ford Fisher Journalist

Lynn Ulbricht

Joel Salitan

Scott Horton

Representative from Zano

Dr. Sheena Mead: CEO The Clean Slate Initiative

Representative: Libertarian Party of Canada

Representative: Libertarian Party of Russia

Representative: Libertarian Party of Angola

3B –

Chair Nekhaila moved motion – **adopted by vote 4-2-0**

Mr. Watkins Object to consideration – **failed by vote 1-4-1**

Yes: Watkins

No: Nekhaila, Darr, Redpath, McMahon

Abstain: Ford

Main Motion:

Yes: Nekhaila, Darr, Redpath, McMahon

No: Ford, Watkins

3C –

Chair Nekhaila moved motion – **adopted by vote 4-1-1**

Yes: Nekhaila, Darr, Redpath, McMahon

No: Watkins

Abstain: Ford

3D –

Chair Nekhaila moved motion – **adopted by vote 6-0-0**

Secretary McMahon requested Mr. Martin be recognized – **adopted without object**

Yes: Nekhaila, Darr, Redpath, McMahon, Ford, Watkins

No:

3E –

Chair Nekhaila moved motion – **adopted by vote 6-0-0**

Yes: Nekhaila, Darr, Redpath, McMahon, Ford, Watkins

No:

3F –

Chair Nekhaila moved motion – **adopted by vote 6-0-0**

Yes: Nekhaila, Darr, Redpath, McMahon, Ford, Watkins

No:

Treasurer Redpath moved to adjourn – **adopted without object**
Adjourned at 7:42 pm ET

**** APPENDIX ****
Motions

Agenda Item: 3 – B

Motion: *Move to authorize Chair Nekhaila to execute a retainer agreement with Bernebei & Kabat, a DC law firm, to take immediate civil action against former LNC Chair Angela McArdle with a \$10,000 retainer and a \$650/hour rate.*

Agenda Item: 3 – C

Motion: *Move to increase budget line 8210-20 Legal Proactive by \$10,000 and to authorize payment from the same budget line in the amount of \$10,000 to Bernebei & Kabat for civil litigation representation.*

Agenda Item: 3 – D

Motion: *Move to authorize Chair Nekhaila to execute a retainer agreement with The Law Office of Gary Fielder, to take immediate civil action against the New Mexico Secretary of State on behalf of and with our New Mexico affiliate with \$2,500 retainer, already paid, and a \$200/hour rate.*

Agenda Item: 3 – E

Motion: *Move to authorize Chair Nekhaila to execute a retainer agreement with Fresh IP PLC to initiate civil action against parties in New Mexico infringing on the Libertarian National Committee's trademarked intellectual property, with a \$20,000 retainer and a \$300 per hour rate.*

Agenda Item: 3 – F

Motion: *Move to increase budget line 8210-20 Legal Proactive by \$10,000 and to authorize payment from the same budget line in the amount of \$20,000 to Fresh IP PLC for civil litigation representation.*