

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
MAY 17-18, 2025
GRAND RAPIDS, MICHIGAN
AND
JUNE 1, 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 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 <https://tinyurl.com/LNCVotes2025>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**. 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 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/LNCMay2025>

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Meeting_17-18_May_2025

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

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Steven Nekhaila called the meeting to order at 9:04 a.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

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

At-Large Representatives: Travis Bost, Adrian F Malagon, Kathy Yeniscavich

Regional Representatives: Andrew Chadderdon (Region 1-2), Jonathan McGee (Region 2), Keith Thompson (Region 3S), Otto Dassing (Region 5), Pat Ford (Region 6)

Regional Alternates: Austin Martin (Region 1-1), Vacant (Region 1-2), Matt Johnson (Region 2), Greg Hertzsch (Region 3N), Jessi Cowart (Region 3S), Trendalyn Hallesy (Region 4)

Absent: Paul Bracco (Region 5 Alternate), Meredith Hays (Region 4 Representative), Aron Lam (Region 1-1 Representative), Dustin Nanna (Region 3N Representative), Robert Vinson (At-Large Representative), Andrew Watkins (At-Large Representative), Ben Weir (Region 6 Alternate)

Staff: Drew Hreha (Appeals Manager), Hannah Kennedy (Executive Director)

The gallery contained many attendees as noted in the Attendance Roster attached as **Appendix A** comprising attendees who signed the attendance book circulated by the Secretary or were otherwise noted as present. Not everyone who attended signed the attendance book.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Jay Gillotte (MI)
- Andrew Duke (MI)
- Dana Carver (MI)
- John Hudak (MI)
- Pat Ford (LNC)

POINT OF ORDER RE: REGION 1-2 ALTERNATE

Mr. Martin raised a **POINT OF ORDER** regarding the invalidation of the election of James Wiley as Region 1-2 Alternate.

Chair Nekhaila ruled the Point of Order **NOT WELL-TAKEN** due to the fact that Mr. Wiley was not eligible for election as he was not a sustaining member of the Party at the time of the election which is required by the Party Bylaws.¹ Region 1 can re-certify the election since Mr. Martin has represented that Mr. Wiley has since become a sustaining member of the Party.

Mr. Martin **APPEALED FROM** the ruling of the Chair.

Mr. Malagon moved to end debate which **PASSED** upon a show of hands with a vote count of 8-4.

The Ruling of the Chair was **SUSTAINED** upon a show of hands with a vote count of 10-3.

Mr. Malagon called for **ORDERS OF THE DAY**.

CREDENTIALS REPORT

Secretary Harlos stated that she confirmed with the Executive Director that all LNC members were current sustaining members.

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

Saturday May 17, 2025		
1.	Welcome and Opening Ceremony	25 minutes
	a. Call to Order	9:00 AM
	b. Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i>	20 minutes
2.	Housekeeping	10 minutes
	a. Attendance Roll Call	3 minutes
	b. Credentials Report and Paperwork Check (not up to date in "related Party transactions")	1 minute
	c. Adoption of Agenda	5 minutes
	d. Report of Potential Conflicts of Interest (additions only to those previously disclosed)	1 minute
3.	Guest Speaker	90 minutes

¹ Bylaws Article 7.4 requires that all LNC members "shall be sustaining members of the Party." Neither Mr. Wiley nor Region 1 disputed that he was not a sustaining member of the Party at the time of the election.

	Presentation by Chris Rufer	90 minutes
4.	Officer Reports	55 minutes
	a. Chair's Report (Nekhaila)	5 minutes
	b. Vice-Chair's Report (Darr)	5 minutes
	c. Treasurer's Report (Redpath)	10 minutes
	d. Secretary's Report (Harlos)	5 minutes
	e. Report of Special Counsel - <i>Executive Session</i>	15 minutes
5.	Staff Reports	45 minutes
	a. Executive Director Hannah Kennedy	45 minutes
6.	Regional Reports (supplements ONLY to printed reports)	5 minutes
	a. Region 1 (Lam and/or Chadderdon Martin and/or Wiley) AK, AZ, CO, HI, ID, KS, KY, MI, MN, MT, NE, NM, NV, OR, WI	2 minutes
	b. Region 2 (McGee and/or Johnson) AL, FL, GA, MS, TN	2 minutes
	c. Regionless (Darr) IA, IL, ND, SC, SD, UT, WA, WY	2 minutes
7.	Break	90 Minutes
Lunch on Own (approximately 11:30pm)		
8.	Committee Reports (supplements ONLY to printed reports)	115 minutes
	a. Reports of Standing Committees	
	i. APRC (Harlos)	5 minutes
	ii. Audit Committee Report (Bowen)	15 minutes
	iii. Ballot Access Committee (Redpath)	15 minutes
	iv. EPCC (Yeniscavich)	10 minutes
	v. Historical Preservation Committee (Harlos)	5 minutes
	vi. Information Services Committee (Darr)	5 minutes
	a. Reports of Special Committees/Project	
	i. Ethics Committee (McGee)	20 minutes
	ii. Special Investigatory Committee (Darr)	15 minutes
	iii. Update on KVF (Yeniscavich)	10 minutes
	iv. Update on Defend the Guard (Bost)	15 minutes
9.	New Business with Previous Notice	45 minutes
	a. Election of Bylaws Committee	15 minutes
	b. Nine PM Amendments (Malagon)	30 minutes
	i. Motion 1 (EPCC)	
	ii. Motion 2 (FSC)	
	iii. Motion 3 (Other Special Approval)	
	iv. Motion 4 (Contracts)	
	v. Motion 5 (Language Move)	
	vi. Motion 6 (Conflicts of Interest)	
	vii. Motion 7 (ExD)	
	viii. Motion 8 (Financial Matters)	
	ix. Motion 9 (Budgets)	

	Adjourn for evening approximately 5:00 pm – Liberty on the Rocks Fundraiser 7:30 pm	
Sunday May 18, 2025		
10.	Welcome and Opening Ceremony	
	a. Call to Order	9:00 AM
11.	Housekeeping	5 minutes
	a. Attendance Roll Call	3 minutes
12.	Guest Speaker	60 minutes
	Evaluation with Debbie Mason	60 minutes
13.	New Business with Previous Notice (cont'd)	65 minutes
	a. LPNH and LPCO censure motions (Redpath)	20 minutes
	b. Three PM Amendments Malagon	15 minutes
	i. Motion 1 (Open Meetings)	
	ii. Motion 2 (Conflicts of Interest)	
	iii. Motion 3 (Public List)	
	c. Approve amendment to Tennessee Presidential Vote Totals (Harlos)	10 minutes
	d. Historical items in Alexandria Street Property (Harlos)	10 minutes
	e. Discuss December LNC Meeting (Malagon)	10 minutes
14.	New Business without Previous Notice	TBD
	a. TBD	TBD
15.	Adjourn	Approx. 11:30
TOUR OF CONVENTION FACILITY (VOLUNTARY)		

*Mr. Ford moved to amend the agenda to add forty-five (45) minutes after Debbie Mason's evaluation for the Convention Oversight Committee's report with portions that may be in Executive Session. The motion **PASSED** via a voice vote.*

Mr. Martin moved to amend the agenda to add his PDR resolution after Chris Rufer's presentation for thirty (30) minutes.

Mr. Malagon raised a **POINT OF ORDER** that Mr. Martin was going beyond debating the amendment of the agenda into debate on the actual agenda item itself. Chair Nekhaila ruled the Point of Order **NOT WELL-TAKEN** but advised Mr. Martin to proceed with brevity.

Mr. Martin's motion **FAILED** upon a show of hands.

*Treasurer Redpath moved to amend the agenda to add Mr. Martin's resolution to the end of the agenda for thirty (30) minutes in New Business Without Previous Notice. The motion **PASSED** upon a show of hands with a vote count of 11-0.²*

² There was some discussion that Mr. Martin would have preferred forty-five (45) minutes on the agenda but since that was not part of Treasurer Redpath's motion, the original thirty (30) minutes requested was presumed to remain.

*Treasurer Redpath moved to amend the agenda to add ten (10) minutes for public comment just prior to final adjournment. The motion **PASSED** upon a show of hands.*

Mr. Chadderdon moved to amend the agenda by striking all twelve (12) of the Policy Manual amendments noticed by Mr. Malagon.

Secretary Harlos raised a **POINT OF ORDER** regarding decorum in debate. Chair Nekhaila ruled the Point of Order **WELL-TAKEN**.

Mr. Malagon moved to end debate which **FAILED** upon a show of hands with a vote count of 6-5.

After further debate, Mr. Chadderdon's amendment **FAILED** upon a show of hands with a vote count of 5-9.

***WITHOUT OBJECTION**, Mr. Thompson moved to amend the agenda to add a Region 3 South report for two (2) minutes.*

The amended agenda was adopted **WITHOUT OBJECTION**.

Upon request of Treasurer Redpath, Mr. Chadderdon addressed the earlier comments from the gallery.

REPORT OF POTENTIAL CONFLICTS OF INTEREST

Secretary Harlos had previously circulated a copy of the currently disclosed potential conflicts of interest and asked for any updates. Mr. Ford asked for his potential conflicts to be updated to reflect that Libertarian Mutual Aid is both a non-profit corporation and a PAC (separate entities) and that he is now also the Chair of the Libertarian Party of Rhode Island. Later in the session, Mr. Malagon asked that his potential conflicts of interest be updated to remove California's involvement in the Kennedy Victory Fund.

The updated list of potential conflicts of interests is attached as **Appendix B**.

GUEST PRESENTATION

Chris Rufer (CA) gave a presentation entitled "The New Frontier of Human Respect." A copy of the slide show that was part of the presentation is attached as **Appendix C**.

OFFICER REPORTS

CHAIR'S REPORT

Chair Nekhaila had submitted a written report in advance (see **Appendix D**) and supplemented with an oral report. There were comments but no questions. The LNC took no action.

VICE-CHAIR'S REPORT

Vice-Chair Darr had submitted a written report in advance (see **Appendix E**) and supplemented with an oral report. He concluded by fielding questions and comments. The LNC took no action.

TREASURER'S REPORT

Treasurer Redpath submitted his regular monthly end-of-month financial report in advance (see **Appendix F**) and supplemented with an oral report. He concluded by fielding questions and comments.

WITHOUT OBJECTION, time was extended for five (5) minutes.

Chair Nekhaila added additional information regarding the sale of the building. The LNC took no action.

SECRETARY'S REPORT

Secretary Harlos had submitted a written report in advance (see **Appendix G**) and supplemented with an oral report. The LNC took no action.

STAFF REPORTS

WITHOUT OBJECTION, the report of the Executive Director was moved to precede the Special Counsel's report.

Executive Director Hannah Kennedy had submitted a written report in advance (see **Appendix H**) and supplemented with an oral report. She fielded questions and answers. The LNC took no action.

Note that the March Membership report is attached as **Appendix W**.

SPECIAL COUNSEL'S REPORT

LNC Special Counsel Oliver Hall joined the meeting by telephone and submitted a written report in advance (see **Appendix I**). He supplemented with an oral report and fielded questions and comments.

EXECUTIVE SESSION

WITHOUT OBJECTION, the LNC went into Executive Session at 12:16 p.m. with staff present for purposes of discussing legal issues.

Mr. Malagon asked for the minutes to reflect that he will be exiting and not attending Executive Session due to his position that Mr. Chadderdon has broken attorney-client privilege and other LNC members have leaked confidential information. Mr. Chadderdon **OBJECTED** to this characterization.

The LNC rose out of Executive Session at 1:35 pm.

LUNCH RECESS

WITHOUT OBJECTION, the LNC broke for lunch recess until 3:17 p.m.

REGIONAL REPORTS³

REGION 1 REPORT

Alaska, Arizona, Colorado, Hawaii, Idaho, Kansas, Kentucky, Michigan, Minnesota, Montana, Nebraska, New Mexico, Nevada, Oregon, Wisconsin

Region 1 Representatives Mr. Chadderdon and Mr. Lam had submitted a written report in advance (see **Appendix J**). Mr. Chadderdon and Mr. Martin supplemented with a brief oral report.

WITHOUT OBJECTION, Secretary Harlos moved to extend time for one (1) minute.

Mr. Martin moved to extend time for five (5) minutes, which **FAILED** upon a show of hands with a vote count of 5-8.

The LNC took no action.

REGION 2 REPORT

Alabama, Florida, Georgia, Mississippi, Tennessee

Region 2 Representative Mr. McGee had submitted a written report in advance (see **Appendix K**). The LNC took no action.

REGION 3 SOUTH REPORT

Arkansas, Louisiana, Oklahoma, Texas

Region 3 South Representative Mr. Thompson had submitted a written report in advance (see **Appendix L**) and supplemented with a brief oral report. The LNC took no action.

REGION 0 REPORT

Illinois, Iowa, North Dakota, South Dakota, Utah, Washington, Wyoming

³ Regions which did not support a report had been stricken from the agenda at the instructions of Chair Nekhaila.

Vice-Chair Darr had submitted a written report in advance (see **Appendix N**). The LNC took no action.

REPORTS OF STANDING COMMITTEES⁴

ADVERTISING & PUBLICATION REVIEW COMMITTEE

Caryn Ann Harlos, as Chair of the Advertising and Publication Review Committee, noted there was nothing to report that was disclosable per the Policy Manual. The LNC took no action.

AUDIT COMMITTEE

Rich Bowen, as Chair of the Audit Committee, had submitted a written report in advance (see **Appendix O**) as well as a management letter (see **Appendix P**). Mr. Bowen and Ms. Yeniscavich fielded questions and comments. The LNC took no action.

BALLOT ACCESS COMMITTEE

No report was submitted; however, Treasurer Redpath gave a brief update.

Secretary Harlos inquired if it would be appropriate to appoint Treasurer Redpath as the first member of the new Ballot Access Committee, and Chair Nekhaila responded that the LNC needed a conclusory Ballot Access Committee report first.

EMPLOYMENT POLICY AND COMPENSATION COMMITTEE

Kathy Yeniscavich, as Chair of the Employment Policy and Compensation Committee, had submitted a confidential written report in advance and supplemented with an oral report. She concluded by fielding questions and comments. The LNC took no action.

HISTORICAL PRESERVATION COMMITTEE

Caryn Ann Harlos, as Chair of the Historical Preservation Committee, had submitted a written report in advance (see **Appendix Q**). The LNC took no action.

INFORMATION SERVICES COMMITTEE

Paul Darr, on behalf of the Information Services Committee, had submitted a written report in advance (see **Appendix R**). The LNC took no action.

REPORTS OF SPECIAL COMMITTEES⁵

⁴ Regions which did not support a report had been stricken from the agenda with several re-added through amendment.

⁵ The Campus Organizing Report and International Representative Report are attached as **Appendices S** and **T**.

ETHICS COMMITTEE

Jonathan McGee, as Chair of the Ethics Committee, delivered its recommendations of changes to the Policy Manual, which are attached as **Appendix U**.

Mr. McGee moved that the LNC adopt the Ethics Committee's recommendations.

Chair Nekhaila passed the gavel to Vice-Chair Darr.

WITHOUT OBJECTION, Mr. Malagon moved to extend time for ten (10) minutes.

After extended debate, Secretary Harlos moved to recommit until the next monthly e-meeting.

A roll call vote was conducted on the motion to recommit with the following results:

Member / Alternate	Yes	No	Abstain
Bost		X	
Chadderdon/Vacant	X		
Darr			X
Dassing/Absent			X
Ford/Absent	X		
Harlos	X		
Absent/Hallesy		X	
Absent/Martin	X		
Malagon		X	
McGee/Johnson		X	
Absent/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Yeniscavich		X	
Nekhaila			X
TOTALS	7	5	3

This motion PASSED with a roll call vote of 7-5-3. [20250517-01]

Chair Nekhaila resumed the gavel.

SPECIAL INVESTIGATORY COMMITTEE

Paul Darr, as Chair of the Special Investigatory Committee, previously submitted a written update, which is attached as **Appendix V**. The LNC took no action.

KVF UPDATE

Ms. Yeniscavich gave a verbal update. The income from the KVF has ceased. The LNC took no action.

DEFEND THE GUARD

Mr. Bost gave an update discussing the needs of the project. The LNC took no action.

NEW BUSINESS WITH PREVIOUS NOTICE

ELECTION OF BYLAWS AND RULES COMMITTEE

WITHOUT OBJECTION, Vice-Chair Darr moved that the Bylaws committee appointment shall be held by OpaVote using approval voting. Those nominated shall be all those that submitted applications. The ballot shall open after the adjournment for today and shall close at the call to order tomorrow morning. There shall be ten (10) members appointed in ranked order of votes received. Two (2) alternate members shall also be appointed as the next two (2) to receive the highest votes after the initial two (2).

The nominees who had previously submitted applications were:⁶

- Sylvia Arrowwood
- Bob Bobson
- Nick Ciesielski
- Paul Darr (LNC)
- Kyle Davis
- Pietro Geraci
- Amanda Griffiths
- Caryn Ann Harlos (LNC)
- Marion Kaufman
- Andrew Kolstee
- Joshua Lallement
- Rob Latham
- Gail Lightfoot
- Data Logan
- Mike Lopez
- Chuck Moulton
- Geoffrey Neale
- Chris Olenski
- Tom Rowlette
- Michael Seebeck
- Bryce Thon

⁶ Mr. Malagon noted that Kyle Davis had submitted his application after this list was compiled, and he was added to the list by the Secretary.

EXECUTIVE SESSION

Mr. Ford moved to go into Executive Session to discuss the applicants under the personnel allowance for twenty (20) minutes.

WITHOUT OBJECTION, Mr. Bost moved to amend the time allotted for Executive Session to fifteen (15) minutes.

Mr. Malagon excused himself for the same reasons noted previously.

The LNC entered into Executive Session at 4:33 p.m. and arose out of Executive Session at 4:44 p.m.

POLICY MANUAL AMENDMENT RE: EPCC

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.04—Committee Scope & Responsibilities

[...]

9) Employment Policy and Compensation Committee (EPCC)

The EPCC shall develop documents, procedures, and guidelines for the effective administration, supervision, and development of staff, including but not limited to job descriptions, compensation ranges, hiring, training, performance reviews, promotion, progressive discipline, and termination. The LNC may supersede any such documents, procedures, and guidelines by adopting a replacement.

The EPCC shall only be comprised of qualified members of the LNC. The word “qualified” for these purposes shall be defined as: experienced and well versed in the above and/or business management and development, employee and vendor contracts, key performance indicators, performance improvement plans, personnel assessment, and/or finance.

The EPCC shall review, **and approve, and** document all employment contracts, **agreements, transactions, remunerations, or modifications prior to the Chair signing or approving any of the aforementioned.**

The EPCC shall also be available to staff to discuss on a confidential basis the working environment or observed violations of the policy manual.

Following Counsel's review of a director-level employment contract or a contract with a contractor for a director-level position, the Chair or the Executive Director shall submit to the EPCC the proposed contract and any related advice from Counsel. No such contract may be signed by the Chair without having first obtained either EPCC approval with notification to the board at least five (5) days prior, or an affirmative vote from a majority of the fixed membership of the LNC.

Chair Nekhaila stated that he would rule that no member would be automatically removed if this Policy Manual amendment passed upon a Request for Information by Secretary Harlos.

Mr. Malagon raised a **POINT OF ORDER** that the motion itself addresses the items raised in debate; the Chair asked that the LNC just go full circle with debate.

Mr. Malagon moved that Mr. Chadderdon not be allowed to speak any longer during the meeting, and the Chair ruled that motion **WAS NOT IN ORDER** at this time.

There were multiple **POINTS OF ORDER** raised by Mr. Malagon and Mr. Martin regarding interruptions and keeping debate on topic. There were no formal rulings but an admonishment from the Chair to avoid crosstalk and to keep the debate on topic and civil.

*Treasurer Redpath moved to divide which **PASSED** upon a show of hands.*

The first part that would be considered reads as follows:

The EPCC shall only be comprised of qualified members of the LNC. The word "qualified" for these purposes shall be defined as: experienced and well versed in the above and/or business management and development, employee and vendor contracts, key performance indicators, performance improvement plans, personnel assessment, and/or finance.

The second part that would be considered reads as follows:

The EPCC shall review, **and approve, and** document all employment contracts, agreements, transactions, remunerations, or modifications for staff as well as contractors that provide services outside of vendors prior to the Chair signing or approving any of the aforementioned.

Treasurer Redpath moved to amend to strike the word "shall" from the first sentence of the first paragraph and replace with the word "should."

Mr. Chadderdon raised a **POINT OF ORDER** that there is disruption being allowed and that it has been allowed for months and asked for action to be taken if it continues during this meeting. There was no formal ruling made.

Mr. Martin raised a **POINT OF ORDER** that chatter from gallery was distracting him from being able to hear what was being said.

Mr. Thompson noted that Points of Order were being misused, and the Chair clarified the differences amongst a Point of Order, Point of Parliamentary Inquiry, and Raising a Point of Personal Privilege.

Vice-Chair Darr moved to extend time for thirty (30) minutes.

Even though the Darr motion was not disposed of, the below Redpath substitute motion was allowed and treated as the original motion:⁷

Treasurer Redpath moved to extend time for ten (10) minutes to deal with the first part of the divided motion only and then recess until 9 a.m. tomorrow morning. This motion **PASSED** upon a show of hands with a vote count of 12-1.

Mr. Ford raised a **POINT OF ORDER** that all questions be directed through the Chair to avoid crosstalk. It was presumed to be ruled **WELL-TAKEN**.

WITHOUT OBJECTION, Mr. McGee moved to end debate on all previous questions.

The Redpath amendment to replace “shall” with “should” **PASSED** upon a show of hands with a vote count of 7-6.

Mr. Malagon requested whether his motion could be withdrawn at this point and was advised that it now belonged to the body.

The first part of the divided motion, as amended, PASSED upon a show of hands with a vote count of 9-4. [20250517-02]

Mr. Malagon moved to adjourn for the day which **FAILED** upon a show of hands.

A vote was then conducted on the second part of the divided motion which PASSED upon a show of hands. [20250517-03]

The Policy Manual amendment, as passed, reads as follows:

Section 1.04—Committee Scope & Responsibilities

⁷ There were multiple crossing motions to table and/or postpone which were never disposed of amongst general confusion.

[...]

9) Employment Policy and Compensation Committee (EPCC)

The EPCC shall develop documents, procedures, and guidelines for the effective administration, supervision, and development of staff, including but not limited to job descriptions, compensation ranges, hiring, training, performance reviews, promotion, progressive discipline, and termination. The LNC may supersede any such documents, procedures, and guidelines by adopting a replacement.

The EPCC should only be comprised of qualified members of the LNC. The word “qualified” for these purposes shall be defined as: experienced and well versed in the above and/or business management and development, employee and vendor contracts, key performance indicators, performance improvement plans, personnel assessment, and/or finance.

The EPCC shall review, approve, and document all employment contracts, agreements, transactions, remunerations, or modifications for staff as well as contractors that provide services outside of vendors prior to the Chair signing or approving any of the aforementioned.

The EPCC shall also be available to staff to discuss on a confidential basis the working environment or observed violations of the policy manual.

Following Counsel’s review of a director-level employment contract or a contract with a contractor for a director-level position, the Chair or the Executive Director shall submit to the EPCC the proposed contract and any related advice from Counsel. No such contract may be signed by the Chair without having first obtained either EPCC approval with notification to the board at least five (5) days prior, or an affirmative vote from a majority of the fixed membership of the LNC.

ADJOURNMENT

The LNC adjourned for the day without objection at 5:21 p.m. It was noted that the Executive Committee was scheduled to meet at 8:45 a.m. the next morning.

SUNDAY MORNING SESSION

CALL TO ORDER

Chair Nekhaila called the session back to order at 9:08 a.m. on Sunday. Attendance did not change from Saturday.

EVALUATION WITH DEBBIE MASON

Debbie Mason of Strategists, Inc. gave a presentation on her prior confidential report via video conference. She fielded questions and comments. The LNC took no action.

WITHOUT OBJECTION, Vice-Chair Darr moved for a five (5) minute recess.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

ELECTION OF BYLAWS AND RULES COMMITTEE (CONT'D)

Secretary Harlos announced the results of the OpaVote winners by name, and the vote breakdown is represented as follows:

ELECTION OF THE BYLAWS AND RULES COMMITTEE		
BALLOT NUMBER: 20250518-02		
VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. The top ten (10) winners will be elected to the Committee with the next top two (2) elected as ranked alternates.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 13 BALLOTS CAST
Sylvia Arrowwood	9	Bost, Chadderdon, Darr, Dassing, Hallesy, Hertzsch, Martin, Redpath, Thompson
Bob Bobson	1	Hallesy
Nick Ciesielski	4	Bost, Chadderdon, Dassing, Martin
Paul Darr	7	Darr, Harlos, Hertzsch, McGee, Nekhaila, Redpath, Thompson
Kyle Davis	7	Darr, Harlos, Hertzsch, Martin, McGee, Nekhaila, Thompson
Pietro Geraci	1	Nekhaila
Amanda Griffiths	7	Darr, Hallesy, Harlos, Hertzsch, Martin, Nekhaila, Thompson
Caryn Ann Harlos	11	Bost, Darr, Ford, Hallesy, Harlos, Hertzsch, Martin, McGee, Nekhaila, Redpath, Thompson
Marion Kaufman	3	Bost, Chadderdon, Martin
Andrew Kolstee	8	Bost, Darr, Ford, Harlos, Hertzsch, McGee, Redpath, Thompson
Joshua Lallement	4	Bost, Chadderdon, Darr, Martin
Rob Latham	9	Bost, Chadderdon, Darr, Dassing, Ford, Martin, McGee, Nekhaila, Redpath
Gail Lightfoot	1	Redpath
Data Logan	7	Bost, Chadderdon, Darr, Hallesy, Hertzsch, Martin, Thompson
Mike Lopez	5	Darr, Harlos, Hertzsch, Redpath, Thompson

ELECTION OF THE BYLAWS AND RULES COMMITTEE

BALLOT NUMBER: 20250518-02

VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. The top ten (10) winners will be elected to the Committee with the next top two (2) elected as ranked alternates.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 13 BALLOTS CAST
Chuck Moulton	10	Bost, Chadderdon, Darr, Ford, Harlos, Hertzsch, Martin, Nekhaila, Redpath, Thompson
Geoffrey Neale	6	Darr, Hertzsch, McGee, Nekhaila, Redpath, Thompson
Chris Olenski	0	
Tom Rowlette	5	Ford, Harlos, Hertzsch, Redpath, Thompson
Michael Seebeck	5	Darr, Ford, Harlos, Hertzsch, Thompson
Bryce Thon	5	Bost, Chadderdon, Dassing, Hallesy, Martin
NOTA	0	

Sylvia Arrowwood, Paul Darr, Kyle Davis, Amanda Griffiths, Caryn Ann Harlos, Andrew Kolstee, Rob Latham, Data Logan, Chuck Moulton, and Geoff Neale were elected to the Bylaws and Rules Committee.

There was a four-way tie for the two (2) alternate spots amongst Mike Lopez, Tom Rowlette, Michael Seebeck, and Bryce Thon.

WITHOUT OBJECTION, Treasurer Redpath moved to break the four-way tie via Opa-Vote during the next week using approval voting.

A ballot was sent via Opa-Vote immediately after the meeting with the following results (Mike Lopez withdrew during the ballot):

ELECTION OF THE BYLAWS AND RULES COMMITTEE ALTERNATES

BALLOT NUMBER: 20250519-01

VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. Top two (2) winners will be elected as ranked Committee alternates.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 14 BALLOTS CAST
Tom Rowlette	4	Harlos, McGee, Nekhaila, Redpath
Michael Seebeck	6	Darr, Harlos, McGee, Nanna, Nekhaila, Thompson
Bryce Thon	5	Bost, Chadderdon, Lam, Nekhaila, Watkins
NOTA	3	Hays, Malagon, Yeniscavich

Michael Seebeck was elected as first alternate, and Bryce Thon was elected as second alternate to the Bylaws and Rules Committee.

ELECTION OF BYLAWS AND RULES COMMITTEE INTERIM CHAIR

Sylvia Arrowood, Kyle Davis, and Caryn Ann Harlos were nominated. Sylvia Arrowood received two (2) votes, Kyle Davis received seven (7) votes, and Caryn Ann Harlos received five (5) votes upon a show of hands.

Kyle Davis was elected as temporary Bylaws and Rules Committee Chair. [20250518-03]

POLICY MANUAL AMENDMENT RE: FINANCIAL STANDARDS COMMITTEE

Mr. Malagon moved the following Policy Manual Amendment to be added under Section 1.04—Committee Scope & Responsibilities:

[...]

9) Financial Standards Committee (FSC)

The FSC shall be informed of and approve, all new expenditures under consideration to determine their necessity, practicality, and feasibility in accordance with the LNC's current financial status (excluding the Chair's discretionary fund). This shall include, but not be limited to transactions, agreements or contracts being considered by the Chair, the ExD, the LNC, the Executive Committee, and any subcommittees, excluding those which fall under the purview of the EPCC or Section 1.06—Legal Matters, 2) Authorization & Management of Lawsuits.

The FSC shall do a thorough review of all bank statements, financial records, processes, and expenditures of the Party on at least a monthly basis but no later than on a quarterly basis. Focus shall be specific to cash disbursements, examining payees, and the evaluation of amounts to ensure consistency with authorized expenditures and adherence to the LNC's financial policies. This review shall be documented by the FSC.

The FSC shall be available to the Chair and to staff to discuss any of the aforementioned under consideration before such proposals are brought forward before the ExD, Executive Committee or LNC.

Further this would create a new LNC subcommittee. As such, in addition to the new language above 1) Committee Appointments should be amended, in alphabetical order, to include:

Committee Name: Financial Standards Committee
Size: Three LNC (3) members, which shall include the LNC Treasurer
Member Selection: LNC
Chair Selection: Committee Selected

Mr. Martin moved to strike the word “approve” from the first sentence.

Vice-Chair Darr moved to end debate on the pending amendment which **PASSED** upon a show of hands with a vote count of 8-2.

The Martin amendment **FAILED** upon a show of hands with a vote count of 6-7.

Mr. Thompson moved to amend the first paragraph by substitution so that it would read as follows:

The FSC shall be informed of and review prior to execution all new expenditures under consideration totaling over \$600 per year to determine their necessity, practicality, and feasibility in accordance with the LNC’s current financial status (excluding the Chair’s discretionary fund). This shall include, but not be limited to transactions, agreements or contracts being considered by the Chair, the ExD, the LNC, the Executive Committee, and any subcommittees, excluding those which fall under the purview of the EPCC or Section 1.06—Legal Matters, 2) Authorization & Management of Lawsuits.

Mr. Chadderdon raised a **POINT OF ORDER** that the concerns over this proposal have been purposefully mischaracterized. There was no formal ruling made as Mr. Thompson made the point that this was in fact debate against the amendment.

Mr. Martin asked that Mr. Malagon be **CALLED TO ORDER**. As debate continued, there was no recognition of this request by the Chair.

Vice-Chair Darr moved to end debate on all previous questions which **PASSED** upon a show of hands with a vote count of 10-3.

The Thompson amendment **PASSED** upon a show of hands with a vote count of 9-4.

*Secretary Harlos moved to divide the question with the first and third paragraphs to be considered separately from the second paragraph which **PASSED** upon a show of hands with a vote count of 8-5.*

A roll call vote was conducted on the first and third paragraphs with the following results:⁸

⁸ Mr. Chadderdon requested it be noted in the minutes that some previous Policy Manual amendments were passed without a roll call vote though an objection was not raised at the time.

Member / Alternate	Yes	No	Abstain
Bost			X
Chadderdon/Vacant		X	
Darr	X		
Dassing/Absent ⁹			
Ford/Absent		X	
Harlos		X	
Absent/Hallesy	X		
Absent/Martin			X
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	8	3	3

This motion PASSED with a roll call vote of 8-3-3. [20250518-04]

A roll call vote was conducted on the second paragraph with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Vacant	X		
Darr	X		
Dassing/Absent			
Ford/Absent	X		
Harlos	X		
Absent/Hallesy	X		
Absent/Martin	X		
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	13	0	1

This motion PASSED with a roll call vote of 13-0-1. [20250518-05]

⁹ Mr. Dassing was absent for this and the following vote.

The Policy Manual amendment, as passed, reads as follows:

Section 1.04—Committee Scope & Responsibilities:

[...]

9) Financial Standards Committee (FSC)

The FSC shall be informed of and review prior to execution all new expenditures under consideration totaling over \$600 per year to determine their necessity, practicality, and feasibility in accordance with the LNC's current financial status (excluding the Chair's discretionary fund). This shall include, but not be limited to transactions, agreements or contracts being considered by the Chair, the ExD, the LNC, the Executive Committee, and any subcommittees, excluding those which fall under the purview of the EPCC or Section 1.06—Legal Matters, 2) Authorization & Management of Lawsuits.

The FSC shall do a thorough review of all bank statements, financial records, processes, and expenditures of the Party on at least a monthly basis but no later than on a quarterly basis. Focus shall be specific to cash disbursements, examining payees, and the evaluation of amounts to ensure consistency with authorized expenditures and adherence to the LNC's financial policies. This review shall be documented by the FSC.

The FSC shall be available to the Chair and to staff to discuss any of the aforementioned under consideration before such proposals are brought forward before the ExD, Executive Committee or LNC.

In addition to adding the following information in the Committee Appointments table:

Committee Name: Financial Standards Committee
Size: Three LNC (3) members, which shall include the LNC Treasurer
Member Selection: LNC
Chair Selection: Committee Selected

Mr. Malagon moved to extend time for three hours which ***PASSED*** upon a show of hands.

POLICY MANUAL AMENDMENT RE: BUDGET

Chair Nekhaila passed the gavel to Vice-Chair Darr.

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.05—Other Special Approval Procedure

1) Budget

[...]

The Chair, without the consent of the Executive Committee, is authorized to expend up to \$1,000 in discretionary funds within any (rolling) three (3) month period, the total of which shall not exceed \$5,000 per term. ~~unless those expenditures are later ratified by the LNC.~~

Mr. Malagon moved to amend by replacing the stricken section with a new sentence: "Discretionary spending over the limit cannot be later ratified by the LNC."

WITHOUT OBJECTION, Mr. Malagon moved to end of debate on all previous questions.

The Malagon amendment **PASSED** upon a show of hands with a vote count of 9-4.

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

Member / Alternate	Yes	No	Abstain
Bost			X
Chadderdon/Vacant		X	
Darr			X
Dassing/Absent			X
Ford/Absent			X
Harlos	X		
Absent/Hallesy	X		
Absent/Martin		X	
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch		X	
Redpath		X	
Thompson/Cowart		X	
Yeniscavich	X		
Nekhaila	X		
TOTALS	6	5	4

This motion PASSED with a roll call vote of 6-5-4. [20250518-06]

Upon a presumed **POINT OF ORDER** that this was a special rule of order and would require a 2/3 vote to pass, Vice-Chair Darr ruled the Point of Order **NOT WELL-TAKEN** and that this was a standing rule and thus passed upon a majority vote.

The Policy Manual amendment, as passed, reads as follows:

Section 1.05—Other Special Approval Procedure

1) Budget

[...]

The Chair, without the consent of the Executive Committee, is authorized to expend up to \$1,000 in discretionary funds within any (rolling) three (3) month period, the total of which shall not exceed \$5,000 per term. Discretionary spending over the limit cannot be later ratified by the LNC.

Chair Nekhaila resumed the gavel.

POLICY MANUAL AMENDMENTS RE: CONTRACTS & CONTRACT APPROVAL

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.06—Legal Matters

[...]

3) Contracts & Contract Approval

All contracts, agreements, transactions, remunerations, or modifications thereto shall be in writing and shall document, in detail, the nature of the products or services to be provided. ~~and the~~ The terms and conditions shall clearly define and outline with respect to payment terms, dates of service, termination terms, obligations of each party, legality and jurisdiction, and signatures of both parties to signify acceptance of terms.

~~The Chair shall approve any contract in excess of \$7,500. Neither the Chair nor the ExD shall approve any contract in excess of \$3,000 without written approval from either a majority of the EPCC or the FSC, whichever committee is appropriate. Should the contract's duration potentially result in an excess of \$3,000, the aforementioned provision shall apply.~~

All contracts of more than one (1) year in duration or for more than ~~\$25,000~~ \$15,000 shall be reviewed and approved by Counsel prior to signing by the Chair.

Independent contractors doing business with the LNC are required to sign formal contracts that clearly set forth the parties' intention that they be treated as independent contractors. All director-level positions must be hired as employees of the organization, contractors must not be in any

managerial role and cannot be managed but shall have a direct report assigned by the Executive Director to oversee and assess the quality of their work as agreed upon in the contract. Each contract for director-level employment along with any related advice from Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval.

All independent contractors and vendors shall submit detailed invoices for approval via electronic signature by the Chair or the ExD prior to payment being rendered. Approval shall affirm that satisfactory work for the requested number of hours or service was completed in accordance with the contract. All invoices shall be submitted within two weeks of the agreed upon terms of payment. Invoices submitted after that time frame shall be paid at the LNC's discretion. No independent contractor or vendor shall be on any form of concurrent auto-pay.

Any proposed contracts, ~~or~~ agreements, or transactions for financial remuneration with a closely related party (including but not limited to legal relative, domestic partner, business associate, paramour, or friend) to a sitting LNC member or staff member shall be disclosed to the LNC prior to execution and shall be approved by a 2/3 vote ~~of the Executive Committee or a majority vote~~ excluding the conflicted parties. This relation shall also be disclosed on the LNC's member's listing of potential conflicts of interest. Modifications following a vote of approval are considered new terms and must be reapproved. Performance evaluations and supervision of any such closely related parties must be overseen by a disinterested LNC or Staff member.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Vacant			X
Darr	X		
Dassing/Absent	X		
Ford/Absent	X		
Harlos	X		
Absent/Hallesy	X		
Absent/Martin	X		
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch	X		
Redpath			X
Thompson/Cowart	X		

Member / Alternate	Yes	No	Abstain
Yeniscavich	X		
Nekhaila			X
TOTALS	12	0	3

This motion PASSED with a roll call vote of 12-0-3. [20250518-07]

The Policy Manual amendment, as passed, reads as follows:

Section 1.06—Legal Matters

[...]

3) Contracts & Contract Approval

All contracts, agreements, transactions, remunerations, or modifications thereto shall be in writing and shall document, in detail, the nature of the products or services to be provided. The terms and conditions shall clearly define and outline payment terms, dates of service, termination terms, obligations of each party, legality and jurisdiction, and signatures of both parties to signify acceptance of terms.

Neither the Chair nor the ExD shall approve any contract in excess of \$3,000 without written approval from either a majority of the EPCC or the FSC, whichever committee is appropriate. Should the contract's duration potentially result in an excess of \$3,000, the aforementioned provision shall apply.

All contracts of more than one (1) year in duration or for more than \$15,000 shall be reviewed and approved by Counsel prior to signing by the Chair.

Independent contractors doing business with the LNC are required to sign formal contracts that clearly set forth the parties' intention that they be treated as independent contractors. All director-level positions must be hired as employees of the organization, contractors must not be in any managerial role and cannot be managed but shall have a direct report assigned by the Executive Director to oversee and assess the quality of their work as agreed upon in the contract. Each contract for director-level employment along with any related advice from Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval.

All independent contractors and vendors shall submit detailed invoices for approval via electronic signature by the Chair or the ExD prior to payment being rendered. Approval shall affirm that satisfactory work for the requested number of hours or service was completed in accordance with the contract. All invoices shall be submitted within two weeks of the agreed

upon terms of payment. Invoices submitted after that time frame shall be paid at the LNC's discretion. No independent contractor or vendor shall be on any form of concurrent auto-pay.

Any proposed contracts, agreements, or transactions for financial remuneration with a closely related party (including but not limited to legal relative, domestic partner, business associate, paramour, or friend) to a sitting LNC member or staff member shall be disclosed to the LNC prior to execution and shall be approved by a 2/3 vote excluding the conflicted parties. This relation shall also be disclosed on the LNC's member's listing of potential conflicts of interest. Modifications following a vote of approval are considered new terms and must be reapproved. Performance evaluations and supervision of any such closely related parties must be overseen by a disinterested LNC or Staff member.

Mr. Malagon moved to amend the Policy Manual by moving 3) Contracts & Contract Approval currently under Section 1.06—Legal Matters to 4) under Section 1.08—Financial Matters and renumber the subsequent subsections in both sections.

WITHOUT OBJECTION, Secretary Harlos moved to end debate.

A roll call vote was conducted on with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Vacant	X		
Darr	X		
Dassing/Absent	X		
Ford/Absent	X		
Harlos	X		
Absent/Hallesy	X		
Absent/Martin	X		
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	14	0	1

This motion PASSED with a roll call vote of 14-0-1. [20250518-08]

The LNC recessed for fifteen (15) minutes.

An extensive discussion was held regarding “recessing” this current in-person session to a Zoom meeting at the call of the Chair. Secretary Harlos raised a **POINT OF ORDER** that a regular meeting cannot be continued to a Zoom meeting as our Policy Manual characterizes such meetings as special meetings without amending the Policy. Further, there were LNC member absences which cannot be cured by attendance at an online special meeting which would defeat the purpose of the Bylaws.

Chair Nekhaila ruled the Point of Order **NOT WELL-TAKEN**; that any absences can be cured by attendance at an electronic continued meeting; and that a regular meeting can be continued to an online meeting.

Secretary Harlos stated that if this were being acted upon now, she would **APPEAL FROM** the ruling of the Chair. Mr. Malagon made it clear he was not making this motion at this time so it is not yet ripe.

POLICY MANUAL AMENDMENT RE: CONFLICTS OF INTEREST

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.07—Obligations Among Board Members & Staff

[...]

2) Conflicts of Interest

Each LNC Member shall disclose to the LNC situations in which such person’s own economic or other interests, or duties to others, might conflict with the interests of the Party in the discharge of their duties. Any such disclosure shall be made at the earliest opportune moment, prior to the discharge of such duties and clearly set forth the details of the conflict of interest, in a written disclosure statement provided to the Secretary. No LNC member shall: (a) transact business with the Party unless the transaction is fair and equitable to the Party; or (b) use information gained in the discharge of Party duties to the disadvantage of the Party.

The Secretary shall maintain a register of all declared potential conflicts of interest by LNC members. This register will be presented and distributed to all LNC members at each regular LNC meeting and attached to the minutes or a link to a shared drive where they can be accessed.

Any current or former LNC member, as well as the conflicted party in question, found to be in violation of this subsection shall be denied any trade relationship with the LP. This shall be separate from any additional action under consideration or taken by the LNC due to discovered malfeasance of personal financial enrichment.

Mr. Martin moved to amend to add to the beginning of the last paragraph, "Upon proper review and finding issued by the LNC," with the rest of the paragraph to remain the same.

Mr. Chadderdon began to move a complex amendment upon which Secretary Harlos raised a **POINT OF ORDER** that an amendment to an amendment cannot have changes separated by other words in the manner proposed. The Chair did not formally rule but Secretary Harlos' suggestion that the pending amendment be disposed of after which Mr. Chadderdon could then make his motion as a substitute was followed.

Mr. Malagon moved to end debate which **PASSED** upon a show of hands.

The Martin amendment **FAILED** upon a show of hands with a vote count of 6-6.

Mr. Chadderdon moved to strike "as well as the conflicted party in question" from the first sentence of the last paragraph.

Mr. Malagon moved to end debate which **FAILED** upon a show of hands with a vote count of 7-4.

After further debate, Vice-Chair Darr moved to end debate which **FAILED** upon a show of hands with a vote count of 7-5.

The Chadderdon amendment **FAILED** upon a show of hands with a vote count of 4-7.

Ms. Cowart moved to amend by substitution the final paragraph so that it would read:¹⁰

Any current or former LNC member, as well as any conflicted party found to be acting in concert with said member to prevent appropriate disclosures pursuant to the subsection above, shall be denied any trade relationship with the LP. This shall be separate from any additional action under consideration or taken by the LNC due to discovered malfeasance for personal financial enrichment.

The Cowart substitution **PASSED** upon a show of hands with a vote count of 10-4.

Treasurer Redpath moved to end debate which **PASSED** upon a show of hands with a vote count of 10 to 2.

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

Member / Alternate	Yes	No	Abstain
Bost			X
Chadderdon/Vacant			X

¹⁰ It is noted that Ms. Cowart at the time was seated as an alternate could not move an amendment, but she explicitly stated that she had formulated it in coordination with Mr. Chadderdon.

Member / Alternate	Yes	No	Abstain
Darr	X		
Dassing/Absent	X		
Ford/Absent	X		
Harlos	X		
Absent/Hallesy	X		
Absent/Martin	X		
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	12	0	3

This motion PASSED with a roll call vote of 12-0-3. [20250518-09]

The Policy Manual amendment, as passed, reads as follows:

Section 1.07—Obligations Among Board Members & Staff

[...]

2) Conflicts of Interest

Each LNC Member shall disclose to the LNC situations in which such person's own economic or other interests, or duties to others, might conflict with the interests of the Party in the discharge of their duties. Any such disclosure shall be made at the earliest opportune moment, prior to the discharge of such duties and clearly set forth the details of the conflict of interest, in a written disclosure statement provided to the Secretary. No LNC member shall: (a) transact business with the Party unless the transaction is fair and equitable to the Party; or (b) use information gained in the discharge of Party duties to the disadvantage of the Party.

The Secretary shall maintain a register of all declared potential conflicts of interest by LNC members. This register will be presented and distributed to all LNC members at each regular LNC meeting and attached to the minutes or a link to a shared drive where they can be accessed.

Any current or former LNC member, as well as any conflicted party found to be acting in concert with said member to prevent appropriate disclosures pursuant to the subsection above, shall be denied any trade relationship with the LP. This shall be separate from any additional action under

consideration or taken by the LNC due to discovered malfeasance for personal financial enrichment.

*Secretary Harlos moved to amend the agenda to take up Mr. Malagon's later proposed Policy Manual amendment related to Conflicts of Interest which **PASSED** upon a show of hands with a vote count of 12-0.*

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.07—Obligations Among Board Members & Staff

[...]

2) Conflicts of Interest

To be added after the first paragraph.

No member of the LNC shall provide any consulting services, compensated or voluntary, for any state or affiliate established under any state's bylaws.

Mr. Malagon moved to amend by adding at the end of the sentence “,unless the member is also a resident and member of that state.”

Mr. Malagon moved to end debate on the amendment which **PASSED** upon a show of hands.

The Malagon amendment **PASSED** upon a show of hands with a vote count of 10-0 so that the proposal now reads:

No member of the LNC shall provide any consulting services, compensated or voluntary, for any state or affiliate established under any state's bylaws, unless the member is also a resident and member of that state.

WITHOUT OBJECTION, *Secretary Harlos moved to add a proviso that “This amendment will not go into effect until June 15, and the Secretary agrees that if any conflict arises over the Florida convention, she will recuse herself from any vote.”*

Secretary Harlos moved to amend the motion by adding the following phrase to the end of the motion, “unless such services are timely disclosed.”

Mr. Malagon moved to end debate on all previous question which **PASSED** upon a show of hands.

The Harlos amendment **PASSED** upon a show of hands with a vote count of 10-3 so that the proposal now reads:

No member of the LNC shall provide any consulting services, compensated or voluntary, for any state or affiliate established under any state's bylaws, unless the member is also a resident and member of that state, unless such services are timely disclosed.

Proviso: This amendment will not go into effect until June 15, and the Secretary agrees that if any conflict arises over the Florida convention, she will recuse herself from any vote.

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

Member / Alternate	Yes	No	Abstain
Bost		X	
Chadderdon/Vacant		X	
Darr		X	
Dassing/Absent		X	
Ford/Absent		X	
Harlos			X
Absent/Hallesy		X	
Absent/Martin		X	
Malagon		X	
McGee/Johnson		X	
Absent/Hertzsch		X	
Redpath		X	
Thompson/Cowart		X	
Yeniscavich		X	
Nekhaila			X
TOTALS	0	13	2

This motion FAILED with a roll call vote of 0-13-2. [20250518-10]

Chair Nekhaila passed the gavel to Vice-Chair Darr.

WITHOUT OBJECTION, Treasurer Redpath moved to amend the agenda to discuss the December LNC meeting previously noticed by Mr. Malagon at this time.

DECEMBER LNC MEETING

Mr. Malagon led a discussion on this topic. Chair Nekhaila had agreed to the Bay Area of California with likely dates of December 6-7, 2025, or December 13-14, 2025.

Chair Nekhaila resumed the gavel.

ADJOURNMENT

Mr. Martin moved to adjourn at the call of the Chair which he later restated as postponing all additional business to a later meeting.

The previous discussion continued as to whether this procedure would be allowed under the Policy Manual with Chair Nekhaila repeating his previous ruling and stating that this would be a recess and not an adjournment.

Mr. Malagon moved to recess to an online meeting on June 1, 2025, at 7:00 p.m. eastern.

Secretary Harlos raised a **POINT OF ORDER** citing the RONR definition of recess. There was much chaotic discussion over proper terminology.

Secretary Harlos raised an additional **POINT OF ORDER** that the Policy Manual states that electronic meetings are special meetings and that a regular meeting cannot be adjourned to a special meeting.

Mr. Malagon noted that we could adopt a Special Rule of Order without previous notice in order to do this, which would require a vote of the majority of the LNC (9 votes).

Mr. Chadderdon stated that he believed the Policy Manual had been previously amended to expressly allow a regular meeting to be continued online.¹¹

Chair Nekhaila ruled that if this motion to continue this session passed with nine (9) votes there would be no issue in any event.¹²

A vote was taken on the Malagon motion which **PASSED** upon a show of hands with a vote count of 11 in favor. The negative vote was not called for.¹³

The meeting adjourned/recessed at 2:45 p.m. A voluntary tour of the Convention facilities occurred afterwards.

CONTINUED SESSION ON JUNE 1, 2025 VIA ZOOM

CALL TO ORDER

¹¹ After this meeting, Mr. Chadderdon forwarded email ballot 20240816-01 to the Secretary which had inadvertently not been incorporated into the Policy Manual. That email ballot amended the Policy Manual to allow a regular meeting to be adjourned to an online meeting which would be considered a continuation of that regular meeting. See Policy Manual 1.02.7(8).

¹² Chair Nekhaila actually said ten (10) votes but that was based on an earlier miscalculation of a majority of the entire LNC which would be nine (9) votes.

¹³ Mr. Martin's motion was not previously disposed of and no Points of Order were raised on that issue.

Chair Steven Nekhaila called the meeting to order at 7:03 p.m.

HOUSEKEEPING

ATTENDANCE¹⁴

The following were in attendance:

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

At-Large Representatives: Travis Bost, Adrian F Malagon, Robert Vinson, Andrew Watkins, Kathy Yeniscavich

Regional Representatives: Aron Lam (Region 1-1), Andrew Chadderdon (Region 1-2), Jonathan McGee (Region 2), Dustin Nanna (Region 3N), Keith Thompson (Region 3S), Meredith Hays (Region 4), Otto Dassing (Region 5), Pat Ford (Region 6)

Regional Alternates: Austin Martin (Region 1-1), Matt Johnson (Region 2), Jessi Cowart (Region 3S), Greg Hertzsch (Region 3N), Trendalyn Hallesy (Region 4), Paul Bracco (Region 5), Ben Weir (Region 6)

Absent: James Wiley (Region 1 Alternate 1-2)

The gallery contained many attendees as noted in the Registration Roster attached hereto as **Appendix X** comprising persons who registered in advance, though not all of the registrants attended.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

POLICY MANUAL AMENDMENT RE: SEPARATION BETWEEN BOARD MEMBERS AND STAFF

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.07—Obligations Among Board Members & Staff

[...]

3) Separation Between Board Members & Staff

No Officer shall serve as Executive Director while also serving on the LNC. In the event that position, or any other Staff position must be

¹⁴ Region 6 Alternate Ben Weir arrived after the initial roll call. Region 3 North Representative Dustin Nanna departed early.

filled on an interim basis, a majority of the Board may appoint another member of the LNC to serve without pay.

Mr. Nanna moved to end debate without **PASSED** upon a show of hands.

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Absent	X		
Darr	X		
Dassing/Bracco	X		
Ford/Absent	X		
Harlos	X		
Hays/Hallesy	X		
Lam/Martin	X		
Malagon	X		
McGee/Johnson	X		
Nanna/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Vinson	X		
Watkins	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	16	0	1

This motion PASSED with a roll call vote of 16-0-1. [20250601-01]

WITHOUT OBJECTION, Vice-Chair Darr moved to extend time by twenty (20) minutes.

POLICY MANUAL AMENDMENTS RE: FINANCIAL MATTERS

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.08—Financial Matters

[...]

5) Credit Cards and Expense Reimbursements

All expenditures shall be evidenced by receipts. The ~~Chair or Treasurer~~ **FSC** shall be required to approve ~~(and evidenced by signing or email)~~ **in writing** all expenses and expense account reimbursements in excess of \$200 made

to the Executive Director or any LNC members prior to payment ~~or within thirty (30) days of payment if the expenditure is incurred with a Party-issued credit card~~. No advances shall be made. No officer shall approve their own expenses.

~~Travel expenses incurred by officers for the explicit purpose of conducting Party business (excluding those incurred for the purpose of attending LNC meetings) may be reimbursed. Business travel expenses not pre-authorized by the LNC must be deemed necessary and approved in writing by the Chair to qualify for reimbursement. All travel expense reports are to be audited by the Treasurer and approved by the Treasurer and the Chair.~~

WITHOUT OBJECTION, Mr. McGee moved to end debate.

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Absent			X
Darr	X		
Dassing/Bracco	X		
Ford/Absent	X		
Harlos	X		
Hays/Hallesy	X		
Lam/Martin	X		
Malagon	X		
McGee/Johnson	X		
Nanna/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Vinson	X		
Watkins			X
Yeniscavich	X		
Nekhaila			X
TOTALS	14	0	3

This motion PASSED with a roll call vote of 14-0-3. [20250601-02]

The Policy Manual amendment, as passed, reads as follows:

Section 1.08—Financial Matters

[...]

5) Credit Cards and Expense Reimbursements

All expenditures shall be evidenced by receipts. The FSC shall be required to approve in writing all expenses and expense account reimbursements in excess of \$200 made to the Executive Director or any LNC member prior to payment. No advances shall be made. No officer shall approve their own expenses.

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.08—Financial Matters

[...]

3) Budget

The ~~Executive Committee~~ **FSC**, in consultation with the Executive Director, shall develop an annual operating budget and present it to the ~~LNC~~ **Executive Committee for preliminary** approval in time for it to be presented to the LNC for final approval prior to the start of each fiscal year. [...]

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Yes	No	Abstain
Bost			X
Chadderdon/Absent			X
Darr	X		
Dassing/Bracco			X
Ford/Absent	X		
Harlos	X		
Hays/Hallesy	X		
Lam/Martin	X		
Malagon	X		
McGee/Johnson	X		
Nanna/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Vinson	X		
Watkins			X
Yeniscavich	X		
Nekhaila			X
TOTALS	12	0	5

This motion PASSED with a roll call vote of 12-0-5. [20250601-03]

The Policy Manual amendment, as passed, reads as follows:

Section 1.08—Financial Matters

[...]

3) Budget

The FSC, in consultation with the Executive Director, shall develop an annual operating budget and present it to the Executive Committee for preliminary approval in time for it to be presented to the LNC for final approval prior to the start of each fiscal year. [...]

CONVENTION OVERSIGHT COMMITTEE REPORT

EXECUTIVE SESSION

WITHOUT OBJECTION, the LNC went into Executive Session at 7:40 p.m. to discuss political strategy requiring confidentiality.¹⁵

Mr. Malagon asked for the minutes to reflect that he will be exiting and not attending Executive Session due to his position that Mr. Chadderdon has broken attorney-client privilege and other LNC members have leaked confidential information.

The LNC rose out of Executive Session at 8:11 p.m.

Secretary Harlos inquired as to the appropriate time to move reconsideration of the prior motion to recommit and to hear from the Ethics Committee at the LNC's next regularly scheduled e-meeting. Ethics Committee Chair Mr. McGee stated that he would like it to be heard under New Business Without Previous Notice.

LPNH AND LPCO CENSURE MOTIONS

Treasurer Redpath moved the following motion:¹⁶

*Whereas, the Libertarian Party of New Hampshire has regularly posted social media content that reasonable people would consider to have racist meanings, which, with other inflammatory posts, has cast the Libertarian Party in a bad light on the national stage;
Whereas, the Libertarian Party of New Hampshire has violated Bylaws Article 5.4 by endorsing Donald Trump for President of the United States;*

¹⁵ A formal vote was never taken, but no objection was raised and thus, the motion was treated as assumed to be adopted **WITHOUT OBJECTION**.

¹⁶ Treasurer Redpath clarified that this was intended as one (1) motion.

Whereas, the Libertarian Party of New Hampshire's conduct has made it clear it has no concern for being a part of an affiliation that impacts not only New Hampshire, but the other affiliated states;

Be it therefore resolved that the Libertarian National Committee censures the Libertarian Party of New Hampshire for its conduct and invites them to voluntarily disaffiliate, cease use of the Libertarian Party name, and allow another group in line with the values of the Libertarian Party to petition for affiliation.

Whereas, the Libertarian Party of Colorado has recently posted social media content that reasonable people would consider to have racist meanings, including the use of a blatantly antisemitic image with an origin in white supremacist circles, which has cast the Libertarian Party in a bad light on the national stage;

Whereas, the Chair of the Libertarian Party of Colorado behaved in a completely unacceptable manner in her official, not private, capacity that was of sufficient gravity to be the subject of a major newspaper article and caused rebuke from the National Libertarian Party Chair;

Be it therefore resolved that the Libertarian National Committee censures the Libertarian Party of Colorado for such conduct.

Mr. Chadderdon **OBJECTED TO CONSIDERATION OF THE QUESTION.**

Secretary Harlos raised a **POINT OF ORDER** that Objection to Consideration of the Question only applies to original main motions, and this is an incidental main motion.¹⁷

The Chair ruled the Point of Order **NOT WELL-TAKEN** ruling that it was an original main motion after consultation with the several parliamentarians who were attending the meeting as guests. His reasoning is that it was a gray area as it was not a censure against an LNC member but of a subsidiary body.

A roll call vote was conducted on the Objection to Consideration of the Question with the following results:^{18 19}

Member / Alternate	Yes	No	Abstain
Bost		X	
Chadderdon/Absent		X	
Darr	X		

¹⁷ Mr. Weir attempted to raise an additional **POINT OF ORDER** while the Harlos Point of Order was still pending.

¹⁸ The question on Objection to Consideration of the Question is "Shall the motion be considered?" and requires a 2/3 vote to prevent consideration.

¹⁹ Google had inserted a space after one "Y" vote breaking the voting spreadsheet formula so that the vote was inadvertently counted as 4-10-1 at the meeting wherein the Chair's vote could have made a difference, but he was not aware of that at the time. Following notification of this error, Chair Nekhaila stated that he would have voted in favor of consideration and stated that the LNC could renew the original Redpath motion at a later time.

Member / Alternate	Yes	No	Abstain
Dassing/Bracco		X	
Ford/Weir		X	
Harlos	X		
Hays/Hallesy		X	
Lam/Martin		X	
Malagon		X	
McGee/Johnson			X
Nanna/Hertzsch	X		
Redpath	X		
Thompson/Cowart	X		
Vinson		X	
Watkins		X	
Yeniscavich		X	
Nekhaila			X
TOTALS	5	10	2

*The **OBJECTION SUCCEEDED** with a roll call vote of 5-10-2. [20250601-04]*

POLICY MANUAL AMENDMENT RE: OPEN MEETINGS

Mr. Malagon moved the following Policy Manual Amendment:

Section 1.02—Meetings

[...]

2) Open Meetings

LNC meetings are open to Party members, except while in Executive Session. Non-Party members may be excluded from any part of the meeting at any time at the discretion of the Chair ~~upon a majority vote of the LNC.~~ Any Party member or LNC member being disruptive during any portion of the meeting may be immediately excluded upon a majority vote of the LNC.

WITHOUT OBJECTION, Mr. Lam moved to amend to add to the end of the paragraph “according to the provisions of the parliamentary authority.”

The proposal then read:

Section 1.02—Meetings

[...]

2) Open Meetings

LNC meetings are open to Party members, except while in Executive Session. Non-Party members may be excluded from any part of the meeting at any time at the discretion of the Chair ~~upon a majority vote of the LNC~~. Any Party member or LNC member being disruptive during any portion of the meeting may be immediately excluded upon a majority vote of the LNC according to the provisions of the parliamentary authority.

WITHOUT OBJECTION, Vice-Chair Darr moved to extend time for ten (10) minutes.

The Lam amendment passed **WITHOUT OBJECTION**.

WITHOUT OBJECTION, Vice-Chair Darr moved to extend time for twenty (20) minutes.

WITHOUT OBJECTION, Mr. Malagon moved to amend to add “subject to appeal” in the first sentence immediately following “at the discretion of the Chair.”

There was extensive workshopping of the last sentence of the proposal in order to require a higher vote threshold for LNC members and the parliamentary situation became extremely confused. Secretary Harlos suggested using a procedure from another parliamentary authority called “Untying the Gordian Knot” which would bring the body back to the beginning of this particular amendment involving the higher vote threshold with a clean slate.²⁰

The Chair agreed and requested Vice-Chair Darr take up the gavel for a few moments.

Mr. McGee moved to amend the last sentence of the Malagon proposal by substitution as follows:

Any Party member being disruptive during any portion of the meeting may be immediately excluded upon a majority vote of the LNC. Any LNC member being disruptive during any portion of the meeting may be immediately excluded, according to the provisions of the parliamentary authority, with the exception that such would require a 2/3 vote of the LNC.

WITHOUT OBJECTION, Mr. Watkins moved to end debate on all previous questions.

The McGee amendment **PASSED WITHOUT OBJECTION**.

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

²⁰ The correct terminology is actually “Cutting the Gordian Knot” and is provided for in the American Institute of Parliamentarians Standard Code of Parliamentary Procedure (AIPSC). For more information see: <https://medium.com/@mmouritsen/cutting-the-gordian-knot-c3418f4e831c>

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Absent	X		
Darr	X		
Dassing/Bracco	X		
Ford/Weir	X		
Harlos	X		
Hays/Hallesy	X		
Lam/Martin	X		
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch	X		
Redpath			X
Thompson/Cowart	X		
Vinson	X		
Watkins	X		
Yeniscavich	X		
Nekhaila	X		
TOTALS	16	0	1

The motion PASSED with a roll call vote of 16-0-1. [20250601-05]

The Policy Manual amendment, as passed, reads as follows:

Section 1.02—Meetings

[...]

2) Open Meetings

LNC meetings are open to Party members, except while in Executive Session. Non-Party members may be excluded from any part of the meeting at any time at the discretion of the Chair, subject to appeal. Any Party member being disruptive during any portion of the meeting may be immediately excluded upon a majority vote of the LNC. Any LNC member being disruptive during any portion of the meeting may be immediately excluded, according to the provisions of the parliamentary authority, with the exception that such would require a 2/3 vote of the LNC.

POLICY MANUAL AMENDMENT RE: PUBLIC LIST

Chair Nekhaila resumed the gavel.

Mr. Malagon moved to amend the Policy Manual to add the following new section:

Section 1.11—Party Records

[...]

5) Public List

For as long as a “public list” exists, it shall explicitly only be used for: meeting links, notice, votes, potential conflicts of interest.

WITHOUT OBJECTION, Vice-Chair Darr moved to extend time for fifteen minutes (10) minutes.

Secretary Harlos raised a **POINT OF ORDER** that this motion would be Out of Order as it would be in violation of the Bylaws as held in the Judicial Committee decision in the Robson appeal regarding the public list as the ruling required that business items that did not qualify for executive session to be placed on the public list.

Chair Nekhaila ruled the Point of Order **NOT WELL-TAKEN**, stating that he did not believe that this violates with the Bylaws and that the Policy Manual can define what is the scope and definition of what counts as business.

Secretary Harlos **APPEALED FROM** the ruling of the Chair.

Chair Nekhaila temporarily handed the gavel to Vice-Chair Darr and resumed it a short time later.

Mr. Malagon moved for a Point of Personal Privilege to hear a parliamentary opinion from Jonathan Jacobs which **PASSED** upon a show of hands with a vote count of 10-3.

Mr. Malagon moved to extend time for ten (10) minutes which **PASSED** upon a show of hands with a vote count of 8-4.

Mr. Malagon moved to end debate on all previous question which **PASSED** upon a show of hands with a vote count of 11-1.

A roll call vote was conducted on the Appeal with the following results:

Member / Alternate	Yes	No	Abstain
Bost			X
Chadderdon/Absent		X	
Darr		X	
Dassing/Bracco	X		
Ford/Weir	X		
Harlos		X	
Hays/Hallesy	X		
Lam/Martin	X		

Member / Alternate	Yes	No	Abstain
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch		X	
Redpath		X	
Thompson/Cowart		X	
Vinson	X		
Watkins	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	9	6	2

The Ruling of the Chair was **SUSTAINED** with a roll call vote of 9-6-2.

A roll call vote was conducted on the Malagon Request for a Personal Privilege with the following results:

Member / Alternate	Yes	No	Abstain
Bost			X
Chadderdon/Absent		X	
Darr		X	
Dassing/Bracco	X		
Ford/Weir	X		
Harlos		X	
Hays/Hallesy	X		
Lam/Martin	X		
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch		X	
Redpath		X	
Thompson/Cowart		X	
Vinson	X		
Watkins	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	9	6	2

Secretary Harlos and Mr. Malagon requested that the Chair rule on whether Mr. Malagon's proposal was a standing rule or a special rule of order as that would determine whether a majority or a 2/3 vote was required.

After consultation with the several parliamentarians who were attending the meeting as guests, Chair Nekhaila ruled that the proposal was a special rule of order, thereby the vote threshold required was 2/3.

The motion *FAILED* with a roll call vote of 9-6-2. [20250601-06]

FINAL ADJOURNMENT

Mr. Malagon moved to adjourn.

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Absent			X
Darr	X		
Dassing/Bracco			X
Ford/Weir	X		
Harlos		X	
Hays/Hallesy	X		
Lam/Martin		X	
Malagon	X		
McGee/Johnson	X		
Absent/Hertzsch	X		
Redpath		X	
Thompson/Cowart	X		
Vinson	X		
Watkins	X		
Yeniscavich	X		
Nekhaila			X
TOTALS	11	3	3

The motion ***PASSED*** with a roll call vote of 11-3-3.

The LNC adjourned for the day at 9:55 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
20250517-01	Re-commitment of Ethics Committee recommendations.	PASSED
20250517-02	First part of EPCC Policy Manual amendment regarding qualifications.	PASSED
20250517-03	Second part of EPCC Policy Manual amendment	PASSED
20250518-02	Election of Bylaws and Rules Committee interim chair	ELECTED

20250518-03	Election of Bylaws and Rules Committee members	ELECTED
20250518-04	First part of FPC Policy Manual amendment	PASSED
20250518-05	Second part of FPC Policy Manual amendment	PASSED
20250518-06	Chair's discretionary fund Policy Manual amendment	PASSED
20250518-07	Legal Matters Policy Manual amendment	PASSED
20250518-08	Movement of Contracts and Contract Approval Policy Manual amendment	PASSED
20250518-09	Conflicts of Interest Policy Manual amendment	PASSED
20250518-10	Conflicts of Interest Policy Manual amendment	FAILED
20250519-01	Election of Bylaws and Rules Committee alternate members	ELECTED
20250601-01	Separation between Board Members and Staff Policy Manual amendment	PASSED
20250601-02	Financial Matters Policy Manual amendment	PASSED
20250601-03	Financial Matter Policy Manual amendment	PASSED
20250601-04	Objection to Consideration of the Question	OBJECTION SUCCEEDED
20250601-05	Open Meetings Policy Manual amendment	PASSED
20250601-06	Public List Policy Manual amendment	FAILED

TABLE OF APPENDICES

Appendix	Title	Author
A	In-Person Public Attendance Roster	Caryn Ann Harlos
B	Updated Conflicts of Interest	Caryn Ann Harlos
C	Presentation of Chris Rufer	Chris Rufer
D	Chair's Report	Steven Nekhaila
E	Vice-Chair's Report	Paul Darr
F	Treasurer's Report (March End-of-Month Financial Reports)	Staff and Bill Redpath
G	Secretary's Report	Caryn Ann Harlos
H	Executive Director's Report	Hannah Kennedy
I	Special Counsel's Report	Oliver Hall
J	Region 1 Report	Andrew Chadderdon and Aron Lam
K	Region 2 Report	Jonathan McGee
L	Region 3 South Report	Keith Thompson
M	Region 5 Report	Otto Dassing
N	Region 0 Report	Paul Darr
O	Audit Committee Report	Rich Bowen
P	Management Letter	Lehman Flynn Vollaro PLLC
Q	Historical Preservation Committee Report	Caryn Ann Harlos
R	IS Committee Report	Paul Darr
S	Campus Organizing Report	Jim Lark

T	International Representative Report	Jim Lark
U	Ethics Committee Report	Jonathan McGee
V	Special Investigatory Committee Update	Paul Darr
W	March Membership Report	Staff
X	Zoom Registration Roster	Zoom

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – IN-PERSON PUBLIC ATTENDANCE ROSTER

GALLERY ATTENDANCE SHEET²¹

<u>NAME</u>	<u>STATE</u>
Kristi Avery	IN
Bob Broda	MI
Dana Carver	MI
Steve Dasbach	SC
Andrew Duke	MI
Jay Gillotte	MI
Joe Hauptmann	IN
John Hudak	MI
Evan McMahon	IN
Michael Seebeck	AL
Jami Van Alstine	MI

²¹ Also included are persons observed to be in attendance but did not sign in on the attendance sheet.

APPENDIX B – UPDATED CONFLICTS OF INTEREST



1321 Upland Drive, PMB 7311, Houston, TX 77043-9965 • info@lp.org • 800.353.2887

Libertarian National Committee
Cumulative Reported Potential Conflicts of Interest
(As of May 2025)

Steven Nekhaila, Chair

- Treasurer & Secretary, Libertarian Party of the Florida Keys
- Alumni Member, Young Americans for Liberty
- Board of Directors, Key West Chamber of Commerce
- Keys Citizens for Economic & Environmental Sustainability PAC
- Florida Liberty Action PAC
- Fundraising Committee Member, Libertarian Party of Florida

Paul Darr, Vice-Chair

None reported

William Redpath, Treasurer

- Editor, Ballot Access News
- Treasurer, Citizens in Charge
- Treasurer, Citizens in Charge Foundation
- Board Member, Classical Liberal Caucus
- Treasurer, Libertarian Party of Ohio

Caryn Ann Harlos, Secretary

- Host of YouTube/Rumble/Tiktok Channels Pink Flame of Liberty (monetized by YouTube/Rumble and with accompanying Patreon supporters) along with Cult of RONR, Pink Parliamentarian (actual side business)
- Secretary of Libertarian Party of Douglas County
- Husband is Chair of Libertarian Party of Douglas County
- Retained to be 2025 convention parliamentarian for the Libertarian Party of Florida

Travis Bost, At-Large

- Vice-Chair, Libertarian Party of West Virginia
- State Organizer & Donor, Libertarian Party Mises Caucus

Adrian F Malagon, At-Large

None reported

Robert Vinson, At-Large

Page 1 of 3

- State Organizer, Libertarian Party Mises Caucus
- Region 3 Representative, Libertarian Party of Florida
- Legislative Action Committee, Libertarian Party of Florida
- Chair, Libertarian Party of Escambia
- Florida Executive Director, Decriminalize Nature
- Varner & Puente Law Firm, PLLC
- Powell Law Firm, LLC
- Minardi Law
- Robert Vinson Comedy (rvinsoncomedy)
- Swamp Creatures Podcast Network (realswampcast)

Andrew Watkins, At-Large

- State Organizer, Libertarian Party Mises Caucus (LPMC)

Kathy Yeniscavich, At-Large

None reported

Aron Lam, Region One Representative (1)

None reported

Andrew Chadderdon, Region One Representative (2)

- Chair, Libertarian Party of Michigan (LPMI)
- State Organizer & Donor, Libertarian Party Mises Caucus
- Treasurer, Michigan Mises PAC
- Embroiled in multiple lawsuits directly or tangentially involving LPMI & LNC

Jonathan McGee, Region Two Representative

- Executive Director, Libertarian Party of Alabama
- Member, Libertarian Party of Madison County
- Member, Libertarian Party Mises Caucus

Dustin Nanna, Region Three Representative (North)

- Chair, Libertarian Party of Ohio
- At-Large, City of Delaware Planning Commission

Keith Thompson, Region Three Representative (South)

- Communications Officer & Media Committee Chair, Libertarian Party of Louisiana
- At-Large Member, Libertarian Party Radical Caucus
- Member, Classical Liberal Caucus

Meredith Hays, Region Four Representative

None reported.

Otto Dassing, Region Five Representative

None reported.

Patrick Ford, Region Six Representative

- Chair, Libertarian Party of Rhode Island
- Monetized YouTube Channel, The Coalition Radio Network
- Director, Libertarian Mutual Aid, Inc. and Libertarian Mutual Aid PAC

Austin Martin, Region One Alternate (1)

- Paid consulting contract with Young Americans for Liberty for state-level politics in Hawaii

Vacant, Region One Alternate (2)

- Secretary of the Chainsaw Caucus, no conflict so long as funds transferred remain under \$60k or so

Matt Johnson, Region Two Alternate

- Chair, Libertarian Party of Florida
- Communications Chair, Libertarian Party of Florida
- Secretary, Libertarian Party of Volusia County

Greg Hertzsch, Region Three Alternate (North)

- Alumni Member, Young Americans for Liberty
- Treasurer, Libertarian Party of Clark County

Jessi Cowart, Region Three Alternate (South)

- Vice Chair, Libertarian Party of Texas (LPTexas)
- Chair, Libertarian Party of Montgomery County (Texas)
- 2025-2026 LPTexas Credentials Committee

Trendalyn Hallesy, Region Four Representative

- Treasurer, Libertarian Party of California

Paul Bracco, Region Five Alternate

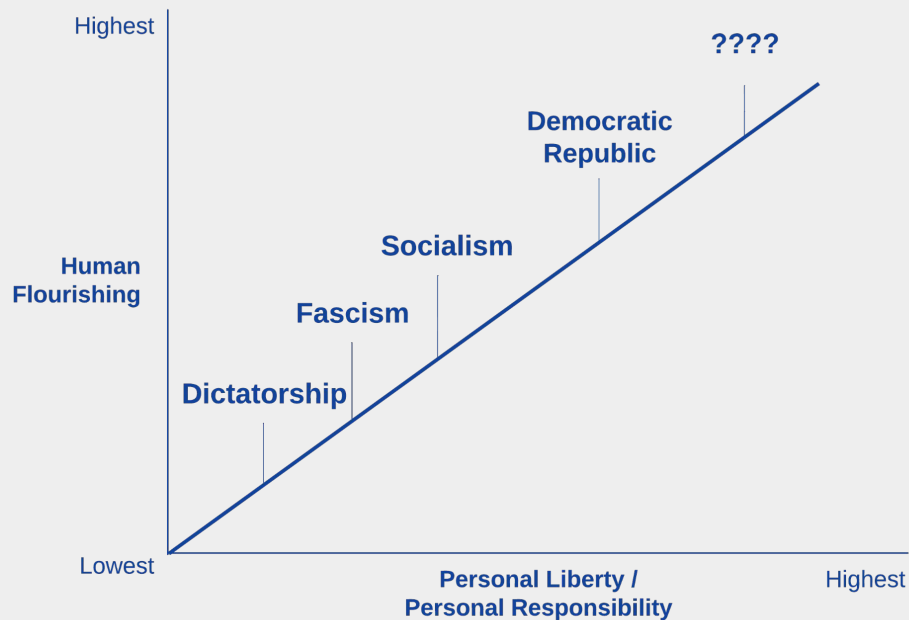
- Donor, Libertarian Party Mises Caucus

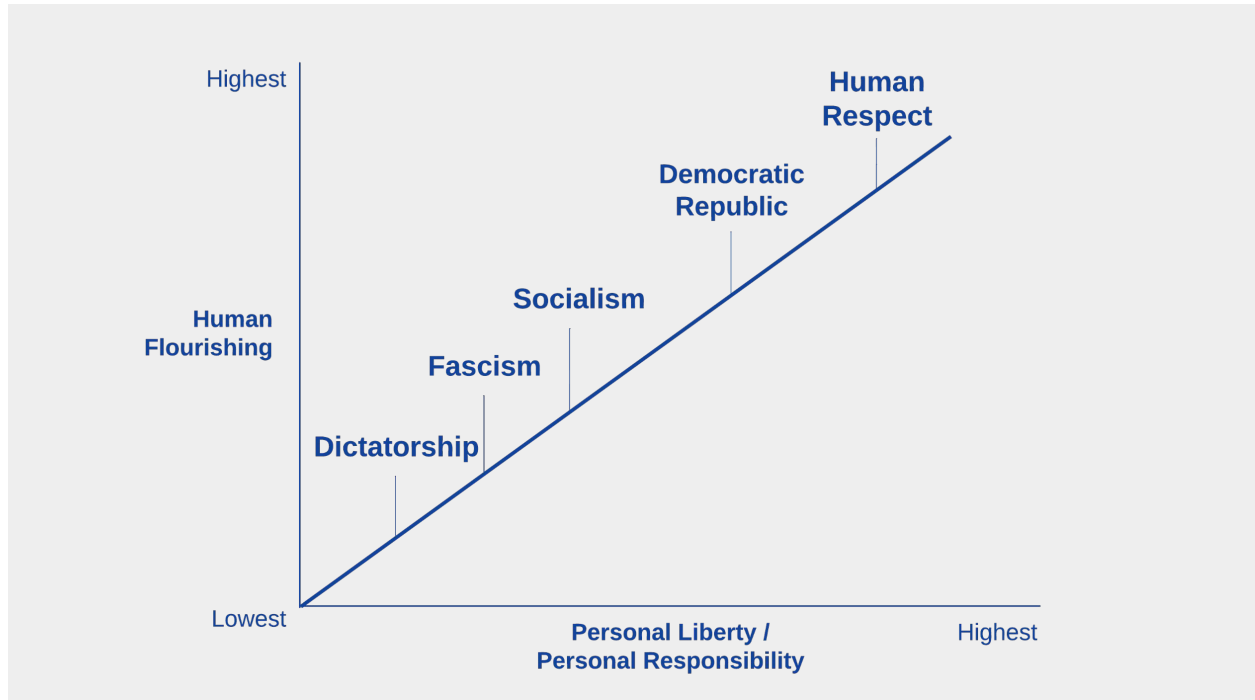
Ben Weir, Region Six Alternate

- Chair, Libertarian Party of New Hampshire
- Founder, Libertarian Party Mises Caucus
- New Hampshire State Organizer, You Are The Power
- Founder & Chair, Punks for Liberty (501c4)

APPENDIX C – PRESENTATION OF CHRIS RUFER

The New Frontier of Human Respect





Personal Principles

versus

Natural Principles

Prompt

Generous

Vegetarian



Three Axioms



Happiness



Violence



Theft

Natural Principle of Human Respect

Human Happiness, Harmony, and Prosperity will always decrease as persons experience the initiation of violence or theft of their property or time through force or fraud.

Moral Principle of Human Respect

“To advance happiness for myself and others, I will not initiate violence or theft against others in any aspect of my life.”

Your Neighborhood



Luke

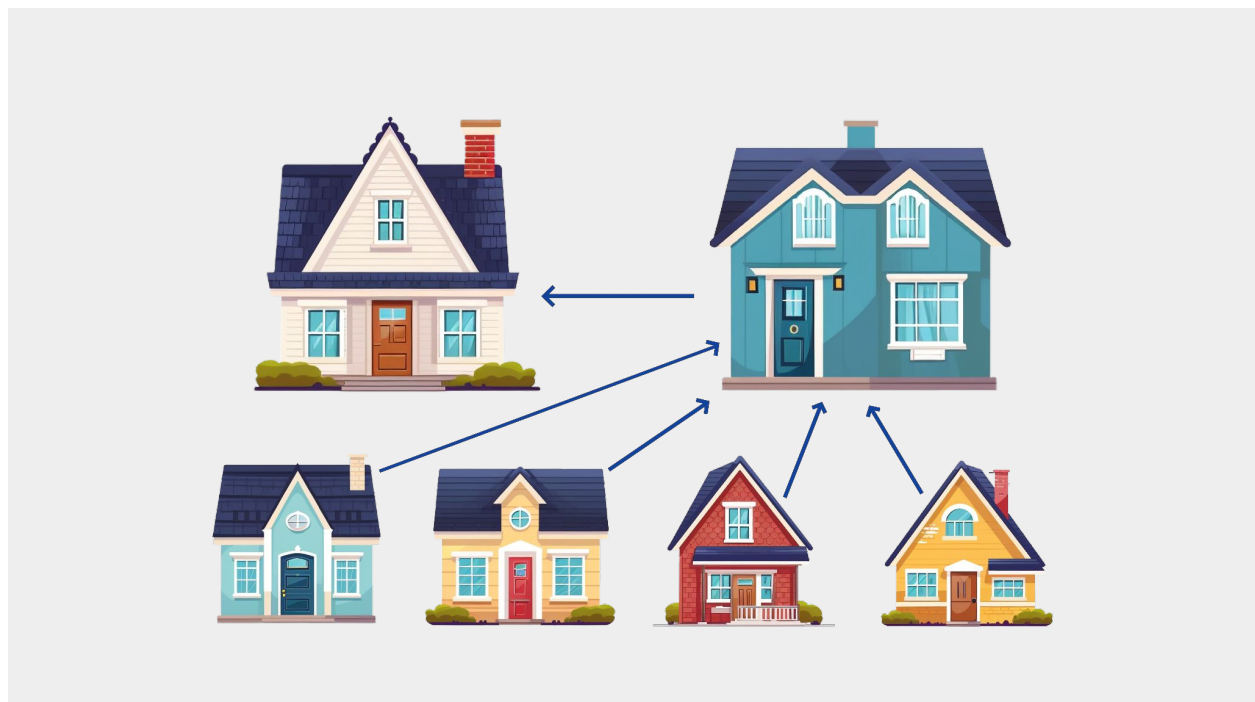
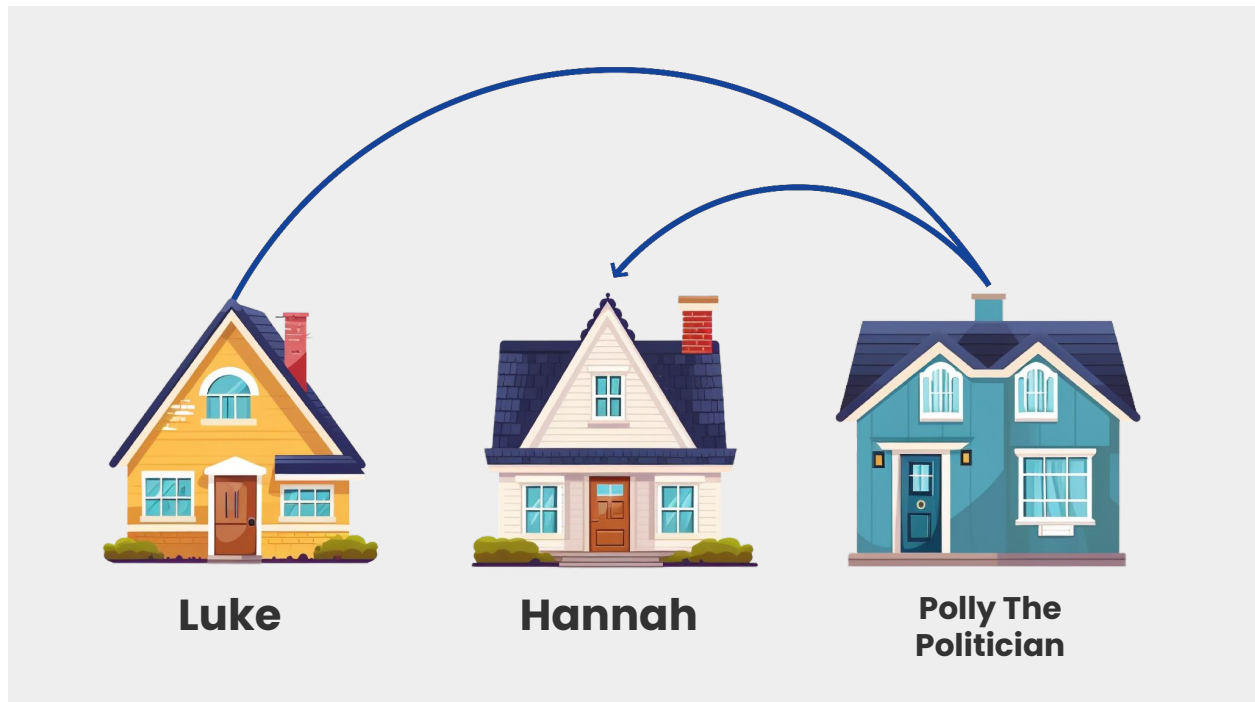


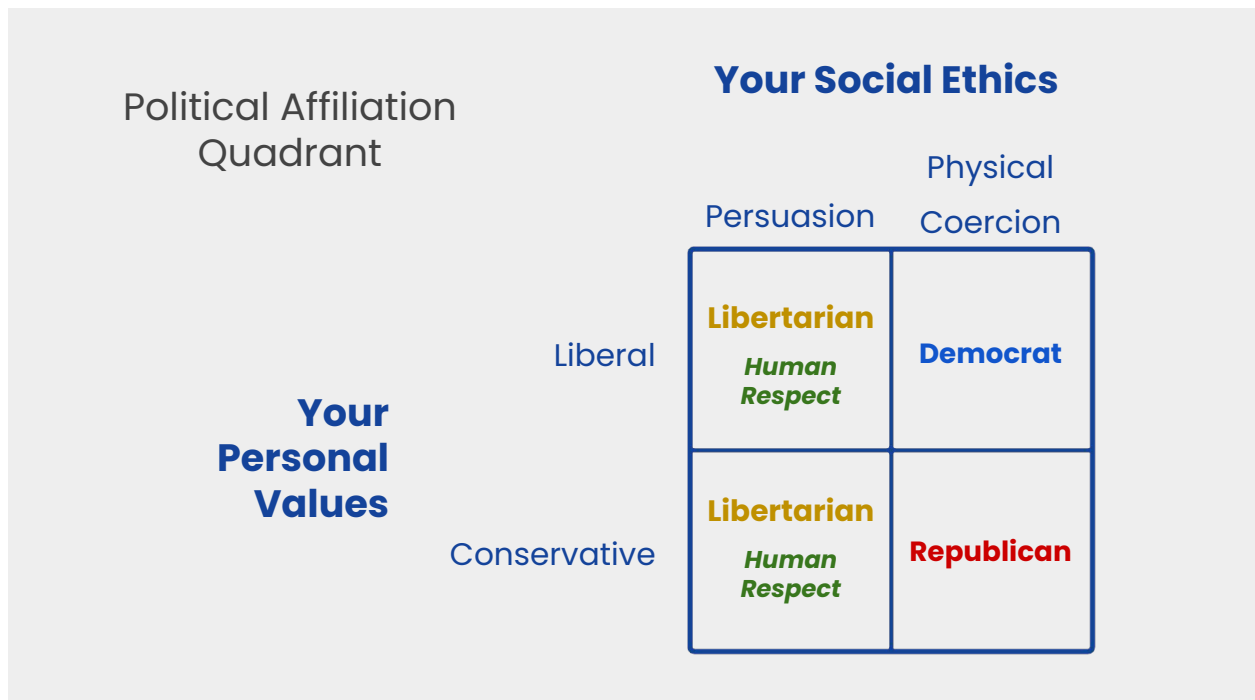
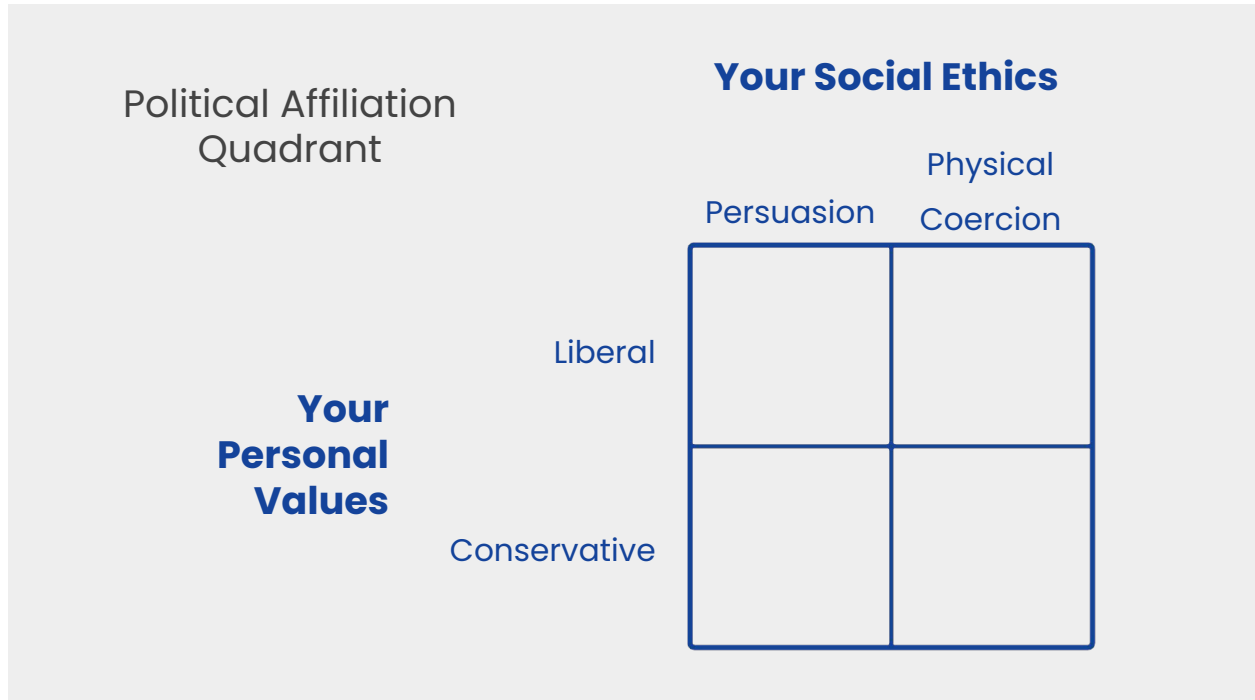
Hannah

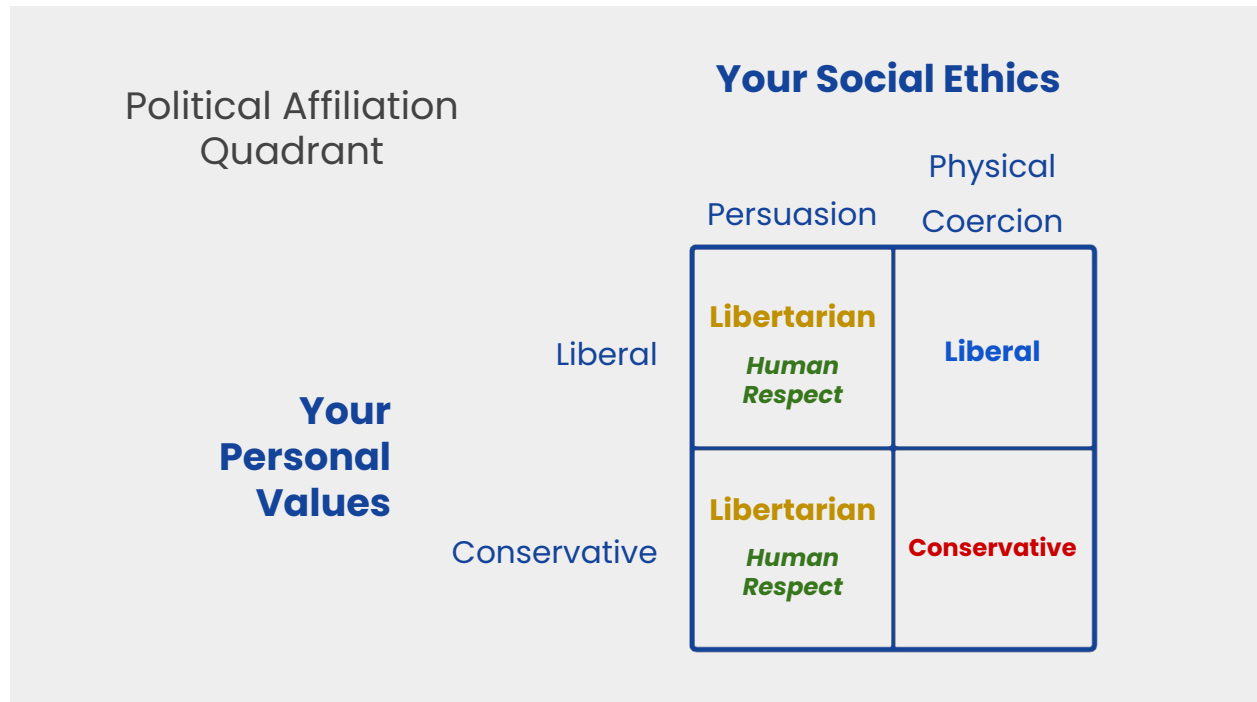


Polly









What is your **best protection** against someone physically harming you or taking your stuff?





Human Respect

The **Philosophy of
Human Respect** is a
governance system.

The Conversation

harmonyandprosperity.org/watch



APPENDIX D – CHAIR'S REPORT

Chairman's Report
Libertarian National Committee
May 11, 2025

February 3rd, 2025, marked my appointment as Chairman of the Libertarian National Committee. Since then, the role has encompassed a multitude of strategic, operational, intrabody, and miscellaneous responsibilities, each with its own set of challenges and opportunities for progress.

I began my tenure by getting acquainted with staff. We kicked things off with an all-hands meeting, followed by one-on-one time with each team member. This gave them the chance to introduce their roles within the organization, foster two-way communication, and showcase the strengths and capabilities of our team. Over the past few months, I've maintained an open-door policy and regularly joined team stand-ups and calls as needed.

I've had the privilege of working closely with our Executive Director, Hannah Kennedy, who has been an invaluable asset to the LNC and to her team. Under my direction, staff has been refocused on our number one priority: fundraising and membership growth. Our IT team—primarily Andy and Canyon—has been working to improve our back-end systems, leverage existing tools for data analysis, and lay the groundwork for reviving Project Archimedes. Drew has been instrumental in explaining Zoho's functionality and optimizing it for appeals automation and member-centric initiatives. Matt has significantly improved our website while developing effective messaging visuals, and Iris has been vital to member service and inquiry handling. These contributions only scratch the surface. Our staff is incredibly dedicated and consistently goes above and beyond the call of duty.

I met with Oliver Hall, our LNC's legal counsel, to which I am pleased with his support and candor.

I've also enjoyed working with Brian McWilliams to secure podcast appearances, big and small, and connect with major media outlets like CNN, The Washington Post, and The Hill. Together, we've crafted timely press releases and statements that have been well received by our audience and membership base. We're exploring new ways to expand our reach and keep the fire of principled libertarian messaging burning strong.

Strategically, we are returning to our roots with Project Archimedes, historically the LP's most successful effort in membership and fundraising growth. At its height, the project brought us to 30,000 members and \$3 million in annual income—a far cry from where we stand today. In alignment with the LNC's stated vision, and in close consultation with Vice Chair Paul Darr and the ever-insightful Jim Babka, we've developed a renewed vision for Archimedes. The project will use advanced data tools to target registered Libertarians and

Libertarian-leaning voters via digital ads, email, text, and direct mail. We'll also re-engage lapsed and current members to renew or become monthly pledgers. To assist with execution, we've brought back Perry Willis, one of the original architects of Archimedes. We're also recruiting a seasoned data analyst and a development director to round out the team. Both Hannah and the staff are fully on board and contributing meaningfully to this initiative.

On the operations side, we've completed all transitional housekeeping between Chairs and begun evaluating ways to streamline our systems for two core reasons: first, to trim fat in a tight financial environment, and second, to maximize the impact of every dollar. To that end, I contracted Debbie Mason of Strategists, Inc. to conduct a full operational audit. She collaborated closely with staff, the Executive Director, several board members, and committees to provide key recommendations. She will present her findings at the Grand Rapids meeting. Importantly, our team, especially Hannah, was praised extensively for professionalism and dedication, and that praise deserves to be recognized.

Project Decentralized Revolution (PDR) remains in its early stages, with three years left to meet our ambitious goal of fielding 500 Libertarian candidates. Much work lies ahead. Our Candidate Support Committee needs dedicated volunteers and substantial funding to carry this forward. This includes building support materials and creating a strategic plan for identifying winnable races, recruiting candidates, and supplying campaign execution support. We're exploring third-party solutions as well as the possibility of hiring a Candidate Support Director, both of which require funding we currently lack. For now, we must focus on assembling able-bodied committee members and volunteers. With improved financial health, we can support PDR more robustly in the future.

I had the pleasure of meeting with our Defend the Guard (DtG) team. They are sharp, strategic, and committed. They've been instrumental in advancing DtG as one of the LNC's three officially adopted goals. Travis Bost has served as my liaison, and I'd like him to continue in that role if he's willing. The team has asked the LNC for three forms of support: promoting DtG through our channels, finding phone bankers to lobby legislators, and offering monetary assistance. I've connected them with Brian McWilliams to assist with communications and advertising, especially in states with existing sponsors. According to the committee, the LP has already helped with phone banking, but we need more volunteers. It's an easy, cost-free way to support this cause. Given our financial constraints, we must first put on our own oxygen mask. In the long term, I hope we can offer them financial support as well.

Overall, our financial situation is clear. We are spending more than we take in. As President Javier Milei of Argentina aptly put it, "No hay plata"—"There is no money." Our available

resources are limited, and what we do have must be used with precision. Monthly recurring revenue isn't enough to meet costs. Renewals and donations are inconsistent, making revenue forecasts difficult. The silver lining is that money is still coming in, which proves that a market for Libertarianism still exists. Whether for ideological or practical reasons, the message of liberty still resonates.

In the late 1990s, we had over 30,000 members and brought in more than \$3 million annually. Today, with over 330 million people in the U.S. and a growing global libertarian movement, it is inconceivable that there isn't a market for the Libertarian Party.

By conservative estimates, about 30% of Americans align with libertarian ideals. We have roughly 700,000 registered Libertarians in the U.S. and received 4.5 million votes in 2016 with Gary Johnson, not counting additional local and state-level votes. The LNC's current membership is just under 10,000—0.003% of the U.S. population and only 1.4% of self-identified Libertarians. The market is there. It is our job to capture it.

Party Affiliation	Estimated Number of Donors	U.S. Adult Population (~260 million)	% of U.S. Adults Donating
Democratic	1.3–3.2 million	260 million	~0.5%–1.2%
Republican	1.2–2.4 million	260 million	~0.5%–0.9%
Libertarian	~10,000	260 million	~0.004%

Stopping the bleed requires triage, and the biggest arterial bleed is membership and fundraising. Archimedes is the tourniquet. With the funds and support we have, and the pending \$650,000 sale of HQ, we have the means to act. This is our number one objective. With the KVF era behind us, the training wheels are off. The coming year will test our collective will and collaboration. I am confident that if we remain focused, resilient, and professional, we will weather this storm and emerge stronger.

Sincerely,

Steven Nekhaila

Chairman, Libertarian National Committee

APPENDIX E – VICE-CHAIRS REPORT



Vice Chair Report

LNC Meeting Grand Rapids

2025-5-17

Since my appointment as Vice Chair on February 2, 2025, I have been working diligently alongside Chair Steven Nekhaila to strengthen the Libertarian Party's operations and advance our shared goals. From day one, we began meeting with staff and assessing the party's organizational needs to ensure a more efficient and coordinated approach moving forward.

Shortly after, I attended LibertCon in Washington, D.C., where I had the opportunity to establish valuable connections on behalf of the party. These conversations opened the door to discussions surrounding Project Archimedes, which I identified as a key opportunity to address the Strategic Goal of increasing membership to 17,500 within three years. Recognizing that the project lacked a current, actionable framework, I began working to modernize and revitalize Project Archimedes. Upon returning from the convention, Steven and I initiated a series of interviews to better understand the needs and scope of the project.

Since then, I have actively participated in daily staff meetings, engaged with members, and spoken with potential donors. To date, \$5,899.47 in contributions have been attributed directly to my donor link. I also played a role in facilitating the repayment of a longstanding LNC debt of approximately \$5,000. As part of my ongoing donor outreach efforts, I host a monthly membership call on the first Tuesday of each month at 9 PM EDT. I also maintain a newsletter for subscribers and personally call each donor to express my appreciation for their support. Additionally, I assisted in coordinating speakers for our upcoming fundraiser on the evening of the 17th.

My standard office hours for party business are Monday through Friday from 4:00 PM to 10:00 PM, with additional scheduled hours on weekends as needed. Moving forward, I plan to set aside more time for personal and family commitments to ensure a sustainable work-life balance. On average, I attend three to four committee meetings per week, in addition to handling party-related calls and other responsibilities. I have also represented the party in various media outlets, including podcast and newspaper interviews.

My daily efforts remain focused on supporting and executing Steven's vision for the party and driving our shared mission forward. I am committed to helping the Libertarian Party grow and succeed. If you would like to learn more about my specific projects or discuss how we can collaborate further, I would be happy to speak with you directly.

Respectfully,
Paul Darr
Vice Chair, Libertarian National Committee

APPENDIX F – TREASURER’S REPORT



MARCH 2025 END OF MONTH FINANCIAL REPORTS

Page 2 – EOM Sustaining Membership and Revenue Charts and Graphs

Page 4 – EOM Financial Summary Reports

Page 6 – Statement of Activities – Actual to Budget

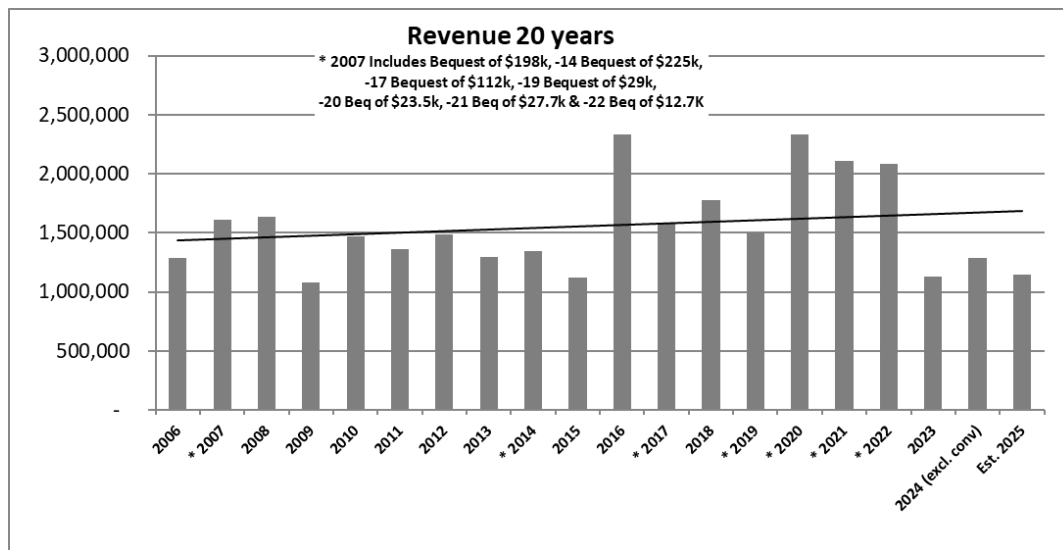
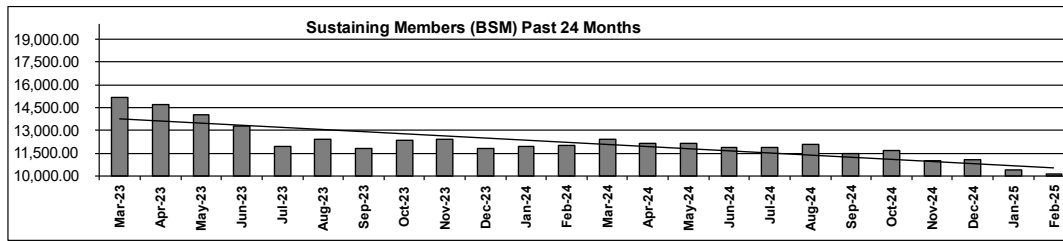
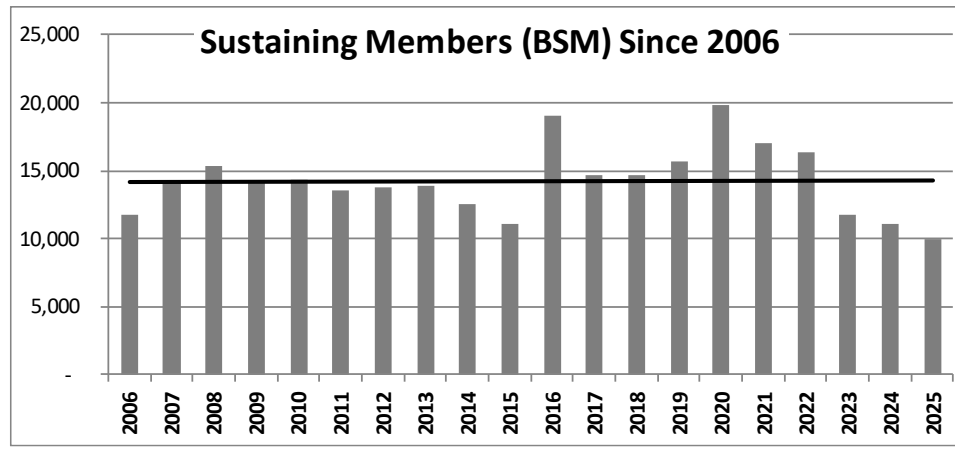
Page 9 – Statement of Financial Position Curr v. Prior Month Comparison

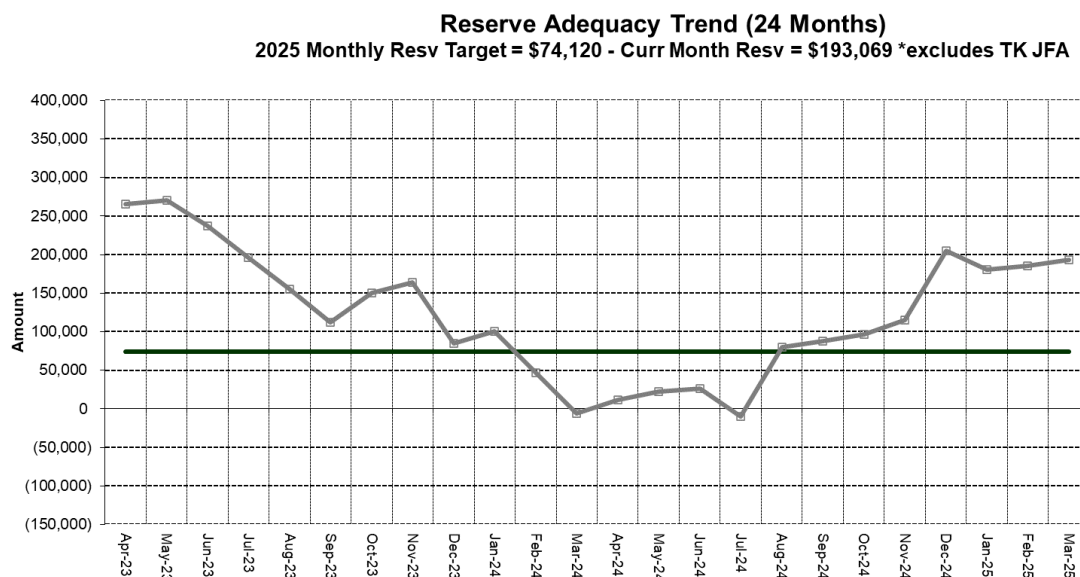
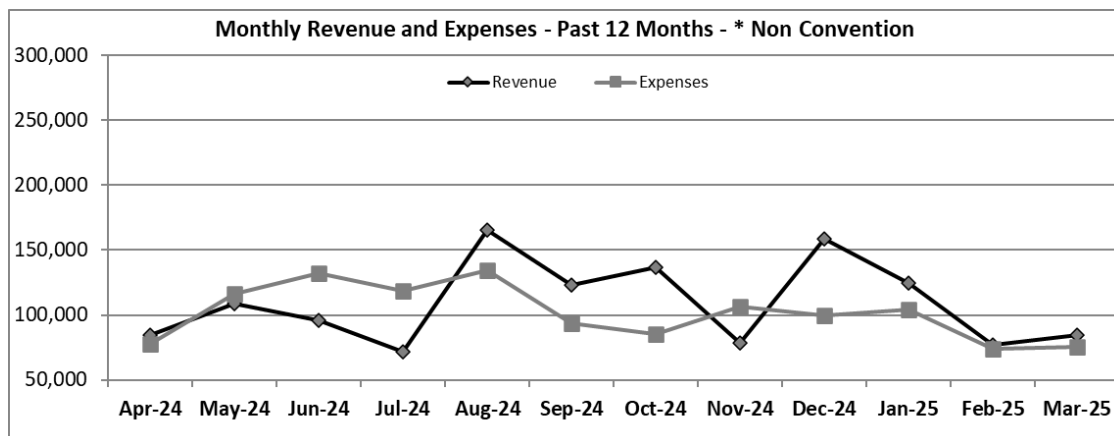
Page 11 – Statement of Cash Flows

Page 12 – Related Party Transactions – *Updated through 3/14/2025*

Page 12 – Chair’s Discretionary Disbursements

End of Month Reports – Charts





		JAN	FEB	MAR
	Total Cash	\$ 249,193	\$ 244,723	\$ 223,560
Minus	Temporary Restricted	\$ 1,730	\$ 1,730	\$ 1,730
Minus	Total Deferred Liabilities	\$ 1,667	\$ 419	\$ 375
Minus	Accounts Payable	\$ 11,607	\$ 4,594	\$ 4,490
Minus	Credit Card Balance	\$ 85,072	\$ 81,619	\$ 61,975
Minus	Accrued Expenses & Liabilities	\$ 38,499	\$ 39,504	\$ 41,541
Plus	Prepaid Expenses	\$ 61,891	\$ 60,224	\$ 71,401
Plus	Accrued Vacation	\$ 8,052	\$ 8,227	\$ 8,218
	Total Cash Reserve Adequacy	\$ 180,560	\$ 185,308	\$ 193,069

End of Month Reports – Financial Summary

Revenue - by Function as % of Total 2019 thru 2025 (Not Including Convention Packages)							
	2019	2020	2021	2022	2023	2024	2025
Membership Revenue	622,486	879,035	700,830	618,573	369,390	259,349	28,826
% Total Non Conv Revenue	41%	42%	33%	36%	33%	20%	10%
General Fundraising	648,038	843,565	1,050,462	969,607	733,173	721,702	147,661
% Total Non Conv Revenue	43%	40%	50%	57%	65%	56%	52%
Project/Program/Other	230,807	363,056	357,632	120,567	28,887	304,959	109,522
% Total Non Conv Revenue	15%	17%	17%	7%	3%	24%	38%
Total Non Convention Revenue	1,501,331	2,085,656	2,108,924	1,708,747	1,131,450	1,286,009	286,009

P&L Acct Summary Last Month Plus YTD

January through December 2025

	Jan-25	Feb-25	Mar-25	TOTAL
Revenue				
4-4000 · Fundraising Membership Prog Rev	64,553	52,537	59,937	177,027
4-4100 · Restricted Project Revenue			212	212
4-4200 · Convention & Special Event Rev				0
4200 - 49999 · Events, Program, Other				0
4700 Other Receipts	65	55	0	120
4800 Misc Income	57,485	24,286	24,159	105,930
Services				0
Credit Card Rewards	2,542		178	2,720
Total Revenue	124,645	76,878	84,486	286,009
Expense				
7-7000 · Fundraising Membership Prog Exp	5,961	4,673	7,961	18,596
7000 General Fundraising Expense	330	975	95	1,400
7300 Program Related Expenses	3,000	3,000	3,000	9,000
8000 · Salary & Related Expense	61,912	41,725	37,928	141,565
8100 · Admin & Overhead Expense	7,590	7,275	10,153	25,018
8200 · Professional Services	23,541	14,135	14,586	52,262
8300 · Depreciation Expense	1,846	1,846	1,846	5,538
Total Expense	104,180	73,629	75,569	253,378
Net Operating Income	20,465	3,248	8,917	32,631
Released from Restriction				0
Net Income	20,465	3,248	8,917	32,631

Libertarian National Committee Inc

Balance Sheet Summary
As of March 31, 2025

	TOTAL
▾ ASSETS	
▾ Current Assets	
Bank Accounts	409,207.09
Accounts Receivable	0.00
Other Current Assets	79,245.65
Total Current Assets	\$488,452.74
Fixed Assets	729,718.07
Other Assets	0.00
TOTAL ASSETS	\$1,218,170.81
▾ LIABILITIES AND EQUITY	
▾ Liabilities	
▾ Current Liabilities	
Accounts Payable	7,391.75
Credit Cards	61,975.24
Other Current Liabilities	224,661.02
Total Current Liabilities	\$294,028.01
Long-Term Liabilities	0.00
Total Liabilities	\$294,028.01
Equity	924,142.80
TOTAL LIABILITIES AND EQUITY	\$1,218,170.81

Libertarian National Committee Inc
Budget vs. Actuals
January - March, 2025

	Mar 2025			Total		
	Actual	Budget	over Budget	Actual	Budget	over Budget
Income						
4-4000 Fundraising Membership Prog Rev			-	-	-	-
4000-10 General Fundraising	16,318	30,000	(13,682)	16,675	90,000	(73,325)
4000-20 Other Membership	20,474	15,000	5,474	28,826	45,000	(16,174)
4000-30 Recurring Membership	22,860	25,000	(2,140)	130,878	75,000	55,878
4000-40 Ballot Access - Voter Reg Rev	82	2,500	(2,418)	108	7,500	(7,392)
4000-50 Campaign Candidate Support Rev	177	2,500	(2,323)	513	7,500	(6,987)
4000-60 Affiliate Support Revenue	22		22	22	-	22
4000-70 Historic Preservation Revenue	5		5	5	-	5
Total 4-4000 Fundraising Membership Prog Rev	59,937	75,000	(15,063)	177,027	225,000	(47,973)
4-4100 Restricted Project Revenue			-	-	-	-
4100.10 Building Fund Revenue	131		131	131	-	131
4100.20 Legal Fund Revenue	81		81	81	-	81
Total 4-4100 Restricted Project Revenue	212	-	212	212	-	212
4700 Other Receipts			-	-	-	-
4710 Interest & Dividends	0		0	120	-	120
Total 4700 Other Receipts	0	-	0	120	-	120
4800 Misc Income			-	-	-	-
4820 JFA Commissions	24,159	30,000	(5,841)	105,930	120,000	(14,070)
Total 4800 Misc Income	24,159	30,000	(5,841)	105,930	120,000	(14,070)
Credit Card Rewards	178		178	2,720	-	2,720
Total Income	84,486	105,000	(20,514)	286,009	345,000	(58,991)
Gross Profit	84,486	105,000	(20,514)	286,009	345,000	(58,991)

Libertarian National Committee Inc
Budget vs. Actuals
January - March, 2025

	Mar 2025			Total		
	Actual	Budget	over Budget	Actual	Budget	over Budget
Expenses						
7-7000 Fundraising Membership Prog Exp			-	-	-	-
7000-10 General Fundraising Expenses		5,000	(5,000)	100	16,000	(15,900)
7000-20 Other Membership Expense	1,624		1,624	3,643	-	3,643
7000-30 Recurring Membership Expenses	833	2,500	(1,667)	2,500	7,500	(5,000)
7000-60 Credit Card Fees Expense	3,396		3,396	8,009	-	8,009
7000-70 Store Expenses	668	2,000	(1,332)	1,292	6,000	(4,708)
7000-80 Core Services Expense			-	-	-	-
7000-81 Outreach & Activism Expense	1,040	2,000	(960)	1,481	18,000	(16,519)
7000-90 Historic Preservation Expense	400	400	-	1,570	1,200	370
Total 7000-80 Core Services Expense	1,440	2,400	(960)	3,051	19,200	(16,149)
Total 7-7000 Fundraising Membership Prog Exp	7,961	11,900	(3,939)	18,596	48,700	(30,104)
7000 General Fundraising Expense			-	-	-	-
7040 Tele Fundraising Expense	95		95	1,070	-	1,070
7095 Credit Card Prc Fees			-	330	-	330
Total 7000 General Fundraising Expense	95	-	95	1,400	-	1,400
7300 Program-Related Expenses			-	-	-	-
7360 Campaign Support & Initiatives			-	-	-	-
7360-40 Campaign/Candidate Support	3,000		3,000	9,000	-	9,000
Total 7360 Campaign Support & Initiatives	3,000	-	3,000	9,000	-	9,000
Total 7300 Program-Related Expenses	3,000	-	3,000	9,000	-	9,000
8000 Salary & Related Expense			-	-	-	-
8005 Salary Hourly Bonus Sick & Vac	22,559	26,000	(3,441)	83,995	78,000	5,995
8015 Contractor Admin & Internships	8,555	9,700	(1,145)	33,447	29,100	4,347
8020 Employer Cont to P/R Tax	2,001	2,000	1	7,990	6,000	1,990
8030 Employer Cont to 401K & Adm	500	500	(0)	1,707	1,500	207
8040 Fed & State Unemployment		150	(150)	-	450	(450)
8060 Health Insurance	2,501	2,600	(99)	7,503	7,800	(297)
8065 Workers Comp Insurance		150	(150)	-	450	(450)
8070 Other Bens, Gdwill & Training	50	50	-	50	150	(100)
8080 Payroll Service Fees	1,658	1,700	(42)	6,769	5,100	1,669
8090 Employee Search	104		104	104	-	104
Total 8000 Salary & Related Expense	37,928	42,850	(4,922)	141,565	128,550	13,015

Libertarian National Committee Inc
Budget vs. Actuals
January - March, 2025

	Mar 2025			Total		
	Actual	Budget	over Budget	Actual	Budget	over Budget
Expenses						
8100 Admin & Overhead Expense			-	-	-	-
8110 Ofc Supplies & Non Cap Equipt	30	75	(45)	30	225	(195)
8120 Telephone & Data Services	439	440	(1)	1,312	1,320	(8)
8130 Postage & Shipping	1,081	800	281	3,396	2,400	996
8160 Insurance - D/O Cyber - Other		-	-	571	-	571
8170 Occupancy Expenses			-	-	-	-
8170-20 Utilities Expense	263	300	(37)	971	900	71
8170-30 Property Taxes, Fees & Permits	777	-	777	2,380	-	2,380
8170-40 Maintenance, Cleaning & Repairs	720	45	675	805	135	670
8170-60 Assc Fees, Rent & Storage	214	210	4	642	630	12
Total 8170 Occupancy Expenses	1,974	555	1,419	4,798	1,665	3,133
8190 Software, Hardware & Other IT	5,153	2,500	2,653	10,170	7,500	2,670
8195 Other Expenses & Bank Fees	1,441	850	591	4,702	2,550	2,152
8198 Melio services fee	35		35	38	-	38
Total 8100 Admin & Overhead Expense	10,153	5,220	4,933	25,018	15,660	9,358
8200 Professional Services			-	-	-	-
8210 Legal			-	-	-	-
8210-10 Legal - General	4,500	4,500	-	24,155	13,500	10,655
Total 8210 Legal	4,500	4,500	-	24,155	13,500	10,655
8220 Accounting	3,836	3,000	836	17,843	10,500	7,343
8230 FEC Filing & Consulting	2,000	2,000	-	6,000	6,000	-
8240 Computer Services		3,000	(3,000)	-	9,000	(9,000)
8250 Other Professional Services	4,250	100	4,150	4,250	300	3,950
8270 Payment Processing Fee			-	14	-	14
Total 8200 Professional Services	14,586	12,600	1,986	52,262	39,300	12,962
8300 Depreciation Expense	1,846	2,000	(154)	5,538	6,000	(462)
Total Expenses	75,569	74,570	999	253,378	238,210	15,168
Net Operating Income	8,917	30,430	(21,513)	32,631	106,790	(74,159)
Net Income	8,917	30,430	(21,513)	32,631	106,790	(74,159)

Libertarian National Committee Inc
Balance Sheet
As of March 31, 2025

	As of Mar 31, 2025	As of Feb 28, 2025 (PP)	Total Change	% Change
ASSETS				
Current Assets				
Bank Accounts				
11 Cash	-	-	-	
111U PNC Checking 8115 (Unrest)	39,067	41,810	(2,743)	-6.56%
112U Truist xxx8394 (Unrestricted)	182,697	201,172	(18,475)	-9.18%
113R PNC Check 2497 (Restricted)	10	10	-	0.00%
114R Truist xxx8408 (Rest Building)	1,730	1,730	-	0.00%
119R Truist xxx0094 JFA (Restricted)	185,647	32,137	153,510	477.67%
Total 11 Cash	409,152	276,860	132,292	47.78%
11.1 Investments	-	-	-	
110I PNC Bond Money Market	55	55	0	0.25%
Total 11.1 Investments	55	55	0	0.25%
Total Bank Accounts	409,207	276,915	132,292	47.77%
Other Current Assets				
1501 Undeposited Funds - Zoho / Checks	7,845	4,787	3,058	63.88%
16 Prepaid Expenses	-	-	-	
164 Prepaid Services	31,401	20,224	11,177	55.26%
167 Prepaid Convention - Spec Event	40,000	40,000	-	0.00%
Total 16 Prepaid Expenses	71,401	60,224	11,177	18.56%
Total Other Current Assets	79,246	65,011	14,235	21.90%
Total Current Assets	488,453	341,926	146,527	42.85%
Fixed Assets				
17 Fixed Assets				
172 Furniture & Fixtures	25,879	25,879	-	0.00%
173 Office Equipment	16,797	16,797	-	0.00%
174 Computer Hardware	36,449	36,449	-	0.00%
175 Computer Software	134,614	134,614	-	0.00%
177 Office Building	-	-	-	
177-10 Physical Structure	477,119	477,119	-	0.00%
177-20 Land	347,881	347,881	-	0.00%
Total 177 Office Building	825,000	825,000	-	0.00%
178 Ofc Imprmnt Acq & Capt Expense	70,519	70,519	-	0.00%
179 Accumulated Depreciation	(379,539)	(377,693)	(1,846)	-0.49%
Total 17 Fixed Assets	729,718	731,564	(1,846)	-0.25%
Total Fixed Assets	729,718	731,564	(1,846)	-0.25%
TOTAL ASSETS	1,218,171	1,073,490	144,681	13.48%

Libertarian National Committee Inc
Balance Sheet
As of March 31, 2025

	As of Mar 31, 2025	Total As of Feb 28, 2025 (PP)	Change	% Change
LIABILITIES AND EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
21 Accounts Payable	7,392	19,458	(12,067)	-62.01%
Total Accounts Payable	7,392	19,458	(12,067)	-62.01%
Credit Cards				
22 Credit Cards			-	
2223 PNC Bus Options Visa	27,189	24,866	2,323	9.34%
2225 BB&T Visa	34,786	56,753	(21,967)	-38.71%
Total 22 Credit Cards	61,975	81,619	(19,644)	-24.07%
Total Credit Cards	61,975	81,619	(19,644)	-24.07%
Other Current Liabilities				
24 Accrued Expenses				
241 Accrued Payroll	8,238	7,062	1,177	16.67%
242 Accrued Vacation	8,218	8,227	(9)	-0.11%
244 Other Accrued Expenses	21,000	21,000	-	0.00%
245 Accrued Real Estate Tax	3,673	2,897	777	26.82%
Total 24 Accrued Expenses	41,130	39,185	1,945	4.96%
25 Accrued Payroll Taxes				
251 Payroll Tax Liabilities	311	219	93	42.38%
Total 25 Accrued Payroll Taxes	311	219	93	42.38%
26 Accrued Organizational Taxes				
264 Sales Tax Liability			-	
264-1 Sales Tax Liability - CA	66	66	-	0.00%
264-3 Sales Tax Liability - PA	13	13	-	0.00%
264-4 Sales Tax Liability - TX	14	14	-	0.00%
264-5 Sales Tax Liability - VA	8	8	-	0.00%
Total 264 Sales Tax Liability	100	100	-	0.00%
Total 26 Accrued Organizational Taxes	100	100	-	0.00%
27 Deferred Liabilities				
276 Joint Affiliate Portion of Rev	375	419	(44)	-10.49%
277 JFA Liability	182,744	17,264	165,481	958.54%
Total 27 Deferred Liabilities	183,119	17,683	165,437	935.58%
Total Other Current Liabilities	224,661	57,187	167,474	292.85%
Total Current Liabilities	294,028	158,264	135,764	85.78%
Total Liabilities	294,028	158,264	135,764	85.78%
Equity				
31 General Operating	889,782	889,782	-	0.00%
32 Temp. Restricted Balances			-	
3204 Fund - Campus	1,730	1,730	-	0.00%
Total 32 Temp. Restricted Balances	1,730	1,730	-	0.00%
Net Income	32,631	23,714	8,917	37.60%
Total Equity	924,143	915,226	8,917	0.97%
TOTAL LIABILITIES AND EQUITY	1,218,171	1,073,490	144,681	13.48%

Libertarian National Committee Inc

Statement of Cash Flows
January - March, 2025

	JAN 2025	FEB 2025	MAR 2025	TOTAL
➤ OPERATING ACTIVITIES				
Net Income	20,465.31	3,248.43	8,916.91	\$32,630.65
➤ Adjustments to reconcile Net Income to Net Cash ...				\$0.00
1501 Undeposited Funds - Zoho / Checks	8,630.82	479.02	-3,057.80	\$6,052.04
164 Prepaid Expenses:Prepaid Services	-10,000.00	1,666.66	-11,176.72	\$ -19,510.06
21 Accounts Payable	24,773.89	-67,476.20	-12,066.60	\$ -54,768.91
2223 Credit Cards:PNC Bus Options Visa	-6,117.65	-7,217.69	2,323.19	\$ -11,012.15
2225 Credit Cards:BB&T Visa	589.04	3,764.50	-21,967.07	\$ -17,613.53
241 Accrued Expenses:Accrued Payroll	3,742.15	0.00	1,176.92	\$4,919.07
242 Accrued Expenses:Accrued Vacation	81.35	175.00	-8.85	\$247.50
245 Accrued Expenses:Accrued Real Estate Tax	776.81	776.81	776.81	\$2,330.43
251 Accrued Payroll Taxes:Payroll Tax Liabilities	167.48	51.08	92.62	\$311.18
264-5 Accrued Organizational Taxes:Sales Tax Li...		2.09		\$2.09
276 Deferred Liabilities:Joint Affiliate Portion of ...	-170.88	-1,248.46	-43.94	\$ -1,463.28
277 Deferred Liabilities:JFA Liability	58,363.84	-202,813.03	165,480.65	\$21,031.46
Total Adjustments to reconcile Net Income to Ne...	80,836.85	-271,840.22	121,529.21	\$ -69,474.16
Net cash provided by operating activities	\$101,302.16	\$ -268,591.79	\$130,446.12	\$ -36,843.51
➤ INVESTING ACTIVITIES				
179 Fixed Assets:Accumulated Depreciation	1,845.89	1,845.89	1,845.89	\$5,537.67
Net cash provided by investing activities	\$1,845.89	\$1,845.89	\$1,845.89	\$5,537.67
NET CASH INCREASE FOR PERIOD	\$103,148.05	\$ -266,745.90	\$132,292.01	\$ -31,305.84

APPENDIX F
TREASURERREDP'S REPORT

RELATED PARTY TRANSACTIONS AS OF: 4/30/2025					
Related Party Donations:	BSM Expires	Date of Last Contribution	Amount	YTD Contributions	Lifetime Giving (Since 1990)
Paul Darr	04/01/26	03/31/25	\$ 103.20	\$ 316.40	\$ 527.64
Paul Bracco	Life Member	02/01/25	\$ 5.00	\$ 26.30	\$ 1,713.00
Keith Thompson	Life Member	03/31/25	\$ 6.00	\$ 135.23	\$ 1,350.00
Ben Wier	03/16/26	03/15/25	\$ 26.05	\$ 26.05	\$ 203.15
Travis Bost	Life Member	04/21/25	\$ 51.75	\$ 173.29	\$ 2,942.42
Robert Vinson	12/16/25	12/17/24	\$ 26.03	\$ -	\$ 50.00
Aron Lam	02/02/26	02/01/25	\$ 51.75	\$ 51.75	\$ 339.00
Matt Johnson	Life Member	03/10/25	\$ 514.80	\$ 514.80	\$ 3,701.75
Otto Dassing	02/01/26	01/31/25	\$ 25.00	\$ 25.00	\$ 650.00
Andrew Chadderdon	Life Member	01/26/25	\$ 5.15	\$ 5.15	\$ 1,975.30
Jonathan McGee	Life Member	04/05/25	\$ 103.20	\$ 1,132.50	\$ 1,654.75
Jessi Cowart	03/09/26	04/06/25	\$ 10.59	\$ 319.17	\$ 243.33
Patrick Ford	08/03/25	08/02/24	\$ 25.00	\$ -	\$ 550.00
Caryn Ann Harlos	Life Member	05/27/24	\$ 25.75	\$ -	\$ 5,828.93
Meredith Hays	04/30/26	04/29/25	\$ 26.03	\$ 26.03	\$ 158.15
Gregory Hertzsch	Life Member	04/01/25	\$ 10.00	\$ 40.00	\$ 5,275.00
Trendalyn Hallesy	03/10/26	03/09/25	\$ 51.75	\$ 51.75	\$ 192.10
Adrian Malagon	Life Member	04/01/25	\$ 5.15	\$ 520.60	\$ 1,855.80
Dustin Nanna	06/02/25	06/03/24	\$ 25.00	\$ -	\$ 1,358.00
Steven Nekhaila	Life Member	03/28/25	\$ 26.03	\$ 1,026.03	\$ 4,345.00
William Redpath	Life Member	02/04/25	\$ 85.00	\$ 85.00	\$ 108,157.39
Andrew Watkins	Life Member	11/10/24	\$ 25.00	\$ -	\$ 1,101.75
Katherine Yeniscavich	Life Member	04/14/25	\$ 10.30	\$ 41.20	\$ 2,697.10
Roman Garcia	Life Member	12/25/24	\$ 100.00		\$ 5,389.55
Angela McArdle	07/08/25	12/01/24	\$ 5.00		\$ 1,952.30
Nick Shawhan	03/01/25	02/29/24	\$ 125.00		\$ 625.00
Adam Haman	06/19/25	08/22/24	\$ 51.75		\$ 663.47
Total Contributions (Curr Board):			\$ 1,243.53	\$ 4,516.25	\$ 146,869.56

Related Party Disbursements	Memo	Current Month Disbursement	YTD Disbursements
Free Libertarian Party New Mexico	State Membership Transfer		
LPAK - LP Alaska	State Membership Transfer	\$ 40.00	\$ 120.00
LPCA - LP California	State Membership Transfer	\$ 175.00	\$ 1,450.00
LPOH - LP Ohio	Ballot Access		
LPME - LP ME	Ballot Access		
LPNM - LP New Mexico	State Membership Transfer	\$ 5.00	\$ 14.70
LP - North Dakota	Membership		
LPVA - LP Virginia	State Membership Transfer	\$ 32.08	\$ 86.72
Total Disbursements:		\$ 252.08	\$ 1,671.42

CHAIR'S DISCRETIONARY DISBURSEMENTS FOR 2025				
Chair	Memo	MTD	YTD	

APPENDIX G – SECRETARY'S REPORT

SECRETARY'S REPORT – LNC MEETING MAY 2025 V1

LINK FOR ONENOTE NOTEBOOK FOR THIS MEETING: <https://tinyurl.com/LNCMay2025>

Position Duties

Bylaws Article 6 – OFFICERS

5. The Secretary shall be the recording officer of the Party and shall perform such duties as are assigned by the Chair or the National Committee. The Secretary shall attend all meetings of the National Committee and all Party Conventions and shall act as Secretary thereof, keeping such minutes and records as necessary.

Further specific responsibilities are assigned by the following:

- **Bylaws Articles** 5.2; 7.2.c; 7.14; 8.3; 10.4.b; 10.9 (if Convention Secretary); 13.
- **Convention Rules** 2.2; 3.1; 3.2; 3.3; 5.1.e-f; 7.3; 8.1.b; 8.2.b; 10.
- **Policy Manual** 1.02 (all), 1.03.1, 1.04.1, 1.04.7, 1.07(2), 1.11 (all)
- **Robert's Rules of Order, Newly Revised, 12th Ed. (RONR 12th Ed.)** mainly chapters 59-60, but various procedures scattered throughout

Status of Minutes Since Judicial Committee Restoration (not including amending any previously adopted minutes)

DATE(S)	BODY MEETING	STATUS
2/2/25	LNC Special Meeting	Approved
2/4/25	LNC Executive Committee	Auto-Approved 2/20/2025
3/2/25	LNC Special Meeting	Auto-Approved 4/1/2025
4/6/25	LNC Special Meeting	Auto-Approved 4/25/2025.

Documents Updated

- | | |
|------------------------------|---|
| Conflicts of Interest | ○ Potential conflicts were updated . |
| Policy Manual | ○ Updated with changes made at previous meetings/email ballots and style changes. |
| Website | ○ Continuously updated with minutes, committee information, and pertinent news postings |
| Teller's Manual | ○ Collaborating on creation with past Head Teller Mike Seebeck |

Note that I upload the most current copies of the state affiliate governing documents here and have been keeping it updated:

https://lpedia.org/wiki/LNC_Secretary_Bylaws_and_Constitution_Archive_2024-2026_LNC_Term

LNC Membership Changes Since Last Report

- Region 1 Alternate Nick Shawhan auto-vacated his seat by missing both the August and December regular meetings of the LNC.
- Secretary Caryn Ann Harlos' suspension was overturned by the national Judicial Committee, and she was restored to full duties.
- Chair Angela McArdle resigned.
- Region 1 Representative Adam Haman resigned and was replaced by Aron Lam.
- The Chair vacancy was filled by Steven Nekhaila leaving an At-Large vacancy.
- The pending Vice-Chair vacancy was filled by Paul Darr leaving a Region 3S Representative vacancy which was filled by the Region 3S Alternate Keith Thompson. The subsequent Region 3S Alternate vacancy was filled by Jessi Cowart.
- Region 1 Representative Roman Garcia was removed by his Region, and Region 1 Alternate Andrew Chadderdon was auto-promoted to Representative position.
- The vacant At-Large Representative position was filled by Adrian F Malagon leaving a Region 4 Alternate vacancy which was subsequently filled by Trendalyn Hallesy.
- The two (2) vacancies for Region 1 alternates were filled by Austin Martin (Alt. 1) and James Wiley (Alt. 2).

After these changes, the following vacancies exist:

- Region 1 Alternate (two positions vacant)

Committee Membership Reported in Full

ADVERTISING & PUBLICATION REVIEW COMMITTEE

Pat Ford (LNC)
Caryn Ann Harlos (LNC), Chair
Greg Hertzsch (LNC)
Keith Thompson
Ben Weier (LNC)

AFFILIATE SUPPORT COMMITTEE

Travis Bost (LNC)
Jacob Bradley, Chair
Andrew Chadderdon (LNC)
Rachel Nelson
Noah Oliver Rhys II
Cory Tallman
Zach Tatum

AUDIT COMMITTEE

Kathy Yeniscavich (LNC)

Douglas Knebel
Richard Bowen, Chair

CANDIDATE SUPPORT

Candidate Support
Jeremy Baker
James Cook
Will Hebenthal
Will Hobson
Aaron Lam (LNC), Chair
Jacob Luria
Bill Schult
Andrew Watkins (LNC)
Drew Werley

CONVENTION OVERSIGHT COMMITTEE

Justin Carman
Pat Ford (LNC), Chair
Trendalyn Hallesy (LNC)
Adam Haman
Greg Hertzsch (LNC)
Jonathan McGee (LNC)
Andrew Watkins (LNC)

EMPLOYMENT POLICY & COMPENSATION COMMITTEE

Travis Bost (LNC)
Jessi Cowart (LNC)
Adrian F Malagon (LNC)
Andrew Watkins (LNC)
Kathy Yeniscavich (LNC), Chair

ETHICS

Travis Bost (LNC)
Otto Dassing (LNC)
Meredith Hays (LNC)
Jonathan McGee (LNC), Chair
Steve Nekhaila (LNC)
Robert Vinson (LNC)

EXECUTIVE COMMITTEE

Paul Darr (LNC)
Pat Ford (LNC)
Caryn Ann Harlos (LNC)
Steven Nekhaila (LNC), Chair
Bill Redpath (LNC)
Andrew Watkins (LNC)

Kathy Yeniscavich (LNC)

HISTORICAL PRESERVATION

Samuel Bohler
Joe Dehn
Ed Fochler
Lisa Gansky
James Gholston
Caryn Ann Harlos (LNC), Chair
Andrew Kolstee

INFORMATION SERVICES COMMITTEE

Samuel Bohler
Justin Carmen
Paul Darr (LNC)
Kyle Davis
Eric Fowler, Chair

INVESTIGATORY COMMITTEE

Richard Bowen
Paul Darr (LNC), Chair
Roman Garcia
Doug Knebel
Steven Nekhaila (LNC)
Bill Redpath (LNC)
Ben Weir (LNC)
Kathy Yeniscavich (LNC)

Committee Appointments Remaining

AWARDS COMMITTEE: There are five (5) members to be appointed, including up to two (2) non-LNC members, and the LNC should strive to keep at least two (2) members of past Awards Committee members.

BALLOT ACCESS COMMITTEE: This committee dissolves upon presentation of its report which was due January 31, 2025. Seven (7) Party members, no less than three (3) of which shall be LNC members; plus up to five (5) non-voting advisory members with topic expertise need to be appointed. LNC members are elected by the LNC and non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee.

BYLAWS COMMITTEE: Ten (10) members need to be appointed by May 22, 2025. A maximum of five (5) LNC members can be appointed.

CREDENTIALS COMMITTEE: The LNC makes five (5) appointments and the following five (5) states make appointments: California, Florida, New York, Pennsylvania, and Texas. These appointments are due by the end of the year.

4

INFORMATION SERVICES COMMITTEE: The LNC Chair needs to appoint one (1) more LNC member.

PLATFORM COMMITTEE: The LNC makes five (5) appointments and the following fifteen (15) states make appointments: Alaska, California, Colorado, Florida, Illinois, Indiana, Michigan, New Hampshire, New York, Ohio, Pennsylvania, Virginia, Washington, Texas, and Wyoming. These appointments are due by the end of the year.

Upcoming Critical Dates

Please see attached calendar for this term's critical dates. The next upcoming critical dates are:

- 5/22/25: Appointment of Bylaws Committee
- 5/31/25: Last day to receive objections to intended Presidential vote totals
- 7/31/25: Last day for Secretary to distribute delegate numbers based on Presidential vote totals

For a version that might be easier to view:

<https://docs.google.com/spreadsheets/d/1b27emP7jYUZU-vExyAOGX6q3w0RQl8Kt/edit?gid=659865469#gid=659865469>

Other Activities

I have been attending the Convention Oversight Committee as an *ex officio* member and assisting in the study committee regarding a potential earlier date for the 2028 National Convention by researching affiliate bylaws for impediments.

Email Ballots¹

The following email ballots were completed since the last report. Email motions and main substantive motions made during LNC and Executive Committee meetings during 2024 can be tracked at the tally sheet located at: <http://tinyurl.com/LNCVotes2024>. Email motions and main substantive motions made during LNC and Executive Committee meetings during 2025 can be tracked at the tally sheet located at: <http://tinyurl.com/LNCVotes2025>.

Vote tallies are recorded in the form of X-X-X-X which represents aye-nay-express abstention-no vote recorded.

Ballot 20241226-01:

¹ Vote tallies are recorded in the form of X-X-X-X which represents aye-nay-express abstention-no vote recorded.

APPENDIX G SECRETARY'S REPORT

20241228-01

Ballot Ends 1/2/25

Motion: To strike out the current Section 1.01(4) text and insert the following:

4) Removal from Office

A Party Officer or At-Large Member may be disciplined as per the Bylaws Article 6.7 and 7.5, for cause, by the trial procedure outlined in the parliamentary authority. This requirement shall be modified by the following rules:

1. At least 14 days' notice shall be given to the accused.

2. The accused's rights of membership, except as they relate to the trial, may be suspended by a two-thirds vote upon the adoption of the charges and pending the disposition of the charges.

3. The accused may appear either personally or by counsel. Defense counsel may be either a sustaining member of the national Libertarian Party as per Bylaws Article 4.4, a licensed attorney, or both.

4. The manager for the Party shall be a sustaining member of the national Libertarian Party, as per Bylaws, Article 4.4.

5. Testimony and deliberations, as being "pending or potential litigation," as per Bylaws, Article 7.15, may be held in Executive Session. The LNC may, however, order a transcript or recording be made of the session if in Executive Session.

6. The LNC may act on the report of an investigatory committee at any point prior to the final adjournment of the next Libertarian National Convention.

7. Prior to the commencement of the trial, the LNC, by majority vote, adopts a resolution to govern the trial specifying details not inconsistent with the procedures described in the Bylaws, rules in the policy manual, or parliamentary authority.

Co-Sponsor: McArdle

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Darr/Thompson				X		
Dassing/Bracco	X					
Ford/Weir	X					
Garcia/Shawhan (2)	X					
Hamann/Chadderdon	X					
Hays/Malagon	X					
McGee/Johnson	X					
McArdle	X				N/A	
Nanna/Hertzsch				X		
Nekhalla	X				N/A	
Redpath				X	N/A	
Vinson	X				N/A	
Watkins	X				N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	12	0	0	3	The Motion PASSED with a vote of 12-0-3.	

Tally last updated at: 5:05:09 AM

2/13/2025

Secretary's Notes:

APPENDIX G SECRETARY'S REPORT

Ballot 20250120-01:

20250120-01

Ballot Ends 1/27/25

Motion: Move to adopt the resolutions found here on Israel and the Ukraine:
https://docs.google.com/document/d/1uyiC3FpNTIEJ23MC1gSX3pNK6_HzElAV/edit?usp=sharing&oid=113060389501324449163&rtoref=true&sd=true

Co-Sponsors: Bost, Harlos, Nekhaila, Watkins

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Darr/Thompson	X					
Dassing/Bracco				X		
Ford/Weir	X				YES	
Garcia/Shawhan (2)	X					
Haman/Chadderdon	X					
Harlos	X				N/A	
Hays/Malagon	X					
McGee/Johnson	X				YES	
McArdle				X	N/A	
Nanna/Hertzsch	X					
Nekhaila	X				N/A	
Redpath	X				N/A	
Vinson				X	N/A	
Watkins	X				N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	13	0	0	3	This motion PASSED with required 3/4 vote.	
Tally last updated at:		5:15:23 AM		2/13/2025		
Secretary's Notes:						

*the link in the image is:

https://docs.google.com/document/d/1uyiC3FpNTIEJ23MC1gSX3pNK6_HzElAV/edit

Ballot 20250122-01:

20250122-01		Ballot Ends 1/29/25				
Motion: Move to terminate the contract with Freedom Calls LLC effective immediately.						
Co-Sponsors: Darr, Haman, Hays, Yeniscavich						
Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Darr/Thompson	X				YES	
Dassing/Bracco	X					
Ford/Weir	X				YES	
Garcia/Shawhan (2)	X					
Haman/Chadderdon	X					
Harlos	X				N/A	
Hays/Malagon	X					
McGee/Johnson	X					
McArdle				X	N/A	
Nanna/Hertzsch	X					
Nekhaila	X				N/A	
Redpath	X				N/A	
Vinson	X				N/A	
Watkins	X				N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL		15	0	0	With a vote of 15-0-0-1 the Motion PASSED.	
Tally last updated at:		5:15:23 AM		2/13/2025		
Secretary's Notes:						

APPENDIX G SECRETARY'S REPORT

Ballot 20250123-01:

20250123-01

Ballot Ends 1/30/25

Motion:

Whereas the position of Vice Chair on the Libertarian National Committee is currently vacant;

Whereas Jonathon McGee has demonstrated exceptional leadership, organizational competence, and unwavering dedication to the values and principles of the Libertarian Party;

Be it resolved that the LNC appoints Jonathon McGee as Vice Chair of the Libertarian National Committee, effective immediately upon the passage of this motion.

MR. MCGEE WITHDREW HIS NAME FROM CONSIDERATION ON 1/28/25.

Co-Sponsors: Bost, Dassing, Haman, Hays, Nekhaila

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost		X			N/A	
Darr/Thompson				X		
Dassing/Bracco		X			NO	
Ford/Weir				X		
Garcia/Shawhan (2)		X				
Haman/Chadderdon		X				
Harlos				X	N/A	
Hays/Malagon	X					
McGee/Johnson				X		
McArdle				X	N/A	
Nanna/Hertzsch			X			
Nekhaila	X				N/A	
Redpath		X			N/A	
Vinson		X			N/A	
Watkins				X	N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	3	6	1	6	MOTION TERMINATED DUE TO WITHDRAWAL OF CANDIDATE.	
Tally last updated at: 5:15:23 AM 2/13/2025						
Secretary's Notes:						

Ballot 20250123-02:

20250123-02

Motion:

Ballot Ends 1/30/25

Resolved, that a committee comprised of Meredith Hays, Paul Darr, Bill Redpath, Andrew Chadderdon, and Steven Nekhaila be appointed by the Libertarian National Committee to investigate allegations of misconduct by our Chair, Angela McArdle, which, if true, cast doubt on her fitness to continue in office, and that the Committee be instructed, if it concludes that the allegations are well-founded, to report resolutions covering its recommendations.

Co-Sponsors: Bost, Haman, Malagon, Thompson (Region 3 and Region 4 ceded sponsorship to their alternates)

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Darr/Thompson	X				YES	Region 3 ceded vote to alternate.
Dassing/Bracco	X					
Ford/Weir				X		
Garcia/Shawhan (2)	X					
Haman/Chadderdon	X					
Harlos	X				N/A	
Hays/Malagon	X				YES	Region 4 ceded vote to alternate.
McGee/Johnson	X					
McArdle				X	N/A	
Nanna/Hertzsch	X					
Nekhaila	X				N/A	
Redpath	X				N/A	
Vinson	X				N/A	
Watkins	X				N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	14	0	0	2	With a vote of 14-0-0-2 the Motion PASSED.	
Tally last updated at: 5:27:07 AM 2/13/2025						
Secretary's Notes:						

Ballot 20250125-01:

20250125-01		Ballot Ends 2/1/25				
Motion: To accept Angela McArdle's resignation from the office of the Chair of the Libertarian National Committee effective immediately.						
Co-Sponsors: Bost, Darr, Haman, Hays, Nanna (Nanna joined after ballot started but including)						
Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Darr/Thompson	X					
Dassing/Bracco				X		
Ford/Weir	X				YES	
Garcia/Shawhan (2)	X					
Haman/Chadderdon	X					
Harlos	X				N/A	
Hays/Malagon	X					
McGee/Johnson				X		
McArdle				X	N/A	
Nanna/Hertzsch	X					
Nekhaila	X				N/A	
Redpath	X				N/A	
Vinson				X	N/A	
Watkins				X	N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	11	0	0	5	With a vote of 11-0-0-5 the Motion PASSED.	
Tally last updated at: 5:31:13 AM 2/13/2025						
Secretary's Notes: There is a dispute on the effective date of McArdle resignation. She is included here but note as disputed. If effective date was in future, then ballot is moot as McArdle authorized after the date of resignation letter but before the claimed effective date.						

APPENDIX G SECRETARY'S REPORT

Ballot 20250125-02:

20250125-02		Ballot Ends 2/1/25					
Motion: To authorize Jonathan M. Jacobs to make the LNC's response to Judicial Committee Appeal 1.6.25. (Kosin Appeal)							
Co-Sponsors: Bost, Dassing, Haman, Hays, Vinson							
Member/Alternate	Yes	No	Abst.		Did Not Vote	Alt Vote	Notes/Misc
Bost	X					N/A	
Darr/Thompson		X				YES	
Dassing/Bracco	X						
Ford/Weir				X			
Garcia/Shawhan (2)	X						
Haman/Chadderdon	X					NO	
Harlos		X				N/A	
Hays/Malagon	X						
McGee/Johnson	X						
McArdle	X					N/A	
Nanna/Hertzsch				X			
Nekhaila	X					N/A	
Redpath		X				N/A	
Vinson	X					N/A	
Watkins	X					N/A	
Yeniscavich	X					N/A	
RUNNING TOTAL		11	3	0		2	McArdle declared ballot void/moot as she authorized.
Tally last updated at:		5:31:13 AM		2/13/2025			
Secretary's Notes: There is a dispute on the effective date of McArdle resignation. She is included here but note as disputed. If effective date was in future, then ballot is moot as McArdle authorized after the date of resignation letter but before the claimed effective date. McArdle declared this ballot void as she authorized.							

Ballot 20250202-05:

20250202-05			Ballot Ends 2/9/25				
Motion: To appoint Adrian F Malagon to fill the open At-Large vacancy.							
Sponsors: Nekhalla							
Member/Alternate	Yes	No	Abst.		Did Not Vote	Alt Vote	Notes/Misc
Bost		X				N/A	
Chadderdon/Vacant		X					
Darr	X					N/A	
Dassing/Bracco		X					
Ford/Weir			X			ABSTAIN	
Harlos	X					N/A	
Hays/Malagon	X						
Lam/Vacant		X					
McGee/Johnson	X						
Nanna/Hertzsch	X						
Nekhalla	X						
Redpath	X					N/A	
Vacant/Thompson	X						
Vinson				X		N/A	
Watkins		X				N/A	
Yeniscavich	X					N/A	
RUNNING TOTAL		9	5	1		1	With a vote of 9-5-1-1 the Motion PASSED.
Tally last updated at:		6:14:57 PM		4/9/2025			
Comment from the Chair: "Mr. Malagon is a crucial part of my vision as Chair and the work needed to see this vision through. I would like to have him on the board."							

Ballot 20250207-01:

20250207-01	Ballot Ends 2/14/25
Motion: Amend minutes as follows:	
2/2/25 Minutes	
Page 10: Clarify footnote that the motion to end debate is the only one which could have had a different result, and that would have been in favor of ending debate, rather than failing as it did with further debate being permitted, thus no one's rights were potentially foreclosed.	
Page 15: Correct spelling of Mr. McGee's name	
Convention Minutes	
Add new appendix to correct Delegate List errors as follows:	
Amy Misko: Change from "Not Checked In" to "Checked In" (MS)	
DL Cummings: Add to List (FL)	
Richard Edgar: Add to List (NJ)	
7/13/24 Minutes	
Add marginal note of JC decisions in my and D'Orazio appeals substantially in the form of "These decisions were appealed by Caryn Ann Harlos and Tony D'Orazio on [insert date] and [insert date]. The Judicial Committee found in favor of the LNC by vote counts of [insert vote counts] on [insert dates], respectively."	
10/6/24 Minutes	
Correct my name to be my full name of Caryn Ann Harlos.	
Add marginal note of JC decision in Phillis appeal substantially in the form of "These decisions were appealed by George Phillis on [insert date]. The Judicial Committee found in favor of Phillis by a vote count of [insert vote count] on [insert date]."	
11/9/24 Minutes	
Correct my name to be my full name of Caryn Ann Harlos.	
Add marginal note of JC decision in my appeal substantially in the form of "Harlos appealed her suspension under Bylaw [insert Bylaws ref] on [insert date]. The Judicial Committee found in favor of Harlos by a vote count of [insert vote count] on [insert date]."	
Correct my name to be my full name of Caryn Ann Harlos.	
12/7/24 Minutes	
Correct my name to be my full name of Caryn Ann Harlos.	
Sponsors: Bost, Darr, Harlos, Nanna, Thompson	

APPENDIX G SECRETARY'S REPORT

Member/Alternate	Yes	No	Abst.		Did Not Vote	Alt Vote	Notes/Misc
Bost	X					N/A	
Chadderdon/Vacant				X			
Darr	X					N/A	
Dassing/Bracco				X			
Ford/Weir	X					YES	
Harlos	X					N/A	
Hays/Vacant				X			
Lam/Vacant	X						
Malagon				X			
McGee/Johnson	X						
Nanna/Hertzsch	X						
Nekhalla				X			
Redpath	X					N/A	
Vacant/Thompson	X						
Vinson				X		N/A	
Watkins				X		N/A	
Yeniscavich				X		N/A	
RUNNING TOTAL	9	0		0	8	With a vote of 9-0-0-8 the Motion PASSED.	
Tally last updated at: 1:47:25 PM 2/16/2025							
Secretary's Notes:							

Ballot 20250210-01:

20250210-01				Ballot Ends 2/17/25		
Motion: To discharge the Investigatory Committee created to investigate the allegations of malfeasance against former Chair Angela McArdle as moot due to resignation of Ms. McArdle and subsequent appointment of special investigation committee.						
Sponsors: Bost, Harlos, Hays, Malagon						
Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Chadderdon/Vacant				X		
Darr	X				N/A	
Dassing/Bracco				X		
Ford/Weir	X				YES	
Harlos	X				N/A	
Hays/Vacant	X					
Lam/Vacant	X					
Malagon	X					
McGee/Johnson	X					
Nanna/Hertzsch	X					
Nekhalla	X					
Redpath	X				N/A	
Vacant/Thompson	X					
Vinson				X	N/A	
Watkins				X	N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	13	0	0	4	With a vote of 13-0-0-4 the Motion PASSED.	
Tally last updated at: 11:32:20 AM 2/18/2025						
Secretary's Notes:						

Ballot 20250220-01:

20250220-01

Ballot Ends 2/27/25

Motion: To direct staff to make publicly viewable the former contents of LNC public email list that was kept at <https://groups.google.com/g/lnc-business-list-public> through the time at which ballot 20241006-12 was adopted and the relevant changes were enacted according to the policy manual changes included in that ballot.

Sponsors: Bost, Chadderdon, Harlos, Vinson, Watkins

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Chadderdon (2)/Vacant	X				N/A	
Darr	X				N/A	
Dassing/Bracco	X					
Ford/Weir	X				N/A	
Harlos	X				N/A	
Hays/Vacant			X			
Lam (1)/Vacant	X					
Malagon		X				
McGee/Johnson	X					
Nanna/Hertzsch	X					
Nekhalla	X					
Redpath				X	N/A	
Vacant/Thompson	X					
Vinson	X				N/A	
Watkins	X				N/A	
Yeniscavich				X	N/A	
RUNNING TOTAL	13	1	1	2	With a vote of 13-1-1-2 the Motion PASSED.	
Tally last updated at: 8:47:03 PM 3/1/2025						
Secretary's Notes:						

Ballot 20250222-01:

APPENDIX G SECRETARY'S REPORT

20250222-01

Ballot Ends 3/1/25

Motion: To approve an updated letter of employment for our ExD, Hannah Kennedy, as provided to the LNC on the internal list as it is a confidential staff matter.

Sponsors: Bost, Harlos, Malagon, Yeniscavich

Member/Alternate	Yes	No	Abst.		Did Not Vote	Alt Vote	Notes/Misc
Bost	X					N/A	
Chadderdon (2)/Vacant	X						
Darr	X					N/A	
Dassing/Bracco				X			
Ford/Weir				X			
Harlos	X					N/A	
Hays/Hallesy	X						
Lam (1)/Vacant	X						
Malagon	X						
McGee/Johnson	X						
Nanna/Hertzsch	X						
Nekhalla	X						
Redpath				X		N/A	
Thompson/Cowart				X			
Vinson	X					N/A	
Watkins	X					N/A	
Yeniscavich	X					N/A	
RUNNING TOTAL	13	0	0	4	This motion PASSED with over the nine votes needed.		
Tally last updated at: 6:22:51 AM 3/2/2025							
Secretary's Notes:							

Ballot 20250303-01:

20250303-01

Ballot Ends 3/10/25

Motion: To accept the contract to hire Debbie Mason of Strategists, Inc. in the amount of \$8,500.

Sponsor: Nekhalla

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost	X				N/A	
Chadderdon (2)/Vacant			X			
Darr	X				N/A	
Dassing/Bracco			X			
Ford/Weir	X					
Harlos	X				N/A	
Hays/Hallesy	X					
Lam (1)/Vacant			X			
Malagon	X					
McGee/Johnson	X					
Nanna/Hertzsch			X			
Nekhalla	X					
Redpath			X		N/A	
Thompson/Cowart			X			
Vinson				X	N/A	
Watkins				X	N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	9	0	6	2	With a vote of 9-0-6-2 the Motion HAS PASSED.	
Tally last updated at: 5:30:32 AM 3/14/2025						
Secretary's Notes: All but \$640 of this month had already been independently raised as of the time of this ballot.						

Ballot 20250303-02:

ELECT CONVENTION OVERSIGHT COMNMITTEE (2 VACANCIES)		
BALLOT NUMBER: 20250302-02 - ends 3/9/25		
VOTING METHOD: Vote for up to two.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES (15 Ballots Cast)
Justin Carman	7	Bracco, Chadderdon, Ford, Lam, Redpath, Watkins, Vinson
Kyle Davis	4	Darr, Harlos, Nanna, Thompson
Trendalyn Hallesy	8	Darr, Harlos, Hays, Malagon, McGee, Nanna, Redpath, Yeniscavich
NOTA		
Secretary's Notes: Mr. Carmen and Ms. Hallesy are elected.		

Ballot 20250305-01:

20250305-01

Ballot Ends 3/12/25

Motion: To amend the Policy Manual

Section 1.03—Committees

Employment Policy and Compensation: **Three (3) Five (5)** LNC Members other than the LNC Chair

Sponsor: Hays, Malagon, Thompson, Yeniscavich

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Bost		X			N/A	
Chadderdon (2)/Vacant		X				
Darr	X				N/A	
Dassing/Bracco		X				
Ford/Weir		X			NO	
Harlos	X				N/A	
Hays/Hallesy	X					
Lam (1)/Vacant		X				
Malagon	X					
McGee/Johnson	X					
Nanna/Hertzsch	X				YES	
Nekhalla	X					
Redpath	X				N/A	
Thompson/Cowart	X					
Vinson			X		N/A	
Watkins				X	N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	10	5	1		1	The Motion PASSED.
Tally last updated at: 5:59:12 AM 3/14/2025						
Secretary's Notes:						

Ballot 20250305-02:

20250305-02		Ballot Ends 3/12/25			
Motion: Appoint Pat Ford as CoC Chair.					
Sponsor: Nekhalla					
Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote
Bost	X				N/A
Chadderdon (2)/Vacant	X				
Darr			X		N/A
Dassing/Bracco	X				
Ford/Weir	X				
Harlos			X		N/A
Hays/Hallesy			X		
Lam (1)/Vacant	X				
Malagon		X			
McGee/Johnson	X				
Nanna/Hertzsch		X			YES
Nekhalla	X				
Redpath	X				N/A
Thompson/Cowart		X			
Vinson	X				N/A
Watkins	X				N/A
Yeniscavich			X		N/A
RUNNING TOTAL	10	3	4	0	With a vote of 10-3-4-0 the Motion PASSED.
Tally last updated at:		5:59:45 AM		3/14/2025	
Secretary's Notes:					

Respectfully Submitted,

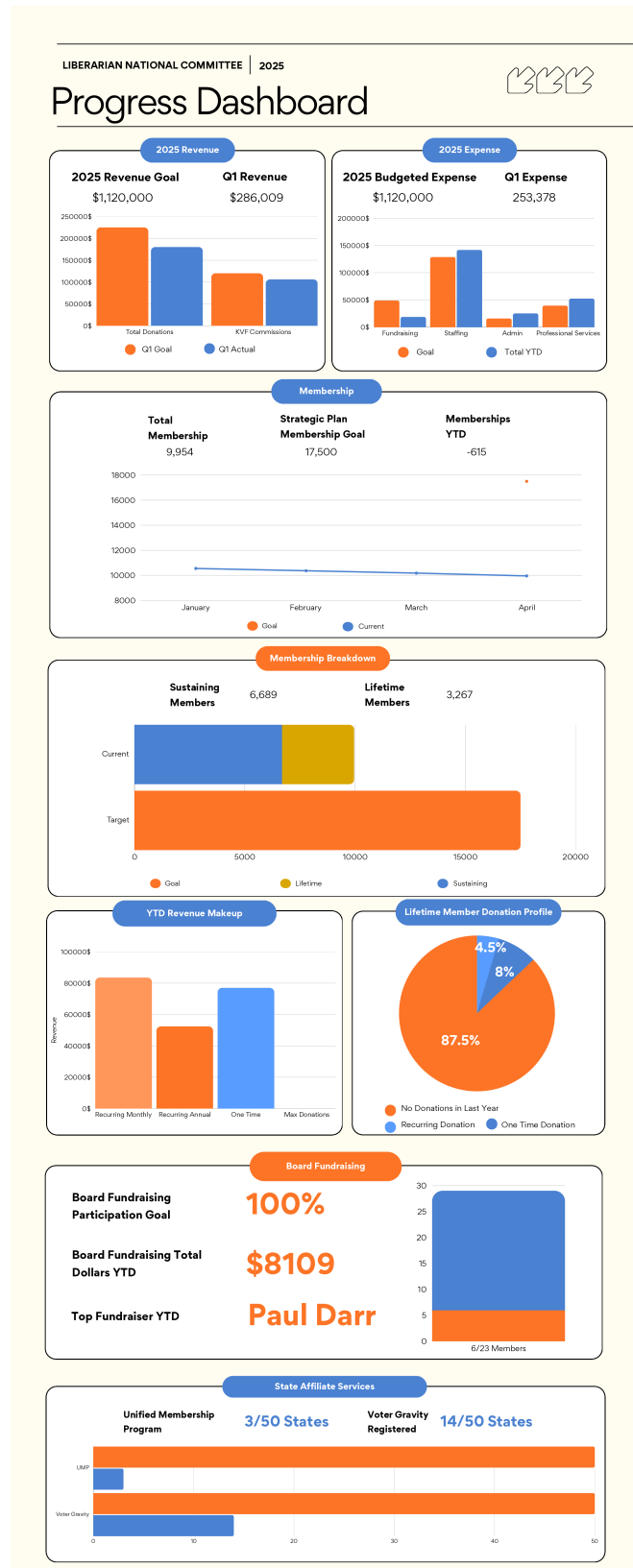
Caryn Ann Harlos

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX G SECRETARY'S REPORT

OPENING GAVEL DATE OF 2026 CONVENTION		8/22/26	CLOSING GAVEL DATE OF 2026 CONVENTION	8/24/26	NOTES
TASK	DEADLINE	AS PER	SUPPLEMENTAL DEADLINE		
Last day an affiliate charter can be revoked until after regular convention	11/23/2025	Bylaws Article 5.6			
Bylaws and Rules Committee Appointments	9/22/2025	Bylaws Article 11.2 no later than twelve months before a Regular Convention			
Credentials Committee LNC Appointments	11/22/2025	Bylaws Article 11.4(a) no later than six months before a Regular Convention			
Platform Committee Appointments (both state and national)	12/31/2025	Bylaws Article 11.3(c) no later than the last day of the 9th month prior to the Regular Convention			
Credentials Committee State Appointments	2/22/2026	Bylaws Article 11.4(b) no later than three months prior to the Regular Convention			
Secretary to produce draft convention minutes and present to LNC	7/23/2026	Bylaws Article 10.9 within 60 days of the adjournment of the Convention			
Provide copies of updated Bylaws to each LNC member, JC member, and chair of affiliate parties	8/29/2026	Bylaws Article 18 within 90 days of adoption Bylaws Article 10.4(c) no later than one month prior to start of the first general session of the Regular Convention			Amendments to such lists may be made by the affiliate parties and submitted to the Credentials Committee until the close of the Credentials Committee meeting preceding the Convention. The number of alternate names submitted shall not exceed the greater of 50 or the number of delegates allocated.
Affiliates to provide list of delegates and alternates to Credentials Committee	4/22/2026	Bylaws Article 7.3(c) "Representative regions" may be formed or dissolved once every two years during a period beginning 90 days before the beginning of and ending on the second day of the National Convention, and notice of new formations or dissolutions must be given in writing to the national Secretary prior to the close of the Convention at which they take place.		8/22/2026	
Beginning of Region Formation period	2/1/2026	Bylaws Article 10.9 ...at least 14 days prior to being submitted to the National Committee for approval by a two-thirds vote		8/24/2026	
Draft minutes posted on Party website	TBD	Bylaws Article 6.3 Within 90 days following the Regular Convention at which elected, the Judicial Committee shall establish Rules of Appellate Procedure to govern its consideration of matters within the scope of its jurisdiction. The existing Rules shall remain in effect until and unless the Judicial Committee submits new proposed rules to the National Committee for approval, which approval shall be deemed given unless denied by a 2/3 vote of the National Committee within 60 days of submission. A copy of the current Rules of Appellate Procedure shall be maintained by the Secretary at the Party Headquarters and shall be available to any member at cost.			
JC to establish rules of Appellate Procedure	8/22/2026	Policy Manual 1.11(2) The Secretary shall distribute to each affiliate party chair and post on the Party website the presidential vote totals that the Secretary proposes to use for purposes of delegate allocation for national conventions as provided for in the Bylaws, no later than the last day of April in the year following a presidential election. If any Party member seeks a modification of the vote totals proposed by the Secretary, the member shall file with the Secretary a written request to modify the totals along with any documentation supporting the request no later than the last day of May of the same year. The Secretary shall review all such requests to modify the presidential vote totals and present to the LNC for approval or disapproval. The Secretary shall then distribute a final allocation of delegates based on presidential vote totals no later than the last day of July of the same year.			TBD Fill in date when JC submits to begin timeframe for LNC review.
Distribute to each affiliate party the presidential vote totals which the Secretary proposes to use for purposes of delegate allocation for national conventions as provided for in the bylaws	No later than 4/30/2025 / 7/31/25	Bylaws Article 10.4(c) In order to be counted for delegate allocation, sustaining membership applications must be sent to the National Headquarters by either the individual member or the affiliate party and received or postmarked no later than the last day of the seventh month prior to the regular convention.			
Delegate allocation sustaining membership cutoff	10/31/2025	Bylaws Article 10.4(d) The Secretary shall make a count of the sustaining members qualified under the requirements set forth here and shall compute the delegate allocations for the affiliate parties. Notification of the sustaining membership totals and allocation totals shall be sent by the Secretary to the chair of each affiliate party no later than the last day of the sixth month prior to a regular convention.			
Calculate and send delegate allocations to affiliates	11/30/2025				

APPENDIX H – EXECUTIVE DIRECTOR REPORT



APPENDIX I – SPECIAL COUNSEL’S REPORT

MEMORANDUM

TO: Libertarian National Committee
FROM: Oliver Hall
DATE: May 14, 2025
SUBJECT: Special Counsel’s Report

Introduction

This report summarizes my work as Special Counsel to the Libertarian National Committee since my last report dated December 3, 2024. The report is a privileged attorney-client communication, but only relates facts, and not legal advice. As such, it may be appropriate for sharing with a wider audience, including members of the Libertarian Party, at your discretion.

General

As Special Counsel to the LNC, I have reviewed documents and correspondence, responded to questions, and provided legal advice on a variety of matters as needed or requested, including the following:

- Advise Chair and LNC regarding legal issues arising from Joint Fundraising Committee;
- Advise staff regarding use of LNC officer accounts and assets;
- Advise Chair and Special Investigative Committee on multiple issues relating to investigation and report;
- Advise Chair regarding demand letter in potential third derivative suit;
- Advise staff regarding handling of confidential materials;
- Advise LNC regarding litigation status and associated legal duties;
- Advise LNC regarding status of officer’s resignation;
- Advise LNC regarding termination of fundraising contractor agreement;
- Advise LNC regarding role of officer and LNC’s duties following officer’s reinstatement;
- Advise LNC regarding potential litigation arising from officer’s resignation;
- Advise state affiliate and LNC regarding New Mexico law governing disqualification of party;
- Advise LNC regarding legal issues related to scheduling of national convention;
- Advise New Mexico affiliate regarding FEC compliance matter;
- Advise LNC staff regarding privacy policy compliance with federal TCPA statute;
- Advise LNC regarding legal issues relating to contractor’s W9 form.

In addition, I provided the following legal services:

Libertarian National Committee
Special Counsel Report
May 14, 2025
Page 2 of 3

- Assist defense counsel in development of strategy and potential defenses of derivative suits;
- Assist preparation of defense counsel filings and review and approve prior to filing in derivative suits;
- Review and revise Chair's letter to Judicial Committee;
- Coordinate with surety firm to secure release of LNC litigation bond;
- Coordinate with D&O insurer to vet and retain new counsel in derivative suit;
- Negotiate terms of retainer with new counsel in derivative suit;
- Assist settlement negotiations with opposing counsel in derivative suits;
- Coordinate with D&O insurer to secure counsel for former officer following resignation;
- Coordinate with D&O insurance carrier regarding potential litigation arising from officer's resignation;
- Review and revise Special Investigative Committee report;
- Review purchase and sale agreement for LNC headquarters, negotiate terms with buyer's counsel, revise and approve agreement;
- Review and revise discovery responses in derivative suit;
- Review and approve Joint Fundraising Committee counsel's filings with FEC;
- Draft demand letter to New Mexico Secretary of State regarding disqualification of state party.

Finally, I drafted or reviewed, provided counsel and approved the following contracts: realtor retainer for sale of LNC headquarters; auditor retainer agreement; and fundraiser contractor retainer agreement.

Litigation

***Cowen v. Raffensperger*, No. 1:17-cv-04660 (N.D. Ga. Nov. 21, 2017), No. 19-14065 (11th Cir. 2019)**

This case challenges the Georgia law requiring that candidates for U.S. House submit nomination petitions with signatures equal in number to 5 percent of the registered voters in the last election. No candidate has ever complied with that requirement since the law was enacted in 1943. Plaintiffs are individual voters and the Libertarian Party of Georgia. The District Court granted summary judgment to Defendants on Plaintiffs' First Amendment claim and Plaintiffs appealed. The 11th Circuit reversed and remanded the case to the district court. Following remand, on March 29, 2021, the District Court ruled in Plaintiffs' favor. Thereafter, the 11th Circuit again reversed. The Supreme Court denied Plaintiffs' petition for certiorari. The case was remanded to the District Court for a ruling on Plaintiffs' Equal Protection claim, and the District Court rejected that claim in August 2024. Plaintiffs appealed. Briefing on the appeal was completed in April 2025. Plaintiffs' counsel is Brian Sells: (404) 480-4212; bryan@bryansellslaw.com.

***Miller v. Doe*, No. 1:19-cv-00700 (W.D. Tex.)**

This case was filed on behalf of several voters, candidates and minor political parties, including the Libertarian Party of Texas, to challenge the burdensome provisions of Texas law that make it practically impossible for non-wealthy independent and new or minor party candidates to obtain ballot access, including high nomination petition signature requirements, short petition circulation

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periods, early filing deadlines and restrictions on voters' eligibility to sign nomination petitions. It also challenges the new filing fee or nomination petition requirements that Texas enacted in 2019, which now apply to candidates seeking the nomination of a minor political party. Plaintiffs filed their complaint on July 11, 2019 and the parties eventually filed cross-motions for summary judgment. On October 4, 2022 the District Court entered an order granting in part and denying in part each party's motion for summary judgment. It upheld the challenged provisions except insofar as they require the use of paper nomination petitions and subsequently entered an order enjoining their enforcement to the extent that they require paper nomination petitions. The District Court stayed that order and both parties appealed. The Fifth Circuit held oral argument in August 2024 and thereafter ruled against Plaintiffs on all claims. Plaintiffs filed a petition for certiorari which the Supreme Court denied on March 24, 2025. (I represent the Plaintiffs outside the scope of my representation of the LNC. A team of attorneys from Shearman & Sterling, LLP serves as co-counsel.)

***Harlos v. McArdle*, No. 2024-CAB-006230 (D.C. Super. Ct.)**

This derivative lawsuit was filed on October 1, 2024 in D.C. Superior Court by an LNC officer and named the LNC's now-former chair and the LNC as defendants. It was consolidated with *Vest v. McArdle*, below, and thereafter the plaintiff dismissed her claims with prejudice on April 2, 2025.

***Vest v. McArdle*, No. 2024-CAB-002804 (D.C. Super. Ct.)**

This derivative lawsuit was filed on May 3, 2024 by a now-former LNC director and named the LNC's now-former chair and the LNC as defendants. It asserts various claims under the D.C. Non-profit Corporation Act and alleges that the former chair breached her fiduciary duties to the LNC. It requests the following relief: (1) removal of the former chair from her office; and (2) a court order prohibiting the former chair from serving as and LNC officer in the future. Defendants filed a motion to dismiss which the Court denied on December 18, 2024, and the Court denied Defendants' motion to reconsider that denial on April 22, 2025. The parties are now taking discovery.

Conclusion

I look forward to discussing this report with the LNC during its next meeting. Should you have questions or need further information prior to that time, please contact me at 202-280-0898 or oliverbhall@gmail.com.

APPENDIX J – REGION 1 REPORT

LNC Region 1 Report May 2025

LNC Representatives:

Andrew Chadderdon
&
Mayor Aron Lam

—

~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~

—

LNC Alternate Representatives:

Austin Martin
&
James Wiley

Alaska

Colorado

Hawaii

Michigan

Nebraska

Wisconsin

States Not Reporting



Introduction

This report contains updates provided by the LNC Region One state affiliates for quarter one (1) of 2025 — including the months of January, February, & March. The outlook for the region overall is strong, with new ideas, programs, and partnerships forging the path ahead for the LP.

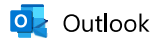
Abstract

Region One states continue to emphasize local issues. The Region One Representatives and Alternates wish to thank and recognize those states who contributed to this quarter's reports, and feature some spotlights from Q1 :

- Wisconsin held its 2025 Annual Convention on April 27 in Madison resulting in newly elected officers, including a Chair, Vice Chair, Secretary, Treasurer, and At-Large Representatives. Committees are being restructured and formalized. The region warmly welcomes the new Chair, Reese Wood
- Nebraska and Hawaii make their presence known in the state legislatures, gaining positive media coverage for the LP
- Hawaii escalated a complaint against the Office of Elections for refusing to provide their affiliate with the statewide voter list; some LNC members “undermined” the complaint.
- Michigan successfully qualified 3 candidates with enough signatures to get on the ballot for elections.
- Colorado strengthened strategic relationships with elected officials and with aligned organizations.
- In Michigan, party officers participated in lobbying legislators on several occasions for supporting small businesses and promoting Bitcoin friendly legislation.
- Hawaii introduced an operational vision in development, and offered suggestions that could help to address core issues.
- The Nebraska LP Chair received press coverage speaking in response at a Town Hall session of a US Senator. <https://www.ksnbllocal4.com/video/2025/04/25/sen-pete-ricketts-hosts-town-hall-meeting/>

5/10/25, 11:45 PM

Mail - Andrew Chadderdon - Outlook



Alaska Chair Report

From Nicholas Conrad <nicholas.conrad@alaskalp.org>

Date Sat 5/3/2025 3:03 PM

To Andrew Chadderdon <andrew.chadderdon@lp.org>; Aron Lam <aron.lam@lp.org>

Good morning Friends,

Not too much to report in Alaska: AKLP is currently focused on a Decentralized Revolution inspired project trying to identify and activate local candidates in our smaller towns around Alaska that have a base of LP-registered voters.

Let me know if you have any questions, and have a wonderful weekend!

--

In Liberty,

Nicholas Conrad
Chair | Treasurer, Alaska Libertarian Party
alaskalp.org



**LIBERTARIAN PARTY
OF COLORADO**



Libertarian Party of Colorado (LPCO)

Quarterly Report to LNC - Region 1

Period: February 1, 2025 - April 30, 2025

Submitted: May 11, 2025

Overview

The Libertarian Party of Colorado (LPCO) has had an active first quarter of 2025, focusing on legislative engagement, fundraising, affiliate reorganization, and preparations for the state convention. Our efforts have strengthened ties with Young Americans for Liberty (YAL), expanded our legislative influence, and addressed organizational challenges, including a defamation lawsuit and FEC compliance issues.

LIBERTARIAN PARTY OF COLORADO



Board and Leadership

- **Board Composition (as of April 14, 2025):**

- o Chair: Hannah Goodman
- o Vice Chair: Jacob Luria
- o Treasurer: Ashley Buss
- o Secretary: Ben Williams (often proxied by Jim Wiley)
- o Affiliates: Nielsen

- o Communications: Jordan Marinovich

- o Legislative: Michael Vance

Outreach: Kirsten Steinke

- o Campaigns: Kurt Wildforester

- o Membership: James Williams

- o Fundraising: Phil Dovrak (appointed March 10, 2025)

Staff Volunteers: Executive Director (Jim Wiley, transitioned to volunteer role in

- February),

Database (David Aitken), Technology (Justin Savoy)

Leadership Changes:

- o Jim Wiley stepped back from paid to volunteer Executive Director role in February due to a full-time job (February 10).

- o Phil Dovrak was appointed Fundraising Director on March 10, filling a vacancy.

- o Michael Vance announced his candidacy for LPCO Chair for the May 31 convention,

endorsed by Goodman, who will run as his Vice Chair (April 14).

LIBERTARIAN PARTY OF COLORADO



Financial Summary

- **Account Balances (April 14, 2025):**

General Account: \$12,008.06

Federal Account: \$35,001.47

- **Key Transactions:**

- o Received \$24,806.91 from a joint fundraising agreement, forwarding \$22,326.22 to the LNC (April 14).

- o January donations were low at \$1,040, offset by two \$56,500 RFK checks (most forwarded to LNC) (February 10).

- o Legislative Action Dinner (March 28) generated ~\$10,000 in profit (April 14).

- o Hired staff for web/database migration (\$1,000, March 10).

- o Spent \$2,000 on X advertising (February 10) and \$171-\$201 on Legislative

- **Action**

- o Dinner ads (April 14), with ~\$2,500 in X ad credits remaining.

- o Allocated \$50 for business cards for Treasurer and Legislative Director (April 14).

Planned Legislative Dinner budget: up to \$3,500 plus \$1,000 for ads (February 10).

Compliance Issues:

- o FEC filings delayed due to James Williams retaining treasurer credentials. Motion passed to direct Williams to transfer FEC login information to Ashley Buss (April 14).
- o Secretary of State filing completed successfully using an XML workaround (April 14).
- o Errors in national joint fundraising committee reports being addressed with audit committee assistance (April 14).

LIBERTARIAN PARTY OF COLORADO



Affiliate Activities

- **Disaffiliations:**

- o Pueblo County and Boulder County disaffiliated (February 10) to clear fines and enable re-affiliation.

- **Re-affiliation Efforts:**

- o Pueblo: YAL chapter active; one potential secretary identified, needing one more board member to reform affiliate (April 14).

oWeld County: Eric Joss interested in forming a board; charter drafting planned (April 14).

Arapahoe County: Recent convention held, but no board updates received; Ashley Buss and Phil Dovrak volunteered to join, with Lucas Baumgartner as a potential recruit (April 14).

- **Metro Merger Discussion:** Jefferson, Arapahoe, and Denver counties considered merging

into a metro-area affiliate. Concerns raised about dissolving county boards; member consultation planned (February 10, March 10).

Jeffco/Denver Initiatives: Sunday night streams planned for socializing and activism strategizing (March 10).

LIBERTARIAN PARTY OF COLORADO



Legislative and Advocacy Efforts

Legislative Livestreams (with Free State Colorado):

- o Weekly streams on YouTube averaged 200-795 views, a significant increase from 2024 (e.g., 89-184 views). Notable guests included Reps. Ryan Armagost, Scott Bottoms, Carlos Barone, Ken DeGraff, Brandi Bradley, Sen. Scott Bright, and activists Natalie Minton and Aaron Lee (February 10, April 14).
- o Topics covered gun rights, oil/gas, parental rights, and transparency bills (April 14).
- o Helped grow Free State Colorado's channel to 5.92k subscribers (April 14).

Testimony and Capitol Engagement:

- o Goodman testified on seven bills, including egg and paper bag fee bills (April 14).
- o Vance testified on Senate Bill 3 (gun-related) and the egg bill (April 14).
- o Luria and others testified on property tax issues (March 10) and egg bill (February 10).
- o Pressure flipped Sens. Mark Snyder and Nick Hendrickson against a gun bill (February 10).
- o Rep. Megan Lukens voted for LPCO's egg bill after Goodman's testimony (February 10).
- o Engaged Reps. Caldwell and Kelty on social media bill and CORA transparency vote errors, securing apologies and commitments (April 14).

2A Advocacy:

- o Sponsored a 2A event with Lily Tang Williams, outshining Republican Party presence and strengthening ties with activists like Alicia Garcia (April 14).

LIBERTARIAN PARTY OF COLORADO



Fundraising and Events

- **Legislative Action Dinner (March 28, Park Hill Masonic Temple):**
 - Sold 75 tickets, generating ~\$10,000 revenue. Featured barbecue, speakers (e.g., Ian Escalante on 2A, taxes, eggs), and alcohol sales. Promoted with \$171-\$201 in X ads (15,000 impressions, 68 engagements) (February 10, April 14).
- **Donor Dinner (May 17):** Planned for major donors, free for invitees, to be organized by Phil Dovrak (April 14).
- **Other Events:**
 - Attended Taste of the Peak fundraiser (Colorado Springs journalism nonprofit) and South Metro Republican Breakfast for networking (February 10, April 14).
 - YAL event with Lily Tang Williams successful; convention attended by Buss and Ross (April 14).

LIBERTARIAN PARTY OF COLORADO



Legal and Organizational Updates

Defamation Lawsuit (Patty McMahon vs. LPCO):

- o Dismissed on statute of limitations after a partial trial day including opening arguments and examinations of witnesses (April 14).
- o Each party pays own fees; LPCO plans to motion for reconsideration to recoup costs and considers countersuing for abuse of process due to alleged frivolous claims (April 14).
- o Mediation on January 23 failed to resolve (February 10).

Digital Migration:

- o Progressed website and database migration (Stripe to Antidot), with \$1,000 allocated for staff (Mark Nielsen) to accelerate efforts (February 10, March 10).

Bylaws/Platform Committees:

- o Missed 60-day post-convention deadline to form committees. Members can submit amendments (signed by two sustaining members) 30 days prior to convention, to be posted online within two days (April 14).

LIBERTARIAN PARTY OF COLORADO



Upcoming Events

- **State Convention (June 28, 2025, Holyoke Fairgrounds):**

- o Starts 10:00 a.m., free access. Call to convention issued; postcards ordered (delayed but expected soon). Focus on bylaws/platform amendments and elections (Vance for Chair, Goodman for Vice Chair) (February 10, March 10, April 14).

YAL National Convention (August 1-3, likely Austin/Dallas): LPCO plans strong attendance to leverage training and impress YAL leadership (April 14).

- **Next Board Meeting:** May 12, 2025, 7:00 p.m., Independence Institute, Denver, with virtual option (April 14).

Region 1 Engagement

- **LNC Representative (Aaron Lam):**

- o Elected Region 1 Representative after resignations and removals. Region 1 includes CO, NM, KS, NE, AZ, AK, HI, NV, ID, OR, MT, MN, WI, MI, KY. Two alternate vacancies remain; LPCO encourages applications (February 10).
- o Chairs LNC Candidate Support Committee, aiming to recruit 350 candidates nationally (33% win rate, targeting 100 elected Libertarians in two years). Urges rural candidate recruitment via runaslibertarian.com (February 10).

LIBERTARIAN PARTY OF COLORADO



Challenges and Opportunities

- **Challenges:**

- Chair of the national party spoke out against the party's expression of free speech seriously undermining our organization's core values.

- o FEC login delays due to James Williams's credentials, risking compliance issues (resolved via motion, April 14).

- o Lawsuit costs strained resources; countersuit planned to deter frivolous claims (April 14). Affiliate inactivity (e.g., Arapahoe, Pueblo) requires rebuilding efforts (April 14).

- **Opportunities:**

- Growing YAL partnership, with Colorado gaining traction as a priority state (April 14).

- o Legislative livestreams and Capitol presence enhance LPCO's influence, with legislators seeking input (April 14).

- o Successful fundraising (e.g., Legislative Action Dinner) sets a model for future events (April 14).

LPCO is building momentum through legislative advocacy, strategic fundraising, and coalition-building with YAL and 2A activists. Despite legal and compliance hurdles, our financial stability and organizational efforts position us well for the May 31 convention and beyond. We appreciate LNC support and look forward to contributing to Region 1's goals.

Respectfully Submitted,

James Wiley, Executive Director

Libertarian Party of Colorado



Quarterly Affiliate Report

May 2025

Contents:

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[Chairman's Address](#)
[LPHI Handbooks](#)

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Treasurer's Reports

Treasurer Nick Zehr
Bank of Hawaii:
CSC Account: \$2,902.99
FEC Account: \$30,727.99
PayPal: \$37.62
Total: \$33,668.60

CSC Reporting: _____
Last report submitted on time (due 01/30/25)
Supplemental Period: 02/01/25 to 06/30/25,
due 7/31/25

FEC Reporting:
Year-end 2024 Report submitted on time
(due 01/31/25)
Mid-year report for 02/01/25 - 06/30/25, due
07/31/25

Initiatives

Defend the Guard Act:


We have contacted every senator and representative in Hawaii multiple times seeking sponsorship and will continue these efforts moving forward.

We have also created a [Defend the Guard Activism Packet](#) download for public use.

End Judicial Immunity Act:

This initiative was recently approved and will be implemented similarly soon:

This will also be compiled into a printable activism packet for public use.

 [End Judicial Immunity Activism](#)

The Free Island Project

On October 15, 2024, Aaron Toman's Free Island project proposal letter was unanimously approved for public dissemination. See:  [The "Free Island" Project](#)

New DOGE Committee

"My hope is that the Hawaii chapter can bring a little Aloha and compassion to DOGE."
Kevin Mulkern



Kevin Mulkern requested on 03/18/25 to form and chair a new DOGE committee. We will be supporting these efforts moving forward, joining the new committee into our combined committee meetings with its progress over time added into the regularly disseminated financial and infrastructure reports. Efforts are being made to find an elected official to help carry this idea forward.

Legislative Activism

The Libertarian Party of Hawaii (LPHI) tracked and testified on over 100 bills in Hawaii's 2025 legislative session. We've compiled most of them within a report where readers can click on the bill and LPHI blog post for each: [Legislative Tracking Report](#)

Hawaii News Spotlights

LPHI testimonies and blog posts have recently garnered attention from several state news & radio outlets:

Chairman Austin Martin:

"A Libertarian is someone who believes in maximum individual freedom & minimum government intervention"

- [Civil Beat](#) covered a perfectly timed musical testimony Austin gave on a fireworks prohibition measure featuring his ukulele.
- [Hawaii Free Press](#) published Austin's breakdown of SB1150
- [Hawaii News Now](#) covered his testimony on the proposed Kidnapping Bill
- He was featured on [KITV](#) covering fireworks prohibition.
- Austin with [Representative Elijah Pierick on a local radio show](#) discussing libertarianism, SB1150, and our education system.

Secretary Abbra Green:

"We believe Hawaiians have the right to pursue and engage in any activities that bring them joy and fulfillment."

- Abbra's testimony was also quoted by [The Hawaii Senate Majority](#).
- She was quoted by the [Manoa Mirror](#) on fireworks prohibition.
- As well as in [Maui Now](#).

Standing Rules

On 03/11/25 the bylaws working draft was removed as standing rules pending revisions.

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LPHI HQ

Ideas and scalable plans are developing in our Combined Financial and PR Committees to invest in a headquarters for LPHI to own outright. More research is needed on the structure and logistics, but the committees are in agreement that having a Libertarian hub in Hawaii is a worthwhile goal.

See: [Libertarian Party HQ](#)

Fundraising Progress

Auxiliary Entities

Each of the below concepts involves separated auxiliary entities that present opportunities for membership pipelines, additional funding sources, and aligned economic & social activity:

Cost Commission Fundraising

This beta program has been approved by the Executive Committee for implementation and testing.

[Cost Commission Fundraising Handbook](#)

Recently added was the [Cost Commission Fundraising: Recruitment Fund](#)

Historical Preservation

We have reached out to members and to our National Reps to see what they may have to contribute for the purposes of historical preservation.

Additions especially still need to be made to the “past officers” section and the elections histories. The earliest copy of our Newsletter we are aware of was a document linked to the LPedia page titled “FREE!”, but this link is not operational.

We have received some tidbits from senior members which have been gathered and noted. We have also found some of the past newsletters on Lpedia, but for some reason they are in a different section from the others. These need to be preserved all in the same spot, as well as looked over to fill out the officers sections that are still blank.

CRM

On 03/11/25, a budget was set to obtain new CRM / Mass Mailing services. We are in the process of comparing prices and features.

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Libertarian Party of Hawaii
Chair's Report: January - April 2025
State Chair — Austin Martin

Legislative Activism: Session Wrap-up

The 2025 legislative session for the LPHI was an outstanding success and an unmitigated victory. In total, the LPHI offered live or written testimony on over 100 bills, a vast majority of which had outcomes favorable to our public positions. A potent side benefit that emerged from these efforts was that more media attention was achieved in this short season than by the entire state party over several preceding years. Coverage was mostly positive; often our activists were the only ones taking a position, making our people the only spokesman for the liberty side of several key debates. This offered the LPHI an excellent opportunity to articulate Libertarian principles and to be seen fighting for our members' rights. Documentation & manuals have been drafted to help assist these efforts in the future and to train others to take up this important work.

Active Initiatives: Bread and Butter

1. Operator Training - this initiative focuses on training powerful activists how to build, manage, & mobilize grassroots networks for political operations. The method centers on the use of indirect, soft power to achieve real-world policy changes as a means to drive successful elections. From this program, leaders & activists can be trained and prepared for success in electoral campaigns and more. This program results in the participants becoming "dangerous"; they are taught how to effectively bully their local government into definite outcomes - and trains them on how to teach others to do the same.
2. Cost Commission Fundraising -the CCF program offers an award to activists who source funds from donors for the party; the rate is currently set at 10%, though this may change to a threshold schedule with different rates depending on the amount raised and type of fundraising as the program develops. This program has been launched and is currently in beta testing. Further development will include more detailed training modules on effective fundraising techniques, and general training in fundraising to sustain a large organization. Where it would be impractical or inappropriate to provide such awards, the 10% CCF award goes into the Operator Fund to help pay for personnel costs.
3. Activism Awards - this program offers prizes or monetary awards for activism activities & outcomes. For instance: tabling, canvassing, and petitioning can result in awards once a certain number of sign-ups are gathered (name + contact information). The LPHI is awarding \$100 (plus costs) for every 50 valid signups obtained by the activist at a qualifying tabling, canvassing, or petitioning event. For activists who wish to regularly reap rewards, a contract is currently being developed that will allow them to become freelance contractors with the LPHI. Other outcomes (such as successful policy-change campaigns) may also offer awards, prizes, or payouts. This new policy is still being developed and went into beta testing at the end of March. It is designed to dovetail into the CCF model and operator training programs.



Growth of Strategic Partnerships — Hold Hands With Your Allies

The LPHI has experienced growth in key strategic partnerships & synergistic efforts with various other aligned & non-partisan organizations, which has greatly expanded our capacity for training, events, seminars, socials, and activism - offering more value to our members and infrastructure / manpower for election season.

Key Partnerships that have been specifically developed this season include:

1. You Are the Power - LPHI members are active in helping to establish a Hawaii chapter of YATP
2. The Leadership Institute - offers training & events that can be useful for candidates & activists, along with other synergistic benefits, such as networking opportunities with elected representatives
3. Young Americans for Liberty - a powerful libertarian student organization that focuses on issues & policy changes through the effective use of grassroots activism & mobilization. Libertarians are leading the charge in establishing chapters in Hawaii.
4. Grassroots Institute - despite absorbing some of our best talent over the years, the grassroots institute has proven to be a key resource during the legislative session, and efforts are being made to foster better working relationships with the Hawaii chapter

A Complaint to the Office of Elections

In Q1-2025, the LPHI renewed formal requests for the statewide voter list which the law requires the Hawaii Office of Elections to maintain and make available - but they refused to provide the list, or even confirm whether or not their office maintained a statewide list as the law required. During the email exchange, the LNC was meant to be BCC'd but ended up CC'd on the email chain. After this, several members of the LNC undermined our complaint by replying to the entire thread (including Hawaii state government agencies) requesting to be removed from the thread and some even mocking the idea that they should be bothered by such information, suggesting that affiliates should not expect public support or backup from the LNC when their state governments misbehave to their detriment. This improper response severely hurt the credibility of our affiliate's complaint. However, despite this hostile environment, our state party was the only 3rd party that managed to stay on the ballot this year, when all others were purged from Hawaii's ballot access framework.

Soft & Hard Power Strategies — Bully the Government

With 2-5% of the voting population in any given district, the LPHI has the power to functionally decide many state elections, provided our libertarian voters can be mobilized effectively. This is best achieved with a local candidate as the rallying point & leader, but even without a candidate, a small amount of money to target a district can produce numerically reliable outcomes.

This fact has led us to the frequent use of soft power to deal with misbehaving politicians. If a politician begins assaulting liberty in any district where the margin is within our reach, we can throw their district and their office into a political crisis with relatively little effort. A few dedicated calls and emails as a prelude are effective for establishing contact & credibility: I want them to know who is directing things so that direct negotiation is possible. It is impossible to negotiate with a large number of angry voters unless



they are being effectively mobilized by an operator. The operator can say “The calls and public anger can stop if you want to come to the table in good faith, and negotiate.”

For Republicans, this means threatening to give their seat to the Democrats, or to “primary” them with a liberty-friendly candidate. For democrats, it means threatening to give the district to republicans, if possible, or otherwise favoring a primary candidate against them. If the libertarian voters know of the play, they could vote a Democrat ballot in Hawaii’s open primary, and remove the incumbent from the election completely. It should be noted that this would be an excellent way to stage a race for a libertarian victory - especially if the district is a 2-way race against a Democrat with weak primary opposition.

The technique can be used powerfully when synergized with (or applied to) legislative activism and public testimonies.

New Proposed Endorsements Policy — A Possible Solution to a Contentious Problem?

The LPHI is developing and considering implementing a new policy to deal with the contentious issue of endorsements.

Party Endorsements: in general, the policy is that the LPHI shall not endorse non-libertarian candidates in General Elections, nor will the LPHI endorse candidates running under other party labels. All such broad party endorsements are considered against the policy and bylaws of the Libertarian Party of Hawaii, other than the narrow exceptions outlined below:

Candidate Endorsements:

The Libertarian Candidate, within their race, may offer endorsements to their opposing candidates. Libertarian Candidates should be trained to win, but if victory is not likely, the candidate may, at their discretion, decide to endorse an opposing candidate. When this occurs, the party may support the candidate’s endorsement without qualifying as a party endorsement of an opposing candidate.

When an LP candidate elects to offer an endorsement, the candidate must make every effort to:

1. Endorse only the opposing candidate which the libertarian candidate truly believes will produce the best outcomes for liberty.
2. Make every effort to secure as many outcomes for liberty and the party as possible
3. Attempt, if possible, to secure jobs for libertarians in the office or administration
4. If possible, publicize the endorsement negotiations, ensuring the promises made are public & visible
 - a. Where neither opposing candidate clearly rises above the others, our candidates should attempt to play off the negotiation between the two parties like an auction - when candidate 1 offers X & Y, candidate 2 should raise him a Z.
 - b. The promises made should be carefully weighed against their odds of actual success on their own merits.
 - c. Any private negotiations and promises should be disclosed to the party.
5. Set the stage for victory in the next election as kingmaker in the current round.
6. Coordinate with the party authorities and work with the party cooperatively.
7. Expand the network and its reputation in that district.



Exception: Open Primaries

The LPHI may offer “soft-endorsements” for the primary elections concerning candidates running in other parties, provided that doing so causes no disadvantage to any LP candidates in that general or primary election. On any LPHI EC vote concerning a soft endorsement in a primary election, the corresponding LP candidate running in the general election shall have a vote in the proceedings.

Exception: “Soft-Endorsements” where no LP candidate is running

The LPHI may also offer “soft-endorsements” (i.e: a statement of approval, mobilization of voters in a district) in races where no libertarian candidate is running nor wishes to run, provided the prospective candidate is willing to pledge the NAP, and has made bone-fide contact with the party in the effort to align with our principles and objectives; in all such cases, the LPHI must endeavor to keep such statements aimed specifically at the district in question. The use of such endorsements must not undermine or estrange any candidates in the process.

The Biggest Challenge: Broad Public Participation

The greatest challenge currently facing the LPHI is the same since 2020, and perhaps earlier: a lack of public participation from a demoralized and apathetic public. Despite our positions being highly popular and widely accepted as politically viable, it is still very difficult to get someone bought in enough to join the party, let alone to accept a title or run for office. However, this is changing with our image. Our activities at the legislature and in local activism have begun to influence this dynamic, and we remain optimistic that our other efforts are all synergistically oriented toward curing this malady.

Solutions and Synergy

A localized marriage of Project Archimedes and Project Decentralized Revolution aimed at increasing membership, funding, donations, and coherent messaging from the bottom up, using our network of contracted, decentralized Operators as our main workhorses/recruiters - who in turn rely on the state party for oversight and assistance. The state party provides the “air support”, and the operators cover the “ground game”. Together, it means we will have localized, in-person recruitment networks, led by trained operators, who are well-funded and operating in an environment of robust public-facing communications and promotions from the state party.

Operators will canvass, petition, recruit, lead issue fights, fundraise, and mobilize from their local networks. They will establish precinct & county chapters, and ensure they are holding regular events. They will keep regular contact with their entire network. Contract Operators should have an amount of their pay tied to the back-end & maintenance work needed to manage the lists and promote fundraising, and not solely on commissions from events, petitioning, & tabling.

Before the network begins to grow large enough for this contact & maintenance requirement to be a hassle, other junior operator(s) should be trained & apprentice under the successful operator, to take command of the precinct or district in question; the junior operator will report to the senior operator for mobilization direction, and rank purposes. Their job is to handle the in-person & networking work needed to maintain a strong local network, and to keep that network looped into the state party. Operators are incentivized to work together for events and action by outcome & results based pay. Additionally, a tier



system is being considered tied to the size of the geographic region under the operator's management. A precinct or county operator could get a larger percentage of the award, with a smaller percentage going upward to the regional or state operator(s), who, in turn, manage the operator network. .

The state party proper provides funding, logistical support, network support, training, public messaging, chapter support, mailers, ad campaigns, issue campaigns, and oversight. The state party can remove or revoke an operator contract, or can provide additional resources as needed. In this way, the board can steer the vision and direction of the organization, and those so inclined can participate in the work - but the lion's share of the executive function will be with our operations staff, with the board properly in an oversight & PR focused role, and managing the operator contracts & network.

A major objective in contract management for this program is financial self-sustainability: a list of 100 names, (if properly obtained by petitioning on radical libertarian issues), should have 10-20 potential dues-paying-members, and 1-5 donors willing to give over \$100, and 1-2 new activists. The cost of the list to the LPHI is about \$200, plus whatever fraction of the cost is represented by those efforts toward list maintenance & fundraising (~\$50-\$100), and 10% of the donations for the CCF fund. In theory, assuming conversion ratios above hold true, the party should net somewhere between \$50-\$390, in addition to the benefits above. If less than the ratio above, the party would wash. If only membership dues are obtained for 10% of the list, then we would lose money, but gain lists and people at a very affordable rate, with costs largely offset by dues.

Moving forward, the LPHI will be preparing for the 2026 election season by refining & implementing the above programs, producing documentation of our efforts, and setting the stage for success. Our state convention is set for mid August on Big Island, Hawaii, after which our fall season will most likely be focused strongly on recruitment and on campus activism to bolster our roster and manpower ahead of 2026.

Austin Martin — State Chair
Libertarian Party of Hawaii

LPHI Handbooks

The following handbooks are in various stages of completion:

● Treasurer's Handbook:

☰ Treasurer's Handbook

● Public Relations Committee Handbook:

☰ Public Relations Committee Handbook

● Secretary's Handbook:

☰ Executive Secretary Manual

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● Chair's Handbook:

☰ Executive Chairperson Manual

● Cost Commission Fundraising Handbook:

☰ Cost Commission Fundraising Handbook

● Electoral Process Guidebook:

☰ Nominees, Electors, & Alternates

● Membership Committee Handbook:

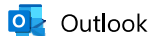
☰ Membership Committee Handbook

● Legislative Activism Handbook:

☰ Legislative Activism Handbook

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Mail - Andrew Chadderdon - Outlook



LPMI May 2025 Report

From Chair LPMI <chair@michiganlp.org>
Date Mon 5/12/2025 10:22 PM
To Andrew Chadderdon <andrew.chadderdon@lp.org>

Please consider the following my report on behalf of LPMI for the May 2025 LNC meeting.

Libertarian Party of Michigan (LPMI) Quarterly Report

The Libertarian Party of Michigan (LPMI) actively engaged in several impactful initiatives during the second quarter of 2025, reinforcing its dedication to promoting economic freedom, individual liberty, and free-market policies. These efforts, outlined below, include legislative advocacy, candidate support, and relationship-building with policymakers to further LPMI's principles.

Michigan Celebrates Small Business Conference – April 22, 2025

On April 22, 2025, Trevor Step, LPMI's 2nd Vice Chair and Political Director, attended the Michigan Celebrates Small Business conference, an event focused on engaging policymakers and discussing the future of small business in Michigan. The conference began with a breakfast panel hosted by Baldly Bipartisan (www.baldlybipartisan.com) and moderated by Brian Calley, former Lieutenant Governor and current CEO of the Small Business Association of Michigan. The panel featured Adrian Hemond of Grassroots Midwest, representing the Democratic perspective, and John Sellek of Harbor Strategic Public Affairs, representing the Republican viewpoint. Their discussion provided valuable insights into Michigan's political landscape and the implications of the 2026 elections.

Following the panel, attendees visited the Michigan State Capitol, where they gathered on the House Chamber floor to hear from House Speaker Matt Hall. Speaker Hall addressed current and upcoming legislation affecting small businesses and offered a glimpse into the Capitol's daily operations. This event enabled LPMI to network with small business owners, entrepreneurs, and policymakers, fostering collaboration and equipping participants with knowledge to strengthen their communities.

MiBTC Legislative Action Day – May 7, 2025

On May 7, 2025, Andrew Chadderdon, LPMI Chair, participated in the Michigan Bitcoin Trade Council's (MiBTC) (www.mibtc.org) Legislative Action Day at the Michigan State Capitol. Joined by 17 dedicated volunteers, Chadderdon supported MiBTC's mission to create a Bitcoin-friendly legislative environment. The group advocated for the passage of MI HB4087, which promotes cryptocurrency innovation, while opposing MI HB4086, which they viewed as detrimental to industry growth. They delivered documentation and held productive discussions with 11 legislators to communicate the advantages of their position.

A significant moment occurred when a representative introduced MiBTC on the House floor, acknowledging the group's presence as they observed from the gallery. This recognition underscored the impact of their advocacy. Afterward, MiBTC hosted a barbecue event attended by five legislators, where Chadderdon and other volunteers continued discussions about Bitcoin's potential to enhance Michigan's economic future. This event aligned with LPMI's commitment to policies that foster economic liberty and innovation.

Candidate Support for Non-Partisan Races

In addition to its legislative efforts, LPMI played a pivotal role in supporting candidates for non-partisan races in 2025. The party successfully assisted three candidates in qualifying for the ballot: Christine Sloan for Brighton City Council, Chris Clark for Taylor City Council, and Scotty Boman for the Board of Police Commissioners, District 4. These efforts reflect LPMI's commitment to promoting principled candidates who share its vision of limited government and individual freedom, further extending the party's influence in local governance.

<https://outlook.office.com/mail/inbox/id/AAQkADMzY2QwZTZiLWI1NDYtNDdmYi04NzU3LTAYmFkMTk2MmRkMQAQAPu5Dg123mdFo0mBdk5A%2...>

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5/12/25, 10:22 PM

Mail - Andrew Chadderdon - Outlook

Conclusion

Through its participation in legislative advocacy, candidate support, and stakeholder engagement, LPMI demonstrated a multifaceted approach to advancing its principles in Michigan. By supporting small businesses, promoting emerging technologies like Bitcoin, and helping candidates secure ballot access, LPMI continues to champion a freer, more prosperous Michigan. The party looks forward to building on these achievements and reporting further progress in future quarters.

--

Andrew Chadderdon
Chair
Libertarian Party of Michigan



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Libertarian Party of Nebraska

Rachael Nelson- Chair
Nebraska United States
nelpchair@gmail.com

Quarterly Report May 2025

During the fourth quarter of the year the Libertarian Party of Nebraska, spent a lot of time directly watching and being as loud and seen for the Nebraska legislature sessions. We had some new positive media attention and the LPNE and Libertarian ideals have been mentioned on the senate floor. Chair Nelson has been able to build strong relationships with open communication and mutual trust with a handful of the 49 Senators across party lines and on multiple issues facing the state.

In January 2025, We filled the final open position on the State Central Committee and welcomed a new district 3 alternate coordinator. Unfortunately later on the quarter we had another alternate step down. Returning us to the hunt for another district coordinator. Two county affiliates held conventions and elected full boards and verified the new standard of an active affiliate of the state of Nebraska. This adds another two county affiliates to be moved out of development status showing and highlighting the validity of ground up growth. Nebraska now has active county affiliates in every district spanning the state, before the current SCC district 3 had no movement or active affiliate west of the center of the state. The SCC voted in and approved a federal and state level liberty pledge to hold accountable any candidate who seeks an endorsement from the state party. We of course made a Hubert approved stamp (graphic added to end of this report).

We also received our banners finally but of course they were severely damaged. We spent a good month working to solve this issue. In the end we have 9 banners in various conditions for the price of 3. At this point we plan to spread them across the state so every area will have close access. Each distinct coordinator will have a complete tote with materials, a quality banner and the ability to order new literature as needed. Another major step for our state is setting a redbubble account and are now able to build and supply merchandise.

In February, we put our liberty pledge to the test when we met with and endorsed a candidate for Omaha Mayor. Unfortunately he did not pass the primaries but it was a great chance to actively work and communicate the idea and requirements with a candidate outside our party and circle. The SCC spearheaded by District 3 coordinator sent out recommendations on how the state party would vote on new bills being brought to debate at the state capital;. Graphics and statements were sent to all social media and to member chats to ensure all members had all the information to feel comfortable and aware of the bills on the floor.

Unfortunately once again Chair Nelson had to address rumors that she had resigned. Other states and members of the MC reached out to ask why Rachael had resigned. This led to a discussion of chat rules of conduct and we came to the same conscience, we will NEVER silence our members but we will not allow the chats to fall into a mess of disrespect, threats and personal attacks. So far everything has calmed down and the communication has become very respectful and calm. The chain of requests for documents from the SCC has been heard and followed as well. The members and SCC are moving into a time of calm and Chair Nelson is feeling hopeful for at least mutual respect.

March was a month of phone calls, emails, local meet ups and strategizing. Many of the affiliates held events and local meetings. The SCC made many calls and sent multiple emails supporting bills that focused on anything that would rob the citizens of Nebraska of their rights or to change to bills voted in by the people. Things like medical marijuana, Winner Take All voting system and the rights of mothers to have midwives in their homes for a safer, more natural birthing experience.

Entering the final month of the quarter the LPNE had some MAJOR successes and a lot of new plans unfolding. The SCC has voted and approved an event for Labor Day Weekend 2025. The event is a multi event with the ability to buy a spot to camp and stay the weekend with the LPNE and all our members and friends. The hope is to breathe life back into the members and welcome any new guests on Saturday our open event day. Good food, fun speakers, bonfires and of course opportunities to donate, sign up to help and buy auction items. The official date of the State Convention was approved and the planning has gone from ideas and planning to deposits and laying the structuring of the event. Right now the Convention will be held March 6-8 2026, in Columbus Nebraska. Committee chair estimates about \$3000.00 to

cover the basic costs of venue decor, beverages and food. Budget to be about \$5000.00 in total with no official vote on that number as of yet.

At the end of April the LPNE was mentioned over 5 times LIVE on the floor during a legislature session, and were directly related to the ultimate FAILURE of the very dangerous and politically altering bill that would drastically change the political structuring of Nebraska in relation to how our electoral votes are counted and separated in our state. These mentions and the obvious influence the LPNE had on the bill and a number of others is potentially the largest wins on the floor in Lincoln after solidifying the party status for voter registration and recognition in the state by Senator Ebke. During the town hall tour Senator Pete Ricketts, the senator made the time to meet with Chair Nelson and agreed we need an open line of communication and mutual respect. Gave direct card and contact information to the LPNE.. Senator Ricketts is a major big government "bad guy" but he has been added to senators that are at least not ignoring us. The crowd was very unhappy with the Senator and spent every second of the Q and A time frame. After the meeting Chair Nelson was interviewed by two local papers and was featured on Kearney NE news. The clip used was a good representation of the LPNE and they did not make us look badly.

The State Central Committee has continued to stick to the Nebraska first approach and since making that the focus we have been able to bring in newly registered libertarians, we have candidates reaching out to us and asking for our endorsement. We are building relationships with elected officials no matter the party and are starting to be thought of as an ally or a threat in the political battle of Nebraska. When this SCC was voted in we had barely \$1500.00 in total in the year that we have been in office we are now FAST approaching \$50,000.00! Our monthly donation now cover all monthly costs and we have the money to implement the plans stated above and the freedom to do events, booths, tables, fairs and real local campaigns over the summer months and into the new year.

Committed to America's heritage of freedom!

Rachael Nelson

Chair of the Libertarian Party of Nebraska

Below are some examples of the work being produced by the amazing team at the LPNE

Libertarian Party of NE's Unicameral Updates

Session-book & Senator Final Grades



109th Legislature



LIBERTARIAN PARTY OF NE UNICAMERAL UPDATES 109TH LEGISLATURE

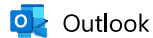
Therefore, we support LR
and/or oppose LR.

We encourage our
members to call and email
their senators TODAY!



5/10/25, 11:43 PM

Mail - Andrew Chadderdon - Outlook



Re: Region Report May 2025

From LPNE SCC <nelpchair@gmail.com>

Date Tue 5/6/2025 7:40 PM

To Aron Lam <aron.lam@lp.org>; Andrew Chadderdon <andrew.chadderdon@lp.org>; andrew.chadderdon <andrew.chadderdon@gmail.com>; aron.lam <aron.lam@outlook.com>

Additional link

<https://www.ksnlocal4.com/video/2025/04/25/sen-pete-ricketts-hosts-town-hall-meeting/>

Rachael Nelson
Chair of the Libertarian Party of Nebraska

On Sun, May 4, 2025 at 8:55 AM LPNE SCC <nelpchair@gmail.com> wrote:

Here you go!

Committed to America's heritage of freedom

Rachael Nelson
Chair Libertarian Party of Nebraska

**Libertarian Party of Wisconsin
Chair's Report to LNC Region 1 Representative**

Submitted by: Reese Wood, Chair, LPWI

Date: May 5, 2025

1. Leadership Transition & Convention Update

The LPWI held its 2025 Annual Convention on April 27 in Madison. A new Executive Committee was elected, and I was elected Chair. The transition of leadership was orderly, though preceded by internal tensions stemming from the removal of the prior Chair. The convention was well-attended, and quorum was met.

2. Executive Committee & Organizational Development

We have newly elected officers, including a Vice Chair, Secretary, Treasurer, and At-Large Representatives. Committees are being restructured and formalized, with emphasis on communications, outreach, candidate recruitment, and fundraising. We are reviewing all committee charters and plan to implement monthly meetings with published minutes.

3. Membership & Engagement

LPWI is prioritizing one-on-one engagement with members. I have launched a statewide listening effort, aiming to meet with every active member over the next year. Our Discord server has become more active and now serves as a central hub for committee coordination, announcements, and discussion.

4. Fundraising Initiatives

LPWI is exploring both traditional and creative fundraising strategies. We are reviewing potential partnerships with experienced political fundraisers and working to enhance our recurring donor program. The focus is on establishing stable, diversified revenue streams to support candidates and statewide outreach.

5. Outreach & Growth Plans

We are focusing on growth through town halls, regional meetups, and candidate development. We are also developing a candidate recruitment pipeline and planning issue-based campaigns to grow public awareness.

6. Technology & Tools

We are organizing and updating access to digital tools, including NationBuilder, Discord, Zoom, and Google Workspace, to streamline operations and improve institutional continuity.

7. Coordination with Region 1

We look forward to continued collaboration and communication within Region 1. Any opportunities to share best practices, coordinate outreach efforts, or connect with other state chairs would be appreciated. We welcome informal check-ins and are happy to contribute to regional conversations as needed.

Respectfully submitted,

Reese Wood

Chair, Libertarian Party of Wisconsin

chair@lpwi.org | 608-322-3568

States Not Reporting

- Arizona
- Idaho
- Kansas
- Kentucky
- Minnesota
- Montana
- Nevada
- New Mexico
- Oregon



APPENDIX K – REGION 2 REPORT

Libertarian National Committee Region 2 Report

For May 2025, Submitted May 14, 2025 by Jonathan McGee, Region 2 Representative

Alabama

LP Alabama has been moving forwards with multiple initiatives designed to assist both state and local affiliates:

AI Secretary – standing up county affiliates without a full slate of officers is difficult and leads to issues keeping them active. The AI Secretary would automate minutes-taking by processing a meeting recording and distilling it down into its essential points.

Ballot Entry - ballot access laws in Alabama are some of the most brutal in the nation. The Ballot Entry project is designed to keep track of citizens that have signed ballot access petitions in the past and are interested in continuing to do so. This would greatly reduce the burden on ballot access petitioners and give affiliates a way to stay in contact with interested citizens.

LP Alabama is recruiting candidates for the 2026 election cycle.

The 2025 LP Alabama State Convention will be held on May 23-25 at the Von Braun Center in Huntsville, Alabama.

Florida

Thanks to the 2025 Special Election Candidates:

Stan McDaniels - US House District 1

Stan McDaniels was unfortunately unable to qualify to be on the ballot as a Libertarian, but in spite of that he still put in the effort and ran a solid write-in campaign against Republican Nominee and eventual winner Jimmy Patronis, Democrat Nominee Gay Valimont, and Independent Stephen Broden.

Andrew Parrott - US House District 6

Andrew Parrott ran a strong race against Republican Nominee and eventual winner Randy Fine, Democrat Nominee Josh Weil, and managed to receive more votes than Randall Terry, the 2024 Constitution Party Presidential Nominee, who ran as an independent.

The 2025 LP Florida State Convention will be held on June 6-8 at The Daytona in Daytona Beach, Florida.

Georgia

LP Georgia continues to build the Banish Big Brother project. As a 501c3 organization, Banish Big Brother continues to foster relations with other political interest groups and parties, and our local LP affiliates are continuing to form chapters of Banish Big Brother and pushing its aims forward to fight government surveillance, build a movement, and resist tyranny at the local and federal levels.

Our Public Policy team continues on with its Liberty Watch Report, which is a Substack-based newsletter that gives insight on all of the legislation being proposed in the Georgia Legislature.

LP Georgia continues to work on the Legal Tender project, through which we hope to remove capital gains on gold and silver in Georgia, create a state bullion depository, and establish gold and silver as legal tender in Georgia once again.

LP Georgia is also working diligently on Defend the Guard and finding sponsor who will bring the legislation forward this year.

Mississippi

Glen Lewis, who was re-elected Chair at the 2025 LP Mississippi State Convention earlier this year, has stepped down as Chair of LPMS.

Tennessee

At the 2025 LPTN State Convention held earlier this year Josiah Baker was re-elected as chair of LPTN.

Will Bolton, who won his race for Athens Constable last year, continues to do good work for the people of Athens.

This year LPTN made a strong push to promote Defend the Guard at the Tennessee General Assembly in Nashville. LPTN has also been working with Americans For Prosperity on multiple pro-liberty pieces of legislation.

APPENDIX L – REGION 3 SOUTH REPORT



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REGION 3
SOUTHERN CONFERENCE

LNC Region 3 Southern Conference Report

May 17, 2025

Arkansas

The Libertarian Party of Arkansas held its state convention in April, re-electing Michael Pakko as Chair. Delegates prioritized ballot access for 2026, resolving to focus on petitioning and fundraising to meet state requirements.

The party ran **20 candidates** for public office last cycle, resulting in two township constables being elected. Notably, **Frank Gilbert** won a constable seat in Pulaski County with **58.5%** of the vote - nearly 44,000 votes in his county – solidly defeating a Republican challenger.

Also of note, the LP of Arkansas recently brought on **Jake Porter** as their Communications Chair.

Louisiana

The Libertarian Party of Louisiana is working to re-establish its Legislative Action Committee, focusing on recruiting members in the Capitol region to monitor and speak on legislation as it arises.

Since October, the party has gained about **2,000 new registered Libertarians**, bringing the total to around 16,000 registered voters statewide. Louisiana currently has **five elected Libertarians** serving in public office.

Oklahoma

On April 1st, the Libertarian Party of Oklahoma saw a clean sweep at the ballot box, with **all four Libertarian candidates winning their races**:

- **Roger Dale Merrill** made history in Beggs with a landslide **82% victory**, becoming the **first Libertarian mayor in Oklahoma history!**
- **David Moss** won a school board seat with over **62%** of the vote.
- **Sammy Kruckenberg** secured a city council seat in a three-way race with **50%**.
- And **Eric Catman, Sr.** earned a spot on the Maysville Board of Trustees.

In February, LPOK also succeeded in getting **three more Libertarians** in unchallenged offices through the **Moulton Maneuver**:



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REGION 3
SOUTHERN CONFERENCE

- **Vanessa Hass**, Board of Trustees – Achille
- **Patrick Jackson**, City Council – Lehigh
- **Dayanna Hollis**, Board of Trustees – Warner

As of early 2025, Oklahoma has approximately **23,000** registered **Libertarians**.

LPOK held its **state convention** on April 12th, where **Jake Spann** was elected as the new Chair.

In a noteworthy move to expand voter access, LPOK voted to **open its party primaries to all unaffiliated voters**, offering a Libertarian option to over **450,000 independent Oklahomans**.

Texas

In a major local win, **Ryan Woodcraft** was elected to the **Socorro Independent School District, District 2** in El Paso with 56% of the vote!

Throughout the legislative session, LP Texas members maintained a consistent presence at the Capitol, with volunteers and officers **on-site daily** to monitor, engage, and testify on key legislation. The party also launched multiple **online petitions and action campaigns**, including support for **Defend the Guard** legislation.

Notably, LP Texas **authored and introduced House Bill 4309**, which would allow **convention-nominating parties** (like the Libertarians) to have filing fees paid directly to their **county or state party**, aligning the process already used for the old parties.

Texas Libertarians **turned out in force to testify** in favor of the bill before the House Elections Committee, which **passed it out of committee**.

Unfortunately, the bill was later defeated on the House floor, with the vote falling narrowly along party lines after opposition from the **Texas GOP**.

Texas will be holding its **next state convention** in Abilene on April 10-12, 2026.

Respectfully,

Keith Thompson
Region 3 South Representative

Jessi Cowart
Region 3 South Alternate Representative

APPENDIX M – REGION 5 REPORT

Saturday, May 17, 2025 at 06:50:33 Eastern Daylight Time

Subject: Region 5 report
Date: Friday, May 16, 2025 at 11:58:59 PM Eastern Daylight Time
From: Otto Dassing
To: LP Secretary

Maryland:

Maryland will be starting paid petitioning at an initial rate of \$3/valid signature with a goal of 15,000. MD's threshold is 10,000.

West Virginia:

At the annual convention, LPWV amended its bylaws to replace our 3 At-Large Representative structure with a 6 Regional Representative model. They seated 3 of the 6 representatives at that convention and are working to appoint the rest. Additionally, they created 2 at-large Director positions that will coordinate the party's outreach and legislative affairs, respectively.

North Carolina:

The NCLP is holding their annual convention this weekend in Clemmons, NC.

Delaware:

The Libertarian Party of Delaware held their annual convention on April 26, 2025. A new Executive Committee was elected. Jess McVay will remain as Treasurer, but the new party chair is Dr. Prakash Seshadri.

Get [Outlook for iOS](#)

Saturday, May 17, 2025 at 08:04:01 Eastern Daylight Time

Subject: Region 5 Report part 2

Date: Saturday, May 17, 2025 at 7:53:14 AM Eastern Daylight Time

From: Otto Dassing

To: LP Secretary

Pennsylvania:

LPPA is ramping up for municipal elections. I think we're currently over 40 running for local office. Using Moulton Maneuver and PDR tactics.

Get [Outlook for iOS](#)

1 of 1

Saturday, May 17, 2025 at 08:04:01 Eastern Daylight Time

Subject: Region 5 Report part 2

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From: Otto Dassing

To: LP Secretary

Pennsylvania:

LPPA is ramping up for municipal elections. I think we're currently over 40 running for local office. Using Moulton Maneuver and PDR tactics.

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1 of 1

APPENDIX N – REGION 0 REPORT



Region 0 Report

LNC Meeting Grand Rapids

2025-5-17

Over the past month, I have reached out to all state chairs via email on five separate occasions and have issued reports for the last two months. I currently attend the monthly meetings with the Libertarian Party of Illinois, as my schedule permits. On July 2nd, I will be meeting with members in Utah to continue strengthening our state-level engagement. I remain committed to working with state leaders in every state I've been able to connect with. Additionally, South Carolina has expressed interest in participating in the unified donor program once it is ready for expansion.

Past and upcoming state conventions:

Iowa	4/11/2025
Utah	4/11/2025
Washington	4/12/2025
Wyoming	4/25/2025
South Dakota	5/10/2025
North Dakota	6/7/2025
South Carolina	11/8/2025
Illinois	4/17/2026

Paul Darr
Vice Chair, Libertarian National Committee
paul.darr@lp.org

APPENDIX O – AUDIT COMMITTEE REPORT

Audit Committee Report to the LNC
For LNC Meeting on May 17-18, 2025

Note: This report is not confidential

1. Scope and Authority of the Audit Committee

(Bylaws Article 9.2) The National Committee shall cause an efficient double-entry system of accounts to be installed and maintained. Financial statements of the Party shall be prepared in accordance with Generally Accepted Accounting Principles (GAAP). Audits shall be performed annually by an independent auditor. The non-officer members of the National Committee shall appoint a standing Audit Committee of three members with power to select the independent auditor. One member shall be a non-officer member or alternate of the National Committee and the other two shall not be members or alternates of the National Committee. The Assistant Treasurer is not eligible to serve on the Audit Committee. The Audit Committee shall present its findings to each regular convention and clarify for the National Committee any recommendations made by the auditor.

(Policy Manual Section 1.04.4) The Audit Committee's tasks are to select an independent audit company and to direct the scale and scope of standard annual audits of the Party's accounting records and processes. Following receipt of the audit company's report, the Committee shall help the LNC interpret the audit results and assist the latter in preparing any action plans that might be needed to alleviate deficiencies.

(Policy Manual Section 1.11.4) Members of the LNC and the Audit Committee are entitled to inspect and copy books, records (including electronic records) and documents of the Libertarian National Committee, Inc. to the extent reasonably related to the performance of the member's duties to the corporation, including those duties as a member of a committee, but not for any other purpose or in any manner that would violate any duty to the corporation. Prior to obtaining copies the member shall execute a standard nondisclosure agreement. If the member requires an outside professional to assist in reviewing and analyzing the materials, that individual shall also execute a standard nondisclosure agreement prior to receiving the materials.

2. Audit Committee Members

Rich Bowen (Chair), Doug Knebel, Kathy Yeniscavich

Kathy Yeniscavich was elected as the non-officer LNC member of the Audit Committee at the LNC meeting in Providence, RI on May 7, 2024.

Rich Bowen and Doug Knebel were elected as the non-LNC members of the Audit Committee at the LNC electronic meeting on February 2, 2025.

Rich Bowen was elected chair of the Audit Committee by unanimous vote of the Audit Committee at their first meeting on February 18, 2025.

3. Audit Committee Meetings and Attendance

2/18/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
2/25/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
3/11/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
3/18/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
3/25/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
4/1/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich, Larry Vollaro, CPA (Audit Firm Partner)
4/8/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
4/22/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
4/29/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich
5/13/25	Rich Bowen, Doug Knebel, Kathy Yeniscavich

4. Status of the Independent Audit and Financial Statement (Year Ending 12/31/24)

The Audit Committee agreed to retain the services of the CPA firm Lehman Flynn Vollaro, PLLC for the second year in a row for the following reasons:

- a.) The committee agreed that the performance of this auditor during the independent audit for the prior year was satisfactory.
- b.) The committee agreed that changing auditors for the 2024 audit could have presented ramp up issues by a first-year auditor, specifically with the addition of the Joint Fundraising Agreement with the Kennedy Victory Fund.
- c.) After reviewing the auditor's quote, the committee noted that even though additional testing would be needed in relation to the Joint Fundraising Agreement, the auditor would charge the same amount as the prior year audit with no increase.

An engagement letter was drafted by the auditor on March 1, 2025, confirming the services to be provided regarding the audit for the year ending December 31, 2024. The letter was reviewed by the Audit Committee and sent to LNC Chair Steven Nekhaila for his signature.

The auditor performed the independent audit during the months of March and April and provided the Audit Committee with the auditor's report dated April 14, 2025, and draft financial statements.

The audit resulted in an unqualified opinion that the financial statements present fairly, in all material aspects, the financial position of the LNC as of December 31, 2024, and is in accordance with accounting principles generally accepted in the United States of America. An unqualified opinion is the highest level of assurance that an auditor can provide.

At the time of this report, the financial statements remain in draft mode. After discussion with the auditor, the Audit Committee agrees that the financial statements should not be finalized and published until there is some resolution regarding the Special Investigative Committee established on February 2, 2025.

Even though the special committee was established after December 31, 2024, the findings, recommendations, or decisions of that committee and/or the LNC could be considered a subsequent event, during the auditor's fieldwork, material in nature, that might require a footnote to the financial statements.

A management report was issued by the auditor on April 14, 2025, noting a disbursement made without obtaining authorization from the board. Although this did not affect the result of the audit, it is within the auditor's duty to comment on such situations and recommend ways to avoid them in the future. The management letter is included with this report.

Respectfully submitted,

LNC Audit Committee

May 13, 2025

APPENDIX P – MANAGEMENT LETTER

DRAFT

LEHMAN FLYNN VOLLARO PLLC

CERTIFIED PUBLIC ACCOUNTANTS
534 BROADHOLLOW ROAD • SUITE 302
MELVILLE, NY 11747

MARTIN M. LEHMAN, CPA
SCOTT P. FLYNN, CPA
LAWRENCE A. VOLLARO, CPA
MATHEW H. PERETZ, CPA
MATTHEW P. GEYER

TEL: (212) 736-2220
FAX: (212) 736-8018
WEB: www.LNFcpa.com

Members:
American Institute of CPA's
New York State Society of CPA's

April 14, 2025

To the Board of Directors of the Libertarian National Committee, Inc.,

We would like to thank you for your ongoing support and cooperation throughout the audit process. As part of our review, we have identified an area where enhanced oversight would be beneficial to the organization.

During the audit, it came to our attention that a disbursement was made to a payee without obtaining prior authorization from the Board of Directors. This occurrence underscores the importance of instituting stricter controls and oversight mechanisms to safeguard the organization's financial integrity.

It is recommended that a designated member of the Board of Directors undertake a thorough review of the organization's bank statements on a monthly or quarterly basis. This review should specifically focus on scrutinizing cash disbursements, examining payees, and evaluating amounts to ensure consistency with authorized expenditures and adherence to the organization's financial policies. The member chosen to do this should initial the original bank statements to document the review.

The implementation of this review process would strengthen internal controls and help mitigate risks associated with unauthorized financial transactions. By establishing this oversight responsibility, the organization can promote greater transparency and ensure the integrity of its financial operations.

We remain available to assist with any questions regarding this recommendation and look forward to supporting the organization in maintaining robust financial practices.

Thank you for your attention to this matter.

Sincerely,

Lehman Flynn Vollaro CPA's PLLC

APPENDIX Q – HISTORICAL COMMITTEE REPORT

HISTORICAL PRESERVATION COMMITTEE REPORT LNC MEETING MAY 2025

COMMITTEE OVERVIEW

POLICY MANUAL SCOPE AND RESPONSIBILITIES

Historical Preservation Committee

The Historical Preservation Committee (HPC) shall be responsible for directing the preservation and publication of Party historical documents and the administration of LPedia.org. A report of its decisions and activities shall be delivered at each LNC meeting. In order to maintain continuity and progress on long-term and technical projects, the HPC members remain in position from term to term until resignation or replacement by action of the LNC at any time. The HPC is expected to fundraise to offset any budget for preservation projects. In the event of vacancy of the chair of the HPC, the LNC will make every effort to appoint a member in the vicinity of the physical archives. The HPC must make every effort to ensure there is at least one member (if it is not the HPC Chair) in vicinity of the physical archives and one member with sufficient technological expertise to provide system administrative support to LPedia.

Committee Members

- Caryn Ann Harlos (Chair)
- Joe Dehn (Secretary)
- Samuel Bohler
- Ed Fochler (on semi-leave)
- Lisa Gansky (Chair of Convention Memorial Subordinate Committee-keeping this going)
- James Gholston
- Andrew Kolstee (Chair of Nolan Archive Subordinate Committee)

Reports, Meetings, and Communications

The Committee is committed to transparency and conducts open meetings on the first and third Tuesday of each month via Zoom. The agendas are posted and updated here: http://lpedia.org/LPedia:LPHPC_Agenda. Committee discussion is also conducted via email with a read-only subscription option available to all Party members here: <https://groups.google.com/u/1/g/lp.org/g/historical-preservation-committee>. The minutes and other records from its proceedings are preserved on LPedia¹ (links noted below for member review):

¹ The complete history of minutes and reports can be found at: http://lpedia.org/wiki/National_Historical_Preservation_Committee

Minutes Prepared Since Last LNC Meeting (December 7, 2024):²

- [12/17/2024](#)
- [1/7/2025](#)
- [1/21/2025](#)
- [2/4/2025](#)
- [2/18/2025](#)
- [3/4/2025](#)
- 4/8/2025 PENDING
- 4/22/2025 PENDING
- 5/5/2025 PENDING

Prior Committee Reports this Term:

- [8/24/24](#)

Motions Considered

None.

Notable Topics

- Continuing Memorial project
- Handing controversial material
- 20th Anniversary of LPedia

STATUS OF DOCUMENT PRESERVATION

Storage Unit and Digitization

Documents and Papers:

Last term, an LNC member had volunteered to assist with the scanning of records and was given dozens of boxes. Unfortunately, these boxes were returned in a state of disorganization and the hundreds of hours of organization work are having to be redone, which is proceeding. The scans were also done somewhat haphazardly but the committee is working with them the best they can. More volunteers are always gratefully received and needed. A Colorado volunteer, Winrich Cruz, has been coming to work periodically but is in the middle of buying a home. This work is very slow going.

Sale of Alexandria HQ:

Vice-Chair Darr had advised the Committee it needed to arrange to have a volunteer pack up and store the items in the HQ basement. Committee Chair Harlos and Member Bohler are contacting potential volunteers.

² As per the requirements of the Policy Manual, the above-linked minutes contain the dates and attendance rosters for each of the Committee's meetings since the previous regular LNC Meeting.

Library of Congress

Nolan Collection:

The scan that was given to the LOC and refused to be given to the Committee by the donor has since been received by LOC and is being processed.

SOCIAL MEDIA

YouTube: <https://www.youtube.com/@lphistory>

Twitter: <https://twitter.com/LPediaOfficial>

UNFORUNATE CONVENTION EVENTS

Some of the buttons that were located in historical display cases were taken when they were there as Property of the Party for display purposes only. Caryn Ann was given consent by the LNC to write a Historical fundraising email and to contact delegates from convention gleaned from convention emails gathered by the Credentials Committee.

Update: Despite pleas to have these items returned, they were not.

STATUS OF LPEDIA

MyWikis Update

As one of their first notable clients, MyWikis had not been raising our rates, but also not upgrading the infrastructure until it became unavoidable. Unfortunately, it caused a bit of a scare when it seemed like our old file structure would not transfer. The Committee independently raised money for an architecture upgrade and after several nail-biting months, everything is fully updated. There are some technical quirks with new software the Committee is still working out with MyWikis.

Categorization Project

After years of working with administering the site, more logical and efficient ways to categorize have become apparent. Also, in trying to reform the old categorization system, things fall out of standardization. Another complete overhaul of the categories is in progress, which is a multi-year project.

General Statistics³

- 6,101 Articles
- 17 Active Editors

³ Figures from last report:

- 6,193 Articles
- 29 Active Editors
- 9,418 Document/Image Uploads

- 11,452 Document/Image Uploads

As a point of historical reference, these numbers were first reported in August 2017, as follows:

User Statistics

1,829 Articles / 1,162 Uploads / 19 Active Contributors

In light of the Party's finance, the Committee is fundraising for storage costs with \$280/month pledged towards those expenses with an ask by Chair Nekhaila to get that amount to \$300. An additional \$135 in one-time donations were secured.

Respectfully Submitted,

Caryn Ann Harlos, Committee Chair

APPENDIX R – IS COMMITTEE REPORT



Information Services (I.S.) Committee

Business Meeting Minutes

2025-5-5

Call to Order

The meeting was called to order at 8:04 CDT on Microsoft Teams.

Roll Call

Samuel Bohler - Absent
Justin Carmen - Present
Paul Darr - Present
Kyle Davis - Present
Eric Fowler - Present

New Business

Nominations were opened for chair pro tem and secretary pro tem of the meeting. Eric Bowler was nominated chair and Paul Darr was nominated Secretary. Both accepted and were elected by unanimous acclamation.

A few words were said by Eric Fowler about the committee's purpose and function.

Nominations were opened for Committee Chair. Eric Fowler was nominated and accepted. Mr. Fowler was elected by unanimous acclamation.

Nominations were opened for Committee Secretary. Paul Darr was nominated and accepted. Mr. Darr was elected by unanimous acclamation.

Adjournment

A motion was made to adjourn by Eric Fowler. There was no objection.

The meeting adjourned at 8:15 CDT.

Minutes Prepared by:

Paul Darr, IS Committee Secretary
paul.darr@lp.org

APPENDIX S – CAMPUS ORGANIZING REPORT

CAMPUS ORGANIZING REPORT

Submitted to: Libertarian National Committee, May 9, 2025

Submitted by: James W. Lark, III
Campus Coordinator, Libertarian Party

This report provides information concerning efforts to build and support Libertarian campus organizations.

1) I remain available to respond to inquiries from people who want information about the LP campus outreach effort. As in the case for the 2023-2024 academic year, I received very few inquiries during the 2024-2025 academic year regarding interest in starting LP campus organizations.

As far as I am aware, LP.org no longer includes a webpage containing a list of Libertarian campus organizations. I suggest that an LP campus organizations webpage be added to LP.org as soon as possible. At the very least, LP.org should contain an easily-accessible webpage that provides information to Libertarian students who wish to start a Libertarian organization at an educational institution.

2) I continue to be available to assist state affiliates in their efforts to conduct outreach to high school and college students. Unfortunately, as far as I can tell, few (if any) state affiliates are conducting systemic outreach to students.

3) I continue to work with Students For Liberty (SFL) to build libertarian groups at high schools and colleges. (I am a member of the SFL Board of Advisors.) As usual, we must be careful in working with SFL to avoid jeopardizing SFL's 501c(3) status.

I also continue to look for ways to collaborate with Young Americans for Liberty (YAL). However, I have seen little evidence that the organization is interested in working with the LP.

4) I serve as chair of the Board of Directors of the Association of Libertarian Educators (ALE). The Board is currently planning activities for the 2025-2026 academic year.

APPENDIX T – INTERNATIONAL REPRESENTATIVE REPORT

INTERNATIONAL REPRESENTATIVE REPORT

Submitted to: Libertarian National Committee, May 9, 2025

Submitted by: James W. Lark, III
International Representative, Libertarian National Committee

This report will provide information concerning my efforts as International Representative during the past several months to assist the work of libertarian political parties and activists throughout the world.

- 1) As far as I am aware, the International Alliance of Libertarian Parties (IALP) has not held a meeting since my last report. I have not received information from the organization during the past year.
- 2) I continue to serve as secretary of the Board of Directors of Liberty International (LI). The LI 2025 world conference will take place in Buenos Aires, Argentina in August. I shall serve as a speaker at the conference. It is likely I shall meet with members of the administration of President Javier Milei of Argentina during my visit.
- 3) At this moment, I may have the opportunity to address events sponsored by Students For Liberty in Europe, Asia, and South America (specifically, in Brazil) during the autumn months.

APPENDIX U – ETHICS COMMITTEE REPORT

LNC Behavioral Standards Policy Manual Recommendations

Introduction/Statement of Purpose:

The purpose of this document is to serve as behavioral standards and guidelines for LNC members, and to outline a procedure for reporting and resolving complaints. The Behavioral Expectations and Professional Best Practices section highlights the expectations of LNC members. It is understood that LNC members will not be able to adhere to all these expectations and best practices all the time, and as such violations of these expectations and best practices are not subject to the disciplinary provisions detailed in this document. The Code of Conduct section details behaviors that will not be tolerated and are subject to the disciplinary provisions detailed in this document. The section on fiduciary duty serves to clarify the meaning of fiduciary duty for the purposes of the Code of Conduct. The Reporting and Adjudication Procedure outlines the procedure for reporting and adjudicating violations of the code of conduct. The section on Disciplinary Actions outlines the options available to take in response to violations of the code of conduct. The recommendation, if approved is to create a new section 1.07.5 of the Policy Manual for these proposed additions with the proviso that this section becomes effective upon passage.

Behavioral Expectations and Professional Best Practices:

- LNC members should use self-control to handle the frustrations that are inevitable on a board with members who have unique beliefs and ideas. Members should avoid using language likely to be emotive and make a real effort to value differences and to listen and appreciate other views.
- LNC members should genuinely listen to colleagues and put real effort into challenging sensitively and constructively and avoiding conflict. While passionate debate in the boardroom is inevitable and healthy, LNC members should present a united front when they leave the boardroom and be loyal to board decisions.
- LNC members should ensure that their conduct is above reproach and recognize their responsibility, as an individual and a member of the board, to lead by example and contribute positively to setting the culture, vision and values for the LNC. LNC members should remember that as a board member they are always acting as a board member, one cannot choose when they are acting in a personal capacity or not.
- LNC Members should be fully committed to contributing to the continual improvement of governance processes, and to working to develop an atmosphere that enables the LNC to openly share ideas and think together, with mutual respect. However, LNC members should also be mindful of their colleagues' time and work towards collaboration and mutual understanding.
- LNC members should support and encourage all LNC colleagues, and in particular members should support the chair and chief executive. LNC Members should aspire to build trust, rather than weaken it, and to demonstrate this through their actions.
- LNC Members should communicate in a positive and professional manner, focus on solutions rather than problems, and always portray the LNC in the best light. LNC members should refrain from engaging in intra party conflicts on social media and should instead use social media to build relationships and share insights.
- For all official and personal online accounts, LNC members should use a secure password, update it regularly, and never share their login information with anyone. LNC members should remember that however informal, content published online is shareable and searchable forever;

even private posts can be copied and shared, potentially ending up in international media. Furthermore, LNC members should always assume that any personal social media activity can be linked by someone to their professional profile and therefore the LNC.

- LNC members are encouraged to actively fundraise and/or donate to the LNC.

Code of Conduct:

- **Social Media Policy and Public Facing Communications**
 - LNC members shall not make comments that undermine faith in the LNC.
 - LNC members shall not engage in ad hominem attacks against fellow board members.
 - LNC members shall not rehash boardroom arguments or publicly undermine or disparage decisions that the board has made. Once the board has decided on a course of action it shall be respected, and any discussion against that decision happens in the boardroom and stays in the boardroom.
 - LNC members shall not share colleagues' personal information, including communications, photos, etc., without their permission.
 - LNC members shall be responsible for what they publish and understanding expectations and standards.
 - LNC members shall not use their corporate email address to create personal social media accounts.
 - LNC members shall not share proprietary information, including anything that was not explicitly made public by the board. Executive session confidentiality shall not be breached. This includes meetings with legal counsel or other proprietary matters.
 - LNC members shall not speak to the media except on matters the board has already passed or publicly put forward, even if they disagree.
 - LNC members shall not tell anyone they should not donate to the Libertarian party.
- **Fiduciary Duty**
 - LNC members shall not violate their fiduciary duties to the LNC.

Overview of Fiduciary Duty:

- **Duty of Obedience**
 - Duty of obedience means that LNC members must make sure that the LNC is abiding by all applicable laws and regulations and doesn't engage in illegal or unauthorized activities. The duty of obedience also means that LNC members must carry out the LNC's mission in conjunction with the central purposes of the LNC.
- **Duty of Care**
 - The duty of care involves making decisions based on sound business principles and acting in a reasonably prudent manner when managing the assets of the LNC. A board member has the duty to make decisions that preserve the assets and property or increase the value of the LNC and its assets. However, decisions that result in a loss of value or profit may not be a violation of the duty of care. A violation of this duty usually involves gross negligence.
- **Duty of Loyalty**
 - The duty of loyalty means that the LNC member will take the utmost care to avoid any conflicts of interest that could jeopardize their ability to act in the best interest of the LNC. An LNC member must take steps to avoid personal economic conflicts when managing the assets of the LNC. LNC members should not personally benefit from the

decisions they make regarding the assets and property held by the LNC. Violating the duty of loyalty usually involves making decisions that are in the best interest of an LNC member without thought or concern as to how those decisions will impact the LNC.

Reporting and Adjudication Procedure:

- Violations of the Code of Conduct shall be reported to the LNC Chair and Vice Chair or any member or committee of LNC members that the Chair or entire LNC have designated specifically for that purpose. All such reports must contain the name of the LNC member in violation, the section violated, and sufficient evidence to substantiate that a violation occurred.
- Violations of the Code of Conduct shall be evaluated on a case-by-case basis depending on the severity of the offense, whether and to the degree which it is a repeat offense, and the damage, potential or actual, that the offense causes to the LNC. Except for egregious violations of fiduciary duty, members committing a first violation should be given the most lenient disciplinary action available, with subsequent violations gradually escalating the severity of the disciplinary action taken.

Disciplinary Actions:

Private warning from the LNC Chair or designee

- When a private warning is determined to be the appropriate level of disciplinary action, the LNC Chair or designee shall have a private conference with the member in violation. This conference may be virtual or in person. The LNC Chair or designee shall present the member in violation with the section violated and the evidence submitted to substantiate the violation.

Non-private warning, either in public or in Executive Session from the LNC Chair or designee

- When a non-private warning is determined to be the appropriate level of disciplinary action, the LNC Chair or designee shall have a conference with the member in violation at an LNC meeting, either in public or in executive session. This conference may be virtual or in person. The LNC Chair or designee shall present the member in violation with the section violated and the evidence submitted to substantiate the violation. Furthermore, the LNC Chair or designee shall facilitate discussion amongst the members present for the purpose of de-escalation and prevention of further violations.

Censure by motion

- When a censure by motion is determined to be the appropriate level of disciplinary action, the LNC Chair or designee shall move to censure the member in violation at an LNC meeting. The LNC Chair or designee shall present the member in violation with the section violated and the evidence submitted to substantiate the violation. If the violation is a repeat offense, the LNC Chair or designee shall also provide the necessary documentation of the prior offenses and the disciplinary action taken in response. The member in violation shall be given an opportunity to defend themselves during debate and prior to taking the vote on the motion to censure. The motion for censure requires a majority vote for passage.

Censure

- Upon conviction under the trial procedure outlined in the parliamentary authority and modified by PM 1.01.4, when censure is determined to be the appropriate penalty the LNC may vote to censure the member in violation. A majority vote is required to censure the member.

Suspension

- Upon conviction under the trial procedure outlined in the parliamentary authority and modified by PM 1.01.4, when suspension is determined to be the appropriate penalty the LNC may vote to suspend the member in violation. A suspension must specify the rights and privileges to be suspended and the duration of the suspension. A suspension under this provision is different from a suspension pending trial. A two-thirds vote of the entire LNC is required to suspend the member.

Removal from office

- Upon conviction under the trial procedure outlined in the parliamentary authority and modified by PM 1.01.4, when removal from office is determined to be the appropriate penalty the LNC may vote to remove from office the Party Officer or At-Large Member in violation. A two-thirds vote of the entire LNC is required to remove the Party Officer or At-Large Member from office and is subject to automatic appeal rights per Bylaws Article 6.7 and 7.5.

APPENDIX V – SPECIAL INVESTIGATORY UPDATE



Special Investigative Committee

Update 2 Report

2025-5-17

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Committee Overview & Purpose
Committee Chair and Secretary
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Committee Overview & Purpose

Appoint a special committee to investigate issues of conflict of interest and business practices of the Libertarian National Committee, comprised of Mr. Darr, Mr. Nekhaila, Mr. Weir, Mr. Garcia, Ms. Yeniscavich, Mr. Redpath, Mr. Bowen, and Mr. Knebel.

Committee Chair and Secretary

Chair, Mr. Paul Darr
Secretary, Mr. Ben Weir

Progress

More than fifty pages of report materials have been submitted to legal counsel for review. Recent member inquiries uncovered additional areas that require investigation, delaying the report's consolidation; to stay on schedule, no further inquiries will be accepted at this time. A formal request for information was sent to the former Chair's email of record, but the Special Investigative Committee has not yet received a response.

Although we had hoped to finalize the report by now, emerging lines of inquiry have extended our timeline. The report will be completed once all current matters have been fully examined and counsel has concluded its review. Counsel has also advised that we postpone the report's release until the pending legal action is resolved. The committee remains committed to releasing the report as promptly as possible. Please be advised that a Special Meeting will be convened to facilitate its formal release.

2025-5-17

APPENDIX W – MARCH MEMBERSHIP REPORT

Total National Membership March 2025

Month	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	MoM Change
Total Membership	236,420	236,479	236,515	237,267	237,314	236,849	236,887	0.02%
Sustaining Members	11,461	11,679	11,731	10,569	10,367	10,177	9,954	-1.64%
Life Members	3,268	3,269	3286	2975	3,187	3,266	3,267	0.03%

National Sustaining Members by State Mar 2025

State	Feb	Mar	MoM Change
Alabama	129	129.00	0.00%
Alaska	41	43.00	4.65%
Arizona	255	256.00	0.39%
Arkansas	58	58.00	0.00%
California	1019	1005.00	-1.39%
Colorado	349	344.00	-1.45%
Connecticut	128	125.00	-2.40%
Delaware	54	49.00	-10.20%
D.C.	18	19.00	5.26%
Florida	568	570.00	0.35%
Georgia	322	317.00	-1.58%
Hawaii	40	39.00	-2.56%
Idaho	77	74.00	-4.05%
Illinois	319	308.00	-3.57%
Indiana	331	321.00	-3.12%
Iowa	97	97.00	0.00%
Kansas	101	99.00	-2.02%
Kentucky	118	117.00	-0.85%
Louisiana	105	99.00	-6.06%
Maine	50	47.00	-6.38%
Maryland	190	195.00	2.56%
Massachusetts	193	186.00	-3.76%
Michigan	367	350.00	-4.86%
Minnesota	145	144.00	-0.69%
Mississippi	61	60.00	-1.67%
Missouri	181	175.00	-3.43%
Montana	50	50.00	0.00%
Nebraska	57	55.00	-3.64%
Nevada	130	127.00	-2.36%
New Hampshire	147	146.00	-0.68%
New Jersey	208	203.00	-2.46%
New Mexico	74	74.00	0.00%
New York	416	414.00	-0.48%
North Carolina	234	239.00	2.09%
North Dakota	23	21.00	-9.52%
Ohio	398	395.00	-0.76%
Oklahoma	83	79.00	-5.06%
Oregon	136	133.00	-2.26%
Pennsylvania	452	453.00	0.22%
Rhode Island	27	29.00	6.90%
South Carolina	146	145.00	-0.69%
South Dakota	33	32.00	-3.13%
Tennessee	235	230.00	-2.17%
Texas	788	772.00	-2.07%
Utah	93	93.00	0.00%
Vermont	20	20.00	0.00%
Virginia	380	374.00	-1.60%
Washington	313	299.00	-4.68%
West Virginia	62	59.00	-5.08%
Wisconsin	170	165.00	-3.03%
Wyoming	33	32.00	-3.13%
Other	93	89.00	-4.49%

Top 10 California Texas Florida Pennsylvania New York
1005 772 570 453 414

Ohio Virginia Michigan Colorado Indiana
395 374 350 344 321

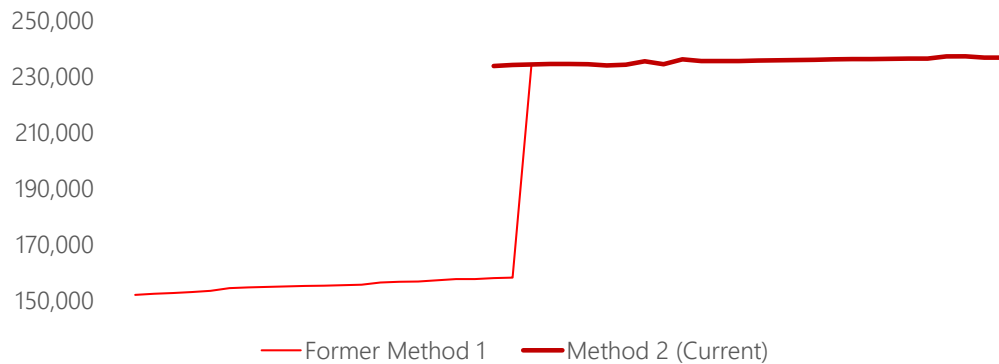
Next 5 Georgia Illinois Washington Arizona Tennessee
317 308 299 256 230

Core membership structure as defined in our Bylaws

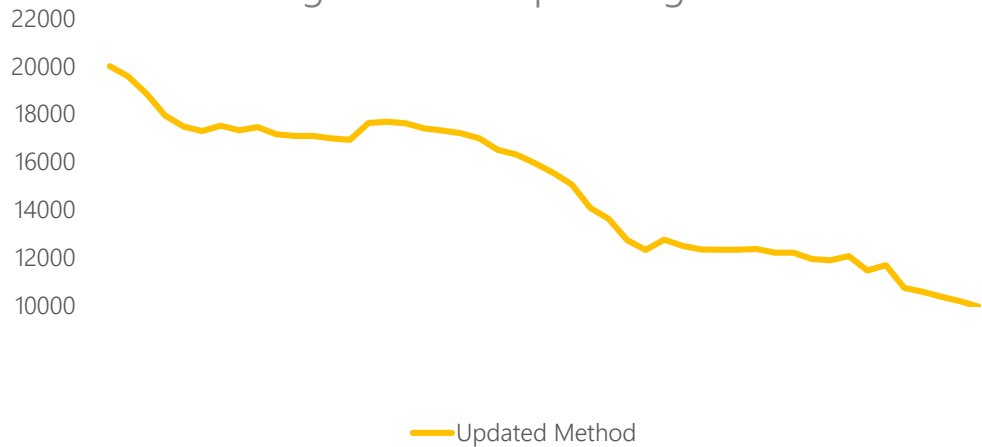


Members must also be living, we exclude cancellations, and only donations apply (not Store or Convention purchases)

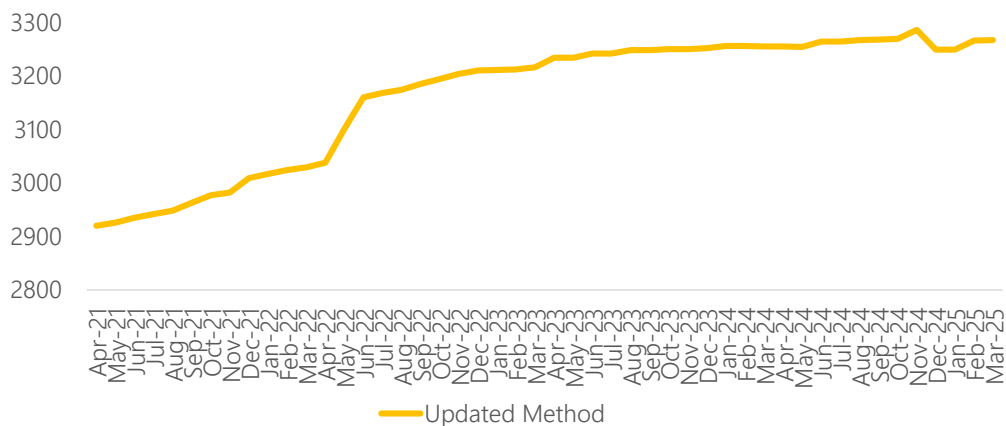
Total Membership through March 2025



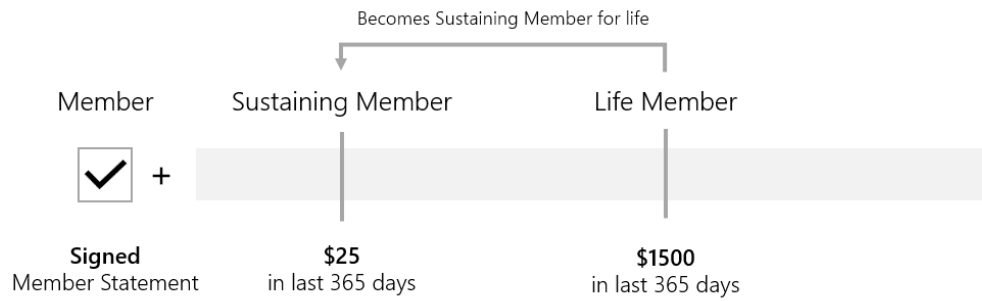
Sustaining Membership through March 2025



Life Membership through March 2025



Core membership structure as defined in our Bylaws



Members must also be living, we exclude cancellations, and only donations apply (not Store or Convention purchases)

APPENDIX X – ZOOM REGISTRATION ROSTER

NAME
Erin Adams
Kristi Avery
Sylvia Arrowwood
Sarah Bella
Stephanie Berlin
Richard Brown
Dana Carver
Risi Chopra
Jodi Cole
Joel Davis
Kyle Davis
Anthony D'Orazio
Joseph Gillotte
Tim Hagan
Adam Haman
Jeremy Hertel
Susan Hogarth
John Hudak
Andrew Jacobs
Jonathan Jacobs
Marion Kauffman
Rose Leatherman
Joseph Miller
Patrick Mitchell
Carol Moore
Chuck Moulton
Rachael Nelson
Michael Pakko
George Phillies
John Ponty
Peggy Reyes
Morgan Rigg
Mimi Robson
Hector Roos
Derek Scott
Michael Seebeck
Larry Silver
Mike Smith
Bryce Thon
Trevor Step

APPENDIX X
ZOOM REGISTRATION ROSTER

<u>NAME</u>
Jami Van Alstine
Beth Vest