

SPECIAL MEETING MINUTES  
LIBERTARIAN NATIONAL COMMITTEE  
APRIL 6, 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 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, 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/LNCApril2025>

The LPedia article for this meeting can be found at:  
[https://lpedia.org/wiki/LNC\\_Meeting\\_6\\_April\\_2025](https://lpedia.org/wiki/LNC_Meeting_6_April_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 7:04 p.m. (all times Eastern).

## HOUSEKEEPING

### ATTENDANCE

The following were in attendance:<sup>1</sup>

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

**Regional Alternates:** Matt Johnson (Region 2), Jessi Cowart (Region 3S), Greg Hertzsch (Region 3N), Trendalyn Hallesy (Region 4), Ben Weir (Region 6)

**Absent:** Paul Bracco (Region 5 Alternate), Meredith Hays (Region 4 Representative), Dustin Nanna (Region 3N Representative), Robert Vinson (At-Large Representative), Andrew Watkins (At-Large Representative)

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

### OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Mark Hinkle (CA)
- Daniel Fishman (MA)
- Michael Seebeck (AL)

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<sup>1</sup> Region 5 Representative Otto Dassing and Region 3S Alternate Jessi Cowart arrived after initial rollcall.

## PURPOSE OF SPECIAL MEETING

The Chair previously submitted a proposed agenda as follows:<sup>2</sup>

<b>Opening Ceremony</b>			
	Call to Order by Chair and Attendance by Secretary		7:00 p.m.
	Opportunity for Public Comment (2 minutes each)		10 Minutes
<b>New Business with Previous Notice</b>			
1.	Convention Oversight Committee Update	Ford	10 Minutes
2.	CoC Policy Manual Change	Harlos	10 Minutes
3.	Audit Committee Update	Yeniscavich	5 Minutes
4.	Update on KVF	Yeniscavich	10 Minutes
5.	Financial Review with Treasurer	Nekhaila/ Redpath	15 Minutes
6.	Investigatory Committee Update	Darr	10 Minutes
7.	Update on Building Fund Research	Harlos	10 Minutes
8.	Authorization for up to \$16,000 for HQ roof repairs	Nekhaila	15 Minutes
9.	Bylaws Committee Re-Appointments	Harlos	15 Minutes
10.	Delegate Allocations Update and Policy Manual Change	Harlos	15 Minutes
11.	Appoint Alexandre Pierre Crevaux as an LNC official IALP additional liaison to the current liaison, Dr. Jim Lark	Nekhaila	5 Minutes
<b>Closing Ceremony</b>			
	Announcements and Adjournment (any items not reached will go next meeting if not withdrawn). Extensions of time are always possible.		9:00 p.m.
*Note there is no May special e-meeting			
*Reports for May in-person meeting and notice deadline is May 12, 2025			

## NEW BUSINESS WITH PREVIOUS NOTICE

### CONVENTION OVERSIGHT COMMITTEE UPDATE

Convention Oversight Committee Chair Pat Ford gave an update.

### AUDIT COMMITTEE UPDATE<sup>3</sup>

Committee member Ms. Yeniscavich gave an update.

<sup>2</sup> The Agenda was never formally approved.

<sup>3</sup> This was inadvertently moved up in the Agenda.

## CONVENTION OVERSIGHT COMMITTEE POLICY MANUAL CHANGE

*Secretary Harlos moved to amend the Policy Manual as follows:*

### Section 1.04 — Committee Scope & Responsibilities

[...]

#### 8) Convention Oversight Committee (COC)

The COC shall make recommendations for convention sites and dates to the LNC, but the LNC shall choose ~~the site~~ both. On other matters concerning the Party's conventions, the COC shall:

1. convey requirements to convention planners;
2. ensure the convention meets the Party's needs;
3. recommend for approval by the Executive Committee or the LNC major elements such as contracts over \$3,000; the convention budget; and the convention program including **keynote** speaker(s); and
4. ensure all contracts with vendors over \$3,000 go through a transparent bidding process regardless of dollar amount.

The COC shall report monthly its decisions and actions to the LNC. The COC may begin its work as soon as its members from the LNC are appointed.

*Mr. McGee moved to table this motion.*

Upon a **POINT OF ORDER** that tabling would not be the appropriate parliamentary motion, *Mr. McGee agreed to change his motion to postpone consideration until the May in-person LNC meeting.*

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

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Vacant			X <sup>4</sup>
Darr		X	
Dassing/Bracco	X		
Ford/Weir		X	
Harlos		X	
Hays/Hallesy		X	
Lam/Vacant		X	
Malagon		X	
McGee/Johnson	X		

<sup>4</sup> Mr. Chadderdon was inadvertently skipped but later indicated he did not wish to record a vote.

Member / Alternate	Yes	No	Abstain
Nanna/Hertzsch		X	
Nekhaila			X
Redpath		X	
Thompson/Cowart		X	
Yeniscavich		X	
<b>TOTALS</b>	<b>3</b>	<b>10</b>	<b>2</b>

*This motion **FAILED** with a roll call vote of 3-10-2.*

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

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Vacant	X		
Darr	X		
Dassing/Bracco	X		
Ford/Weir	X		
Harlos	X		
Hays/Hallesy		X	
Lam/Vacant		X	
Malagon		X	
McGee/Johnson			X
Nanna/Hertzsch	X		
Nekhaila			X
Redpath	X		
Thompson/Cowart	X		
Yeniscavich		X	
<b>TOTALS</b>	<b>9</b>	<b>4</b>	<b>2</b>

*This motion **PASSED** with a roll call vote of 9-4-2. [20250406-01]*

## KVF UPDATE

Ms. Yeniscavich gave an update with an emphasis that the KVF was winding down.

## FINANCIAL REVIEW WITH TREASURER

Treasurer Redpath gave an update. Chair Nekhaila shared his growth vision and announced that by mutual agreement that Michael Heise's contract with the Party was ended as of this day.

## INVESTIGATORY COMMITTEE UPDATE

Investigatory Committee Chair Mr. Darr gave an update. A written report is attached hereto as **Appendix B**.

## UPDATE ON BUILDING FUND RESEARCH

Secretary Harlos gave an update. A listing of her prior research links is attached hereto as **Appendix C**.

## HQ ROOF REPAIRS

Chair Nekhaila passed the gavel to Vice-Chair Darr and gave an update on the potential building sale.

*Chair Nekhaila moved to authorize up to \$16,000 for HQ roof repairs.*

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Bost		X	
Chadderdon/Vacant		X	
Darr			X
Dassing/Bracco		X	
Ford/Weir		X	
Harlos	X		
Hays/Hallesy	X		
Lam/Vacant		X	
Malagon	X		
McGee/Johnson	X		
Nanna/Hertzsch	X		
Nekhaila	X		
Redpath	X		
Thompson/Cowart	X		
Yeniscavich	X		
<b>TOTALS</b>	<b>9</b>	<b>5</b>	<b>1</b>

*This motion PASSED with a roll call vote of 9-5-1. [20250406-02]*

Chair Nekhaila resumed the gavel.

## BYLAWS COMMITTEE RE-APPOINTMENTS

*Secretary Harlos moved the following:*

*In light of the 18 months of work put in by the past Bylaws Committee and the fact that their report was not heard; that the Secretary make inquiry of last term's Bylaws Committee regular members (not alternates) and if any wish to serve again, that they*



*be automatically re-appointed by the Committee. Any open seats will be filled through an application process at our May meeting.<sup>5</sup>*

Secretary Harlos raised a **POINT OF ORDER** based on decorum in comments. Chair Nekhaila ruled the Point of Order **NOT WELL-TAKEN**.

*Mr. Malagon moved to end debate.*

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

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Vacant	X		
Darr	X		
Dassing/Bracco	X		
Ford/Weir			X
Harlos		X	
Hays/Hallesy	X		
Lam/Vacant	X		
Malagon	X		
McGee/Johnson	X		
Nanna/Hertzsch		X	
Nekhaila			X
Redpath		X	
Thompson/Cowart		X	
Yeniscavich	X		
<b>TOTALS</b>	<b>9</b>	<b>4</b>	<b>2</b>

*This motion **PASSED** with a roll call vote of 9-4-2.*

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

Member / Alternate	Yes	No	Abstain
Bost		X	
Chadderdon/Vacant		X	
Darr	X		
Dassing/Bracco	X		

<sup>5</sup> For reference, the LNC's previous ten (10) appointees comprised the following:

- Sylvia Arrowwood, PRP
- Paul Bracco
- Nickolas Ciesielski
- Caryn Ann Harlos, RP
- Rob Latham, JD
- Frank Martin
- Chuck Moulton
- Tom Rowlette
- Mike Rufo
- Michael Seebeck

Member / Alternate	Yes	No	Abstain
Ford/Weir		X	
Harlos	X		
Hays/Hallesy		X	
Lam/Vacant		X	
Malagon		X	
McGee/Johnson		X	
Nanna/Hertzsch	X		
Nekhaila			X
Redpath	X		
Thompson/Cowart	X		
Yeniscavich		X	
<b>TOTALS</b>	<b>6</b>	<b>8</b>	<b>1</b>

*This motion FAILED with a roll call vote of 6-8-1. [20250406-03]*

## DELEGATE ALLOCATIONS UPDATE AND POLICY MANUAL CHANGE

Secretary Harlos gave an update on challenges to Presidential totals.

Mr. Malagon raised a **POINT OF ORDER** that there was not a pending motion. Chair Nekhaila ruled that although this was unusual, he would allow it.

*Secretary Harlos moved to amend the Policy Manual as follows:*

### Section 1.11 – Party Records

[...]

#### 2) Delegate Allocation Based on Presidential Votes

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. ~~and~~ 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.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Chadderdon/Vacant	X		
Darr	X		
Dassing/Bracco	X		
Ford/Weir	X		
Harlos	X		
Hays/Hallesy		X	
Lam/Vacant	X		
Malagon		X	
McGee/Johnson		X	
Nanna/Hertzsch	X		
Nekhaila			X
Redpath	X		
Thompson/Cowart	X		
Yeniscavich		X	
<b>TOTALS</b>	<b>10</b>	<b>4</b>	<b>1</b>

*This motion PASSED with a roll call vote of 10-4-1. [20250406-04]*

#### APPOINT ADDITIONAL IALP LIAISON

Chair Nekhaila that he will not be moving this item, and it can be brought up again in the future.

#### ADJOURNMENT

There was a request by a member for closing public comment to which there was an objection.

*Mr. Malagon moved to adjourn.*

A roll call vote was conducted with the following results:<sup>6</sup>

Member / Alternate	Yes	No	Abstain
Chadderdon/Vacant			X
Darr			X
Dassing/Bracco		X	
Ford/Weir		X	
Harlos		X	
Hays/Hallesy	X		
Lam/Vacant		X	
Malagon	X		
McGee/Johnson	X		

<sup>6</sup> Mr. Bost departed the meeting prior to this vote.

Member / Alternate	Yes	No	Abstain
Nanna/Hertzsch		X	
Nekhaila			X
Redpath		X	
Thompson/Cowart		X	
Yeniscavich	X		
<b>TOTALS</b>	<b>4</b>	<b>7</b>	<b>3</b>

*This motion **FAILED** with a roll call vote of 4-7-3.*

*Secretary Harlos moved to allow ten (10) minutes of closing public comment.*

Mr. Malagon raised a **POINT OF ORDER** that the Harlos motion was not in order as this was a special meeting and additional items could not be added to the agenda. Chair Nekhaila ruled the Point of Order **NOT WELL-TAKEN**.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Chadderdon/Vacant			X
Darr			X
Dassing/Bracco	X		
Ford/Weir	X		
Harlos	X		
Hays/Hallesy		X	
Lam/Vacant			X
Malagon		X	
McGee/Johnson	X		
Nanna/Hertzsch	X		
Nekhaila			X
Redpath	X		
Thompson/Cowart	X		
Yeniscavich			X
<b>TOTALS</b>	<b>7</b>	<b>2</b>	<b>5</b>

*This motion **PASSED** with a roll call vote of 7-2-5.*

## CLOSING PUBLIC COMMENT

The following persons spoke during closing public comment:

- Mark Hinkle (CA)
- Jonathan Jacobs (PA)
- Adrian F Malagon (LNC)
- Andrew Chadderdon (LNC)

- Mimi Robson (CA)

The LNC adjourned for the day **WITHOUT OBJECTION** at 9:21 p.m.

### TABLE OF NUMBERED MOTIONS/BALLOTS

\*Note that the master log of motions in 2025 can be found here: <https://tinyurl.com/LNCVotes2025>

ID#	Motion/Ballot	Result
20250406-01	Amend PM re: CoC	PASSED
20250406-02	Approve monies for HQ roof repair	PASSED
20250406-03	Re-appoint previous Bylaws Committee	FAILED
20240406-04	Amend PM re: Delegate Allocation	PASSED

### TABLE OF APPENDICES

Appendix	Title	Author
A	Log of Registrants	Zoom
B	Investigatory Committee Update	Darr
C	Secretary's Building Fund Research	Harlos

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET<sup>7</sup>

<b><u>NAME</u></b>
Erin Adams
Sylvia Arrowwood
Kristi Avery
David Barker
Tyler Bargaquast
Sarah Bella
Richard Brown
Dana Carver
Steve Dasbach
Kyle Davis
Barbara Engelhardt
Jeremy Ficklin
Brett Field
Daniel Fishman
Jay Gillotte
Tim Hagan
Adam Haman
Mark Hinkle
Susan Hogarth
Jonathan Jacobs
Marrion Kaufman
Rose Leatherman
Alex Maffei
Kat McElroy
Evan McMahon
Carol Moore
Chuck Moulton
George Phillies
John Ponty
Derek Randal
Mimi Robson
Devin Saxon
Michael Seebeck
Larry Silver
Aloysius Smart
Mark Tuniewicz
Jami Van Alstine

<sup>7</sup> The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.

APPENDIX B – INVESTIGATORY UPDATE

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## LNC SPECIAL IC PROGRESS REPORT

Paul Darr - Committee Chair

April 6, 2025

### Report Table of Contents

Committee Members	1
Special Investigatory Committee Progress	1

### Committee Members

Richard Bowen  
Paul Darr • [paul.darr@lp.org](mailto:paul.darr@lp.org) (Chair)  
Roman Garcia  
Doug Knebel  
Steven Nekhaila • [steve.nekhaila@lp.org](mailto:steve.nekhaila@lp.org)  
Bill Redpath • [bill.redpath@lp.org](mailto:bill.redpath@lp.org)  
Ben Weir • [ben.weir@lp.org](mailto:ben.weir@lp.org) (Secretary)  
Kathy Yeniscavich • [kathy.yeniscavich@lp.org](mailto:kathy.yeniscavich@lp.org)

### Special Investigatory Committee Progress

- We have weekly meetings and have met formally seven times.
- We have conducted seven interviews.
- We have also conducted another estimated 60 hours of reviews of financial records, call records, email records, and other documentation.
- We have met with legal counsel once and will have counsel review the report prior to distribution to the LNC.
- The committee is working at a steady deliberate pace and is expecting to have a full report completed on or before the May LNC meeting.



Paul Darr, Vice Chair  
[paul.darr@lp.org](mailto:paul.darr@lp.org)



APPENDIX C – SECRETARY'S BUILDING FUND RESEARCH

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Reference links compiled by Secretary:

Lpedia financial

page: [https://lpedia.org/wiki/National\\_Party\\_End\\_of\\_Month\\_Financial\\_Reports](https://lpedia.org/wiki/National_Party_End_of_Month_Financial_Reports)

<https://lp.org/wp-content/uploads/2024/10/2010-11-20-LNCMeetingMinutes-NewOrleans-1.pdf>

<https://lp.org/wp-content/uploads/2024/10/2011-04-16-LNCMeetingMinutes-Alexandria.pdf>

[https://lp.org/wp-content/uploads/2024/10/2011\\_08\\_20-LNC-Minutes-Columbus-Approved-and-Corrected.pdf](https://lp.org/wp-content/uploads/2024/10/2011_08_20-LNC-Minutes-Columbus-Approved-and-Corrected.pdf)

[https://lp.org/wp-content/uploads/2024/10/2011\\_12\\_10-LNC-Minutes-Las-Vegas-approved.pdf](https://lp.org/wp-content/uploads/2024/10/2011_12_10-LNC-Minutes-Las-Vegas-approved.pdf)

[https://lp.org/wp-content/uploads/2024/10/2012\\_03\\_10-LNC-Minutes-Orlando-Approved.pdf](https://lp.org/wp-content/uploads/2024/10/2012_03_10-LNC-Minutes-Orlando-Approved.pdf)

[https://lp.org/wp-content/uploads/2024/10/2012\\_05\\_02-LNC-Minutes-approved.pdf](https://lp.org/wp-content/uploads/2024/10/2012_05_02-LNC-Minutes-approved.pdf)

[https://lp.org/wp-content/uploads/2024/10/20120715-16\\_LNC.pdf](https://lp.org/wp-content/uploads/2024/10/20120715-16_LNC.pdf)

[https://lp.org/wp-content/uploads/2024/10/20121117-18\\_LNC.pdf](https://lp.org/wp-content/uploads/2024/10/20121117-18_LNC.pdf)

[https://lp.org/wp-content/uploads/2024/10/20130316-17\\_LNC.pdf](https://lp.org/wp-content/uploads/2024/10/20130316-17_LNC.pdf)

[https://lp.org/wp-content/uploads/2024/10/20130612\\_ECTC.pdf](https://lp.org/wp-content/uploads/2024/10/20130612_ECTC.pdf)

*Note that Committee changed to "Office Acquisition" at this time but the fund still consistently called building fund.*

[https://lp.org/wp-content/uploads/2024/10/20130714\\_LNC.pdf](https://lp.org/wp-content/uploads/2024/10/20130714_LNC.pdf)

[https://lp.org/wp-content/uploads/2024/10/20130819\\_ECTC.pdf](https://lp.org/wp-content/uploads/2024/10/20130819_ECTC.pdf)

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[https://lp.org/wp-content/uploads/2024/10/20140213\\_ECTC.pdf](https://lp.org/wp-content/uploads/2024/10/20140213_ECTC.pdf)

[https://lp.org/wp-content/uploads/2024/10/20140301-02\\_LNC.pdf](https://lp.org/wp-content/uploads/2024/10/20140301-02_LNC.pdf)

[https://lp.org/wp-content/uploads/2024/10/20140626\\_LNC.pdf](https://lp.org/wp-content/uploads/2024/10/20140626_LNC.pdf)