

Libertarian Party Region Formation Agreement

The state affiliates of the Libertarian Party listed below hereby form a representative region for the purpose of electing the number of members and alternates of the Libertarian National Committee that are allocated by the Libertarian Party bylaws to the region based on the number of national party sustaining members associated with the region.

This agreement shall become effective upon filing with the Secretary of the national Libertarian Party a signed agreement among states with enough national party sustaining members to form a representative region. After this agreement has come into effect and before nominations have been opened at the regional caucus, a state affiliate may join or withdraw from this agreement with the written consent of a majority of the other state affiliates party to this agreement if the bylaws of the national Libertarian party so permit. Once nominations have opened, a state affiliate may join or withdraw from this agreement with the written consent of all other state affiliates party to this agreement if the bylaws of the national Libertarian party so permit.

To facilitate the gathering of signatures, signatures may appear on separate versions of this agreement and this agreement may be executed in counterparts, which together shall constitute the whole agreement. Furthermore, copies of this agreement may be executed electronically by pdf, facsimile, or other means.

The term of office for a regional representative and alternate shall commence at the close of the convention at which a representative region may be formed and shall end at the close of the next convention at which a representative region may be formed.

Northern Conference

The Northern Conference of this region shall consist of the state affiliates of Missouri, Indiana, Ohio.

A regional caucus shall be held at each regular national convention. Each registered National Convention delegate of Northern Conference states party to this agreement who are present at the caucus shall have one vote. If there is more than one nominee for any office, voting shall be by ballot.

The member and/or alternate of the LNC, elected by the Northern Conference, shall report to the State Chairs of the Northern Conference not less than monthly of items and proceedings of the LNC. The member and/or alternate of the LNC, elected by the Northern Conference, if instructions are given by the majority of State Chairs of the Northern Conference regarding any vote or motion on the LNC, shall vote in accordance with those instructions.

A majority of the State Chairs of the Northern Conference that are parties to this agreement shall be entitled to call a meeting of the State Chairs, which shall be attended by the LNC member, or alternate, to be held telephonically or via videoconference, with at least 72 hours advance notice.

The member and/or alternate of the LNC, elected by the Northern Conference, may be removed from office only by the vote of State Chairs of the Northern Conference which constitutes a majority of the State Chairs of the Northern Conference. A vacancy may be filled by a majority of the State

Chairs in the Northern Conference without regard to the number of sustaining members in any state.

Southern Conference

The Southern Conference of this region shall consist of the state affiliates of Arkansas, Louisiana, Oklahoma, and Texas.

A regional caucus shall be held at each regular national convention. Each registered National Convention delegate of Southern Conference states party to this agreement who are present at the caucus shall have one vote. If there is more than one nominee for any office, voting shall be by ballot.

The member and/or alternate of the LNC, elected by the Southern Conference, shall report to the State Chairs of the Southern Conference.

The member and/or alternate of the LNC, elected by the Southern Conference, may be removed from office only by:

- 1) a vote of the Southern Conference's registered national convention delegates at a regional caucus, or
- 2) the signature of state chairs who are:
 - a. a majority of the state chairs in the Southern Conference, or
 - b. Southern Conference chairs of states which had a majority of the national party sustaining members in the Southern Conference as determined for the formation of this region.

A vacancy may be filled by:

- 1) a vote of the Southern Conference's registered national convention delegates at a regional caucus, or
- 2) a majority of the Southern Conference state chairs in the region without regard to the number of sustaining members in each state.

The representatives of state affiliates signing below each attest that they are authorized by their state party bylaws to enter into this agreement and contractually bind their state party.

The following state affiliates of the Libertarian Party agree, in accordance with the terms above, to enter into a representative region.

Arkansas Michael Pakko Title: Chair

Signature  Date: 5/24/2024

Louisiana Heide Alejandro-Smith Title: Chair

Signature  Date: 5/24/2024

Oklahoma Chris Powell Title: Chair

Signature Clay Mc Date: 5-24-24
 Texas Andrew Amelang Title: Chair
 Signature [Signature] Date: 5/24/24
 Missouri Dustin Coffell Title: CHAIR
 Signature [Signature] Date: 5-24-24
 Indiana Eron McMahon Title: Chair
 Signature [Signature] Date: 5-24-24
 Ohio Dustin Neme Title: CHAIR
 Signature [Signature] Date: 5-24-24

The LNC members and alternates selected by the conference caucuses sign below to agree to the terms of this agreement governing their service as the region's LNC members and alternates.

Northern Conference - Missouri, Indiana, Ohio

Representative Dustin Neme State: OHIO
 Signature [Signature] Date: 5-24-2024
 Alternate GREGORY HERTZSCH State: INDIANA
 Signature [Signature] Date: 5/24/2024

Southern Conference - Arkansas, Louisiana, Oklahoma, Texas

Representative Paul Darr State: TEXAS
 Signature [Signature] Date: 5/24/24

Alternate

Keith Thompson

State:

Louisiana

Signature

Keith Thompson

Date:

5/25/24