

2023 LIBERTARIN PARTY BYLAWS AND RULES COMMITTEE
APPOINTMENTS & MEETING MINUTES 1-12-23

APPOINTMENTS

11-6-22 LNC Appointed to Bylaws & Rules Committee Members

Arrowwood, Sylvia	Martin, Frank
Bracco, Paul	Moellman, Ken
Ciesielski, Nickolos	Rowlette, Tom
Harlos, Caryn Ann	Rufo, Mike
Latham, Rob	Seeback, Mike

11-8-22 LNC Appointed to Bylaws & Rules Committee Alternates

Tomasso, Rich (2)	Logan, Data (6)
Roberson, David (3)	Rodgers, Dean (7)
Deal, Gregory (4)	

12-9-22 Committee elects as Chair Caryn Ann Harlos -Unanimous
Committee elects as Secretary Sylvia Arrowwood -Unanimous

12-11-23 Committee elects Ken Moellman as Vice Chair-9-0-1-0

MINUTES MEETING JANUARY 12, 2023

Meeting called to order by Chair Harlos at 8:38 ET.

<u>In Attendance:</u>	<u>Committee Members</u>	<u>Alternates</u>	<u>Guests</u>
	Arrowwood, Sylvia	Roberson, David	Richard Brown, RP
	Bracco, Paul	Deal, Greg	Marion Skinner
	Ciesieski, Nickolas	Logan, Data(10 PM)	June Gems
	Harlos, Caryn Ann	Rogers, Dean	
	Latham, Rob		
	Martin, Frank		
	Moellman, Ken		
	Rowlette, Tom		
	Rufo, Mike		
	Seebeck, Mike		

PROPOSAL A Amend Bylaws Article 6.8-FROM BRACCO

The National Committee shall appoint new officers, **excluding Chair**, if vacancies occur, such officers to complete the term of the office vacated.

MOTION TO AMEND PROPOSAL A FROM ROWLETTE Strike “excluding” and Insert “including”.

FAILED: 2-6-2	ADOPT	ABSTAIN
Arrowwood	No	
Bracco	No	
Ciesieski	No	
Harlos		*
Latham	No	
Martin	No	
Moellman		*
Rowlette	Yes	
Rufo	No	
Seebeck	Yes	

MOTION TO ADOPT PROPOSAL A

PASSED: 8-1-1	ADOPT	ABSTAIN
Arrowwood	Yes	
Bracco	Yes	
Cieskieski	Yes	
Harlos		*
Latham	Yes	
Martin	Yes	
Moellman	Yes	
Rowlette	Yes	
Rufo	Yes	
Seebeck	No	

PROPOSAL B Amend Bylaws Article 4.4(a) FROM BRACCO/SECOND

During the prior 12 months have donated, or have had donated on their behalf, an amount of at least \$25 50; or

MOTION TO AMEND PROPOSAL B BY CHAIR TO ADD PROVISIO “For current sustaining members only, this shall go into effect when current memberships lapse.”

PASSED UNANIMOUSE VOTE

MOTION TO ADOPT PROPOSAL B

PASSED: 8-1-1	ADOPT	ABSTAIN
Arrowwood	Yes	
Bracco	Yes	
Ciesieski	Yes	

Harlos		*
Latham	Yes	
Martin	Yes	
Moellman	Yes	
Rowlette	Yes	
Rufo	Yes	
Seebeck	No	

PROPOSAL C From Moellman--Due to time constraints will be heard at following meeting 1-26-23 at 8:45 PM.

PROPOSAL D Withdrawn by Brocco

Future meetings to begin at 8:45 ET and continue until 10:45 ET.

Meeting adjourned at 10:38 ET.

DRAFT COPY ONLY 1-14-23

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