

MEETING MINUTES  
LIBERTARIAN NATIONAL COMMITTEE  
NOVEMBER 8, 2020  
VIA ZOOM



PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

## TABLE OF CONTENTS

<b>OPENING CEREMONY</b>	<b>4</b>
<b><u>CALL TO ORDER</u></b>	<b>4</b>
<b><u>OPPORTUNITY FOR PUBLIC COMMENT</u></b>	<b>4</b>
<b>HOUSEKEEPING</b>	<b>4</b>
<b><u>ATTENDANCE</u></b>	<b>4</b>
<b><u>ADOPTION OF THE AGENDA</u></b>	<b>4</b>
<b>OLD BUSINESS</b>	<b>5</b>
<b><u>SOCIAL MEDIA MESSAGING</u></b>	<b>5</b>
<b><u>POLICY MANUAL CHANGE – MEETING MINUTES</u></b>	<b>5</b>
<b>NEW BUSINESS</b>	<b>6</b>
<b><u>AMEND BUDGET LINE ITEMS</u></b>	<b>6</b>
<b><u>DECEMBER MEETING ISSUES</u></b>	<b>7</b>
<b><u>2020 ELECTION DE-BRIEF</u></b>	<b>7</b>
<b>ADJOURNMENT</b>	<b>7</b>
<b><u>OPPORTUNITY FOR PUBLIC COMMENT AND ANNOUNCEMENTS</u></b>	<b>7</b>
<b>TABLE OF NUMBERED MOTIONS/BALLOTS</b>	<b>7</b>
<b>TABLE OF APPENDICES</b>	<b>7</b>
<b>APPENDIX A – GALLERY ATTENDANCE ROSTER</b>	<b>9</b>

**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/lncvotestally2020>

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

All vote results, challenges, and 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/NOV-2020-LNC>

The LPedia article for this meeting can be found at:  
[https://lpedia.org/wiki/LNC\\_Meeting\\_8\\_November\\_2020](https://lpedia.org/wiki/LNC_Meeting_8_November_2020)

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

QR codes are placed throughout the minutes which lead directly to the media files that cover the referenced business.

## OPENING CEREMONY

### CALL TO ORDER

Chair Joseph Bishop-Henchman called the meeting to order at 8:03 p.m.

### OPPORTUNITY FOR PUBLIC COMMENT

Omar Recuero (FL) congratulated all of the LP candidates. A list of the attendees in the gallery is attached as **Appendix A**.

## HOUSEKEEPING

### ATTENDANCE

The following were in attendance as per the roll call of the Secretary:<sup>1</sup>

**Officers:** Joseph Bishop-Henchman (Chair), Ken Moellman (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

**At-Large Representatives:** Laura Ebke, Richard Longstreth, Erik Raudsep, Valerie Sarwark, Joshua Smith

**Regional Representatives:** Francis Wendt (Region 1), Steven Nekhaila (Region 2), Dustin Nanna (Region 3), Jeff Hewitt (Region 4 Representative), Susan Hogarth (Region 5), John Phillips (Region 6), Whitney Bilyeu (Region 7), Tucker Coburn (Region 8)

**Regional Alternates:** Chris Luchini (Region 1), David Sexton (Region 2), Jared Hall (Region 3), Tim Ferreira (Region 4), David Valente (Region 5), Erin Adams (Region 7 Alternate), Richard Bowen (Region 8)

**Absent:** Matthew Bughman (Region 6 Alternate)

**Staff:** Daniel Fishman (Executive Director), Robert Kraus (Operations Director), Apollo Pazell (Campaigns), Cara Schulz (Candidate Recruitment)

### ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

- |                                |            |
|--------------------------------|------------|
| 1. Welcome                     |            |
| Call to Order                  | 8:00 PM ET |
| Opportunity for Public Comment | 5 minutes  |
| 2. Housekeeping                |            |

<sup>1</sup> Mr. Smith and Mr. Hewitt arrived after the official roll call.

Attendance Roll Call	2 minutes
Adoption of Agenda	3 minutes
<b>3. Old Business</b>	
Social media messaging (Mr. Bishop-Henchman & Mr. Raudsep)	10 minutes
Policy Manual Change: Meeting Minutes (Ms. Harlos)	10 minutes
<b>4. New Business</b>	
Motion to modify 2020 budget item: Media & Campaigns (Mr. Hagan and Mr. Bishop-Henchman)	10 minutes
Motion to modify 2020 budget item: Outreach & Affiliate Support (Mr. Hagan and Mr. Bishop-Henchman)	10 minutes
Discussion and motion on December meeting online vs. in person	20 minutes
Debrief on 2020 Election	40 minutes
<b>5. Closing</b>	
Announcements	5 minutes
Opportunity for Public Comment	5 minutes
<b>6. Adjourn</b>	10:00 PM ET

There were no amendments, and the proposed agenda was adopted ***WITHOUT OBJECTION.***

**OLD BUSINESS**

**SOCIAL MEDIA MESSAGING**

***WITHOUT OBJECTION,*** this item was postponed until the December meeting.

**POLICY MANUAL CHANGE – MEETING MINUTES**

***Ms. Harlos moved to amend the Policy Manual as follows: [20201108-01]***

**Section 1.02 MEETING MINUTES**

\*\*\*

**6) Meeting Minutes**

\*\*\*

**If the minutes are not submitted through the auto-approval process previously described, minutes must be presented for approval no later than thirty (30) days prior to the next regular meeting or within sixty (60) days of the second regular meeting following if the next regular meeting will occur in less than sixty (60) days.**



Mr. Ferreira moved the following as a substitute for the language proposed by Ms. Harlos:

If the minutes are not submitted through the auto-approval process previously described, and if the next regular meeting will occur in sixty (60) days or more, then minutes must be presented for approval no later than thirty (30) days prior to the next regular meeting.

If the minutes are not submitted through the auto-approval process previously described, and if the next regular meeting will occur in less than sixty (60) days, then minutes must be presented for approval no later than sixty (60) days prior to the second (2<sup>nd</sup>) next regular meeting.

The Ferreira substitute was accepted by a show of hands with a vote count of 16-0.

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

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Coburn	X		
Ebke	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Hogarth	X		
Longstreth	X		
Moellman	X		
Hall	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith	X		
Wendt	X		
Bishop-Henchman			X
<b>TOTALS</b>	<b>16</b>	<b>0</b>	<b>1</b>

***This motion PASSED with a roll call vote of 16-0-1. [20201108-01]***

## **NEW BUSINESS**

### **AMEND BUDGET LINE ITEMS**

***Mr. Hagan moved the following budget line changes:***

- Change Line 80-Media from \$18,200 to \$1,200 for a reduction of \$17,000***



- **Change Line 60-Campaign & Candidate Support from \$260,200 to \$277,200 for an increase of \$17,000**

**This motion PASSED WITHOUT OBJECTION. [20201108-02]**

**Mr. Hagan moved the following budget line changes:**

- **Change Line 88-Outreach from \$8,500 to \$6,500 for a reduction of \$2,000**
- **Change Line 50-Affiliate Support from \$57,900 to \$59,900 for an increase of \$12,000**

**This motion PASSED WITHOUT OBJECTION. [20201108-03]**

### **DECEMBER MEETING ISSUES**



An informal discussion was had regarding the current situation involving the hotel and the “code purple” status of the Riverside area. Mr. Hewitt detailed potential solutions to keep the meeting in the same city on the same dates.

### **2020 ELECTION DE-BRIEF**



Mr. Bishop-Henchman led a discussion of our results and pertinent statistics that affect the Party. Apollo Pazell and Cara Schulz provided supplements along with Trisha Butler (City Councilor-Elect, Tennessee).

## **ADJOURNMENT**

### **OPPORTUNITY FOR PUBLIC COMMENT AND ANNOUNCEMENTS**



Following public comment and announcements, the meeting adjourned **WITHOUT OBJECTION** at 10:02 p.m.

## **TABLE OF NUMBERED MOTIONS/BALLOTS**

*\*note that the master log of motions in 2020 can be found here: <https://tinyurl.com/lncvotestally2020>*

<b>ID#</b>	<b>Motion/Ballot</b>	<b>Result</b>
<b>20201108-01</b>	Amend Policy Manual 1.02(6)	PASSED
<b>20201108-02</b>	Amend Budget	PASSED
<b>20201108-03</b>	Amend Budget	PASSED

## **TABLE OF APPENDICES**

<b>Appendix</b>	<b>Title</b>	<b>Author</b>
<b>A</b>	Attendance List	Caryn Ann Harlos

Respectfully submitted,

*Caryn Ann Hauke*

**LNC Secretary ~ Secretary@LP.org ~ 561.523.2250**



**APPENDIX A – GALLERY ATTENDANCE ROSTER**

<b>NAME</b>	<b>STATE</b>
Stacey E. Blount	FL
Trisha Butler	TN
Kim Coleman	TX
Patrick Hynes	DC
Michael Itzo	TX
Michael Kalb	FL
Eric Lund	KS
Ozzie Marizan	MD
Robert A. Pepiton, II	AZ
Omar Recuero	FL
Adam Reinhardt	PA
Cathie Thiry	TX