

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JUNE 24, 2024
VIA ZOOM



CURRENT STATUS:
LAST EDITED ON:

DRAFT #1
6/29/24

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 <http://tinyurl.com/LNCVotes2024>

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 LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_24_June_2024

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

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 9:36 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Mark Rutherford (Vice-Chair), Caryn Ann Harlos (Secretary), Bill Redpath (Treasurer)

Non-Officers: Pat Ford (Region 6 Representative), Andrew Watkins (At-Large Representative), Kathy Yeniscavich (At-Large)

REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Travis Bost, Robert Vinson

Regional Representatives: Roman Garcia (Region 1), Adam Haman (Region 1), Jonathan McGee (Region 2), Paul Darr (Region 3S), Dustin Nanna (Region 3N), Meredith Hays (Region 4), Otto Dassing (Region 5)

Regional Alternates: Andrew Chadderdon (Region 1-1), Greg Hertzsch (Region 3N), Adrian F Malagon (Region 4)

Absent: Paul Bracco (Region 5 Alternate), Matt Johnson (Region 2 Alternate), Steven Nekhaila (At-Large Representative), Nick Shawhan (Region 1-2 Alternate), Keith Thompson (Region 3S Alternate), Ben Weir (Region 6 Alternate)

Staff: David Aitken (State Affiliate Projects), Andy Buchkovich (CTO), Nathan Fatal (Political Director), Canyon Gargon (Internet Technology), Drew Hreha (Appeals Manager), Matt Hudson (Graphic Designer), Hannah Kennedy (Operations Director), Iris Poole (Executive Assistant)

Additional Attendees: Samuel Bohler (Libertarian Party of Alabama Chair), Layla Bush (Ballot Access Committee Member), Eric Cordova (Ballot Access Committee Member), Patrick Mitchell (LNC Assistant Treasurer), Steve Dasbach (Oliver/ter Maat Campaign Manager), Andrew Roberts (Libertarian Party of Kentucky Vice-Chair)

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 Chair noted and celebrated the release of Julian Assange and the Libertarian Party's support for that effort.

The following persons spoke during public comment:

- Layla Bush (WA)
- Dustin Nanna (LNC)
- George Phillies (MA)

PURPOSE OF EXECUTIVE COMMITTEE MEETING

Ballot access in Alabama, Kentucky, New Hampshire, and New Mexico, and to consider a ballot access encumbrance motion for Alabama.

NEW BUSINESS WITH PREVIOUS NOTICE

ALABAMA

Treasurer Redpath spoke to this issue along with the Libertarian Party of Alabama Chair Samuel Bohler. Oliver/ter Maat Campaign Manager Steve Dasbach spoke to the efforts of the campaign. Chair McArdle spoke to the current financial situation. There were questions and answers fielded.

EXECUTIVE SESSION

WITHOUT OBJECTION, Chair McArdle moved to go into Executive Session to discuss the Alabama ballot access encumbrance, staff salaries, and other contracts, as well as New Hampshire and the status of the Kentucky ballot access drive. Executive Session would include Samuel Bohler (for portion), Steve Dasbach, Andrew Roberts (for portion), as well as the entire LNC and Patrick Mitchell.

The LNC went into Executive Session at 9:54 p.m. and arose out of Executive Session at 11:28 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

ALABAMA

Chair McArdle moved to encumber \$5,000 for Alabama ballot access from budget line 7000-86 contingent upon Alabama first receiving ballot access funding from other donors in a total amount of at least \$20,000.

A roll call vote was conducted with the following results:

| Member | Yes | No | Abstain |
|---------------|----------|----------|----------|
| Ford | X | | |
| Harlos | X | | |
| Redpath | | | X |
| Rutherford | | | X |
| Watkins | | X | |
| Yeniscavich | X | | |
| McArdle | X | | |
| TOTALS | 4 | 1 | 2 |

This motion 4-1-2 with a roll call vote of X-X-X. [20240624-01]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 11:32 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2024 can be found here: <http://tinyurl.com/LNCVotes2024>

| ID# | Motion/Ballot | Result |
|-------------|-----------------------------------|--------|
| 20240624-01 | Alabama Ballot Access Encumbrance | PASSED |

TABLE OF APPENDICES

| Appendix | Title | Author |
|----------|--------------------|--------|
| A | Log of Registrants | Zoom |

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRATION SHEET¹

| <u>NAME</u> |
|--------------------|
| Sylvia Arrowwood |
| Alison Graham |
| Susan Hogarth |
| Jonathan Jacobs |
| Stacey Keane |
| Shawn Levasseur |
| Mark Lewis |
| Lisa Moore |
| Chuck Moulton |
| Justin O'Donnell |
| George Phillies |
| Kristi Potts |
| Andrew Raines |
| Andrew Roberts |
| Hector Roos |
| Bette Rose Ryan |
| Mike Shaner |
| Larry Silver |
| Austin Synai |
| Bryce Thom |

¹ 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.