# EXECUTIVE COMMITTEE MINUTES LIBERTARIAN NATIONAL COMMITTEE MARCH 29, 2024 VIA ZOOM



PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY KATHY YENISCAVICH SERVED AS SECRETARY, PRO TEM FOR MEETING

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**LEGEND:** <u>text to be inserted</u>, <u>text to be deleted</u>, unchanged existing text, <u>substantive final main motions</u>.

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 <a href="http://tinyurl.com/LNCVotes2024">http://tinyurl.com/LNCVotes2024</a>

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 LPedia article for this meeting can be found at: <a href="https://lpedia.org/wiki/LNC">https://lpedia.org/wiki/LNC</a> Executive Committee Meeting 29 March 2024

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### **OPENING CEREMONY**

#### **CALL TO ORDER**

Chair Angela McArdle called the meeting to order at 7:43 a.m. all times Eastern). The time was not captured in meeting notes.

#### HOUSEKEEPING

#### **EXECUTIVE COMMITTEE MEMBER ATTENDANCE**

The following were in attendance:1

**Officers:** Angela McArdle (Chair), Andrew Watkins (Vice-Chair), Todd Hagopian (Treasurer)

**Non-Officers:** Steven Nekhaila (At-Large), Kathy Yeniscavich (At-Large), Adrian F Malagon (At-Large)

#### REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Dustin Blankenship, Mike Rufo

**Regional Representatives:** Adam Haman (Region 1), Dustin Nanna (Region 3), Meredith Hays (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Beth Vest (Region 7), Pat Ford (Region 8)

**Regional Alternates:** Richard Burke (Region 1), Greg Hertzsch (Region 3), Gary Alvstad (Region 4), Will Hyman (Region 5)

Executive Committee Members Absent: Caryn Ann Harlos (Secretary)<sup>2</sup>

#### PURPOSE OF EXECUTIVE COMMITTEE MEETING

This meeting was noticed to discuss financial issues.

#### DISCUSSION

The Executive Committee, particularly Treasurer Hagopian, led a discussion on the current financial state with Chair McArdle adding details. She particularly noted that as a

<sup>&</sup>lt;sup>1</sup> Mr. Dassing and Mr. Rufo arrived after the original roll call. Mr. Ford and Ms. Vest arrived more than halfway through meeting.

<sup>&</sup>lt;sup>2</sup> Secretary Harlos gave advance notice of her absence due to Good Friday.

political party, we have been trying to do too many things outside of our specialty for our size.

#### **EXECUTIVE SESSION**

Mr. Malagon moved that the Executive Committee went into Executive Session with the entire LNC excluding Mr. Tuniewicz and Ms. Vest to discuss pending contracts and staff.<sup>3</sup>

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Hagopian		X	
Malagon	X		
Nekhaila		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	3	2	1

This motion PASSED with a roll call vote of 3-2-1.

The Executive Committee went into Executive Session at approximately 8:38 p.m. after a short break.

The Executive Committee arose out of Executive Session at 10:31 p.m.

#### **ADJOURNMENT**

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 10:32 p.m.

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.225

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<sup>&</sup>lt;sup>3</sup> Mr. Blankenship, Mr. Hagopian, and Mr. Hyman declined to go into Executive Session with those restrictions and departed.