

PRE-CONVENTION MINUTES
LIBERTARIAN NATIONAL COMMITTEE
MAY 23, 2024



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 will be set off by **BOLD ITALICS**.

The Secretary prepared a OneNote for this meeting which can be found at: <https://tinyurl.com/2024-PreConvention>

The LPedia article for this meeting can be found at: [https://lpedia.org/wiki/LNC Meeting 23 May 2024](https://lpedia.org/wiki/LNC_Meeting_23_May_2024)

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

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 3:10 p.m. (all times Eastern).

The LNC stood at ease while internet connectivity issues were resolved.

NOTE: The LNC Secretary would like to thank Joe Dehn for his providing of a recording to this meeting which greatly assisted in the preparation of these minutes.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:¹

Officers: Angela McArdle (Chair), Andrew Watkins (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)

At-Large Representatives: Dustin Blankenship, Adrian F Malagon, Steven Nekhaila, Kathy Yeniscavich

Regional Representatives: Adam Haman (Region 1), Dave Benner (Region 2), Dustin Nanna (Region 3), Otto Dassing (Region 5), Beth Vest (Region 7), Pat Ford (Region 8)

Regional Alternates: Martin Cowen (Region 2), Greg Hertzsch (Region 3), Gary Alvstad (Region 4), Will Hyman (Region 5), Bill Redpath (Region 6), Paul Darr (Region 7)

Absent: Richard Burke (Region 1 Alternate), Robley Hall (Region 8 Representative), Meredith Hays (Region 4 Representative), Mike Rufo (At-Large Representative), Mark Tuniewicz (Region 6)

Staff: Canyon Gargon (Internet Technology)

Additional Attendees: Richard Brown (Parliamentarian)

The gallery contained many convention attendees. No attendance sheet was distributed.

OPPORTUNITY FOR PUBLIC COMMENT

Richard Brown, RP, wished the LNC a very good convention.

¹ At-Large Representative Steven Nekhaila arrived after the initial roll call due to a later flight.

PURPOSE OF MEETING

Secretary Harlos referred the LNC to the standard agenda contained in the Policy Manual for the format used in these meetings, skipping those items which are not relevant. This is considered a regular meeting like the typical multi-meeting sessions.

REPORTS

SECRETARY'S REPORT

Secretary Harlos prepared a written report (see attached **Appendix A**). The draft minutes from the May 8, 2024, Executive Committee meeting and the May 11, 2024, special LNC meeting were approved **WITHOUT OBJECTION**. Copies of the drafts were included in the OneNote.

TREASURER'S REPORT

The Party's finances are in good shape assuming convention projected expenses remain in line. The month's revenue was already just over \$300,000 and was easily the most successful month in addition to the convention revenues. There was no need to borrow funds, and the situation will remain that way assuming convention expenses remain as expected. These figures do include this month's convention revenue but not past convention revenue; therefore, when the next Treasurer performs the calculations for May, the total will be approximately \$500,000. Ms. Yeniscavich stated that convention revenues were presently at \$432,685.00.

Mr. Blankenship noted that there has been well over \$10,000 in donations just today.

CAMPUS ORGANIZING AND INTERNATIONAL REPRESENTATIVE REPORTS

Dr. Jim Lark forwarded his reports to Secretary Harlos which are attached hereto as **Appendices B** and **C** respectively and included in the OneNote.

AWARDS COMMITTEE REPORT

As Chair of the Awards Committee, Dr. Lark forwarded the Committee's report to Secretary Harlos which is attached hereto as **Appendix D**.

REGIONAL REPORTS

Mr. Cowen reported Alabama's success in the delegation seating context. Mr. Benner noted that Tennessee was number one. Colorado was number three.

NEW BUSINESS WITHOUT PREVIOUS NOTICE

CENSURE

Mr. Malagon moved to censure Mr. Tuniewicz for his comments to and about the Credentials Committee members individually that were perceived to be personally threatening them with legal action which could reasonably lead to improper influence through fear and chilling of speech.

WITHOUT OBJECTION, Mr. Dassing moved to end debate.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen		X	
Blankenship		X	
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian		X	
Haman/Burke	X		
Harlos	X		
Hays/Alvstad	X		
Malagon	X		
Nanna/Hertzsch		X	
Nekhaila	X		
Tuniewicz/Redpath		X	
Vest/Darr		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	9	6	1

This motion PASSED with a roll call vote of 9-6-1. [20240523-01]

REGION 1 AGREEMENT

Mr. Malagon moved to ratify and adopt the Secretary's acceptance of the Region 1 agreement with the states identified in her email announcement and their election of Mr. Adam Haman, Mr. Roman Garcia as Representatives and of Mr. Andrew Chadderdon as first-ranked alternate and of Mr. Nick Shawhan as second-ranked alternate.

Chair McArdle passed the gavel to Vice-Chair Watkins while she consulted with the parliamentarian as to whether this was a proper motion within the scope of the authority of the LNC. She resumed the gavel and informed the LNC that the motion was in order.

WITHOUT OBJECTION, Mr. Benner moved to end debate.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen		X	
Blankenship			X
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Haman/Burke	X		
Harlos	X		
Hays/Alvstad	X		
Malagon	X		
Nanna/Hertzsch		X	
Nekhaila	X		
Tuniewicz/Redpath		X	
Vest/Darr		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	10	4	2

This motion PASSED with a roll call vote of 10-4-2. [20240523-02]

NEXT LNC MEETING

Mr. Nekhaila mentioned that the LNC still has a reservation for the Marriott in Miami (airport) for the weekend of August 22-25, 2024, and a motion might be made for this to be the dates and location for the next in-person LNC meeting. Chair McArdle stated that this is a decision best left for the next LNC.

BALLOT ACCESS

Mr. Redpath led a discussion on the severe illness and dire straits of Darryl Bonner out of Philadelphia who has been a loyal Libertarian Party petitioner. He is not presently conscious, and things do not look well.

WITHOUT OBJECTION, Mr. Nanna moved to recognize Darryl Bonner for his years of service to the Libertarian Party. [20240523-03]

ADJOURNMENT

Secretary Harlos moved to adjourn the meeting to at the call of the Chair with the LNC determined to be automatically adjourned at the adjournment sine die of the Convention if not adjourned earlier.

WITHOUT OBJECTION, Mr. Benner called the question.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Haman/Burke	X		
Harlos	X		
Hays/Alvstad	X		
Malagon	X		
Nanna/Hertzsch			X
Nekhaila	X		
Tuniewicz/Redpath	X		
Vest/Darr			X
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	13	0	3

This motion PASSED with a roll call vote of 13-0-3. [20240523-04]

The LNC adjourned to at the call of the Chair at 4:12 p.m. and automatically adjourned at adjournment *sine die* of the 2024 Convention.

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
20240523-01	Move to Censure Mark Tuniewicz	PASSED
20240523-02	Ratify Secretary's Acceptance of Region 1 Agreement and Representatives	PASSED
20240523-03	Recognition of Darryl Bonner	PASSED
20240523-04	Adjourn to at the call of the Chair	PASSED

TABLE OF APPENDICES

Appendix	Title	Author
A	Secretary's Report	Harlos
B	Campus Organizing Report	Lark
C	International Representative's Report	Lark

D	Awards Committee Report	Lark
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Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A - SECRETARY'S REPORT

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SECRETARY'S REPORT – LNC PRE-CONV. MEETING MAY 2024

This is an abbreviated report to catch up on administrative reporting since our last meeting only about two months previous.

Status of Minutes Since Last Report

DATE(S)	BODY MEETING	STATUS
3/25/24	Executive Committee	Approved
3/29/24	Executive Committee	Approved
4/7/24	LNC Meeting	LNC Meeting
5/8/24	Executive Meeting	Pending
5/11/24	LNC Meeting	Pending

LNC Membership Changes Since Last Report

None.

Confidential Email Discussion

START	END	Started by	Justification	Additional recipients
4/26/24	4/26/24	Harlos	Pending Litigation	None
5/5/24	5/6/24	Malagon	Potential Discipline (as per RONR)	None

Email Ballots¹

The following email ballots were completed since the last report.²

Ballot 20240322-01	Motion:
Concluded 3/29/24	To accept resignation of Adrian Malagon from the Convention Oversight Committee, and the appointment of Angela McArdle as Convention Oversight Committee Chair.

¹ Vote tallies are recorded in the form of X-X-X-X which represents aye-nay-express abstention-passive abstention.

² Email motions and main substantive motions made during LNC and Executive Committee meetings during 2023 can be tracked at the tally sheet located at: <http://tinyurl.com/LNCVotes2024>

<p>Results:</p>	<p><u>Co-Sponsors:</u> Blankenship, Harlos, McArdle, Watkins</p> <p><u>Voting "aye":</u> Dassing, Haman, Watkins</p> <p><u>Voting "no":</u> Blankenship, Nekhaila, Tuniewicz</p> <p><u>Express Abstention:</u> Harlos, Hays, Malagon</p> <p><u>No Vote Cast:</u> Benner/Cowen, Ford/Hall, Hagopian, McArdle, Nanna/Hertzsch, Rufo, Vest/Darr, Yeniscavich</p> <p>With a final vote tally of 3-3-3-8, the motion FAILED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240325-01</p> <p>Concluded 4/1/24</p>	<p>Motion:</p> <p>To accept resignations of Meredith Hays from the CoC and Joshua Jongema from the Credentials Committee.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Haman, Harlos, Malagon, Yeniscavich</p> <p><u>Voting "aye":</u> Benner, Blankenship, Dassing, Hagopian, Haman, Harlos, Malagon, Nanna, Nekhaila, Rufo, Tuniewicz, Vest, Watkins, Yeniscavich</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> Hays</p> <p><u>No Vote Cast:</u> Ford/Hall, McArdle</p> <p>With a final vote tally of 14-0-1-2, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240327-01</p> <p>Concluded 4/3/24</p>	<p>Motion:</p> <p>To appoint Steven Nekhaila and Andrew Watkins to the CoC.</p>

<p>Results:</p>	<p><u>Co-Sponsors:</u> Haman, Hays, Malagon, Nekhaila, Watkins</p> <p><u>Voting "aye":</u> Blankenship, Hagopian, Haman, Harlos, Hays, Malagon, Nanna, Nekhaila, Rufo, Vest, Yeniscavich</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> Watkins</p> <p><u>No Vote Cast:</u> Benner/Cowen, Dassing/Hyman, Ford/Hall, McArdle, Tuniewicz/Redpath</p> <p>With a final vote tally of 11-0-1-5, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240327-02</p> <p>Concluded 4/3/24</p>	<p>Motion:</p> <p>To accept the resignation of Adrian Malagon as CoC Chair.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Haman, Hays, Malagon, Nekhaila, Watkins</p> <p><u>Voting "aye":</u> Benner, Blankenship, Dassing, Hagopian, Haman, Harlos, Hays, Nanna, Rufo, Tuniewicz, Vest, Yeniscavich</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> Malagon</p> <p><u>No Vote Cast:</u> Ford/Hall, McArdle, Nekhaila, Rufo</p> <p>With a final vote tally of 12-0-1-4, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>EC Ballot 20240330-01</p> <p>Concluded 4/6/24</p>	<p>Motion:</p> <p>To take out a line of credit of up to \$250,000.00.</p>

<p>Results:</p>	<p><u>Co-Sponsors:</u> Malagon, Watkins, Yeniscavich</p> <p><u>Voting "aye":</u> Malagon, McArdle, Yeniscavich</p> <p><u>Voting "no":</u> Hagopian, Harlos, Nekhaila</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Watkins</p> <p>With a final vote tally of 3-3-0-1, the motion FAILED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>EC Ballot 20240401-01</p> <p>Concluded 4/8/24</p>	<p>Motion:</p> <p>To direct the Chair and Treasurer to seek pre-approval for a secured line of credit backed by HQ building equity in an amount up to \$250k.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Hagopian, McArdle, Nekhaila, Watkins, Yeniscavich</p> <p><u>Voting "aye":</u> Hagopian, Harlos, McArdle, Nekhaila, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Malagon, Yeniscavich</p> <p>With a final vote tally of 5-0-0-2, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240402-01</p> <p>Concluded 4/9/24</p>	<p>Motion:</p> <p>To rescind EC motion #20240325-01, giving \$5,000 of support to MI legal case #24-9034-CZ.</p>

<p>Results:</p>	<p><u>Co-Sponsors:</u> Blankenship, Hagopian, Tuniewicz, Vest</p> <p><u>Voting "aye":</u> Hagopian, Nanna, Tuniewicz, Vest</p> <p><u>Voting "no":</u> Benner, Dassing, Ford, Haman, Hays, McArdle, Nekhaila, Rufo, Watkins, Yeniscavich</p> <p><u>Express Abstention:</u> Blankenship, Harlos, Malagon</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 4-10-3-0, the motion FAILED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240408-01</p> <p>Concluded 4/15/24</p>	<p>Motion:</p> <p><i>To direct the Chair and the Treasurer to obtain a secured line of credit backed by the HQ building equity in an amount of up to \$250K on the terms most favourable to the Party with drawing upon the line of credit being approved by the Executive Committee for specific items with two day action delay after passage for LNC to move to rescind or call a meeting. If rescission motion is made, no monies can be drawn until expiration of email ballot or nine days after Ex Committee meeting, whichever comes first.</i></p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Haman, Harlos, Malagon, Nekhaila</p> <p><u>Voting "aye":</u> Dassing, Nekhaila, Watkins</p> <p><u>Voting "no":</u> Blankenship, Hagopian</p> <p><u>Express Abstention:</u> Haman, Hays, Malagon, Yeniscavich</p> <p><u>No Vote Cast:</u> Benner/Cowen, Ford/Hall, Harlos, McArdle, Nanna/Hertzsch, Rufo, Tuniewicz/Redpath, Vest/Darr</p> <p>With a final vote tally of 3-2-4-8, the motion FAILED.</p> <p><u>Secretary's Notes:</u> None</p>

<p>EC Ballot 20240418-01</p> <p>Concluded 4/25/24</p>	<p>Motion:</p> <p>To approve AV contract for National Convention.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> McArdle</p> <p><u>Voting "aye":</u> Hagopian, Harlos, McArdle, Nekhaila, Watkins, Yeniscavich</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> Malagon</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 6-0-1-0, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240429-01</p> <p>Concluded 5/4/24</p>	<p>Motion:</p> <p>To appoint Scott Peterson as LNC second alternate to Credentials Committee.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Benner, Haman, Harlos, Watkins, Yeniscavich</p> <p><u>Voting "aye":</u> Benner, Blankenship, Dassing, Haman, Harlos, Nanna, Nekhaila, Tuniewicz, Watkins, Yeniscavich</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> Haman, Hays, Malagon, Yeniscavich</p> <p><u>No Vote Cast:</u> Ford/Hall, Hagopian, Hays/Alvstad, Malagon, McArdle, Rufo, Vest/Darr</p> <p>With a final vote tally of 10-0-0-7, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>

<p>Ballot 20240513-01 Concluded 5/20/24</p>	<p>Motion:</p> <p>Amend Policy Manual Section 1.03</p> <p>2) Committee Terms of Office</p> <p>With the exception of the Convention Oversight Committee, and Ballot Access Committee, and the Historical Preservation Committee the terms of office of all project managers, committee chairs, and committee members shall expire with the administration that appoints them, or when their successors are chosen, whichever occurs first. The term of office for the Convention Oversight Committee shall expire ninety (90) days following the close of the convention. The term of office for the Ballot Access Committee shall expire upon the presentation of the report described in Section 2.02(10). Any committee member who misses three (3) consecutive meetings or a total of five (5) meetings is considered to have automatically resigned. This does not apply to committees created pursuant to the Bylaws which would require an active vote of the appointing body.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Ford, Haman, Harlos, Malagon</p> <p><u>Voting "aye":</u> Benner, Blankenship, Darr, Dassing, Ford, Hagopian, Haman, Harlos, Hays, Malagon, Nanna, Nekhaila, Rufo, Yeniscavich, Watkins</p> <p><u>Voting "no":</u> Tuniewicz</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> McArdle</p> <p>With a final vote tally of 15-1-0-1, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240513-02 Concluded 5/20/24</p>	<p>Motion:</p> <p>Change Jessica Tewksbury from LNC Credentials Committee Alternate to LNC Credentials Committee Third Alternate.</p>

<p>Results:</p>	<p><u>Co-Sponsors:</u> Ford, Haman, Harlos, Malagon</p> <p><u>Voting "aye":</u> Dassing, Ford, Haman, Harlos, Hays, Malagon, Rufo, Yeniscavich, Watkins</p> <p><u>Voting "no":</u> Blankenship, Darr, Hagopian, Nanna, Nekhaila, Tuniewicz</p> <p><u>Express Abstention:</u> Benner</p> <p><u>No Vote Cast:</u> McArdle</p> <p>With a final vote tally of 9-6-1-1, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240513-03</p> <p>Concluded 5/20/24</p>	<p>Motion:</p> <p>Appoint Adrian Malagon as LNC Credentials Committee Representative.</p>
<p>Results:</p>	<p><u>Co-Sponsors:</u> Ford, Haman, Harlos, Malagon</p> <p><u>Voting "aye":</u> Benner, Dassing, Ford, Haman, Harlos, Hays, Malagon, Rufo, Yeniscavich, Watkins</p> <p><u>Voting "no":</u> Blankenship, Darr, Hagopian, Nanna, Nekhaila, Tuniewicz</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> McArdle</p> <p>With a final vote tally of 10-6-0-1, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20240513-04</p> <p>Concluded 5/20/24</p>	<p>Motion:</p> <p>Move to remove Alison Graham as LNC First Alternate to honor her stated desire to always serve as Pennsylvania Credentials Committee Representative and appoint Caryn Ann Harlos as First LNC Credentials Committee Alternate.</p>

Results:

Co-Sponsors: Ford, Haman, Harlos, Malagon

Voting "aye": Benner, Dassing, Ford, Haman, Harlos, Hays,
Malagon, Rufo, Yeniscavich, Watkins

Voting "no": Blankenship, Darr, Hagopian, Nanna, Nekhaila,
Tuniewicz

Express Abstention: None

No Vote Cast: McArdle

With a final vote tally of 10-6-0-1, the motion PASSED.

Secretary's Notes: None

Respectfully Submitted,

Caryn Ann Harlos

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

**APPENDIX A
SECRETARY'S REPORT**

OPENING GAVEL DATE OF 2024 CONVENTION	5/24/24 CLOSING GAVEL DATE OF 2022 CONVENTION	5/27/24 NOTES	
TASK	DEADLINE	AS PER	SUPPLEMENTAL DEADLINE
Last day an affiliate charter can be revoked until after regular convention	11/26/2023	Article 5.6 ...no later than twelve months before a Regular Convention	
Bylaws and Rules Committee Appointments	5/24/2023	Bylaws Article 11.2 ...no later than six months before a Regular Convention	
Credentials Committee LNC Appointments	11/24/2023	Bylaws Article 11.4(a) ...no later than six months before a Regular Convention	
Platform Committee Appointments (both state and national)	12/31/2023	Bylaws Article 11.3(d) ...no later than the last day of the fifth month prior to the Regular Convention	
Credentials Committee State Appointments	2/24/2024	Bylaws Article 11.4(b) ...no later than three months prior to the Regular Convention	
Secretary to produce draft convention minutes and present to LNC	7/26/2024	Article 10.9 ...within 60 days of the adjournment of the Convention	
Provide copies of updated Bylaws to each LNC member, JC member, and chair of affiliate parties	8/22/2024	Article 18 ...within 90 days of adoption	
Affiliates to provide list of delegates and alternates to Credentials Committee	4/24/2024	Article 10.4(c) ...no later than one month prior to start of the first general session of the Regular Convention	Amendments to such lists may be made by the affiliate parties and submitted to the Credentials Committee until the close of the Credentials Committee meeting preceding the Convention. The number of alternates names submitted shall not exceed the greater of 50 or the number of delegates allocated.
Beginning of Region Formation period	2/24/2024	Article 7.3(c) "Representative regions" may be formed or dissolved once every two years during a period beginning 90 days before the beginning of and ending on the second day of the National Convention, and notice of new formations or dissolutions must be given in writing to the national Secretary prior to the close of the Convention at which they take place.	5/27/2024
Draft minutes posted on Party website	TBD	Article 10.9 ...at least 14 days prior to being submitted to the National Committee for approval by a two-thirds vote	
JC to establish rules of Appellate Procedure	8/25/2024	Article 8.3 Within 90 days following the Regular Convention at which elected, the Judicial Committee shall establish Rules of Appellate Procedure to govern its consideration of matters within the scope of its jurisdiction. The existing Rules shall remain in effect until and unless the Judicial Committee submits new proposed rules to the National Committee for approval, which approval shall be deemed given unless denied by a 2/3 vote of the National Committee within 60 days of submission. A copy of the current Rules of Appellate Procedure shall be maintained by the Secretary at the Party Headquarters and shall be available to any member at cost.	TBD Fill in date when JC submits to begin timeframe for LNC review.
Distribute to each affiliate party the presidential vote totals which the Secretary proposes to use for purposes of delegate allocation for national conventions as provided for in the bylaws	No later than 4/30/2025 / 7/31/25	Policy Manual 2.07.2 The Secretary shall distribute to each affiliate party the presidential vote totals which the Secretary proposes to use for purposes of delegate allocation for national conventions as provided for in the bylaws, no later than the last day of April in the year following a presidential election. If any Party member seeks a modification of the vote totals proposed by the Secretary, the member shall file with the Secretary a written request to modify the totals along with any documentation supporting the request no later than the last day of May of the same year. The Secretary shall review all such requests to modify the presidential vote totals and distribute a final allocation of delegates based on presidential vote totals no later than the last day of July of the same year.	
Delegate allocation sustaining membership cutoff	10/31/2023	Bylaws Article 10.4(a) In order to be counted for delegate allocation, sustaining membership applications must be sent to the National Headquarters by either the individual member or the affiliate party and received or postmarked no later than the last day of the seventh month prior to the regular convention.	
Calculate and send delegate allocations to affiliates	11/30/2023	Bylaws Article 10.4(b) The Secretary shall make a count of the sustaining members qualified under the requirements set forth here and shall compute the delegate allocations for the affiliate parties. Notification of the sustaining membership totals and allocation totals shall be sent by the Secretary to the chair of each affiliate party no later than the last day of the sixth month prior to a regular convention.	

APPENDIX B - CAMPUS ORGANIZING REPORT

Submitted to: Libertarian National Committee, May 22, 2024

Submitted by: James W. Lark, III
Campus Coordinator, Libertarian Party

This report provides information concerning efforts to build and support Libertarian campus organizations.

- 1) I remain available to respond to inquiries from people who want information about the LP campus outreach effort. Unfortunately, I received very few inquiries during the 2023-2024 academic year regarding interest in starting LP campus organizations.
- 2) I continue to assist state affiliates in their efforts to conduct outreach to high school and college students.
- 3) I continue to work with Students For Liberty (SFL) to build libertarian groups at high schools and colleges. (I am a member of the SFL Board of Advisors.) As usual, we must be careful in working with SFL to avoid jeopardizing SFL's 501c(3) status. I also continue to look for ways to work with Young Americans for Liberty (YAL).
- 4) I serve as chair of the Board of Advisors of the Association of Libertarian Educators (ALE), which is working on various projects at this time. ALE served as a cosponsor of the 2024 LibertyCon in Washington, DC, that took place in February; the event was organized by Students For Liberty.

Several members of the Board staffed the ALE information table during the event. I had the honor of serving as a panelist in two panel discussions during the event:

“Unlocking the Causes Behind, and Potential Solutions To, the Student Loan Crisis” (along with Emily Austin, Peter St. Onge, and Jo Jorgensen)

“**Stop Resisting and Comply with the Law: It's Time We Ended Qualified Immunity**” (along with Shoshana Weissmann, Spike Cohen, and David Preston)

On behalf of the ALE Board of Directors, I wish to recognize Andrew Hreha for the support he has provided to ALE.

APPENDIX C - INTERNATIONAL REPRESENTATIVE'S REPORT

Submitted to: Libertarian National Committee, May 22, 2024

Submitted by: James W. Lark, III
International Representative, Libertarian National Committee

This report will provide information concerning my efforts as International Representative since January 2024 to assist the work of libertarian political parties and activists throughout the world.

- 1) As far as I am aware, the International Alliance of Libertarian Parties (IALP) has not held a meeting since my last report. I have not received information from the organization for several months.
- 2) I continue to serve as secretary of the Board of Directors of Liberty International (LI). The LI 2024 world conference will take place next November in the Dallas area. I shall serve as a speaker at the conference.
- 3) At this moment, I am uncertain whether I shall undertake trips to other countries this year. It is possible I shall visit Brazil this autumn.

APPENDIX D - AWARDS COMMITTEE REPORT

Submitted to: Libertarian National Committee, May 22, 2024

Submitted by: James W. Lark, III
Chair, 2024 Awards Committee

The members of the 2024 Awards Committee are Dean Davison, Jim Lark (chair), Matthew Lucas, Mark Tuniewicz, and Andrew Watkins.

The Committee completed its work last week with the selection of the recipients of the Samuel Adams, Benjamin Franklin, Patrick Henry, Thomas Jefferson, and Thomas Paine awards, and the selection of inductees to the Hall of Liberty. Information about the Awards Committee, the awards and the Hall of Liberty, and previous inductees and recipients is available in the appendix.

The names of the recipients and inductees will be announced during the national convention. In addition, I shall prepare an article for LP.org and other LP distribution channels regarding the awards. I shall also prepare a report for the LNC for its first full meeting (the one following its immediate post-convention meeting).

On behalf of the Committee, allow me to express our gratitude to the following people:

- Matt Hutson, for his help in distributing information about the awards process
- Hannah Kennedy, for her help in arranging payment for the vendor of the award statues
- The LP members who submitted nominations.