

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
APRIL 8, 2023
VIA ZOOM



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 <https://tinyurl.com/LNCVotes2023>

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:
[https://lpedia.org/wiki/LNC Executive Committee Meeting 8 April 2023](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_8_April_2023)

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

The QR codes lead to the video portion of the video being discussed.

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 4:05 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

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

Non-Officers: Rich Bowen (At-Large), Steven Nekhaila (At-Large)

There was one vacancy on the Executive Committee.

REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Dustin Blankenship

Regional Representatives: Dustin Nanna (Region 3), Mark Tuniewicz (Region 6), Pat Ford (Region 8)

Regional Alternates: Kathy Yeniscavich (Region 1), Martin Cowen (Region 2), Bill Hyman (Region 5), Bill Redpath (Region 6), Donovan Pantke (Region 7)

Absent: Dave Benner (Region 2 Representative), Joshua Clark (Region 4 Alternate), Randall Daniel (Region 3 Alternate), Otto Dassing (Region 5 Representative), Miguel Duque (Region 1 Representative), Carrie Eiler (Region 4 Representative), Linnea Gabbard (Region 7 Representative), Robley Hall (Region 8 Alternate), Mike Rufo (At-Large Representatives)

Staff: Lainie Huston (Executive Director)

Additional Attendees: Andrew Chadderdon, Chair of the Libertarian Party of Michigan

The gallery contained many attendees as noted in the Registration Roster attached hereto as **Appendix A** comprising person who registered in advance, though not all of the registrants attended.

OPPORTUNITY FOR PUBLIC COMMENT

There were no comments offered by the public.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

The meeting was called to consider authorizing litigation in Michigan.

EXECUTIVE SESSION

WITHOUT OBJECTION, the Executive Committee went into Executive Session at 4:12 p.m. with the rest of the LNC, staff, and Mr. Chadderdon present to discuss legal strategy. Mr. Chadderdon was only present for a period of question and answers and departed the meeting afterwards.

The LNC arose out of Executive Session at 5:47 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE

Michigan Litigation

Secretary Harlos moved to authorize filing of a trademark action in Michigan using the remaining allocated funds for the legal opinion plus an additional \$5,000 from budget line 8210-10.

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Bowen	X		
Hagopian		X	
Harlos	X		
Nekhaila	X		
Smith	X		
McArdle	X		
TOTALS	5	1	0

This motion PASSED with a roll call vote of 5-1-0. [20230412-01]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 5:52 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2023 can be found here: <https://tinyurl.com/LNCVotes2023>

ID#	Motion/Ballot	Result
20230408-01	Authorize Michigan trademark litigation.	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>
Dana Carver
Josh Hlavka
Susan Hogarth
Jonathan R. Jacobs
Tommie Lee
George Phillies
Hector Roos
Gregg Smith

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.