

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
DECEMBER 11, 2022
VIA ZOOM



CURRENT STATUS:

FINAL

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/lncvotes2022>

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 11 December 2022](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_11_December_2022)

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 6:59 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

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

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

REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Dustin Blankenship, Mike Rufo

Regional Representatives: Miguel Duque (Region 1), Dave Benner (Region 2), Dustin Nanna (Region 3), Carrie Eiler (Region 4), Andrew Watkins (Region 5), Linnea Gabbard (Region 7), Pat Ford (Region 8)

Regional Alternates: Kathy Yeniscavich (Region 1), Connor Nepomuceno (Region 3), Joshua Clark (Region 4), Otto Dassing (Region 5), Donovan Pantke (Region 7)

Absent: Rich Bowen (At-Large Representative) Martin Cowen (Region 2 Alternate), Joseph Ecklund (Region 6 Representative), Robley Hall (Region 8 Alternate), Mark Tuniewicz (Region 6 Alternate)

Staff: Lainie Huston (Executive Director)

Free Libertarian Party of New Mexico Representatives: Tyler Askin, Rudolph Kohn, Frank Martin

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Jonathan Jacobs (Non-Member, PA)
- George Phillies (MA)



PURPOSE OF EXECUTIVE COMMITTEE MEETING

The purpose of the meeting was to discuss legal issues/action in New Mexico.

EXECUTIVE SESSION

WITHOUT OBJECTION, the Executive Committee went into Executive Session at 7:04 p.m. with the rest of the LNC, LNC Executive Director, and Board members of the Free Libertarian Party of New Mexico present for purposes of discussing New Mexico-related legal issues/actions concerning our New Mexico affiliate. The Executive Committee arose out of Executive Session at 7:45 p.m.

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 7:47 p.m.

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250