



Executive Committee Minutes

March 19, 2022

Hampton Inn Oakland-Hayward
24137 Mission Blvd.
Hayward, CA 94544

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Call to Order

Chair Mimi Robson called the meeting to order at 10:00 am.

Roll Call

A quorum of the Executive Committee was present, with the following voting members:

Officers:

Mimi Robson, Chair
Rachel Nyx, Vice Chair
Chris Edgar, Secretary

Area Coordinators:

Adrian F Malagon (Northern Area Coordinator)
Matthew Ryan Butts (Central Area Coordinator)
Tara Young (Southern Area Coordinator)

At Large Members:

Gary Alvstad
Jia Christopher
Michael Lema
Chris Minoletti
Kalish Morrow
Cheyne Strawn
Elizabeth Stump
Jessica Tewksbury

The following additional member of the Committee was present:

Victoria Lapacek (alternate)

The following members of the Committee were not present:

Terry Miller, At Large (alternate)
Paul Vollandigham, Treasurer

The following staff member was not present:

TJ Ferreira, Executive Director

The following guests were in attendance:

Den Belillo
Joe Dehn
Anthony Strauss

Adoption of Agenda

The Chair provided an agenda in writing with advance notice. The agenda provided by the Chair read as follows:

**FINAL AGENDA
Libertarian Party of California
1st Quarter Executive Committee meeting
March 19, 2022 –Hayward, CA**

Call to Order–10:00 a.m.
Adoption of Agenda (5 minutes)
Public Comment (10 minutes–3 minutes per comment)

Officer's Reports

Chair's Report (10 minutes)
Vice-Chair's Report (10 minutes)
Secretary's Report (10 minutes)
Treasurer's Report (10 minutes)
Operating Procedures Manual Discussion Only (10 minutes)
Northern Area Coordinator's Report (10 minutes)
Central Area Coordinator Report (10 minutes)
Southern Area Coordinator Report (10 minutes)
Executive Director Report (10 minutes)
~~LNC Report (10 minutes)~~
San Bernardino County—Consideration of Motion with Notice (20 minutes)

BREAK FOR LUNCH

Election - Bylaws Committee (5 members-20 minutes)
Election - Program Committee (5 members-10 minutes)
Election-Budget Committee (4 members-10 minutes)
Election- Financial Standards Committee (3 members-10 minutes)
Election- Affiliate Support Committee (4 members-10 minutes)
2022 LPCA Strategic Plan – Discussion (30 minutes)

Committee Reports

Candidate Support Committee Report (10 minutes)

Historical Preservation Committee Report (10 minutes)
Communications and Marketing Committee Report (10 minutes)
Social Media Committee Report (10 minutes)
2022 Convention Committee Report (10 minutes)
Post-Convention ExCom Meeting—Discussion Only (10 minutes)
National Delegate Selection—Discussion Only (5 minutes)
New Business – Discussion Only (5 minutes)
Set Next Meeting- South (5 minutes)
Action Items (5 minutes)
Adjourn

Motion: Mr. Malagon moved to strike the phrase “Discussion Only” from the “Operating Procedures Manual Discussion Only (10 minutes)” item listed above, for the purpose of making motions to modify certain provisions of the Operating Procedures Manual relating to the appointment of committees.

The Chair ruled the motion out of order on the ground that it was not made with advance notice.

Motion: Mr. Strawn moved, with second, to adopt the foregoing agenda. The motion passed with no objections.

Public Comment

Anthony Strauss made a public comment.

Officers’ Reports

Chair’s Report: Ms. Robson submitted a written report (attached hereto as Exhibit A) in advance and fielded questions.

Vice Chair’s Report: Ms. Nyx submitted a written report (attached hereto as Exhibit B) in advance and fielded questions.

Secretary’s Report: Mr. Edgar submitted a written report (attached hereto as Exhibit C) in advance and fielded questions.

Treasurer’s Report: Mr. Vallandigham submitted a written report (attached hereto as Exhibit D) in advance and fielded questions by phone.

Operating Procedures Manual (Discussion Only)

The Executive Committee discussed the Operating Procedures Manual and the procedure for making changes to that document.

Area Coordinators' Reports

Northern Area Coordinator's Report: Mr. Malagon submitted a written report (attached hereto as Exhibit E) in advance and fielded questions.

Central Area Coordinator's Report: Mr. Butts submitted a written report (attached hereto as Exhibit F) in advance and fielded questions.

Southern Area Coordinator's Report: Ms. Young submitted a written report (attached hereto as Exhibit G) in advance and fielded questions.

Executive Director's Report

Mr. Ferreira submitted a written report (attached hereto as Exhibit H) in advance and fielded questions by phone.

San Bernardino County—Consideration of Motion with Notice

Motion: Ms. Young moved, with second, to declare the San Bernardino County organization inactive for failing to hold elections in accordance with Bylaw 9, Section 6.

Vote: The motion passed by a roll call vote of 13-0-0-1, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Yes
Ms. Christopher	Yes
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	Yes
Ms. Morrow	Yes
Ms. Nyx	Yes
Mr. Strawn	Yes
Ms. Stump	Yes
Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

The Committee recessed for lunch at 11:45 am.

The Committee returned to order at 1:12 pm.

The motions referred to below regarding the Operating Procedures Manual shall be numbered for ease of reference.

Motion #1: Mr. Malagon moved, with second, to suspend the rules to consider a motion to modify the language on page 10 of the Operating Procedures Manual in the following manner (the blue text signifies additions, and the red text signifies deletions):

A Membership Committee, made up of five Central Committee Members, shall be ~~appointed~~elected by the ~~Chair~~Executive Committee at the first quarterly meeting after the LPCA Annual Convention to manage the ~~LPC's~~LPCA's programs to promote membership.- The ~~committee~~Membership Committee members shall select the Committee Chair.

The Chair ruled that the motion was out of order on the following grounds:

RONR Sections 50:8, 50:9 and 56:44 clearly state that Standing Committees are prescribed by a "Special Rule of Order." Further, both RONR and the Operating Procedures Manual state that "[a] special rule of order may be adopted, amended, rescinded or suspended. Adoption, amendment, or rescission requires either (a) a two-thirds vote with previous notice or (b) a vote of the majority of the entire membership of the Libertarian Party of California Central Committee."

Advance Notice is also prescribed in RONR as being part of the call of the meeting, which in this case would be the publication of the Final Agenda for the meeting a week prior to the meeting.

In support of her ruling, the Chair read into the record the opinion of registered parliamentarian Richard Brown, Jr., J.D, RP.

Motion #2: Mr. Malagon appealed, with second, from the ruling of the Chair.

The Chair stated that the provisions of the governing documents were clear that an appeal would be considered dilatory but allowed the appeal to go forward.

Vote: The ruling of the Chair was overturned by a roll call vote of 2-8-3-1 (a "Yes" vote being a vote to sustain the Chair's ruling, and a "No" vote being a vote to overturn the Chair's ruling), with the members voting as follows:

Mr. Alvstad	No
Mr. Butts	No
Ms. Christopher	Abstain
Mr. Edgar	No
Mr. Lema	No

Mr. Malagon	No
Mr. Minoletti	Yes
Ms. Morrow	Yes
Ms. Nyx	No
Mr. Strawn	Abstain
Ms. Stump	No
Ms. Tewksbury	No
Ms. Young	Abstain

The Chair did not vote.

The vote then proceeded on the main motion (Motion #1).

Vote: Motion #1, which required a two-thirds majority to pass, failed by a roll call vote of 9-2-2-1, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Yes
Ms. Christopher	Abstain
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	Abstain
Ms. Morrow	No
Ms. Nyx	Yes
Mr. Strawn	No
Ms. Stump	Yes
Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

Motion #3: Mr. Malagon moved, with second, to suspend the rules to consider five further motions to modify the language of the Operating Procedures Manual.

Vote: Motion #3, which required a two-thirds majority to pass, passed by a roll call vote of 11-2-0-1, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Yes
Ms. Christopher	Yes
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	Yes
Ms. Morrow	No

Ms. Nyx	Yes
Mr. Strawn	No
Ms. Stump	Yes
Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

Motion #4: Mr. Malagon moved, with second, to modify the language on page 12 of the Operating Procedures Manual in the following manner (the blue text signifies additions, and the red text signifies deletions):

The ~~Chair~~LPCA Executive Committee shall ~~appoint~~elect five members to a Historical Preservation Committee, which shall be responsible for directing the preservation and publication of Party historical documents and shall report its activities and decisions to the Executive Committee at each Executive Committee meeting. The election shall take place before the close of the first quarterly Executive Committee meeting.

Vote: Motion #4, which required a two-thirds majority to pass, passed by a roll call vote of 11-2-0-1, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Yes
Ms. Christopher	Yes
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	Yes
Ms. Morrow	No
Ms. Nyx	Yes
Mr. Strawn	No
Ms. Stump	Yes
Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

Motion #5: Mr. Malagon moved, with second, to add the following language to page 12 of the Operating Procedures Manual:

Communications and Media Committee

This committee shall consist of up to seven members, elected by the Executive Committee before the close of the first quarterly Executive Committee meeting after Convention.

Vote: Motion #5, which required a two-thirds majority to pass, passed by a roll call vote of 10-2-0-2, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Not voting
Ms. Christopher	Yes
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	Yes
Ms. Morrow	No
Ms. Nyx	Yes
Mr. Strawn	No
Ms. Stump	Yes
Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

Motion #6: Mr. Malagon moved, with second, to modify the language on page 11 of the Operating Procedures Manual in the following manner (the blue text signifies additions, and the red text signifies deletions):

The members of the LPC CSC and the Treasurer shall be ~~appointed~~elected by the ~~Chair.~~LPCA Executive Committee meeting. The Candidate Support Committee shall consist of seven members.

The Candidate Support Committee shall be charged with:

- 1) Determining which non-federal candidates to support
- 2) ~~Review~~Reviewing the unrestricted account records for accuracy and ~~assist~~assisting the LPC's treasurer with timely filing of Fair Political Practice Commission (FPPC) reports.

Motion to Amend: Ms. Robson moved, with second, to amend Motion #6 in the following manner (the blue text signifies additions, and the red text signifies deletions):

The Chair of the LPC CSC shall be the state party Chair, and the Treasurer shall be appointed by the Chair. The remaining five members shall be elected by the Executive Committee at the first quarterly meeting after the convention.~~The members of the LPC CSC and the Treasurer shall be elected by the LPCA Executive Committee meeting.~~

Vote: The amendment passed by a raised hand vote of 13-0.

The vote then proceeded on the main motion (Motion #6) as amended.

Vote: Motion #6, which required a two-thirds majority to pass, passed by a roll call vote of 11-1-1-1, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Yes
Ms. Christopher	Yes
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	Yes
Ms. Morrow	No
Ms. Nyx	Abstain
Mr. Strawn	Yes
Ms. Stump	Yes
Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

Motion #7: Mr. Malagon moved, with second, to add the following language to pages 12-13 of the Operating Procedures Manual:

Convention Committee

This committee shall consist of up to seven members, elected by the Executive Committee before the close of the first quarterly meeting after Convention.

And to delete the following language on pages 14-15 of the Operating Procedures Manual:

E. remove all copies of the LPC database or any other databases created from it, from all computers used to process the data, via the use of a utility program that will ensure that the data cannot be un-erased from the computer. Symantec's Norton Utilities 'wipedisk' is one such program;

F. not transmit the LPC database via modem, LAN (Local Area Network), or the Internet, nor place it on any computer bulletin boards system (BBS).

Motion to Divide: Ms. Robson moved, with second, to divide the question, as follows:

Motion #7a: To delete the following language on pages 14-15 of the Operating Procedures Manual:

E. remove all copies of the LPC database or any other databases created from it, from all computers used to process the data, via the use of a utility program that will ensure that the data cannot be un-

erased from the computer. Symantec's Norton Utilities 'wipedisk' is one such program;

F. not transmit the LPC database via modem, LAN (Local Area Network), or the Internet, nor place it on any computer bulletin boards system (BBS).

Motion #7b: To add the following language to pages 12-13 of the Operating Procedures Manual:

Convention Committee

This committee shall consist of up to seven members, elected by the Executive Committee before the close of the first quarterly meeting after Convention.

The motion to divide passed with no objection.

Motion #7a passed with no objection.

Motion to Amend: Mr. Malagon moved to amend Motion #7b to instead read as follows:

Convention Committee

This committee shall consist of up to seven members, the chair of which shall be elected by the Executive Committee before the close of the first quarterly meeting after Convention. The remaining six members shall be appointed by the committee chair.

Vote: The amendment passed by a raised hand vote of 9-3.

The vote then proceeded on Motion #7b as amended.

Vote: Motion #7b, which required a two-thirds majority to pass, failed by a roll call vote of 9-4-0-1, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Yes
Ms. Christopher	No
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	No
Ms. Morrow	No
Ms. Nyx	Yes
Mr. Strawn	No
Ms. Stump	Yes

Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

Motion #8: Mr. Malagon moved, with second, to add the following language on current page 12 of the Operating Procedures Manual:

Strategic Planning Committee

This committee shall consist of up to 5 members, elected by the Executive Committee before the close of the first quarterly meeting after Convention.

Vote: Motion #8, which required a two-thirds majority to pass, passed by a roll call vote of 10-3-0-1, with the members voting as follows:

Mr. Alvstad	Yes
Mr. Butts	Yes
Ms. Christopher	No
Mr. Edgar	Yes
Mr. Lema	Yes
Mr. Malagon	Yes
Mr. Minoletti	No
Ms. Morrow	No
Ms. Nyx	Yes
Mr. Strawn	Yes
Ms. Stump	Yes
Ms. Tewksbury	Yes
Ms. Young	Yes

The Chair did not vote.

Motion: Ms. Robson moved, with second, to suspend the rules to amend the agenda to remove the item “2022 LPCA Strategic Plan – Discussion (30 minutes).” The motion passed without objection.

Motion: Mr. Alvstad moved, with second, to suspend the rules to add the elections of the members of the Historical Preservation Committee, the Communications and Media Committee, the Candidate Support Committee, and the Strategic Planning Committee to the agenda, for 10 minutes per election, after the completion of the elections previously placed on the agenda. The motion passed without objection.

Motion: Ms. Robson moved, with second, to recess for 15 minutes with objection.

Vote: The motion passed by a voice vote.

The Committee recessed at 3:13 pm.

The Committee returned to order at 3:30 pm.

Election of Bylaws Committee

Nominations opened for the Bylaws Committee.

- Ms. Christopher nominated **Cheyne Strawn**.
- Mr. Malagon nominated **Gary Alvstad, Graham Brown, Chris Edgar** and **Jessica Tewksbury**.
- Ms. Morrow nominated **Kenneth Brent Olsen** and **David Naranjo**.
- Ms. Nyx nominated **Alex Bielanski**.
- Ms. Tewksbury nominated **Reinita Susman**.

The tellers for the election were Joe Dehn and Anthony Strauss.

The candidates received the following vote totals:

Cheyne Strawn	12
Chris Edgar	10
Graham Brown	9
Reinita Susman	8
Jessica Tewksbury	8
Gary Alvstad	5
Kenneth Brent Olsen	5
David Naranjo	4
NOTA	1

Graham Brown, Chris Edgar, Cheyne Strawn, Reinita Susman and Jessica Tewksbury were elected to the Bylaws Committee.

Election of Program Committee

Nominations opened for the Program Committee.

- Mr. Malagon nominated **Shawn Osborne**.
- Mr. Minoletti nominated **Bruce Dovner**.
- Ms. Nyx nominated **Rachel Nyx**.
- Ms. Tewksbury nominated **Garrison Ham, Zach Kincaid** and **Robert Spina**.

The tellers for the election were Joe Dehn and Anthony Strauss.

The candidates received the following vote totals:

Rachel Nyx	14
Garrison Ham	10

Zach Kincaid	10
Shawn Osborne	10
Robert Spina	10
Bruce Dovner	4
Rebecca Lau (write-in)	1
Chris Minoletti (write-in)	1

Garrison Ham, Zach Kincaid, Shawn Osborne, Rachel Nyx and Robert Spina were elected to the Program Committee.

Election of Budget Committee

Nominations opened for the Budget Committee.

- Ms. Christopher nominated **Cheyne Strawn**.
- Mr. Malagon nominated **Kathryn McElroy, Robert Parks, Jason Regehr and Craig Strachan**.
- Mr. Strawn nominated **Kalish Morrow**.

The tellers for the election were Joe Dehn and Anthony Strauss.

The candidates received the following vote totals:

Jason Regehr	11
Kathryn McElroy	10
Craig Strachan	9
Robert Parks	8
Cheyne Strawn	7
Kalish Morrow	5

Kathryn McElroy, Robert Parks, Jason Regehr and Craig Strachan were elected to the Budget Committee. (The Treasurer also serves on the Budget Committee.)

Motion to Reconsider: Mr. Strawn moved to reconsider Motion #8 described above (i.e., to establish the Strategic Planning Committee). The motion failed by a raised hand vote of 9-4.

Election of Financial Standards Committee

Nominations opened for the Financial Standards Committee.

- Mr. Malagon nominated **Jason Regehr**.

Motion: Mr. Lema moved, with second, to table the election of the Financial Standards Committee to an email ballot. The motion passed without objection.

Election of Affiliate Support Committee

Nominations opened for the Affiliate Support Committee.

- Mr. Butts nominated **Michael Noguera** and **Anthony Strauss**.
- Mr. Malagon nominated **Ryan Cathey**, **Theodore Gercken** and **Richard Stafford**.

The tellers for the election were Joe Dehn and Den Belillo.

The candidates received the following vote totals:

Richard Stafford	11
Theodore Gercken	10
Anthony Strauss	10
Ryan Cathey	9
Michael Noguera	5
Elizabeth Stump (write-in)	1
NOTA	1

Ryan Cathey, Theodore Gercken, Richard Stafford and Anthony Strauss were elected to the Affiliate Support Committee. (The three Area Coordinators also serve on the Affiliate Support Committee.)

Election of Historical Preservation Committee

Nominations opened for the Historical Preservation Committee.

- Mr. Alvstad nominated **Robert Parks**.
- Mr. Malagon nominated **Kathryn McElroy**.
- Ms. Tewksbury nominated **Joe Dehn** and **Reinita Susman**.
- Ms. Young nominated **Patrick Nicholson**.

Motion: Mr. Butts moved, with second, to elect the foregoing candidates as a slate. The motion passed by a raised hand vote of 13-0.

Joe Dehn, Kathryn McElroy, Robert Parks, Patrick Nicholson and Reinita Susman were elected to the Historical Preservation Committee.

Election of Communications and Media Committee

Nominations opened for the Communications and Media Committee.

- Mr. Lema nominated **Sasha Martinez**.
- Mr. Malagon nominated **Angela McArdle** and **Viktor Srivastava**. (Ms. McArdle declined the nomination.)

- Ms. Nyx nominated **Rachel Nyx**.
- Ms. Stump nominated **Jessica Tewksbury**.
- Ms. Tewksbury nominated **Elizabeth Stump**.
- Ms. Young nominated **Garrison Ham** and **Patrick Nicholson**.

Motion: Ms. Stump moved, with second, to elect the foregoing candidates who accepted their nominations as a slate. The motion passed by a raised hand vote of 13-0.

Election of Candidate Support Committee

Nominations opened for the Candidate Support Committee.

- Mr. Alvstad nominated **Matthew Butts**.
- Mr. Butts nominated **Chris Minoletti**.
- Mr. Lema nominated **Theodore Gercken**.
- Mr. Malagon nominated **John Ferrero** and **Craig Strachan**.
- Ms. Morrow nominated **Kenneth Brent Olsen**.
- Ms. Robson nominated **Wendy Hewitt**.
- Mr. Strawn nominated **Jillian Olsen**.

The tellers for the election were Joe Dehn and Anthony Strauss.

The candidates received the following vote totals:

Chris Minoletti	13
John Ferrero	11
Theodore Gercken	9
Matthew Butts	8
Wendy Hewitt	8
Kenneth Brent Olsen	6
Jillian Olsen	6
Craig Strachan	6

Matthew Butts, John Ferrero, Theodore Gercken, Wendy Hewitt and Chris Minoletti were elected to the Candidate Support Committee. (The Chair, Ms. Robson, serves as chair of this committee, and Emily Tilford serves as treasurer.)

Election of Strategic Planning Committee

Nominations opened for the Strategic Planning Committee.

- Mr. Alvstad nominated **Adrian F Malagon**.
- Mr. Butts nominated **Dave Schrader**.
- Mr. Malagon nominated **Angela McArdle**.

- Mr. Minoletti nominated **Chris Minoletti**.
- Ms. Morrow nominated **Cheyne Strawn**.
- Mr. Strawn nominated **Kalish Morrow**.
- Ms. Stump nominated **Matthew Butts**.
- Ms. Tewksbury nominated **Tara Young**.

The tellers for the election were Joe Dehn and Anthony Strauss.

The candidates received the following vote totals:

Dave Schrader	11
Angela McArdle	10
Tara Young	10
Adrian F Malagon	9
Matthew Butts	8
Chris Minoletti	6
Kalish Morrow	5
Cheyne Strawn	5

Matthew Butts, Adrian F Malagon, Angela McArdle, Dave Schrader and Tara Young were elected to the Strategic Planning Committee.

Motion: Mr. Lema moved, with second, to suspend the rules to amend the agenda to move forthwith to discussion of the post-Convention Executive Committee meeting. The motion passed by a voice vote.

Post-Convention ExCom Meeting—Discussion Only

The Committee discussed the February 20, 2022 post-Convention Executive Committee meeting.

Motion: Mr. Lema moved, with second, to extend the time to discuss this issue by two minutes. The motion passed without objection.

Committee Reports

Candidate Support Committee Report: Ms. Robson submitted a written report (attached hereto as Exhibit I) in advance and fielded questions.

Historical Preservation Committee Report: Mr. Dehn submitted a written report (attached hereto as Exhibit J) in advance and fielded questions.

Mr. Lema exited the meeting at 5:12 pm. No alternate was seated in Mr. Lema's place.

Communications and Marketing Committee Report: Ms. Stump submitted a written report (attached hereto as Exhibit K) in advance and fielded questions.

Social Media Committee Report: Ms. McArdle submitted a report (attached hereto as Exhibit L) in advance. Ms. McArdle was not able to attend the meeting.

2022 Convention Committee Report: Ms. Robson submitted a written report (attached hereto as Exhibit M) in advance and fielded questions.

National Delegate Selection—Discussion Only

The Committee discussed the selection of delegates to the national Libertarian Party convention.

Motion: Ms. Nyx moved, with second, to extend the time to discuss this issue by five minutes. The motion passed without objection.

New Business—Discussion Only

None.

Set Next Meetings

Motion: Mr. Alvstad moved, with second, to hold the Second Quarter Executive Committee meeting on June 18, 2022 at the Hills Hotel in Laguna Hills, California. The motion passed without objection.

Motion: Ms. Robson moved, with second, to hold the Third Quarter Executive Committee meeting on September 17, 2022 at the Hotel de Oro in Santa Nella, California. The motion passed without objection.

Action Items

Mr. Alvstad will email the Chair and the Executive Director with questions concerning the ballots for selection of delegates to the Libertarian Party National Convention.

Adjournment

There being no further business, the Executive Committee meeting was adjourned at 5:45 pm.

The Executive Committee approved these minutes via an email motion on April 1, 2022.