

**Libertarian National Committee  
Chair's Proposed Agenda  
July 18-19, 2015 - Alexandria, VA**

Opening Ceremony

Call to Order	9:00 am
Opportunity for Public Comment	10 minutes

Housekeeping

Credentials Report and Paperwork Check	2 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Mattson)	3 minutes

Officer Reports

Chair's Report (Sarwark)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Mattson)	15 minutes

Staff Reports

45 minutes

Recess

10 minutes

Counsel Search Report and Selection of General Counsel

30 minutes

Reports of Standing Committees

Audit Committee	30 minutes
Affiliate Support Committee	10 minutes
Awards Committee	5 minutes
Convention Oversight Committee	15 minutes
Employment Policy & Compensation Committee	5 minutes
IT Committee	10 minutes
Platform Committee	10 minutes
Bylaws Committee	10 minutes
Credentials Committee	10 minutes

Adjourn (Lunch)

90 minutes

Ballot Access Report

10 minutes

Regional Reports (supplements to printed reports)

Region 1	5 minutes
Region 2	5 minutes

Region 3	5 minutes
Region 4	5 minutes
Region 5	5 minutes
Region 6	5 minutes
Region 7	5 minutes
Region 8	5 minutesf

Unfinished Business and Items Postponed from Previous Meeting

Logo Redesign Proposals (Vohra)	30 minutes
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New Business with Previous Notice

Amend Policy Manual re: Electronic Meeting Minutes (Mattson)	5 minutes
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See written motion distributed to the LNC-Business list.

Contract between LNC and Presidential Campaign (Wiener)	30 minutes
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New Business without Previous Notice

<u>Announcements</u>	10 minutes
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<u>Opportunity for Public Comment</u>	10 minutes
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Evening Adjournment

<u>Sunday Morning Session (if necessary)</u>	9:00 am
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TOTAL: 485 minutes

## COMMENTS CONCERNING 2016 AWARDS COMMITTEE

Submitted to: Libertarian National Committee, July 13, 2015

Submitted by: James W. Lark, III  
Region 5 Representative, Libertarian National Committee  
Chair, 2014 Awards Committee

The following is a list of comments and suggestions concerning the 2016 Libertarian Party Awards Committee.

- 1) During the LNC meeting in March 2015, I volunteered to prepare a draft notice to encourage applications for service on the 2016 Awards Committee. The draft is enclosed below as an appendix.
- 2) The 2014 Awards Committee was assisted greatly by the work of Eric Dixon, who served as the Editor and Technology Developer at LPHQ. In particular, he assembled the video presentations shown during the 2014 national convention to honor Samuel Adams Award winner Hardy Macia and Hall of Liberty inductees Harry Browne and Richard Winger.

At this time, I am not aware of any staff member who already has the expertise to provide the same type of assistance to the 2016 Awards Committee. This matter should be kept in mind as preparations proceed for the 2016 national convention.

- 3) In its report to the LNC on June 23, 2014, the 2014 Awards Committee noted that there is very little information about LP award winners on LP.org. In addition, those seeking to find such information must conduct a search of the website.

The report indicated that since the Adams, Paine, Henry, Jefferson, and Hall of Liberty awards represent the highest honors presented for service to the Libertarian Party, Committee members recommended that LP.org feature a webpage listing the names of the award recipients, along with their photographs and brief biographies. As chair of the 2014 Awards Committee, allow me to reiterate that recommendation.

In the interest of full disclosure, please note that I am a recipient of the 2004 Adams Award, the 2008 Jefferson Award, and the 2012 Paine Award.

- 4) Allow me to mention an issue that the LNC may wish to consider before the end of 2015.

In advance of the 2012 national convention the 2012 Awards Committee instituted a new award (the Patrick Henry Award) to recognize very effective Libertarian Party candidates and campaigns. In addition, the Committee instituted the Hall of Liberty, induction into which “... *is to honor lifetime or significant achievement that has made a lasting impact on the Libertarian Party and/or libertarian movement.*”

In a related action the Committee changed the purpose of the Jefferson Award. Specifically, the Committee provided the following description of the Jefferson Award as follows:

*Thomas Jefferson Leadership Award with recognition of outstanding leadership, high character, and dedication to the principles and goals of the Party.*

The description is in contrast to the description given by the organizers of the 1996 national convention, who instituted the Adams, Paine, and Jefferson Awards. The Jefferson Award was instituted to serve as the award for lifetime achievement, and thus to serve as the highest honor the Libertarian Party could bestow.

By instituting the Hall of Liberty awards and changing the purpose of the Jefferson Award from lifetime achievement to “outstanding leadership, high character, and dedication to the principles and goals of the Party,” the Committee inadvertently created what may reasonably be considered a discontinuity in the awards.

That is, prior to 2012, the Jefferson Award was given for lifetime achievement. As of the 2012 national convention, induction into the Hall of Liberty is to honor lifetime or significant achievement, whereas the Jefferson Award has been given for outstanding leadership, high character, and dedication to the principles and goals of the Party.

As the chair of the 2014 Awards Committee, allow me to suggest that the LNC (or some subcommittee thereof) consider ways to deal with this discontinuity. Once again, in the interest of full disclosure please note that I am a recipient (along with Ruth Bennett) of the 2008 Jefferson Award.

## **APPENDIX:**

### **DRAFT NOTICE FOR AWARDS COMMITTEE APPLICANTS**

Applications to serve as a member of the 2016 Libertarian Party Awards Committee will be accepted until XXXX, 2015. The Libertarian National Committee will select the members of the Awards Committee no later than Nov. 15, 2015.

Applicants must be sustaining members of the Libertarian Party. Members who have the following qualifications are especially encouraged to apply:

- \* Sustaining membership in the Libertarian Party for at least ten years
- \* Life membership status
- \* Service as a Libertarian Party officer at local, state, and national levels.
- \* Service as a Libertarian Party candidate (especially for statewide or national office)
- \* Previous service as a member of the Awards Committee

Applications should include your name, address, telephone number, and e-mail address, along with a list of your accomplishments in the Libertarian Party. In addition, please include a

statement that lists the reasons you wish to serve on the Awards Committee and the benefits your service would bring. Please send the application to XXXXXX

**The following information about the Awards Committee appears in the LNC Policy Manual:**

Section 2.02 (Committee Scope and Responsibilities)

4) Awards Committee

For the convention awards described below, the Awards Committee shall set the budget, manage the nomination process, select the award winners by committee vote, secure the awards, and present the awards at the convention.

The award descriptions are:

Thomas Jefferson Leadership Award with recognition of outstanding leadership, high character, and dedication to the principles and goals of the Party.

Patrick Henry Candidate Award with recognition of a very effective campaign for public office at the state or federal level, while communicating Libertarian ideas, principles, and values.

Thomas Paine Communication Award with recognition of outstanding communication of Libertarian ideas, principles, and values through written, published, or spoken communication.

Samuel Adams Activism Award with recognition of effective activism by building Party membership, organizing community outreach, or communicating Libertarian principles.

The Hall of Liberty induction is to honor lifetime or significant achievement that has made a lasting impact on the Libertarian Party and/or libertarian movement.

With a majority vote the committee may select recipients of the Thomas Jefferson, Samuel Adams, Thomas Paine, and Patrick Henry awards. While the committee has discretion as to the frequency of such convention awards, it is hoped that at least one recipient will be found worthy for each award at each regular convention.

With a unanimous vote the committee may select recipients of the Hall of Liberty award, with up to 3 inductees per convention. While the committee has discretion as to the frequency of this convention award, it is hoped that at least one recipient will be found worthy for each presidential nominating convention.

**Libertarian Party National Award Recipients and Hall of Liberty Members**

**Patrick Henry Award:**

2012: Lex Green, Travis Irvine

2014: Rob Sarvis

**Samuel Adams Award:**

1996: Don Ernsberger  
1998: Steve Dasbach  
2000: Richard Rider  
2002: Bruce Baechler  
2004: Jim Lark  
2006: Michael Badnarik  
2008: Bill Hall  
2010: Michael Johnston, Kevin Knedler  
2012: Clyde Garland  
2014: Hardy Macia

**Thomas Paine Award:**

1996: Jacob Hornberger  
1998: Harry Browne  
2000: Michael Cloud  
2002: Richard Pearl  
2004: Mary Ruwart  
2006: John Stossel  
2008: Mike Ferguson, Eric Schansberg  
2010: Rex Bell  
2012: Jim Lark  
2014: Sharon Harris

**Thomas Jefferson Award:**

1996: David Nolan  
1998: David Bergland  
2000: Ed Clark  
2002: John Perry  
2004: Ron Crickenberger  
2006: Harry Browne  
2008: Ruth Bennett, Jim Lark  
2010: Bill Redpath  
2012: Sharon Harris  
2014: Pat Dixon

**Hall of Liberty:**

2012: Ed Clark, John Hospers, Roger MacBride, Tonie Nathan, David Nolan  
2014: Harry Browne, Richard Winger

## LIBERTARIAN PARTY BALLOT ACCESS COMMITTEE REPORT

Libertarian National Committee meeting

Alexandria, Virginia

July 18-19, 2015

Dear Colleagues:

The following memo addresses petitioning opportunities for the LNC in 2015 and 2016.

I want to thank Richard Winger and Bob Johnston, LP of Maryland Chair and an Independent Contractor to the LNC, for their assistance in updating this report.

We currently have ballot access for our 2016 Presidential ticket in the following 31 states: AK, AR, AZ, CA, CO, DE, FL, GA, HI, ID, IN, KS, LA, MD, MI, MS, MO, MT, NE, NV, NM, NC, ND, OR, SC, TX, UT, VT, WV, WI & WY.

I will now address the other 19 states and DC:

AL: The LP can start a party petition anytime (39,975 valid sigs), but I presume that we will do an Independent petition for 5,000 valid sigs in 2016 after the Presidential nomination. I budget \$15,000.

CT: 7,500 valid sigs in 2016 for President. The LPCT is working with the ACLU to possibly litigate the out-of-state petitioner ban in CT. This drive will likely need some subsidization from the LNC. I budget \$25,000.

DC: I estimate a 4,600 valid sig petition drive for President in 2016. I budget \$15,000 from the LNC.

IL: 25,000 valid sig petition drive for President & US Senate in 2016. I will budget \$66,500, which was the budgeted amount for 2014.

IA: 1,500 valid sig petition drive for President. This required subsidization in 2012 from the LNC. Hopefully not in 2016.

KY: 5,000 valid sig petition drive for President can start the day after Election Day 2015. I budget \$7,500 in 2015 and \$7,500 in 2016.

ME: The LPME is working with Scott Kohlhaas in a voter registration drive. The LPME needs 5,000 registered voters to become an officially recognized political party in Maine, which would give the LPME ballot access. This registration drive has to conclude by December 2015. Currently, there are about 1,000 voter registrations, with collections proceeding at an average of 225 per week. Scott hopes to increase the pace. He anticipates this registration drive will succeed, with no subsidization from the LNC.

MA: We will need to do a 10,000 valid sig petition drive for President after Memorial Day 2016, unless we receive permission from the Secretary of State to list only our Presidential electors. If we got that permission, the petition drive could start in February 2016. We have filed a request with the MA Sec of State to start this petition drive at any time; we have not yet received a response. Deadline: August 1, 2016.

Please note that if we had party status in MA, we would not have to petition at all to get our Presidential ticket on the ballot there.

MN: A 2,000 valid sig petition drive for President after the Memorial Day 2016 weekend convention. I will plan on this being done by the LPMN.

NH: 1,500 valid sigs in each of two congressional districts (3,000 valid sigs total). I have not seen anything out of the LPNH recently that would indicate that it could handle this petition drive on its own. I budget \$15,000 in 2016.

NJ: 800 valid sigs after Memorial Day 2016. Although the LNC needed to subsidize in 2012, I would hope they could do this on their own in 2016.

NY: We will need 15,000 valid sigs for our Presidential ticket in 2016. I budget \$30,000 from the LNC.

OH: The LPOH is still in court regarding Ohio's ballot access laws. We should see how this litigation plays out before considering what to do with Ohio for 2016. I have budgeted \$10,000 in 2016 to assist the LPOH with an Independent presidential petition that would require 5,000 valid sigs.

OK: After years of lobbying by the LP and a coalition of ballot access reformers, the Oklahoma legislature finally passed a law this year that reduces the number of signatures of needed to qualify a political party for the ballot from 41,242 to 24,745. That's a 40% reduction in the number of valid signatures needed to get on the ballot in Oklahoma.

If we can raise at least \$60,000 earmarked for OK (and at least \$55,000 net of fundraising expenses), we will proceed with this drive. Including Richard Winger's \$30,000 pledge, we are at at least \$41,500 now.

PA: We are looking at probably about a 25,000 valid sig petition drive in PA starting in February 2016. We are probably looking at an expenditure of \$70,000.

There is a ballot access bill (SB 495) in a PA Senate Committee that would base party ballot access on the number of party voter registrations. The LPPA would qualify for the ballot based on the criteria in this bill. The bill's chief sponsor, Sen. Mike Fulmer, is Chair of that committee.

RI: A 1,000 valid sig petition drive. I don't think the LPRI can do this themselves. We are probably looking at an LNC expenditure of \$2,500.

SD: A party petition for 6,936 valid sigs would get us two elections (2016 & 2018), with a possibility of retaining ballot status if we get 2.5% for Governor in 2018. I budget \$20,000 of LNC funds in 2015. We would like to get this drive started ASAP.

TN: 275 valid sig petition drive for President in 2016. The LPTN should handle this itself. The LPTN needs to work to get this done well ahead of the deadline in 2016, and not let it go to a last day fire drill, as in 2012.

The US Sixth Circuit Court of Appeals recently agreed with the US District Court that the TN law on how a party stays on the ballot is unconstitutional. The LPTN has a lawsuit pending in TN, and it seems likely (in Richard Winger's opinion) that it will win. The LPTN might then get on as a party in TN with no petition, something the Green Party and the Constitution Party have done in both 2012 and 2014.

VA: 5,000 valid sig petition drive for President in 2016. The LPVA should handle this itself.

WA: 1,000 valid sig petition drive for President in 2016. The LPWA should handle this itself.

Jay Estrada has resigned from the LNC and the Ballot Access Committee. The LNC needs to replace him on the Ballot Access Committee. The other committee members are Richard Winger, Paul Frankel, Ed Marsh & me.

Bill Redpath  
Chair  
Ballot Access Committee

State	Budget or Proposed Budget	Expenses Incurred To Date	Progress in Sigs	Contractors
Year 2015				
AR	\$26,000	\$24,998	Drive Done	Frankel/Bonner/Jacobs
OK	65,000	0	0	
SD	20,000	0	0	
KY	7,500	0	0	
ME	0	0	1,000 regs	
Total	\$118,500	\$24,998		

Year 2016			
AL	\$15,000	\$0	0
CT	25,000	0	0
DC	15,000	0	0
IL	66,500	0	0
IA	0	0	0
KY	7,500	0	0
MA	25,000	0	0
MN	0	0	0
NH	15,000	0	0
NJ	0	0	0
NY	30,000	0	0
OH	10,000	0	0
PA	70,000	0	0
RI	2,500	0	0
TN	0	0	0
VA	0	0	0
WA	0	0	0
Total	\$281,500	\$0	

Michael Pakko

Search Mail

Search Web

William

Profile

Go

Sign Out

Home

Inbox

Contacts

Notepad

Calendar

Switch to the newest Yahoo Mail

Compose

Delete

Reply

Reply All

Forward

Actions

Apply

Back to Search Results

Inbox (20249)

Drafts (35)

Sent

Spam (5406)

[Empty]

Trash (16)

[Empty]

My Folders

[Edit]

AAll (402)

Acer (15)

Alpha Architec... (4)

Barkbox (80)

Blue Collar In... (39)

CSM (67)

David Stockman (16)

FairVote MN

FFF (491)

Foreign Policy... (646)

Galen Institut... (9)

Independent In... (10)

James Clear (1)

Leadership Ins... (12)

Libertarian Pa... (176)

Lucy Bums Ins...

NCPA (801)

OIB Business (44)

OIB Entertainm... (375)

OIB Finance (3957)

OIB Groups (137)

OIB Help (2)

OIB Home (411)

OIB News (3201)

OIB Shopping (4521)

OIB Social Net... (2798)

OIB Travel (865)

Quick Books (2)

Reason (174)

Richard Winger

Seeking Alpha (528)

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## Arkansas Ballot Access, Final Report

Wednesday, June 24, 2015 10:36 PM

From: "Michael Pakko" &lt;mpakko@yahoo.com&gt;

To: "Bob Johnston" &lt;bob.johnston@lp.org&gt;

"Wes Benedict" &lt;wes.benedict@lp.org&gt;

"Carla Howell" &lt;carla.howell@lp.org&gt;

"William Redpath" &lt;william.redpath@lp.org&gt;

"Paul Frankel" &lt;travellingcircus@gmail.com&gt;

Cc: "Nicholas Sarwark" &lt;chair@lp.org&gt;

Full Headers Printable View

As you should all know by now, the petition drive in Arkansas was successful! I want to take a moment first to thank all of you for your contributions to the effort, and hope you will pass along our gratitude to all the members of the LNC.

In the end, we submitted 15,709 signatures. The Secretary of State's office tossed out 90, perhaps due to illegibility, and verified that 11,918 were valid registered voters -- a validity percentage of 75.9%. Our validity checks had suggested 75%, but there is always uncertainty.

As for cost, the total was \$33,200. Of that, \$25,000 was from the LNC and \$8,200 was paid for by contributions from LPAR members.

We ended up paying \$2.50/signature for the first 10,164 signatures, and then were able to negotiate the price down to \$2.00/signature for the next 2,441. We appreciate the willingness of our paid canvassers to work with us on price. We also had a local paid petitioner who worked for \$1.00 to \$1.50 per signature. He collected a total of 1,528 signatures. Darryl Bonner also agreed to stick around a few extra days and collect signatures at \$1.00 per signature, yielding an additional 775 signatures. Our volunteer efforts yielded 801 signatures.

Thank you again for all that you have done to help.

Yours in Liberty,  
Michael

Michael Pakko, Chair  
Libertarian Party of Arkansas  
[chair@lpar.org](mailto:chair@lpar.org)  
(501) 716-0567

Faster feedback.  
Faster fixes.  
Simple as that.

Adapt In real time  
with app performance  
data powered by Agile  
Operations solutions.

Get White  
Paper >



## **CAMPUS ORGANIZING REPORT**

Submitted to: Libertarian National Committee, July 13, 2015

Submitted by: James W. Lark, III

Region 5 Representative, Libertarian National Committee

This report will provide information concerning efforts to build and support Libertarian campus organizations. I shall provide an updated report at the LNC meeting in Alexandria should additional information become available.

1) I continue to respond to inquiries from people who want information about the LP campus outreach effort. I am usually able to respond within 24 hours of receiving an inquiry.

LP executive director Wes Benedict deserves recognition for his rapid responses to my requests for LPHQ assistance. For example, on June 29 I responded to a request for LP posters and/or pamphlets from a high school teacher in North Ft. Myers, Florida. I copied Mr. Benedict (and LP Florida chair Adrian Wyllie) with my response to her. Within ten minutes Mr. Benedict contacted the teacher to inform her that LPHQ would send material to her.

2) I continue to work with the Advocates for Self-Government to provide material (e.g., “Operation Politically Homeless” kits) to campus organizations. (In the interest of full disclosure, please note that I am the chairman of the Board of Directors of the Advocates.)

3) I continue to work with various state and local LP organizations to assist their campus outreach efforts.

4) I continue to work closely with Students For Liberty to build libertarian groups at high schools and colleges. (I am a member of the Board of Advisors of SFL.) As part of this effort, SFL board members and I have found ways for the LP to use the services available from SFL. We must take care in the ways we work together to avoid jeopardizing SFL’s 501c(3) status.

I am pleased to report that I shall address the Students For Liberty regional conference at the University of Florida in October. I have been invited to address European Students For Liberty regional conferences this fall in Paris, Sarajevo, Sofia, Copenhagen, and Wroclaw; I anticipate receiving at least two additional invitations. I should know soon which invitations I can accept.

5) I continue to receive invitations to speak at high schools, colleges, and universities. I anticipate that I shall have several speaking engagements at such institutions during the 2015-2016 school year.

I am pleased to report that once again I was invited in my capacity as LNC member and former national LP chairman to address students participating in the “Model Congress” program, which takes place in Washington, D.C. each summer. Indeed, my address to the program on June 21 was sufficiently well received that I have been invited to deliver another address on July 26.

6) I continue to work with Young Americans for Liberty (YAL) on programs of mutual interest. While the details have not been confirmed, I anticipate addressing the YAL national convention next month.

7) I am working with Mr. Benedict and Robert Kraus to find and utilize more college Libertarian volunteers.

## **Chair's Report - 3/28/15 - 7/18/15**

- Gave a number of interviews, including the Paul Molloy show, Lions of Liberty podcast with Marc Clair, Press TV, C-SPAN's Washington Journal, Spectrum magazine, Sputnik news, the LAVA Flow podcast, UPI, and others.
- Calls, meetings, and written correspondence with major donors.
- Wrote columns in LP News.
- Spoke at North Carolina, Colorado, Arkansas, and Washington Libertarian Party conventions.
- Attended Freedom Fest on behalf of the Libertarian Party.
- Engaged with candidates and LP members on social media.
- Responded to LP member correspondence regarding official positions and concerns.
- Signed on to Level the Playing Field's debate lawsuit on behalf of the Libertarian Party.

## **Cumulative LNC Potential Conflicts of Interest**

### **2014-2016 term**

#### **[Brett Bittner](#)**

Executive Director of the Advocates for Self Government

#### **[Marc Feldman](#)**

Treasurer for Kevin Knedler for SOS campaign

Candidate for the Libertarian nomination for President of the United States

#### **[Sam Goldstein](#)**

Candidate for Indianapolis City Council

#### **[Tim Hagan](#)**

Treasurer, Libertarian Party of Nevada

#### **[Daniel Hayes](#)**

Membership Officer of the Libertarian Party of Jefferson Parish

Jefferson Parish Representative to the Libertarian Party of Louisiana State Central Committee

#### **[Vicki Kirkland](#)**

(none)

#### **[Gary Johnson](#)**

Secretary of the Libertarian Party of Texas

Secretary of the Libertarian Party of Travis County, Texas

#### **[Joshua Katz](#)**

Chair, Libertarian Party of Connecticut

#### **[Jim Lark](#)**

Chair, Board of Directors, Advocates for Self-Government

Secretary, Board of Directors, International Society for Individual Liberty

Board of Advisors, Students For Liberty

Board of Advisors, Freedom and Entrepreneurship Foundation (Fundacja Wolnosci I Przedsiębiorczosci) in Poland

Vice Chair of the Libertarian Party of Virginia.

Secretary, Jefferson Area Libertarians

#### **[Scott Lieberman](#)**

(none)

#### **[Kevin Ludlow](#)**

[Ed Marsh](#)

(none)

[Alicia Mattson](#)

Secretary, Libertarian National Campaign Committee

[Guy McLendon](#)

Member of Energy & Environment Advisory Council, Our America Initiative  
Vice Chairman, Libertarian Party of Louisiana  
Engineer, CITGO Petroleum

[Norm Olsen](#)

(none)

[Sean O'Toole](#)

[Bill Redpath](#)

Treasurer of Fairvote (formerly the Center for Voting and Democracy)  
on the board of directors of the Citizens in Charge Foundation  
on the board of directors of Citizens in Charge  
Chair, Libertarian Party of Virginia

[Roland Riemers](#)

[Nick Sarwark](#)

Gen Counsel for IComply, LLC – cannabis based policy  
Ex-officio member of the Executive Committee of the State Committee  
of the Arizona Libertarian Party

[Scott Spencer](#)

(none)

[Rich Tomasso](#)

Chair of LPNH  
Media Representative for Free State Project

[Arvin Vohra](#)

(none)

[Dan Wiener](#)

(none)

[Ron Windeler](#)

# **EMPLOYMENT POLICY AND COMPENSATION COMMITTEE REPORT**

Submitted to: Libertarian National Committee, July 13, 2015

Submitted by: James W. Lark, III

Region 5 Representative, Libertarian National Committee  
Chair, Employment Policy and Compensation Committee

The members of the Employment Policy and Compensation Committee (EPCC) are Brett Bittner, Joshua Katz, and Jim Lark. The members were appointed to the Committee by Nick Sarwark on Nov. 15, 2014.

**1)** On April 30, Mr. Sarwark sent a proposed contract for the position of Political Director to Dr. Lark, and requested that the EPCC review the document. EPCC members provided their comments to Mr. Sarwark, who distributed a modified version of the contract to the Executive Committee on May 17.

Several EC members provided comments regarding the proposed contract to Mr. Sarwark. On May 27 Mr. Sarwark sent a PDF of what he designated the “final copy” of the contract to the EC. He noted that he had signed the contract, and that he expected Carla Howell to countersign in acceptance of the contract.

On June 20 Mr. Sarwark informed the LNC that he had executed the contract with Ms. Howell, and that the contract is available for review by LNC members, with the understanding that the contract is confidential.

**2)** Pursuant to item **(1)** above, the EPCC is required to report the following item to the LNC:

According to Section 2.04 (“Legal Matters”), subsection 3 (“Contracts and Contract Approval”), paragraph 3 of the LNC Policy Manual, all contracts of more than one year in duration or for more than \$25,000 shall be reviewed and approved by General Counsel prior to signing by the chair.

Since the position of General Counsel has been unfilled for several months, Mr. Sarwark did not obtain the aforementioned review and approval of General Counsel prior to signing the contract with Ms. Howell.

In a message to the Executive Committee on May 27, Mr. Sarwark indicated that he did not intend to incur the expense of obtaining a review of the contract by an outside attorney prior to signing the contract. He also indicated that if it was the sense of the LNC that funds should be expended to obtain a review of the contract by an outside attorney, he would defer to the body. (He did not indicate in what manner he intended to seek the sense of the LNC in this matter.)

**3)** Pursuant to item **(1)** above, the EPCC requests that the LNC consider the following matter.

Section 2.04 (“Legal Matters”), subsection 3 (“Contracts and Contract Approval”), paragraph 6 of the LNC Policy Manual reads as follows:

*Each contract for director-level employment must be circulated to the LNC on a strictly confidential basis after it has been reviewed by Counsel and the EPCC.*

In the view of the EPCC, it is not clear whether this provision is intended to require that these contracts be circulated to the LNC prior to their signing, or whether the provision is intended to ensure only that LNC members have the right to review contracts.

The EPCC recommends that the LNC amend Section 2.04, subsection 3, paragraph 6 to clarify whether such contracts must be circulated to the LNC prior to their signing. In addition, the EPCC recommends that Section 2.04, subsection 3, paragraph 6 be amended to include a specific time window within which the contracts must be made available to the LNC.

4) Dr. Lark has prepared and distributed a survey to LP staff members to obtain information about the impact of moving the LP headquarters from Washington, D.C. to the current location (the “new office”) in Alexandria, Virginia. In particular, the survey is designed to elicit information as to whether the new office has improved staff productivity, and whether staff members have been negatively impacted by the move. (E.g., are staff members bearing higher costs in terms of money and/or time in traveling to work?)

The purpose of the survey is to assist the LNC in determining the benefits and costs realized in moving LPHQ to the current location, and to determine ways in which the office can be improved. Dr. Lark hopes that survey results will be available by July 18.

5) As of this moment, the EPCC has not been able to obtain a review of the Employee Manual by an attorney who is competent in the area of employment law in the Commonwealth of Virginia. The EPCC will continue to pursue the task of obtaining such a review at a reasonable price.



## **JUNE 2015 END OF MONTH FINANCIAL REPORTS**

Page 1 – EOM Membership and Revenue Charts and Graphs

Page 3 – EOM Financial Summary Reports

Page 4 - 2015 v. 2013 Comparisons Statement of Operations

Page 5 - Statement of Operations Budget vs. Actual

Page 6 - P&L Detail (w-Functional Allocation of Expenses) by Month

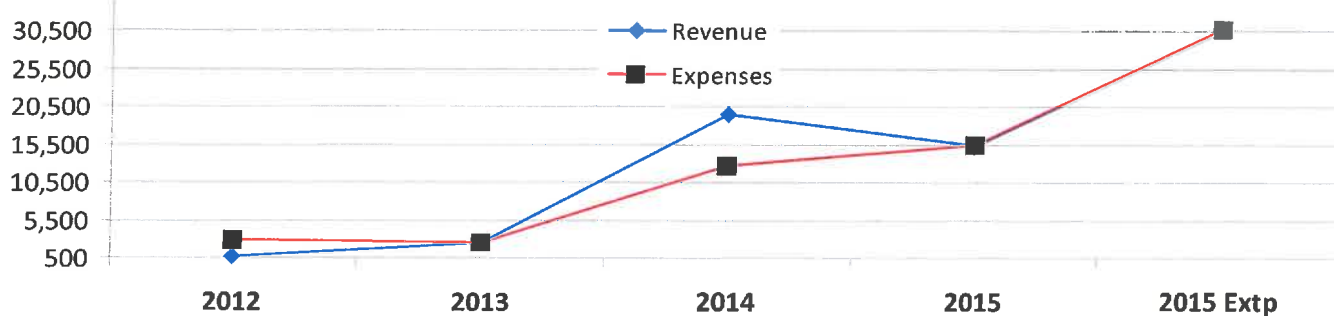
Page 9 – Balance Sheet Curr v. Prior Month Comparison

Page 11 - GAAP Cash Flow Report

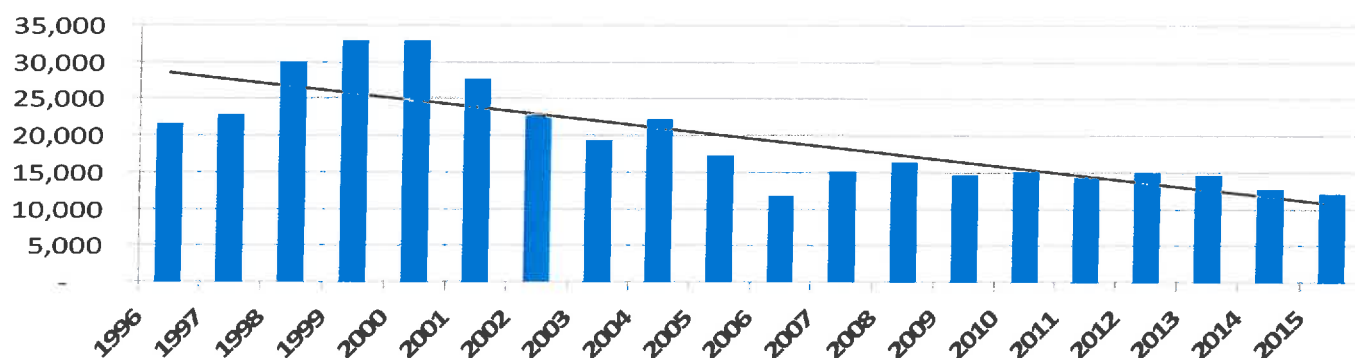
Page 12 – Related Party Contributions and Disbursements

## End of Month Reports - Charts

### Branding & Political Materials

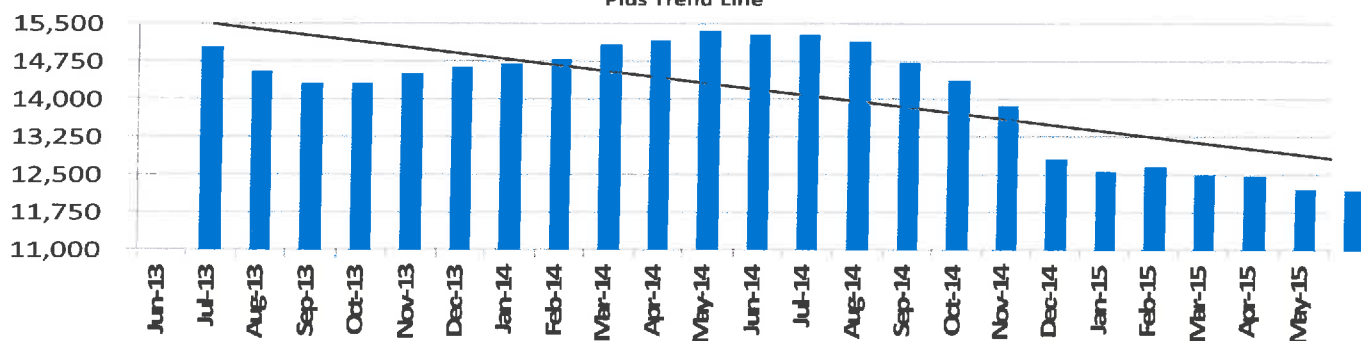


### Active Donors Past 20 Years



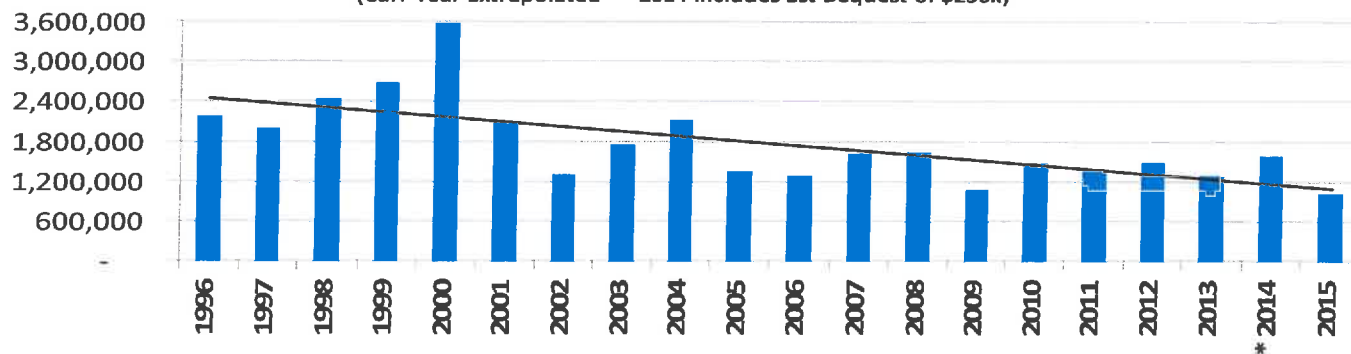
### Active Donors (Past 24 Months)

Plus Trend Line

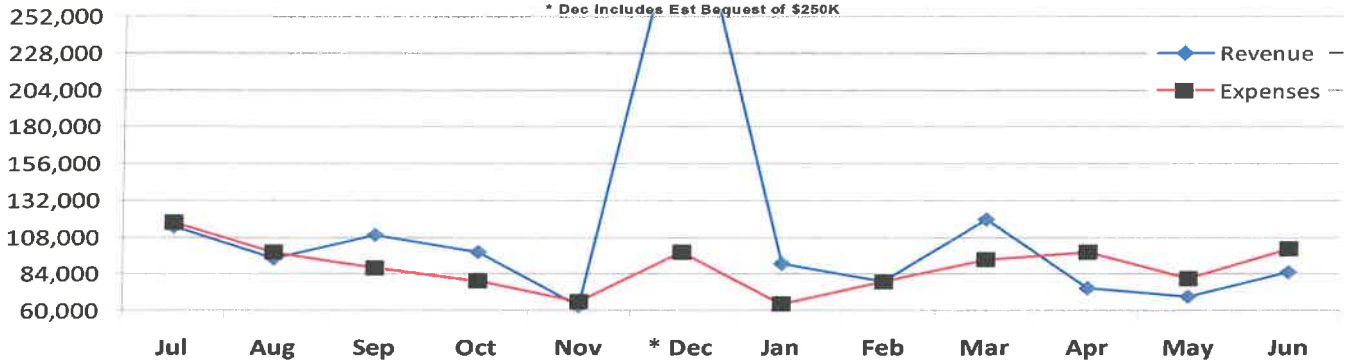


### Revenue 20 years

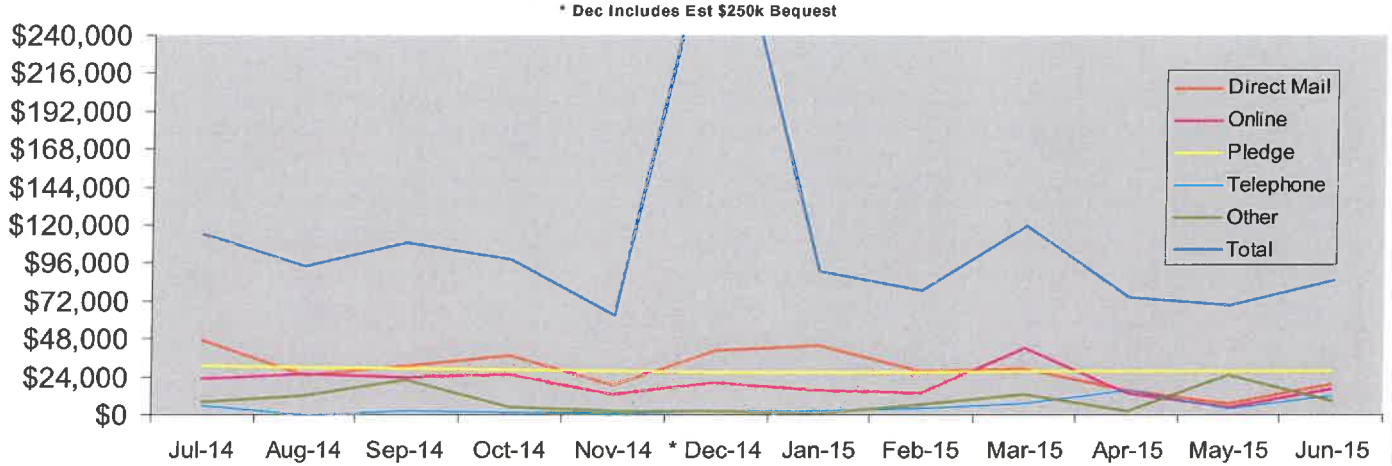
(Curr Year Extrapolated - \* 2014 Includes Est Bequest of \$250k)



### Monthly Revenue and Expenses - Past 12 Months

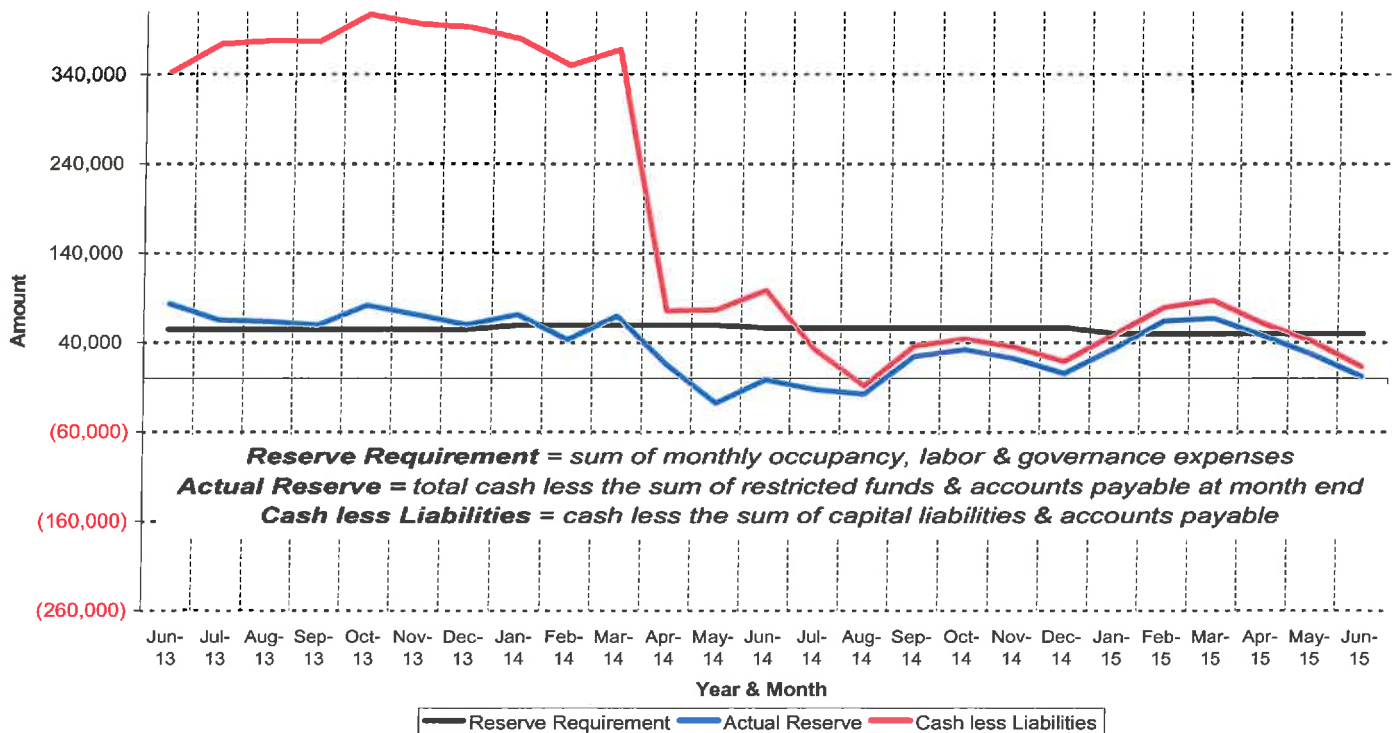


### Monthly Revenue by Source (12 Mo)



### Reserve Adequacy Trend & Cash Less Liabilities (24 Months)

2015 Resv Target = \$50,460 - Curr Month Resv = \$1,515 - Curr Month C-L = \$11,798



## End of Month Reports – Financial Summary

### Statement of Operations Summary

Last Month & YTD

	Total Jun-15	2015 YTD	2015 Budget Year to Date	Actual vs. Budget YTD	Total Annual Budget 2015	2015 Budget Remaining
Support and Revenue	85,009	517,263	645,650	(128,387)	1,291,300	774,037
Cost of Support and Revenue	20,491	111,779	143,033	(31,253)	283,065	171,286
Net Support Available for Programs	64,518	405,484	502,617	(97,133)	1,008,235	602,751
Program Expense	79,822	407,950	456,359	(48,409)	921,617	513,668
<b>Net Operating Surplus (or Deficit)</b>	<b>(15,304)</b>	<b>(2,466)</b>	<b>46,259</b>	<b>(48,724)</b>	<b>86,618</b>	<b>89,083</b>

### Acct Summary w-Funct Allocation of Exp By Month Plus YTD

	Jan 15	Feb 15	Mar 15	Apr 15	May 15	Jun 15	TOTAL
<b>Ordinary Income/Expense</b>							
<b>Revenue</b>							
4000 · General Fundraising	89,357	72,171	113,345	72,495	57,600	77,867	482,835
4100 · Project Revenue	260	110	5,294	1,296	11,240	1,063	19,263
4300 · Program Revenue	877	6,342	753	884	332	6,079	15,267
4600 · Refunds of Contributions	0	(100)	0	0	0	0	(100)
<b>Total Revenue</b>	<b>90,494</b>	<b>78,523</b>	<b>119,392</b>	<b>74,675</b>	<b>69,172</b>	<b>85,009</b>	<b>517,265</b>
<b>Gross Revenue</b>	<b>90,494</b>	<b>78,523</b>	<b>119,392</b>	<b>74,675</b>	<b>69,172</b>	<b>85,009</b>	<b>517,265</b>
<b>Expense</b>							
7000 · General Fundraising Expense	13,617	26,596	40,179	11,730	19,010	23,316	134,448
7100 · Project-Related Expenses	424	1,652	742	101	0	5,000	7,919
7200 · Events and Conventions Exp	94	92	159	50	175	50	620
7300 · Program-Related Expenses	13,106	21,308	15,178	40,690	25,167	15,044	130,493
8000 · Salary & Related Expense	18,345	18,654	24,328	20,639	18,203	24,213	124,382
8100 · Admin & Overhead Expense	12,588	13,651	16,185	19,927	15,980	17,890	96,221
8200 · Professional Services	1,928	1,725	1,712	1,727	1,763	14,404	23,259
8300 · Depreciation Expense	398	398	398	398	398	398	2,388
<b>Total Expense</b>	<b>60,500</b>	<b>84,076</b>	<b>98,881</b>	<b>95,262</b>	<b>80,696</b>	<b>100,315</b>	<b>519,730</b>
<b>Net Ordinary Income</b>	<b>29,994</b>	<b>(5,553)</b>	<b>20,511</b>	<b>(20,587)</b>	<b>(11,524)</b>	<b>(15,306)</b>	<b>(2,465)</b>
<b>Net Surplus or Loss</b>	<b>29,994</b>	<b>(5,553)</b>	<b>20,511</b>	<b>(20,587)</b>	<b>(11,524)</b>	<b>(15,306)</b>	<b>(2,465)</b>

### Balance Sheet Summary - Current vs Prior Month

	Jun 30, 15	May 31, 15	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
Total Checking/Savings	20,798.26	41,566.16	(20,767.90)	-49.96%
Total Other Current Assets	10,342.12	8,903.22	1,438.90	16.16%
<b>Total Current Assets</b>	<b>31,140.38</b>	<b>50,469.38</b>	<b>(19,329.00)</b>	<b>-38.30%</b>
<b>Total Fixed Assets</b>	<b>892,713.01</b>	<b>893,110.65</b>	<b>(397.64)</b>	<b>-0.05%</b>
<b>Total Non Current - Other</b>	<b>191,600.00</b>	<b>190,600.00</b>	<b>1,000.00</b>	<b>0.53%</b>
<b>TOTAL ASSETS</b>	<b>1,115,453.39</b>	<b>1,134,180.03</b>	<b>(18,726.64)</b>	<b>-1.65%</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
Total Current Liabilities	41,965.58	44,469.05	(2,503.47)	-5.63%
Total Long Term Liabilities	506,604.74	507,523.57	(918.83)	-0.18%
<b>Total Liabilities</b>	<b>548,570.32</b>	<b>551,992.62</b>	<b>(3,422.30)</b>	<b>-0.62%</b>
<b>Total Equity</b>	<b>566,883.07</b>	<b>582,187.41</b>	<b>(15,304.34)</b>	<b>-2.63%</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,115,453.39</b>	<b>1,134,180.03</b>	<b>(18,726.64)</b>	<b>-1.65%</b>

# Statement of Operations - 2015 v. 2013 Comparison

## Statement of Ops YTD 15 v 13

	Jan - Dec 15	Jan -Dec 13	Diff 15 v 13	Jun-15	Jun-13	Diff 15 v 13
<b>Support and Revenue</b>						
20-Membership Dues	180,983	188,465	-7,482	29,915	22,864	7,051
21-Donations	84,525	91,020	-6,495	18,358	25,130	-6,772
22-Recurring Gifts	165,219	173,603	-8,384	27,565	28,754	-1,189
23-BoardSolicitation MajorGifts	33,400	100	33,300	0	0	0
24-Convention Revenue	0	0	0	0	0	0
25-Project Program Revenue	19,263	164,707	-145,444	1,063	42,048	-40,985
26-Brand Dev / Promotional Materials Rev	15,266	1,179	14,087	6,079	66	6,013
27-BallotAccess Donations	18,607	8,740	9,867	2,029	8,025	-5,996
28-Publications Materials Other	0	750	-750	0	0	0
29-Other Revenue	0	0	0	0	0	0
<b>Total Support and Revenue</b>	<b>517,263</b>	<b>628,564</b>	<b>-111,301</b>	<b>85,009</b>	<b>126,887</b>	<b>-41,878</b>
<b>Cost of Support and Revenue</b>						
32-Fundraising Costs	53,659	56,510	-2,852	16,701	15,572	1,129
33-Membership Fundraising Costs	51,675	33,730	17,945	3,790	4,563	-773
35-Convention	0	0	0	0	0	0
36-Ballot Access Fundraising Exp	6,364	0	6,364	0	0	0
37-Building Fundraising Exp	81	28,012	-27,931	0	0	0
<b>Total Cost of Support and Revenue</b>	<b>111,779</b>	<b>118,252</b>	<b>-6,473</b>	<b>20,491</b>	<b>22,545</b>	<b>-2,410</b>
<b>Net Support Available for Programs</b>	<b>405,484</b>	<b>510,312</b>	<b>-104,828</b>	<b>64,518</b>	<b>104,342</b>	<b>-39,824</b>
<b>Program Expense</b>						
40-Administrative Costs	120,661	159,844	-39,183	32,443	32,751	-308
45-Compensation	213,593	191,499	22,094	37,990	31,149	6,841
50-Affiliate Support	3,836	4,034	-198	126	1,800	-1,674
55-Brand Dev / Promotional Materials	15,405	1,836	13,569	4,253	0	4,253
58-Campus Outreach	732	0	732	0	0	0
60-Candidate, Campaign & Initiatives	0	0	0	0	0	0
70-BallotAccess Petitioning Related Exp	28,048	5,994	22,054	0	0	0
75-Litigation	0	5,904	-5,904	0	3,439	-3,439
80-Media	81	0	81	0	0	0
85-Member Communication	17,769	17,471	298	10	0	10
88-Outreach	2,825	2,669	156	0	7,741	-7,741
90-Project Program Other	5,000	3,285	1,715	0	279	-279
<b>Total Program Expense</b>	<b>407,950</b>	<b>392,536</b>	<b>15,414</b>	<b>5,000</b>	<b>-1,496</b>	<b>6,496</b>
<b>Net Operating Surplus (or Deficit)</b>	<b>-2,466</b>	<b>117,776</b>	<b>-120,242</b>	<b>79,822</b>	<b>75,663</b>	<b>4,159</b>
				<b>-15,304</b>	<b>28,679</b>	<b>-43,983</b>

**Libertarian National Committee, Inc.**  
**Standard Statement of Operations - Jan-Dec 2015**  
**Budget vs. Actual**

	Unrestricted Jun-15	Temp. Restricted	Total Jun-15	Jan - Dec 15	2015 Budget Year to Date	Actual vs. Budget YTD	Total Annual Budget 2015	2015 Budget Remaining
<b>Support and Revenue</b>								
20-Membership Dues	29,914.65		29,914.65	180,982.98	253,500.00	(72,517.02)	507,000.00	326,017.02
21-Donations	18,358.40		18,358.40	84,525.40	121,050.00	(36,524.60)	242,100.00	157,574.60
22-Recurring Gifts	27,565.25		27,565.25	165,218.60	172,550.00	(7,331.40)	345,100.00	179,881.40
23-Board Solicitation Major Gifts	0.00		0.00	33,400.00	30,000.00	3,400.00	60,000.00	26,600.00
24-Convention Revenue	0.00		0.00	0.00	0.00	0.00	0.00	0.00
25-Project Program Revenue	0.00	1,063.00	1,063.00	19,262.64	41,150.00	(21,887.36)	82,300.00	63,037.36
26-Brand Dev / Political Materials Rev	6,078.65		6,078.65	15,266.42	10,100.00	5,166.42	20,200.00	4,933.58
27-Ballot Access Donations	2,029.00		2,029.00	18,607.25	15,050.00	3,557.25	30,100.00	11,492.75
28-Membership Communication / Publications	0.00		0.00	0.00	2,250.00	(2,250.00)	4,500.00	4,500.00
29-Other Revenue	0.00		0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Support and Revenue</b>	<b>83,945.95</b>	<b>1,063.00</b>	<b>85,008.95</b>	<b>517,263.29</b>	<b>645,650.00</b>	<b>(128,386.71)</b>	<b>1,291,300.00</b>	<b>774,036.71</b>
<b>Cost of Support and Revenue</b>								
32-Fundraising Costs	16,701.46		16,701.46	53,658.50	80,482.55	(26,824.05)	160,965.10	107,306.60
33-Membership Fundraising Costs	3,789.57		3,789.57	51,675.02	55,900.00	(4,224.98)	111,800.00	60,124.98
35-Convention	0.00		0.00	0.00	0.00	0.00	0.00	0.00
36-Ballot Access Fundraising Exp	0.00		0.00	6,364.28	3,000.00	3,364.28	3,000.00	0.00
37-Building Fundraising Exp	0.00	0.00	0.00	81.41	3,650.00	(3,568.59)	7,300.00	7,218.59
<b>Total Cost of Support and Revenue</b>	<b>20,491.03</b>	<b>0.00</b>	<b>20,491.03</b>	<b>111,779.21</b>	<b>143,032.55</b>	<b>(31,253.34)</b>	<b>283,065.10</b>	<b>171,285.89</b>
<b>Net Support Available for Programs</b>	<b>63,454.92</b>	<b>1,063.00</b>	<b>64,517.92</b>	<b>405,484.08</b>	<b>502,617.45</b>	<b>(97,133.37)</b>	<b>1,008,234.90</b>	<b>602,750.82</b>
<b>Program Expense</b>								
40-Administrative Costs	32,443.24	0.00	32,443.24	120,661.38	138,058.62	(17,397.24)	276,117.23	155,455.85
45-Compensation	37,990.03		37,990.03	213,593.18	237,850.00	(24,256.82)	475,700.00	262,106.82
50-Affiliate Support	125.80		125.80	3,836.46	7,500.00	(3,663.54)	15,000.00	11,163.54
55-Brand Dev / Political Materials	4,253.24		4,253.24	15,404.63	6,600.00	8,804.63	13,200.00	(2,204.63)
58-Campus Outreach	0.00	0.00	0.00	732.19	1,500.00	(767.81)	3,000.00	2,267.81
60-Candidate, Campaign & Initiatives	0.00		0.00	0.00	5,000.00	(5,000.00)	10,000.00	10,000.00
70-Ballot Access Petitioning Related Exp	0.00		0.00	28,047.50	28,750.00	(702.50)	57,500.00	29,452.50
75-Litigation	0.00		0.00	0.00	6,750.00	(6,750.00)	13,500.00	13,500.00
80-Media	9.95		9.95	80.60	50.00	30.60	100.00	19.40
85-Member Communication	0.00		0.00	17,768.67	17,200.00	568.67	34,400.00	16,631.33
88-Outreach	0.00		0.00	2,825.00	7,100.00	(4,275.00)	14,200.00	11,375.00
90-Project Program Other	0.00	5,000.00	5,000.00	5,000.00	0.00	5,000.00	8,900.00	3,900.00
<b>Total Program Expense</b>	<b>74,822.26</b>	<b>5,000.00</b>	<b>79,822.26</b>	<b>407,949.61</b>	<b>456,358.62</b>	<b>(48,409.01)</b>	<b>921,617.23</b>	<b>513,667.62</b>
<b>Total Net Operating Surplus (or Deficit)</b>	<b>(11,367.34)</b>	<b>(3,937.00)</b>	<b>(15,304.34)</b>	<b>(2,465.53)</b>	<b>46,258.84</b>	<b>(48,724.37)</b>	<b>86,617.67</b>	<b>89,083.20</b>
<b>Unrestricted Net Operating Surplus (or Deficit)</b>			<b>(11,367.34)</b>	<b>(11,440.47)</b>			<b>30,017.67</b>	

**Libertarian National Committee, Inc.**
**P&L Acct Detail w-Funct Allocation of Exps By Month Plus YTD**

January through June 2015

	Jan 15	Feb 15	Mar 15	Apr 15	May 15	Jun 15	TOTAL
<b>Ordinary Revenue/Expense</b>							
<b>Revenue</b>							
<b>4000 · General Fundraising</b>							
<b>4010 · Direct Mail Fundraising</b>							
4010-10 · DM - House Fundraising General	26,060.89	12,652.00	8,731.90	3,118.40	1,950.40	11,474.65	63,988.24
4010-11 · DM - House Fundraising Renewal	185.00	0.00	425.00	25.00	250.00	375.00	1,260.00
4010-12 · DM - House Fundraising NewDonor	50.00	0.00	0.00	25.00	0.00	100.00	175.00
4010-20 · DM - Donor Renewal	17,493.55	14,521.00	19,109.99	11,450.00	5,122.00	7,540.00	75,236.54
4010-30 · DM - New Donor Prospecting	350.00	200.00	825.00	575.00	100.00	250.00	2,300.00
<b>Total 4010 · Direct Mail Fundraising</b>	<b>44,139.44</b>	<b>27,373.00</b>	<b>29,091.89</b>	<b>15,193.40</b>	<b>7,422.40</b>	<b>19,739.65</b>	<b>142,959.78</b>
<b>4020 · Direct Solicitation Major Donor</b>							
4020-30 · ED Solicitation	0.00	0.00	33,400.00	0.00	0.00	0.00	33,400.00
<b>Total 4020 · Direct Solicitation Major Donor</b>	<b>0.00</b>	<b>0.00</b>	<b>33,400.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>33,400.00</b>
<b>4030 · Online Contributions - Web</b>							
4030-10 · Online Cont - General	3,517.95	907.76	2,964.00	1,431.70	872.00	3,433.75	13,127.16
4030-20 · Online Cont - Donor Renewal	8,483.00	9,215.78	6,705.42	8,838.59	2,250.00	10,277.65	45,770.44
4030-30 · Online Cont - New Donor Prosp	3,500.00	3,425.00	3,900.00	3,600.00	1,500.00	2,875.00	18,800.00
<b>Total 4030 · Online Contributions - Web</b>	<b>15,500.95</b>	<b>13,548.54</b>	<b>13,569.42</b>	<b>13,870.29</b>	<b>4,622.00</b>	<b>16,586.40</b>	<b>77,697.60</b>
<b>4040 · Tele Fundraising - Phone Bank</b>							
4040-10 · Tele Fund - General	495.00	100.00	1,300.00	1,990.00	175.00	3,450.00	7,510.00
4040-20 · Tele Fund - Donor Renewal	2,225.00	3,874.00	5,755.00	13,320.00	3,770.00	8,497.00	37,441.00
<b>Total 4040 · Tele Fundraising - Phone Bank</b>	<b>2,720.00</b>	<b>3,974.00</b>	<b>7,055.00</b>	<b>15,310.00</b>	<b>3,945.00</b>	<b>11,947.00</b>	<b>44,951.00</b>
<b>4080 · Recurring Contrib - Pledge</b>	<b>26,996.59</b>	<b>27,274.97</b>	<b>27,828.29</b>	<b>27,841.25</b>	<b>27,712.25</b>	<b>27,565.25</b>	<b>165,218.60</b>
<b>4090 · Ballot Access</b>	<b>0.00</b>	<b>0.00</b>	<b>2,400.25</b>	<b>280.00</b>	<b>13,898.00</b>	<b>2,029.00</b>	<b>18,607.25</b>
<b>Total 4000 · General Fundraising</b>	<b>89,356.98</b>	<b>72,170.51</b>	<b>113,344.85</b>	<b>72,494.94</b>	<b>57,599.65</b>	<b>77,867.30</b>	<b>482,834.23</b>
<b>4100 · Project Revenue</b>							
4108 · Building Fund	260.00	110.00	5,293.64	1,296.00	11,240.00	1,063.00	19,262.64
<b>Total 4100 · Project Revenue</b>	<b>260.00</b>	<b>110.00</b>	<b>5,293.64</b>	<b>1,296.00</b>	<b>11,240.00</b>	<b>1,063.00</b>	<b>19,262.64</b>
<b>4300 · Program Revenue</b>							
4375 · Brand / Political Materials	877.44	6,341.51	752.82	884.00	332.00	6,078.65	15,266.42
<b>Total 4300 · Program Revenue</b>	<b>877.44</b>	<b>6,341.51</b>	<b>752.82</b>	<b>884.00</b>	<b>332.00</b>	<b>6,078.65</b>	<b>15,266.42</b>
<b>4600 · Refunds of Contributions</b>	<b>0.00</b>	<b>(100.00)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(100.00)</b>
<b>Total Revenue</b>	<b>90,494.42</b>	<b>78,522.02</b>	<b>119,391.31</b>	<b>74,674.94</b>	<b>69,171.65</b>	<b>85,008.95</b>	<b>517,263.29</b>
<b>Gross Revenue</b>	<b>90,494.42</b>	<b>78,522.02</b>	<b>119,391.31</b>	<b>74,674.94</b>	<b>69,171.65</b>	<b>85,008.95</b>	<b>517,263.29</b>
<b>Expense</b>							
<b>7000 · General Fundraising Expense</b>							
<b>7010 · Direct Mail Fundraising Exp</b>							
7010-10 · DM - House General Expense	412.50	4,238.78	8,536.22	246.29	2,675.55	12,398.73	28,508.07
7010-20 · DM - Donor Renewal Expense	2,918.13	11,496.56	3,055.04	2,066.56	28.24	1,638.11	21,202.64
7010-30 · DM - New Donor Prospecting Exp	712.50	400.00	765.53	165.00	0.00	535.50	2,578.53
<b>Total 7010 · Direct Mail Fundraising Exp</b>	<b>4,043.13</b>	<b>16,135.34</b>	<b>12,356.79</b>	<b>2,477.85</b>	<b>2,703.79</b>	<b>14,572.34</b>	<b>52,289.24</b>
<b>7030 · Online Contributions Exp - Web</b>							
7030-20 · Online Cont Exp - Donor Renewal	0.00	0.00	100.00	0.00	0.00	0.00	100.00
7030-30 · Online Cont Exp - New Donor	49.84	548.29	154.35	216.99	185.92	110.46	1,265.85
<b>Total 7030 · Online Contributions Exp - Web</b>	<b>49.84</b>	<b>548.29</b>	<b>254.35</b>	<b>216.99</b>	<b>185.92</b>	<b>110.46</b>	<b>1,365.85</b>
<b>7040 · Tele Fundraising Expense</b>							
7040-10 · Tele Fund Exp - General	60.00	80.00	200.00	488.00	295.00	904.00	2,027.00
7040-20 · Tele Fund Exp - Donor Renewal	1,869.25	721.25	20,430.00	1,365.00	637.00	1,505.50	26,528.00
<b>Total 7040 · Tele Fundraising Expense</b>	<b>1,929.25</b>	<b>801.25</b>	<b>20,630.00</b>	<b>1,853.00</b>	<b>932.00</b>	<b>2,409.50</b>	<b>28,555.00</b>

	Jan 15	Feb 15	Mar 15	Apr 15	May 15	Jun 15	TOTAL
7080 · Recurring Contrib - Pledge	1,032.48	3,201.26	1,097.61	1,101.74	4,095.43	1,093.11	11,621.63
7085 · Building Fund Fundraising Exp	81.41	0.00	0.00	0.00	0.00	0.00	81.41
7090 · Ballot Access Fundraising Exp	0.00	0.00	0.00	0.00	6,364.28	0.00	6,364.28
7095 · Credit Card Prc Fees	1,861.69	1,584.66	1,280.77	2,192.00	2,277.06	2,305.62	11,501.80
7099 · Gen Fundraising Staff Salary	4,619.60	4,325.40	4,559.85	3,888.06	2,451.22	2,824.85	22,668.98
Total 7000 · General Fundraising Expense	13,617.40	26,596.20	40,179.37	11,729.64	19,009.70	23,315.88	134,448.19
7100 · Project-Related Expenses							
7106 · Campus Outreach Project							
7106-10 · Campus Outreach General	0.00	732.19	0.00	0.00	0.00	0.00	732.19
7106-20 · Campus Outreach Staff Salary	424.25	920.30	742.30	100.99	0.00	0.00	2,187.84
Total 7106 · Campus Outreach Project	424.25	1,652.49	742.30	100.99	0.00	0.00	2,920.03
7111 · Legal Offense Fund	0.00	0.00	0.00	0.00	0.00	5,000.00	5,000.00
Total 7100 · Project-Related Expenses	424.25	1,652.49	742.30	100.99	0.00	5,000.00	7,920.03
7200 · Events and Conventions Exp							
7200-40 · Events & Conv Staff Salary	94.28	92.03	159.06	50.49	175.09	49.56	620.51
Total 7200 · Events and Conventions Exp	94.28	92.03	159.06	50.49	175.09	49.56	620.51
7300 · Program-Related Expenses							
7310 · Affiliate Support							
7310-10 · Affiliate Development & Support	0.00	0.00	0.00	3,556.46	154.20	125.80	3,836.46
7310-20 · Affiliate Support Staff Salary	942.78	690.22	636.26	1,969.28	481.49	1,189.41	5,909.44
Total 7310 · Affiliate Support	942.78	690.22	636.26	5,525.74	635.69	1,315.21	9,745.90
7320 · Outreach - PR & Marketing							
7320-10 · Outreach PR & Marketing General	0.00	0.00	0.00	1,575.00	1,250.00	0.00	2,825.00
7320-20 · Outreach PR Mrktng Staff Salary	1,414.16	1,288.42	1,325.54	1,161.37	2,232.36	1,387.65	8,809.50
Total 7320 · Outreach - PR & Marketing	1,414.16	1,288.42	1,325.54	2,736.37	3,482.36	1,387.65	11,634.50
7330 · Media Relations							
7330-10 · Media Relations General	9.95	10.95	29.85	9.95	9.95	9.95	80.60
7330-20 · Media Relations Staff Salary	707.08	552.18	795.32	555.44	393.95	297.35	3,301.32
Total 7330 · Media Relations	717.03	563.13	825.17	565.39	403.90	307.30	3,381.92
7340 · Membership Communications							
7340-10 · LP News	0.00	9,288.02	0.00	200.00	8,280.65	0.00	17,768.67
7340-20 · Mem Comm & Support Staff Salary	5,845.21	5,199.68	5,249.13	5,756.35	4,508.48	5,302.80	31,861.65
Total 7340 · Membership Communications	5,845.21	14,487.70	5,249.13	5,956.35	12,789.13	5,302.80	49,630.32
7360 · Campaign Support & Initiatives							
7360-60 · Camp/Cand Support -Staff Salary	659.94	1,058.34	1,007.41	908.90	1,181.84	1,288.53	6,104.96
Total 7360 · Campaign Support & Initiatives	659.94	1,058.34	1,007.41	908.90	1,181.84	1,288.53	6,104.96
7375 · Brand Development							
7375-10 · Brand / Political Materials	2,866.93	2,438.25	2,504.38	483.34	2,858.49	4,253.24	15,404.63
7375-20 · Brand Development Staff Salary	471.39	506.16	742.30	605.93	525.26	644.26	3,495.30
Total 7375 · Brand Development	3,338.32	2,944.41	3,246.68	1,089.27	3,383.75	4,897.50	18,899.93
7380 · Ballot Access - Other							
7380-10 · Ballot Access Petitioning Exp.	0.00	0.00	2,307.50	20,100.00	2,590.00	0.00	24,997.50
7380-40 · Ballot Access Lobbying	0.00	0.00	50.00	3,000.00	0.00	0.00	3,050.00
7380-50 · B/A & Petitioning Staff Salary	188.56	276.09	530.22	807.91	700.35	545.15	3,048.28
Total 7380 · Ballot Access - Other	188.56	276.09	2,887.72	23,907.91	3,290.35	545.15	31,095.78
Total 7300 · Program-Related Expenses	13,106.00	21,308.31	15,177.91	40,689.93	25,167.02	15,044.14	130,493.31

	Jan 15	Feb 15	Mar 15	Apr 15	May 15	Jun 15	TOTAL
<b>8000 · Salary &amp; Related Expense</b>							
8005 · Salary Bonus Sick & Vac (Admn)	7,817.16	7,494.85	9,977.57	8,911.50	8,778.38	10,554.51	53,533.97
8010 · Hourly Wages (Admin Portion)	290.71	419.71	573.72	328.96	194.83	447.55	2,255.48
8015 · Contract & Paid Internships	4,546.11	6,144.98	6,704.22	5,942.99	4,668.00	7,002.00	35,008.30
8020 · Employer Cont to P/R Tax	1,682.91	1,711.62	3,205.69	1,744.68	1,666.41	1,707.14	11,718.45
8030 · Employer Cont to 401K & Adm	588.48	739.48	1,166.60	608.78	590.78	2,140.78	5,834.90
8040 · Fed & State Unemployment	756.76	333.57	107.10	30.92	16.34	34.68	1,279.37
8060 · Health Insurance	2,453.06	1,670.06	2,453.06	2,061.56	2,061.56	2,061.56	12,760.86
8065 · Workers Comp Insurance	0.00	0.00	0.00	870.00	27.00	0.00	897.00
8070 · Other Bens, Gdwill & Training	0.00	0.00	0.00	0.00	60.00	0.00	60.00
8080 · Payroll Service Fees	209.74	140.01	139.99	140.00	140.03	264.46	1,034.23
<b>Total 8000 · Salary &amp; Related Expense</b>	<b>18,344.93</b>	<b>18,654.28</b>	<b>24,327.95</b>	<b>20,639.39</b>	<b>18,203.33</b>	<b>24,212.68</b>	<b>124,382.56</b>
<b>8100 · Admin &amp; Overhead Expense</b>							
8110 · Ofc Supplies & Non Cap Equipt	945.90	376.70	1,328.51	420.08	351.23	520.72	3,943.14
8120 · Telephone & Data Services	208.05	1,066.62	1,037.85	1,155.98	1,305.46	1,041.62	5,815.58
8125 · Equipment Leases & Maint.	755.62	755.62	1,321.49	189.75	755.62	755.62	4,533.72
8130 · Postage & Shipping	1,434.05	384.85	542.17	1,675.27	121.26	(15.29)	4,142.31
8140 · Travel, Meeting, & Meals Exp	0.00	1,281.40	16.00	56.65	0.00	4.00	1,358.05
8160 · Insurance	500.00	0.00	0.00	4,391.29	3,946.00	0.00	8,837.29
<b>8170 · Occupancy Expenses</b>							
8170-10 · Mortgage Interest Expense	2,070.54	2,070.54	1,863.89	2,055.78	1,948.01	1,981.38	11,990.14
8170-20 · Utilities Expense	435.78	611.55	602.44	352.08	254.39	361.50	2,617.74
8170-30 · Property Taxes, Fees & Permits	736.83	736.83	736.83	736.83	736.83	736.86	4,421.01
8170-40 · Maintenance, Cleaning & Repairs	600.01	1,356.76	1,437.48	713.87	652.64	2,790.44	7,551.20
8170-50 · Property Insurance	0.00	0.00	0.00	2,437.00	0.00	0.00	2,437.00
8170-60 · Assc Fees, Rent & Storage	302.00	482.00	392.00	392.00	392.00	3,138.00	5,098.00
8170-70 · Office Move Related Expenses	0.00	0.00	0.00	0.00	0.00	400.95	400.95
<b>Total 8170 · Occupancy Expenses</b>	<b>4,145.16</b>	<b>5,257.68</b>	<b>5,032.64</b>	<b>6,687.56</b>	<b>3,983.87</b>	<b>9,409.13</b>	<b>34,516.04</b>
8180 · Printing & Copying	0.00	75.47	714.25	107.82	1,068.13	528.45	2,494.12
8190 · Software, Hardware & Other IT	4,335.01	4,166.88	5,921.93	4,943.23	4,182.32	5,345.02	28,894.39
8195 · Other Expenses & Bank Fees	263.85	285.54	270.32	299.02	265.84	300.53	1,685.10
<b>Total 8100 · Admin &amp; Overhead Expense</b>	<b>12,587.64</b>	<b>13,650.76</b>	<b>16,185.16</b>	<b>19,926.65</b>	<b>15,979.73</b>	<b>17,889.80</b>	<b>96,219.74</b>
<b>8200 · Professional Services</b>							
<b>8210 · Legal</b>							
8210-10 · Legal - General	334.00	41.00	0.00	25.00	0.00	0.00	400.00
8210-30 · Litigation-Lobbing Staff Salary	94.28	184.07	212.09	201.98	262.63	247.79	1,202.84
<b>Total 8210 · Legal</b>	<b>428.28</b>	<b>225.07</b>	<b>212.09</b>	<b>226.98</b>	<b>262.63</b>	<b>247.79</b>	<b>1,602.84</b>
8220 · Accounting	0.00	0.00	0.00	0.00	0.00	12,655.80	12,655.80
8230 · FEC Filing & Consulting	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	9,000.00
<b>Total 8200 · Professional Services</b>	<b>1,928.28</b>	<b>1,725.07</b>	<b>1,712.09</b>	<b>1,726.98</b>	<b>1,762.63</b>	<b>14,403.59</b>	<b>23,258.64</b>
8300 · Depreciation Expense	397.64	397.64	397.64	397.64	397.64	397.64	2,385.84
<b>Total Expense</b>	<b>60,500.42</b>	<b>84,076.78</b>	<b>98,881.48</b>	<b>95,261.71</b>	<b>80,695.14</b>	<b>100,313.29</b>	<b>519,728.82</b>
<b>Net Ordinary Revenue</b>	<b>29,994.00</b>	<b>(5,554.76)</b>	<b>20,509.83</b>	<b>(20,586.77)</b>	<b>(11,523.49)</b>	<b>(15,304.34)</b>	<b>(2,465.53)</b>
<b>Net Surplus or Loss</b>	<b>29,994.00</b>	<b>(5,554.76)</b>	<b>20,509.83</b>	<b>(20,586.77)</b>	<b>(11,523.49)</b>	<b>(15,304.34)</b>	<b>(2,465.53)</b>

**Libertarian National Committee, Inc.**  
**Balance Sheet Current vs Prior Month**  
**As of June 30, 2015**

	Jun 30, 15	May 31, 15	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
<b>11 · Cash</b>				
111 · PNC Check Acct 1 (Unrestricted)	5,175.88	12,732.14	(7,556.26)	(59.35%)
112 · BBT Check Acct 1 (Unrestricted)	4,339.32	13,613.96	(9,274.64)	(68.13%)
113 · PNC Check Acct 2 (Restricted)	5,064.57	10,064.57	(5,000.00)	(49.68%)
114 · BBT Chck Acct 2 (Restricted BF)	6,218.49	5,155.49	1,063.00	20.62%
Total 11 · Cash	20,798.26	41,566.16	(20,767.90)	(49.96%)
Total Checking/Savings	20,798.26	41,566.16	(20,767.90)	(49.96%)
<b>Other Current Assets</b>				
<b>13 · Other Current Collectables</b>				
130 · Bequests Expected - Current	0.00	1,000.00	(1,000.00)	(100.0%)
Total 13 · Other Current Collectables	0.00	1,000.00	(1,000.00)	(100.0%)
<b>16 · Prepaid Expenses</b>				
<b>161 · Bulk Mail Account</b>				
161-10 · Prepaid Bulk Mail VA	967.43	1,056.15	(88.72)	(8.4%)
161-20 · Prepaid Bulk Mail DC	565.07	565.07	0.00	0.0%
Total 161 · Bulk Mail Account	1,532.50	1,621.22	(88.72)	(5.47%)
165 · Prepaid Licenses	5,150.00	6,180.00	(1,030.00)	(16.67%)
168 · Prepaid Rent	102.00	102.00	0.00	0.0%
169 · Other Prepaid Expense	3,557.62	0.00	3,557.62	100.0%
Total 16 · Prepaid Expenses	10,342.12	7,903.22	2,438.90	30.86%
Total Other Current Assets	10,342.12	8,903.22	1,438.90	16.16%
Total Current Assets	31,140.38	50,469.38	(19,329.00)	(38.3%)
<b>Fixed Assets</b>				
<b>17 · Fixed Assets</b>				
172 · Furniture & Fixtures	25,878.73	25,878.73	0.00	0.0%
173 · Office Equipment	3,159.99	3,159.99	0.00	0.0%
174 · Computer Hardware	22,801.27	22,801.27	0.00	0.0%
175 · Computer Software	84,645.15	84,645.15	0.00	0.0%
176 · Capital Lease Assets	38,451.54	38,451.54	0.00	0.0%
<b>177 · Office Building</b>				
177-10 · Physical Structure	477,119.00	477,119.00	0.00	0.0%
177-20 · Land	347,881.00	347,881.00	0.00	0.0%
Total 177 · Office Building	825,000.00	825,000.00	0.00	0.0%
178 · Ofc Imprmnt Acq & Capt Expense	42,477.11	42,477.11	0.00	0.0%
179 · Accumulated Depreciation	(149,700.78)	(149,303.14)	(397.64)	(0.27%)
Total 17 · Fixed Assets	892,713.01	893,110.65	(397.64)	(0.05%)
Total Fixed Assets	892,713.01	893,110.65	(397.64)	(0.05%)
<b>Other Assets</b>				
<b>18 · Non Current Collectables</b>				
180 · Bequests Expected - Non Current	191,600.00	190,600.00	1,000.00	0.53%
Total 18 · Non Current Collectables	191,600.00	190,600.00	1,000.00	0.53%
Total Other Assets	191,600.00	190,600.00	1,000.00	0.53%
<b>TOTAL ASSETS</b>	<b>1,115,453.39</b>	<b>1,134,180.03</b>	<b>(18,726.64)</b>	<b>(1.65%)</b>

	Jun 30, 15	May 31, 15	\$ Change	% Change
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Accounts Payable</b>				
21 · Accounts Payable	8,000.00	0.00	8,000.00	100.0%
<b>Total Accounts Payable</b>	8,000.00	0.00	8,000.00	100.0%
<b>Other Current Liabilities</b>				
24 · Accrued Expenses				
241 · Accrued Payroll	14,264.17	11,116.44	3,147.73	28.32%
242 · Accrued Vacation	23,704.00	24,388.00	(684.00)	(2.81%)
244 · Other Accrued Expenses	5,280.46	5,280.46	0.00	0.0%
245 · Accrued Real Estate Tax	0.00	3,684.15	(3,684.15)	(100.0%)
<b>Total 24 · Accrued Expenses</b>	43,248.63	44,469.05	(1,220.42)	(2.74%)
25 · Accrued Payroll Taxes				
251 · Payroll Tax Liabilities	(3,687.14)	0.00	(3,687.14)	(100.0%)
252 · 401(k) Liability	1,772.32	0.00	1,772.32	100.0%
253 · Direct Deposit Liabilities	(7,368.23)	0.00	(7,368.23)	(100.0%)
<b>Total 25 · Accrued Payroll Taxes</b>	(9,283.05)	0.00	(9,283.05)	(100.0%)
<b>Total Other Current Liabilities</b>	33,965.58	44,469.05	(10,503.47)	(23.62%)
<b>Total Current Liabilities</b>	41,965.58	44,469.05	(2,503.47)	(5.63%)
<b>Long Term Liabilities</b>				
28 · Long Term Liabilities				
281 · Capital Lease Liability Current	7,254.74	7,254.74	0.00	0.0%
282 · Capital Lease Non Current	26,489.87	26,489.87	0.00	0.0%
<b>Total 28 · Long Term Liabilities</b>	33,744.61	33,744.61	0.00	0.0%
29 · Loans & Mortgages (Principle)	472,860.13	473,778.96	(918.83)	(0.19%)
<b>Total Long Term Liabilities</b>	506,604.74	507,523.57	(918.83)	(0.18%)
<b>Total Liabilities</b>	548,570.32	551,992.62	(3,422.30)	(0.62%)
<b>Equity</b>				
31 · General Operating	558,065.54	554,128.54	3,937.00	0.71%
32 · Temp. Restricted Balances				
3204 · Fund - Campus	2,555.41	2,555.41	0.00	0.0%
3210 · Fund - Building	6,218.49	5,155.49	1,063.00	20.62%
3211 · Fund - Radio Ad Project	348.55	348.55	0.00	0.0%
3213 · Fund - Legal Offense Fund	2,160.61	7,160.61	(5,000.00)	(69.83%)
<b>Total 32 · Temp. Restricted Balances</b>	11,283.06	15,220.06	(3,937.00)	(25.87%)
<b>Net Surplus or Loss</b>	(2,465.53)	12,838.81	(15,304.34)	(119.2%)
<b>Total Equity</b>	566,883.07	582,187.41	(15,304.34)	(2.63%)
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,115,453.39</b>	<b>1,134,180.03</b>	<b>(18,726.64)</b>	<b>(1.65%)</b>

**Libertarian National Committee, Inc.**  
**Statement of Cash Flows**  
 January through June 2015

	Jun 15	Jan - Jun 15
<b>OPERATING ACTIVITIES</b>		
Net Surplus or Loss	(15,304.34)	(2,465.53)
Adjustments to reconcile Net Income to net cash provided by operations:		
13 · Other Current Collectables:130 · Bequests Expected - Current	1,000.00	33,400.00
16 · Prepaid Expenses:161 · Bulk Mail Account	0.00	912.62
16 · Prepaid Expenses:161 · Bulk Mail Account:161-10 · Prepaid Bulk Mail VA	88.72	(967.43)
16 · Prepaid Expenses:161 · Bulk Mail Account:161-20 · Prepaid Bulk Mail DC	0.00	(565.07)
16 · Prepaid Expenses:165 · Prepaid Licenses	1,030.00	6,180.00
16 · Prepaid Expenses:169 · Other Prepaid Expense	(3,557.62)	(3,557.62)
21 · Accounts Payable	8,000.00	4,867.94
24 · Accrued Expenses:241 · Accrued Payroll	3,147.73	(9,252.89)
24 · Accrued Expenses:242 · Accrued Vacation	(684.00)	1,070.49
24 · Accrued Expenses:244 · Other Accrued Expenses	0.00	5,280.46
24 · Accrued Expenses:245 · Accrued Real Estate Tax	(3,684.15)	0.00
25 · Accrued Payroll Taxes:251 · Payroll Tax Liabilities	(3,687.14)	(3,687.14)
25 · Accrued Payroll Taxes:252 · 401(k) Liability	1,772.32	(1,379.43)
25 · Accrued Payroll Taxes:253 · Direct Deposit Liabilities	(7,368.23)	(7,368.23)
Net cash provided by Operating Activities	(19,246.71)	22,468.17
<b>INVESTING ACTIVITIES</b>		
17 · Fixed Assets:179 · Accumulated Depreciation	397.64	2,385.84
18 · Non Current Collectables:180 · Bequests Expected - Non Current	(1,000.00)	0.00
Net cash provided by Investing Activities	(602.36)	2,385.84
<b>FINANCING ACTIVITIES</b>		
29 · Loans & Mortgages (Principle)	(918.83)	(22,911.12)
31 · General Operating	3,937.00	2,550.96
32 · Temp. Restricted Balances:3204 · Fund - Campus	0.00	(732.19)
32 · Temp. Restricted Balances:3210 · Fund - Building	1,063.00	3,181.23
32 · Temp. Restricted Balances:3213 · Fund - Legal Offense Fund	(5,000.00)	(5,000.00)
Net cash provided by Financing Activities	(918.83)	(22,911.12)
Net cash increase for period	(20,767.90)	1,942.89
Cash at beginning of period	41,566.16	18,855.37
Cash at end of period	20,798.26	20,798.26

**RELATED PARTY TRANSACTIONS AS OF: 06/30/15**

Related Party	Mem Expires / BSM Expires	MTD Contributions	YTD Contributions	Giving (Since 1990)	Liberty Pledge Club
Mr. Brett Bittner	05/20/16 - 04/24/16	\$ -	\$ 50.00	\$ 513.00	
Mr. R. Doug Craig	04/16/16 - 04/16/16	\$ -	\$ 25.00	\$ 1,939.00	
Mr. Claudio Estrada ***	12/31/15 - 04/02/16	\$ -	\$ 140.00	\$ 560.00	
Mr. Marc Feldman	Life Member	\$ 15.00	\$ 275.00	\$ 1,969.00	Yes
Mr. Sam Goldstein	01/30/16 - 12/22/15	\$ -	\$ -	\$ 3,563.96	
Mr. Kevin Hagan *	11/07/08 - 11/07/08	\$ -	\$ -	\$ 283.00	
Mr. Timothy Hagan	Life Member	\$ -	\$ -	\$ 7,412.82	
Mr. Daniel Hayes	12/31/15 - 05/13/16	\$ -	\$ 340.00	\$ 1,320.00	
Mr. Gary Johnson	Life Member	\$ 10.00	\$ 60.00	\$ 28,100.00	Yes
Mr. Joshua Katz	06/20/16 - 05/06/16	\$ -	\$ 25.00	\$ 379.00	
Ms. Vicki Kirkland	Life Member	\$ 10.00	\$ 60.00	\$ 3,027.00	Yes
Dr. James Lark	Life Member	\$ -	\$ -	\$ 76,209.30	
Dr. Scott Lieberman	Life Member	\$ -	\$ 100.00	\$ 11,305.38	
Mr. Kevin Ludlow (a)	07/10/16 - 07/10/16	\$ -	\$ -	\$ 365.00	
Mr. Edward Marsh	Life Member	\$ -	\$ 200.00	\$ 2,467.00	
Ms. Alicia Mattson	Life Member	\$ -	\$ -	\$ 4,171.00	
Mr. Guy McLendon	Life Member	\$ -	\$ -	\$ 6,668.00	
Mr. Evan McMahon **	11/18/15 - 11/18/15	\$ -	\$ -	\$ 75.00	
Ms. Melinda Moore (Redpath)	07/08/10 - 07/08/10	\$ -	\$ -	\$ 288.00	
Mr. Rob Oates **	04/12/15 - 04/12/15	\$ -	\$ -	\$ 869.00	
Mr. Norman Olsen	Life Member	\$ -	\$ -	\$ 5,404.50	
Mr. Sean O'Toole	Life Member	\$ 100.00	\$ 600.00	\$ 9,698.00	Yes
Mr. William Redpath	Life Member	\$ 208.34	\$ 1,250.04	\$ 98,356.16	Yes
Mr. Roland Riemers	Life Member	\$ -	\$ -	\$ 3,175.99	Yes
Mr. Nicholas Sarwark	Life Member	\$ 15.00	\$ 90.00	\$ 3,890.00	Yes
Mr. Frank Sarwark *	08/12/15 - 02/06/16	\$ -	\$ 100.00	\$ 3,236.00	
Ms. Valerie Sarwark *	06/19/16 - 07/07/16	\$ 50.00	\$ 50.00	\$ 50.00	
Mr. Scott Spencer	Life Member	\$ 150.00	\$ 950.00	\$ 11,530.00	Yes
Mr. Richard Tomasso	12/31/15 - 07/01/16	\$ 10.00	\$ 60.00	\$ 2,877.00	Yes
<b>Mr. Arvin Vohra (b)</b>	07/29/16 - 07/13/16	\$ -	\$ -	\$ 669.00	Yes
Mr. Daniel Wiener	12/31/15 - 07/02/16	\$ 10.00	\$ 60.00	\$ 3,786.84	Yes
Mr. Ron Windeler	Life Member	\$ -	\$ -	\$ 9,132.50	
Total Contributions:		\$ 578.34	\$ 4,435.04	\$ 303,290.45	

\* Non LNC Member disclosed related party - \*\* Former LNC Member info only thru March 2015 - \*\*\* Former Member info only thru May 2015 - (a) Renewed 07/10/15 - (b) Renewed 07/13/15

Related Party	Memo	Disbursements	Disbursements
Arkansas Libertarian Party	Ballot Access Petitioning	\$ -	\$ 24,997.50
Total Disbursements:		\$ -	\$ 24,997.50

## MEMORANDUM

TO: Libertarian National Committee  
FROM: Bill Hall, Bill Redpath and Mark Rutherford  
DATE: June 25, 2015

RE: **General Counsel Search**

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We were asked to serve as a search committee to evaluate candidates to serve as General Counsel to the Libertarian National Committee. Specifically, our mission was to evaluate candidates and then recommend qualified candidates to the LNC for consideration and hiring. This memo completes that task.

Last year, the LNC publicized its search for a new General Counsel following the passing of Gary Sinawski. The LNC, its members and employees received several expressions of interest from attorneys interested in serving as general counsel. Copies of these expressions of interest were provided by the LNC Chair to our committee.

As a committee, we reviewed these expressions of interest. We also made a couple of inquiries to likely candidates to determine if they had an interest in the position. We then identified six interested candidates who we considered qualified to participate in a request for proposal process. We emailed to each of them an RFP in the form attached to this memo. Four of the candidates responded with the proposals attached to this memo. Of the other two candidates, one withdrew from consideration and the other did not respond.

Our committee reviewed and discussed the attached proposals. We concluded that each of the four finalists and their proposals had both strengths and weaknesses. For example, some of the candidates would require a higher fee than others. Two of the candidates are members of law firms that could provide backup support if rapid action or specialized expertise was needed. Some of the candidates have less expertise, or access to expertise, in areas of the law where the LNC might require assistance. However, every member of our committee believes that, on balance, each of the four candidates has the necessary qualifications to serve as General Counsel, no matter who the LNC chooses.

To give the LNC an idea of our committee's assessment of who would be most qualified to serve as General Counsel, we each rank-ordered the four candidates, giving our first choice a "4", second choice a "3", etc. We then totaled the points, which resulted in the following rankings:

Candidate	Total Points
Oliver Hall	10
Alicia Dearn	8
Tom Baker	7
Gary Donoyan	5

We did anticipate that some LNC members might have questions or concerns about the potential for conflicts of interest relating to Alicia Dearn's past and possible future representation of the Gary Johnson campaign and Our America Initiative. She confirmed that she continues to represent the 2012 Gary Johnson campaign and Our America Initiative on matters unrelated to the LNC. If asked to represent the 2016 Gary Johnson campaign while already serving as LNC General Counsel, she would strongly consider foregoing the 2016 Gary Johnson representation, and in any event could not represent both clients if it posed an ethical conflict that the LNC and 2016 Gary Johnson campaign would not waive. Our committee does not consider her current representation of the 2012 Gary Johnson campaign and Our America Initiative to pose an ethical conflict that cannot be waived. As such, it should not foreclose a decision to hire her as General Counsel.

As noted in the RFP, we advised the candidates that we anticipated the LNC would consider this matter at its July meeting. Hence, whatever your decision, please plan to advise the candidates following that meeting.

12886957-2

# **INTERNATIONAL REPRESENTATIVE REPORT**

Submitted to: Libertarian National Committee, July 13, 2015

Submitted by: James W. Lark, III

Region 5 Representative, Libertarian National Committee

International Representative, Libertarian National Committee

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

1) On June 29 the LNC approved a motion to appoint me as the LNC's representative to the International Alliance of Libertarian Parties (IALP). I am greatly honored to receive this appointment.

Upon my receiving the appointment, Geoff Neale's resignation as International Representative became effective. Mr. Neale serves as chair of the IALP.

2) I addressed the European Students For Liberty Conference in Berlin, Germany on April 12. Unfortunately, due to travel difficulties resulting from inclement weather, I was unable to spend as much time as I had hoped with Libertarian party representatives from various countries. I was able to speak at some length with Jean-Francois Nimsgern, the International Alliance of Libertarian Parties member who organized an IALP booth at the conference.

3) I am pleased to report that I have been invited to deliver addresses at the European Students For Liberty regional conferences in Paris (France), Sarajevo (Bosnia and Herzegovina), Sofia (Bulgaria), Copenhagen (Denmark), and Wroclaw (Poland) this fall. At this time I anticipate receiving invitations to address at least two additional ESFL conferences.

I am in the process of determining which invitations I can accept. (Due to the LNC's decision to hold its fall meeting on Nov. 14-15, I shall decline the invitation to address the Copenhagen conference.) I shall endeavor to meet with representatives of Libertarian Party organizations while attending these conferences.

I have been invited to address attendees at an annual "summer camp" next month for young Swedish libertarians. Due to the date of the event, it appeared that I would not be able to accept the invitation. However, I may be able to arrange my schedule so that I can participate.

4) As noted in my previous report, I was invited to address the International Society for Individual Liberty conference that took place in Bali in late June/early July. Unfortunately, due to my faculty duties at the University of Virginia I was unable to participate in the conference.

I am still trying to arrange my affairs so that I can visit Brazil this year (or perhaps early next year) to assist the student libertarian movement there. If I am able to accept the invitation, I shall endeavor to meet with several libertarian political activists during the visit.

At this moment, I consider unlikely that I shall travel to Australia this year. However, I may be invited to speak at a south Asian conference of libertarian students within the next twelve months. (I believe the conference will be in India.)

# Libertarian National Committee - Membership Report

"Donor" Totals - Jun-15

## 4 Year & 12 Month Comparison

	Dec-11	Dec-12	Dec-13	Dec-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15
Active w-MEM	13468	13749	13670	12053	14136	14260	14134	13734	13442	12947	12053	11902	11988	11845	11837	11663	11640
Active w/out MEM	859	1194	967	747	1146	1023	1018	990	944	930	747	662	672	652	651	560	546
<b>Total Active Donors</b>	14327	14943	14637	12800	15282	15283	15152	14724	14386	13877	12800	12564	12660	12497	12488	12223	12186
<b>Percent Change</b>	-4.92%	4.30%	-2.05%	-12.55%	-0.55%	0.01%	-0.86%	-2.82%	-2.30%	-3.54%	-7.76%	-1.84%	0.76%	-1.29%	-0.07%	-2.12%	-0.30%
Lapsed/Drop MEM	1379	1381	1245	1733	594	608	637	945	1385	1235	1733	863	619	972	671	718	484
Lapse w/out MEM	74	76	82	203	44	27	31	75	98	52	203	138	32	53	25	101	33
<b>Lapsed/Drop Total</b>	1453	1457	1327	1936	638	635	668	1020	1483	1287	1936	1001	651	1025	696	819	517
<b>Percent Change</b>	65.49%	0.28%	-8.92%	45.89%	-3.33%	-0.47%	5.20%	52.69%	45.39%	-13.22%	50.43%	-48.30%	-34.97%	57.45%	-32.10%	17.67%	-36.87%
New Donors w-MEM	256	240	267	110	125	148	153	94	235	208	110	126	111	141	104	70	110
New w/out MEM	26	38	168	6	27	5	18	17	10	2	6	8	11	5	2	4	3
<b>New Total</b>	282	278	435	116	152	153	171	111	245	210	116	134	122	146	106	74	113
<b>Percent Change</b>	80.77%	-1.42%	56.47%	-73.33%	-40.63%	0.66%	11.76%	-35.09%	120.72%	-14.29%	-44.76%	15.52%	-8.96%	19.67%	-27.40%	-30.19%	52.70%
Renewed w-MEM	900	708	966	729	393	584	358	451	858	532	729	586	594	688	559	474	351
Renewed w/out MEM	61	57	55	14	9	-101	8	30	42	36	14	45	31	28	22	6	16
<b>Total Renewals</b>	961	765	1021	743	402	483	366	481	900	568	743	631	625	716	581	480	367
<b>Percent Change</b>	-3.13%	-20.40%	33.46%	-27.23%	-32.32%	20.15%	-24.22%	31.42%	87.11%	-36.89%	30.81%	-15.07%	-0.95%	14.56%	-18.85%	-17.38%	-23.54%
Total "MEM"	121850	126900	130507	133400	132151	132475	132622	132736	133118	133314	133400	133568	133983	134147	134278	134338	134470
<b>Percent Change</b>	1.77%	4.14%	2.84%	2.22%	0.12%	0.25%	0.11%	0.09%	0.29%	0.15%	0.06%	0.13%	0.31%	0.12%	0.10%	0.04%	0.10%
Total "LIFE/TIME"	2142	2208	2295	2446	2377	2441	2443	2445	2445	2445	2446	2447	2447	2451	2455	2455	2455
<b>Total "BSM"</b>	13589	13824	13869	12526	14092	14158	13963	13533	13437	12778	12526	12294	12260	12122	12040	11722	11723
<b>Last Year vs. This Year</b>																	
Active w-MEM	14136	11640	-17.66%	12 Mo Ave		Active Donors w-MEM =		Lapsed & Zero Dues MEM =		Total "MEM" w-Signed Certificate =		Member Signed Certificate =		Total "BSM" =		Bylaws Defined Sustaining Member =	
Active w/out MEM	1146	546	-52.36%	12620	12620	132151	132622	132736	133118	133314	133400	133568	133983	134147	134278	134338	134470
<b>Total Active Donors</b>	15282	12186	-20.26%	783	783	402	483	481	900	568	743	631	625	716	581	480	367
Lapsed/Dropped	638	517	-18.97%	13403	13403	132151	132475	132622	132736	133118	133400	133568	133983	134147	134278	134338	134470
New Donors	152	113	-25.66%	978	978	132151	132475	132622	132736	133118	133400	133568	133983	134147	134278	134338	134470
Renewals	402	367	-8.71%	142	142	132151	132475	132622	132736	133118	133400	133568	133983	134147	134278	134338	134470

**Jun-15 MEMBERSHIP BY STATE --- ACTIVE AND NON ACTIVE**

<u>STATE</u>	<u>TOTAL "MEM"</u>	<u>ACTIVE "MEM"</u>	<u>ACTIVE "SUB"</u>	<u>TOTAL "ACTIVE"</u>	<u>TOTAL "BSM"</u>
AK	666	60	1	61	60
AL	1725	148	3	151	149
AR	889	80	5	85	80
AZ	3174	288	14	302	292
CA	19302	1541	79	1620	1558
CO	3692	370	16	386	377
CT	1477	142	8	150	143
DC	371	25	3	28	26
DE	381	27	2	29	27
FL	7954	666	42	708	673
GA	5888	343	13	356	342
HI	526	57	3	60	56
IA	1020	108	3	111	107
ID	758	54	2	56	55
IL	4477	409	22	431	410
IN	3170	345	14	359	346
KS	1227	126	2	128	128
KY	1176	111	4	115	115
LA	1078	114	6	120	115
MA	2821	192	10	202	188
MD	2445	241	13	254	241
ME	801	54	3	57	53
MI	5174	388	11	399	389
MN	2024	164	8	172	166
MO	2348	218	14	232	223
MS	710	83	2	85	83

<u>STATE</u>	<u>TOTAL "MEM"</u>	<u>ACTIVE "MEM"</u>	<u>ACTIVE "SUB"</u>	<u>TOTAL "ACTIVE"</u>	<u>TOTAL "BSM"</u>
MT	510	50	3	53	54
NC	3351	303	10	313	300
ND	221	30	1	31	30
NE	657	71	2	73	72
NH	1351	119	6	125	119
NJ	3070	257	14	271	257
NM	1117	97	8	105	96
NV	1906	166	6	172	166
NY	4972	507	31	538	516
OH	5193	522	16	538	521
OK	1025	83	1	84	82
OR	2204	149	13	162	153
PA	5883	460	22	482	464
RI	310	26	2	28	26
SC	1721	148	3	151	150
SD	254	33	1	34	33
TN	2383	200	2	202	204
TX	9000	816	40	856	812
UT	1145	78	6	84	79
VA	4696	513	19	532	519
VT	394	23	2	25	23
WA	4322	326	17	343	333
WI	1937	175	8	183	176
WV	605	47	1	48	48
WY	313	24	1	25	25
XX	656	63	8	71	63

	<u>TOTAL "MEM"</u>	<u>ACTIVE "MEM"</u>	<u>ACTIVE "SUB"</u>	<u>TOTAL "ACTIVE"</u>	<u>TOTAL "BSM"</u>
<b>TOTALS</b>	<b>134470</b>	<b>11640</b>	<b>546</b>	<b>12186</b>	<b>11723</b>

**DEFINITIONS: MEM = Member Signed Certificate**

**Total MEM = Total # Constituents Per State w-Member Signed Certificate**

**ACTIVE MEM = Current Dues Paying or Lifetime Donor w-Signed Certificate**

**ACTIVE SUB (ACTIVE NON MEM) = Current Dues Paying or Lifetime Donors Who Have NOT Signed the Certificate (Formerly Called "Subscriber")**

**TOTAL ACTIVE = Current Dues Paying or Lifetime Donor**

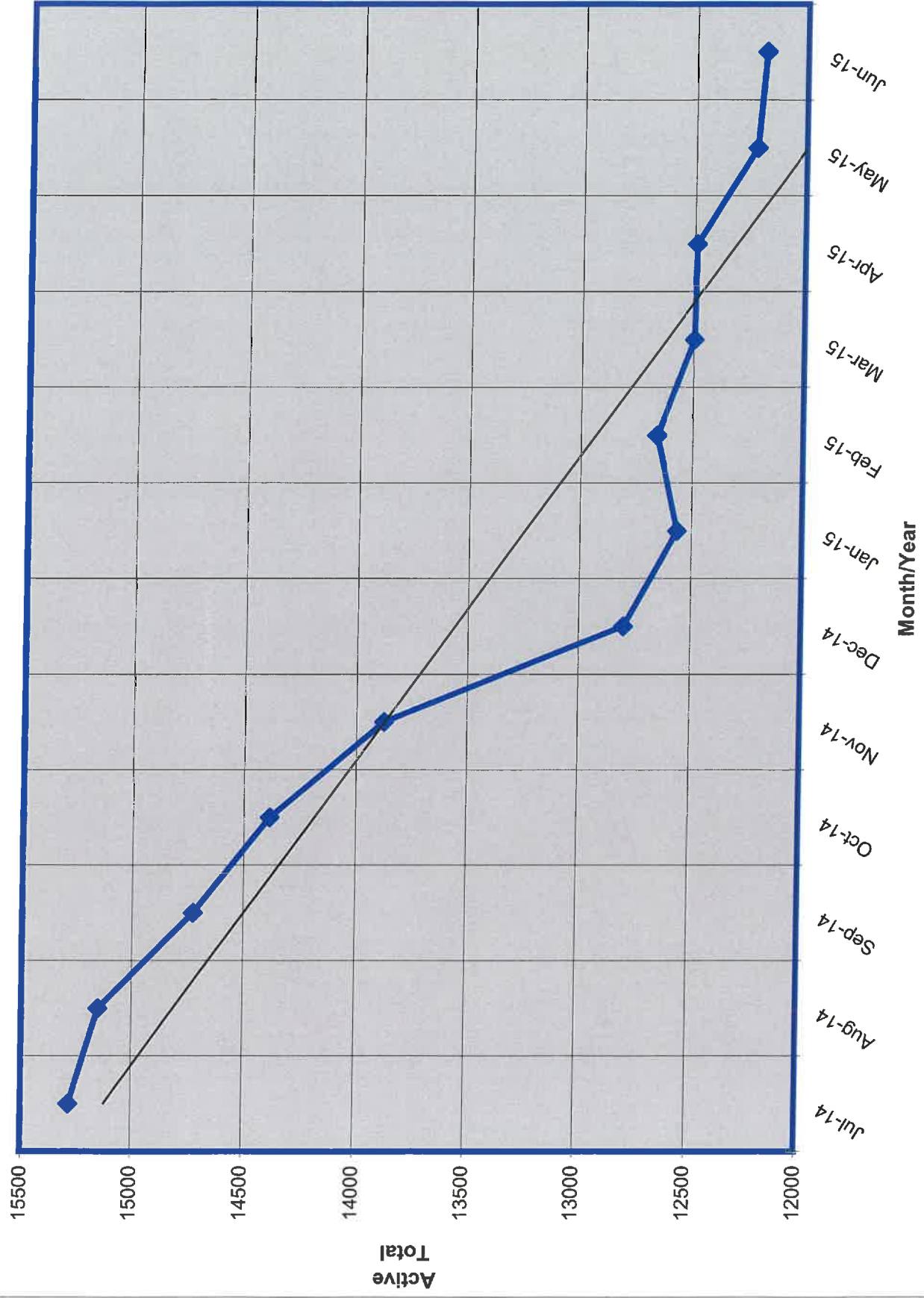
**BSM = By Law Definition of "Sustaining Member" and number used for delegate count**

**(Art 5-3: "Sustaining member" is any Party member who has given at least \$25 to the Party in the prior twelve months, or who is a life member.)**

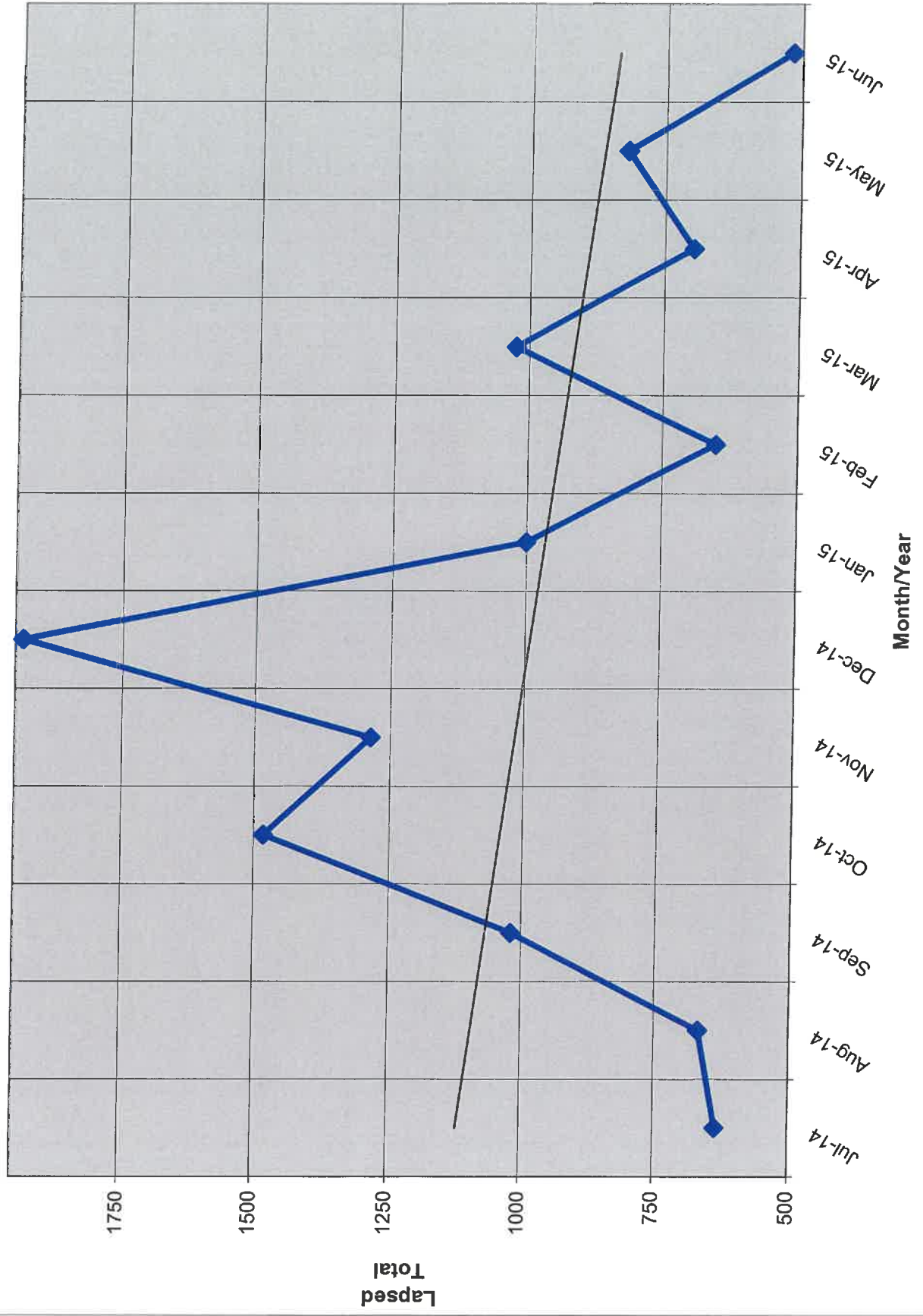
**SUSTAINING MEMBERSHIP STATE RANKINGS - "BSM"**

<u>State</u>	<u>Total BSM</u>	<u>Rank</u>	<u>State</u>	<u>Total BSM</u>	<u>Rank</u>
CA	1558	1	CT	143	27
TX	812	2	KS	128	28
FL	673	3	NH	119	29
OH	521	4	KY	115	30
VA	519	5	LA	115	31
NY	516	6	IA	107	32
PA	464	7	NM	96	33
IL	410	8	MS	83	34
MI	389	9	OK	82	35
CO	377	10	AR	80	36
IN	346	11	UT	79	37
GA	342	12	NE	72	38
WA	333	13	AK	60	39
NC	300	14	HI	56	40
AZ	292	15	ID	55	41
NJ	257	16	MT	54	42
MD	241	17	ME	53	43
MO	223	18	WV	48	44
TN	204	19	SD	33	45
MA	188	20	ND	30	46
WI	176	21	DE	27	47
MN	166	22	DC	26	48
NV	166	23	RI	26	49
OR	153	24	WY	25	50
SC	150	25	VT	23	51
AL	149	26	XX	63	52

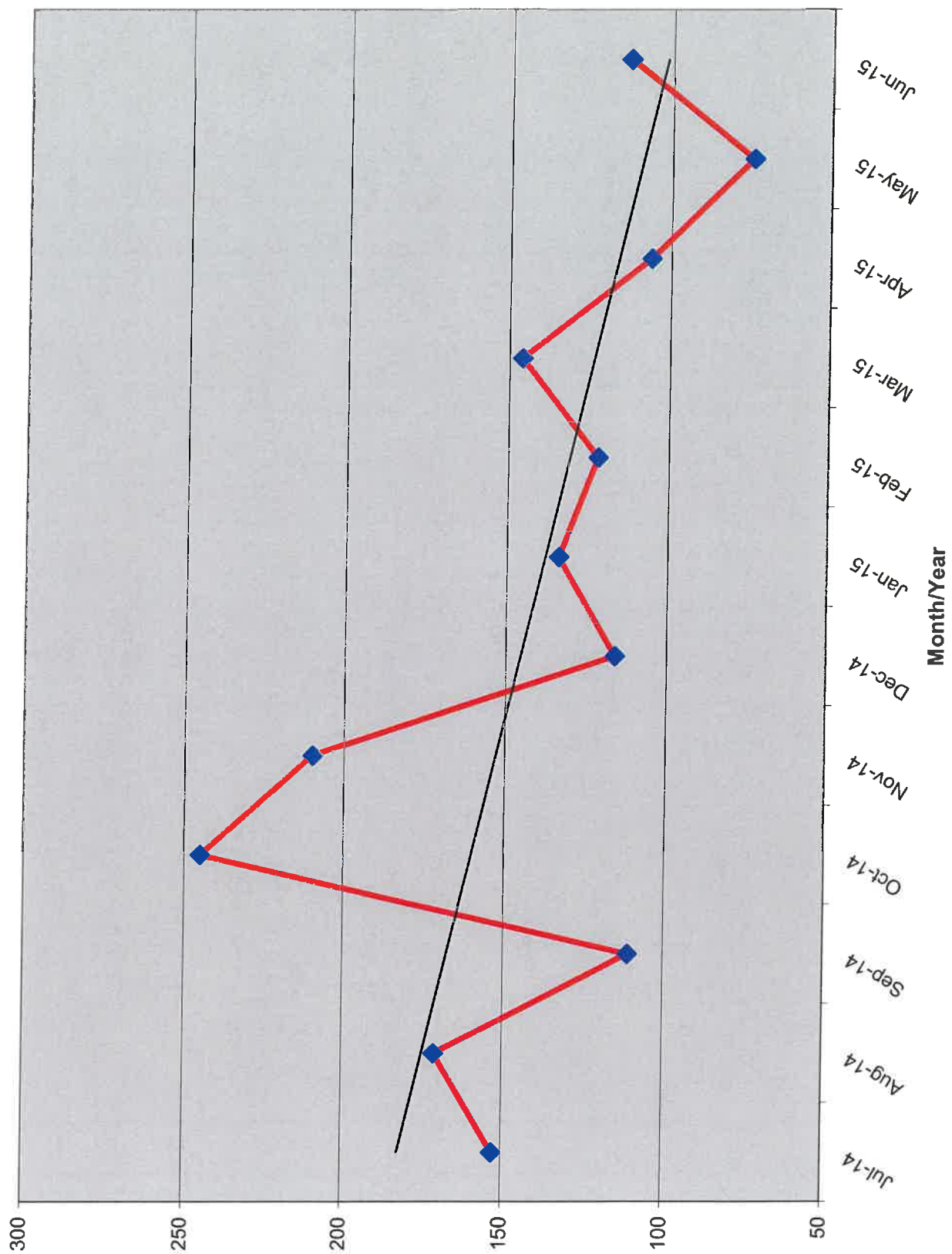
Active Donors - Past 12 Months



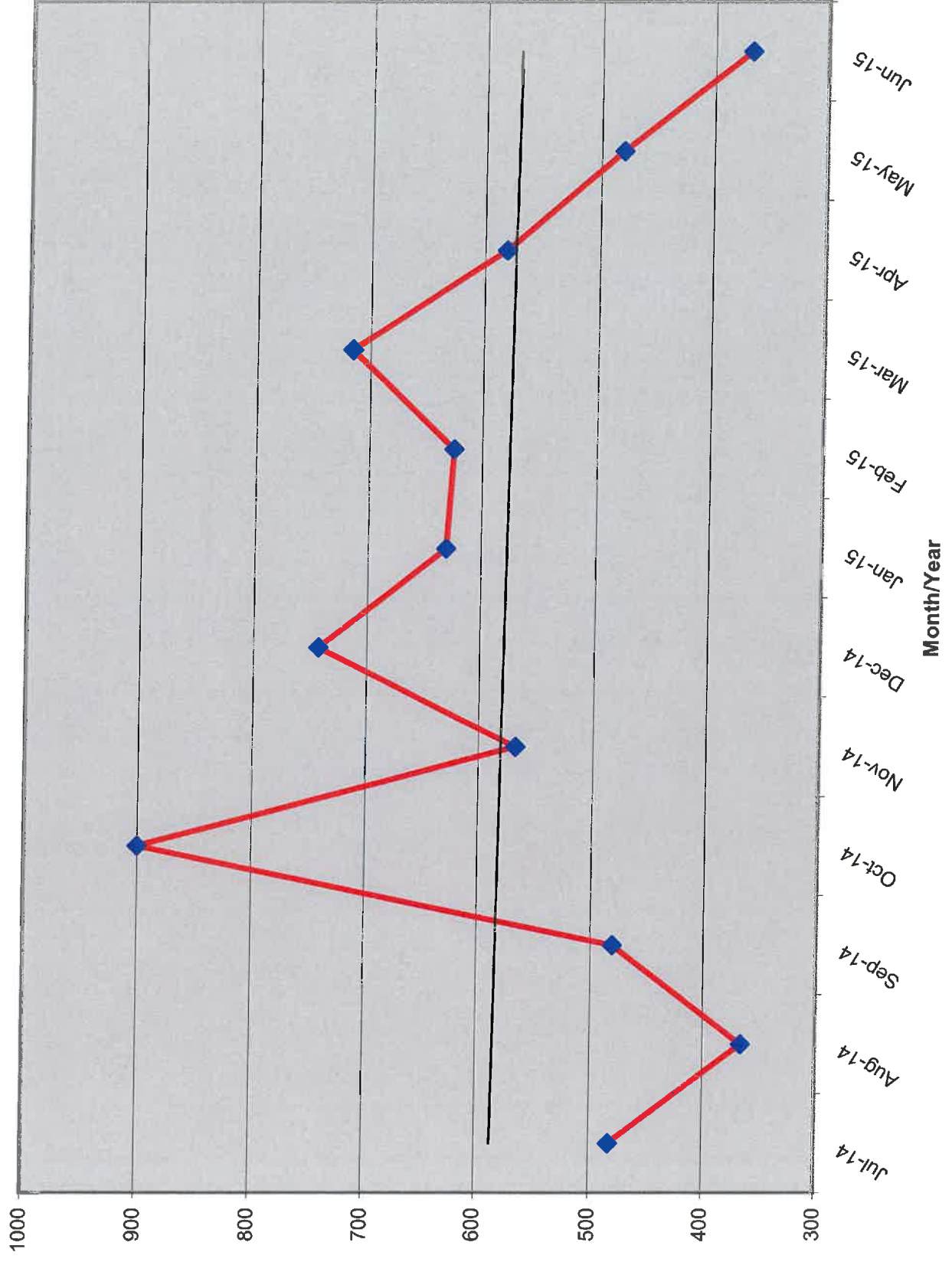
Lapsed - Dropped - Donors - Past 12 Months



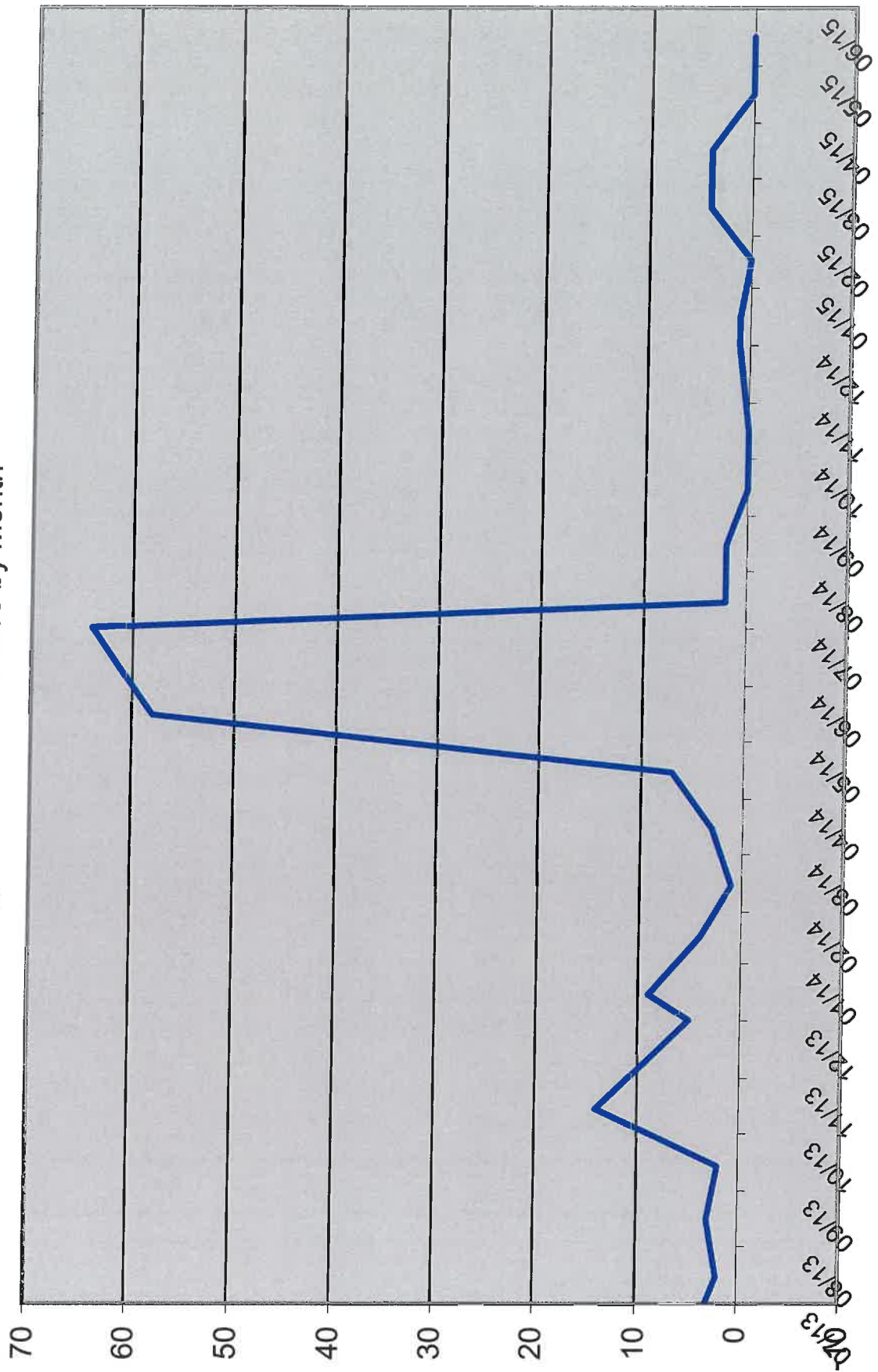
# New Donors Past 12 Months



# Renew Donors - Past 12 Months



Life Members Increase by Month



Amend Policy Manual Section 1.02.6, Meeting Minutes as follows:

[...snip...]

Meeting minutes for ~~face-to-face or electronic~~ LNC electronic meetings or face-to-face meetings involving travel to a single site may be promoted from draft status to official during the time between LNC meetings as follows:

- Draft minutes ~~for LNC meetings scheduled as face-to-face meetings involving travel to a single site~~ shall be mailed or emailed to all LNC Members not more than 15 days after each meeting.
- Attendees may submit corrections, clarifications and changes to the draft minutes for the Secretary's consideration for a period of 15 days following the distribution of the draft minutes. The Secretary shall distribute an updated version of the draft minutes not later than 7 days following the end of that submission period.
- The updated version shall be deemed official if no LNC Member challenges the content to the Secretary within 7 days of the distribution of the updated version. These provisions are void if the Secretary fails to distribute the draft minutes of a meeting within 15 days after that meeting, or fails to distribute an updated version as described above.
- The Secretary shall send an official copy of meeting minutes to staff within 7 days of the promotion of those minutes from draft to official status.

[...snip...]

# *Libertarian National Committee*

## **Region I Report**

**Submitted by Norm Olsen & Ron Windeler**

July 13, 2015

### **Overview**

- The nine affiliates which comprise Region 1 are: Alaska, Arizona, Colorado, Hawaii, Kansas, Montana, Utah, Washington, and Wyoming.
- Aggressive election activity has produced continued ballot access for the 2016 general election in eight (AK, AZ, CO, HI, KS, MT, UT, WY) of the nine states in the region are currently ballot qualified for 2016.
- Ballot access in Washington State requires 1,000 valid signatures; a rather reasonable threshold compared to other states. Over the years, the Washington State affiliate has routinely obtained ballot access without assistance from the national committee.
- Significant increases in voters registering as Libertarian have been experienced in several of the states in the Region. This trend of several years remains strong in the region.
- Due to the geographic nature of this region, which spans five time zones and extends from 19 to 71 degrees north latitude (some 3,000 x 3,000 miles), personal contact between the Regional and Alternate Representatives and the individual affiliates is quite rare.
- Region statistic update appears on the next page in landscape orientation.

Affiliate	Libertarians	How Determined	Register as	Ballot Access	Candidates 2014	Qualified 2015	Web site Current	BSM	Cash Flow	Comment
AK	7,358	Registered Voters	Yes	3% of Registered Voters	7 Yes	No		60	\$3,000	1.460%
AZ	26,651	Registered Voters	Yes	0.65% of active registered voters	15 Yes	Yes	Yes	292	\$10,000	0.823%
CO	32,189	Registered Voters	Yes	1,000 Registered voters	46 Yes	Yes	Yes	377	\$6,000	
HI	56	National Membership BSM	No	10% of statewide race, or ~750 signatures	18 Yes	Yes	Yes	56	\$10,000	
KS	12,656	Registered Voters	Yes	1% statewide race	10 Yes	Yes	Yes	128	\$5,000	
MT	54	National Membership BSM	No	3% of statewide race	7 Yes	No	No	54	N/A	
UT	8,754	Registered Voters	Yes	2% of statewide congressional vote	11 Yes	No	No	79	\$5,000	1.547%
WA	333	National Membership BSM	No	1,000 signatures	13 Not yet	Yes	Yes	333	\$80,000	
WY	946	Registered Voters	Yes	2% of statewide race	4 Yes	No	No	25	\$400	
	88,997		6 of 9		131 8 of 9	5 of 9		1,404	\$119,400	
					16.88%			11.95%		

## **Alaska**

Rob Clift, State Chair

## **Arizona**

Michael Kielsky, State Chair

## **Colorado**

Lily Tang Williams, State Chair

## **Hawaii**

Tracy Ryan, State Chair

## **Kansas**

Rob Hodgkinson, State Chair

## **Montana**

Mike Fellows, State Chair

On the 4th of July we traveled up north to the Kalispell 4th parade. Next week we'll have a booth at the Gallatin County fair in Bozeman. Other events include the Missoula Gun Show, the Western Montana Fair and the Ravalli County Fair. Along the way we'll do some parades and such. Parades, for the most part don't cost much except transportation costs and do give us some PR. We just need a better parade vehicle.

One of the concerns we have as a state is getting liability or event insurance. These fairs asking for liability insurance even for non-profits. In haven't found a policy cheap enough to afford. Have you run across this problem? This effects all state groups and it would be nice if we had a reasonable place to go to purchase this insurance for these events.

## **Utah**

Mark Hilgenberg, State Chair

## Washington

Steven Nielson, State Chair

## Wyoming

Lawrence Strumpf, State Chair

## Region 2 Report – Vicki Kirkland

FLORIDA: The LPF had their State Convention the first weekend in June. Adrian Wyllie was elected Chair and Lynn House was elected Vice Chair. Augustus Invictus has officially filed to run for U. S. Senate in 2016. Nationally known political consultant, Roger Stone has expressed an interest in running but has not officially filed. There have been a few state house candidates who have filed to run in 2016, 2 in one district so there may be a primary in that district. The LPF is still working on registering voters to reach 5% in order to become a major party.

GEORGIA: (Submitted by Doug Craig)

Georgia has been hard at work on their Social Media. Their Facebook is now the most active and only slightly behind Indiana and Florida in total likes. They have again reserved their float and booth at Pride in Atlanta. It is the second largest pride with a quarter million people on the parade route.

TENNESSEE: (Submitted by Ed Marsh)

The Libertarian State Convention was held in Murfreesboro, April 25, 2015.

All current officers were reelected to another two-year term:

Chair: Jim Tomasik (Memphis)

Vice-Chair: Donn James (Memphis)

Treasurer: Mary Phelps (Memphis)

Secretary: Daniel Lewis (Nashville)

Our ballot access lawsuit should be ruled on in the next few months.

Jim Tomasik is a candidate on October 8th for the Memphis City Council (non-partisan), At this time the incumbent has not filed (deadline is July 16th).

Daniel Lewis is a candidate for the Nashville Metro Council. This is a non-partisan election in which the incumbent is term-limited (he will not be in the race). The incumbent in the last election won with 654 votes.

Please send donations for these campaigns to:

Committee to elect Jim Tomasik  
229 Norseman Dr.  
Cordova, TN 38018

Committee to elect Daniel Lewis  
1127 Ransom Way  
Nashville, TN 37217

Vicki Kirkland  
Region 2 Rep

## Region 4 / California Report

by LNC Regional Representative Daniel Wiener (7/12/2015)

The Libertarian Party of California elected all new officers and eight members of the 10-person Executive Committee at its annual convention which was held on May 31<sup>st</sup> in Las Vegas. No other significant business was conducted except for the elections. Ted Brown is the new Chair, with Brian Thiemer as Northern Vice Chair, Jonathan Jaech as Southern Vice Chair, Kevin Duewel as Secretary, and Emily Tilford as Treasurer. The Executive Committee members are Boomer Shannon, Mark Hinkle, Mike Sertic, Jeff Hewitt, Ray Fostore, Eric Vaughnes, Jason Alvin Wu, Jarrett Tilford, Jim Hoerricks, and Leon Weinstein, with David Bowers and Gale Morgan as alternates. Their biographical summaries are available at <http://ca.lp.org/blog/archives/5539>.

Chair Ted Brown outlined some of his plans for the coming year at <http://ca.lp.org/blog/archives/5527>. An Executive Committee meeting is being held on July 18<sup>th</sup> in El Segundo, on the same day as the LNC meeting. [Though torn between which meeting to go to, the LNC Region 4 Representative ultimately chose to attend the LNC meeting. Besides, I already had non-refundable plane tickets...] The ExCom will be picking a newsletter editor and a location for the 2016 state convention. Janine Kloss will be the new Executive Director of the LPC.

Libertarian Party county organizations continue to be active. Sacramento will hold a county-wide mixer on July 24<sup>th</sup> ([tinyurl.com/ps2bzn](http://tinyurl.com/ps2bzn)). Ventura County (LPVC.org) held its quarterly business meeting on June 18<sup>th</sup>, and had an LP booth at the Simi Valley Street Fair in May (which draws huge crowds). San Diego will hold its regular Supper Club meeting on July 22<sup>nd</sup> to discuss California's mandatory vaccination law ([tinyurl.com/o3qtkvs](http://tinyurl.com/o3qtkvs)). Los Angeles County (LPLAC.org) held its annual convention in Culver City on June 27<sup>th</sup>, will be having a mixer/supper club meeting in Downey on August 8<sup>th</sup> ([tinyurl.com/p7dyfpb](http://tinyurl.com/p7dyfpb)) and will have another one in Pasadena on August 12<sup>th</sup> ([tinyurl.com/p4rjvov](http://tinyurl.com/p4rjvov)). Orange County (LPOC.org) had its monthly meeting on June 30<sup>th</sup>, and had Judge Jim Gray speak at its previous meeting on May 31<sup>st</sup>. San Bernardino will hold its next meeting in Rancho Cucamonga on September 8<sup>th</sup> ([tinyurl.com/nfpsusc](http://tinyurl.com/nfpsusc)). Santa Clara (SCCLP.org) will have a meeting in San Jose on July 23<sup>rd</sup>. Contra Costa will meet in Concord on August 6<sup>th</sup> ([tinyurl.com/q6s6xbk](http://tinyurl.com/q6s6xbk)).

The Libertarian Party of Los Angeles County has an electronic newsletter ([lanewsrag.com](http://lanewsrag.com)). Also, California College Libertarians, the official student arm of the Libertarian Party of California, has its own electronic newsletter ([tinyurl.com/pwnnges](http://tinyurl.com/pwnnges)).

# Libertarian National Committee

## Region 4 Report -- Nevada and New Mexico

For the July 18-19, 2015 LNC Session

By Scott Lieberman     Region 4 Alternate

### **New Mexico:**

1. New LPNM Chair Marty Swinney is calling the prospects he receives from the National LP within 3 days of receiving them.
2. LPNM is considering having some State Central Committee meetings via Skype because of the large distances between the members of the Committee.
3. Chairman Swinney really enjoyed attending LPEX in Las Vegas in May.
4. New Officers and Central Committee members were elected at their State Convention, which was held on April 18 in Albuquerque:

### Central Committee

Chair	<a href="#">Marty Swinney</a>
Vice Chair	<a href="#">Elizabeth Honce</a>
Treasurer	<a href="#">Allen Cogbill</a>
Secretary	<a href="#">Sherry Heim</a>
District 1 Representative	<a href="#">Mike Blessing</a>
District 2 Representative	<a href="#">Kat Hodgkinson</a>
District 3 Representative	<a href="#">Ron Bjornstad</a>

At-Large Represent.	<a href="#">Elisheva Levin</a>	Seat A
At-Large     "	<a href="#">Bruce Levin</a>	Seat B

## Nevada:

1. During the first week of July they had a meeting at their office with about 30-35 leaders in the party. The purpose of the meeting was to present a 2015-16 game plan and get all of their leaders together in an informal setting to discuss the future of the LP of Nevada.

As a result of this meeting they now have 9 different Libertarian groups working in unison on their respective projects. They have secured booths at different events, and raised money based on some projects.

2. Dennis Hof - legal brothel mogul, HBO-TV star, best-selling author, and successful business entrepreneur has joined the Libertarian Party of Nevada, and has organized an exploratory committee to run for U.S. Senate. On that committee is Tucker Carlson(1), John Stossel, and Ron Jeremy(2).

1. The Wikipedia bio for Mr. Carlson reads “ [he] is an American political news correspondent and [conservative](#) pundit for the [Fox News Channel](#). He is co-founder and editor-in-chief of [The Daily Caller](#)<sup>[2]</sup> and formerly co-hosted [CNN](#)'s [Crossfire](#) and [MSNBC](#)'s [Tucker](#).”
2. The Wikipedia bio for Mr. Jeremy reads: “Ronald Jeremy Hyatt, known by the stage name Ron Jeremy, is an [American pornographic actor](#) and [filmmaker](#). Nicknamed "The Hedgehog",<sup>[1]</sup> he was ranked by [AVN](#) at number one in their "The 50 Top Porn Stars of All Time" list.”

I thank Mr. Swinney for the NM update, and Mr. Pojunis for the NV update.

## **REGION 5 REPORT**

Submitted to: Libertarian National Committee, July 13, 2015

Submitted by: James W. Lark, III

Region 5 Representative, Libertarian National Committee

This report will provide information concerning activities of the Libertarian Party state affiliates in Region 5 since the LNC meeting in March. I shall provide an updated report at the LNC meeting in Alexandria should additional information become available.

I am pleased to report that I have been able to represent the LP in various ways since the previous LNC meeting. For example, I continue to serve as a frequent guest on a two-hour political talk show that airs on weekdays on WINA radio (1070 AM in Charlottesville, Virginia).

### **Delaware**

Scott Gesty ([gesty4congress@aol.com](mailto:gesty4congress@aol.com)) is the chair of the Libertarian Party of Delaware. He informed me that the LPD participated in the Independence Day parade in Dover on July 4. He also indicated that the LPD convention will take place in Dover on Aug. 8.

### **District of Columbia**

Ryan Sabot is the chair of the Libertarian Party of the District of Columbia. I did not receive a report from him. Please note that the most recent message I sent to Mr. Sabot at [ryan.sabot@dclibertarians.org](mailto:ryan.sabot@dclibertarians.org) bounced.

### **Maryland**

Bob Johnston ([bob.johnston@live.com](mailto:bob.johnston@live.com)), chair of the Libertarian Party of Maryland, provided the following report:

David Moon, freshman Democrat member of the House of Delegates 20th district and member of FairVote (of which Bill Redpath is also a member), met with the Maryland LP on June 18 at the home of Stu Simms. Delegate Moon spent over two hours discussing issues regarding ballot access and civil liberties.

Delegate Moon had sponsored a bill in the General Assembly session earlier this year, HB 626, which would have allowed any party with at least 10,000 registered voters to become a recognized party. If the bill had been voted on and passed by the legislature, the MDLP would not have to worry about ballot access, since we have over 15,000 registered voters. While the bill was well-received by the committee, it was never brought up for a vote.

As the law stands now, the state party needs the 2016 Presidential candidate to obtain at least 1%

to maintain ballot access. 2012 Presidential candidate Gary Johnson received 1.1%. If the Presidential candidate doesn't get 1%, the party will have to get 10,000 signatures to get back on the ballot.

Delegate Moon will re-introduce the ballot access bill again in next year's legislative session.

Robin Grammer, freshman Republican member of the House of Delegates 6th district, will address the Maryland LP on July 29 at the North Point library in Dundalk, MD.

The Maryland LP annual summer picnic will take place on August 8 at the home of Dave and Renee Sten, in North East, MD.

Vice-chair Eric Blitz worked tirelessly with other groups on marijuana decriminalization, civil forfeiture, and police misconduct bills during the recent General Assembly session.

Mr. Blitz also compiled a list of bills and results from the session on issues important to Libertarians:

<http://lpmaryland.org/2015-legislative-review/>

The Maryland LP has 15,715 registered voters, and 61 members as of mid-June.

Bob Johnston  
Chair  
Maryland Libertarian Party

## **North Carolina**

J.J. Summerell ([jjsummerell@worksiteinsight.net](mailto:jjsummerell@worksiteinsight.net)) is the chair of the Libertarian Party of North Carolina. He provided the following report (which I have edited slightly):

Guilford and Johnston counties had successful organizational meetings and elected officers. Watauga County, a major LPNC target, has an organizational meeting scheduled for 7/7.

Our Executive Director, Brad Hessel, has become IT Director for the LPNC and we are searching for a new ED. Unfortunately, this was necessitated for financial reasons.

We have divided the state into three regions for managerial efficiency. Windy McKinney is western NC, Jeremy Hussey central NC and Brian Irving eastern NC. They will work for more county organizations.

The 2016 LPNC Convention is scheduled for 22-24 April in Raleigh, exact location TBA.

We have been only modestly successful in fundraising. To date, we have focused on past contributors. However, we have 150-200 new L registrants per month and we will begin contacting them with three different approaches: a simple letter or postcard, a membership card

and welcome letter and a bumper sticker and welcome letter. It will be interesting to see which is most successful.

J.J. Summerell, Chair, attended LPEX and was quite impressed with the content. We will encourage more members to attend next year.

## **Pennsylvania**

Shawn Felty ([snkfelty@netzero.net](mailto:snkfelty@netzero.net)) was elected to serve as the chair of the Libertarian Party of Pennsylvania during the party's convention on June 6. He suggests that those interested in the activities of the LPPA view the party's webpage, Facebook page, and list of candidates on LP.org.

## **Virginia**

Bill Redpath ([wredpath2@yahoo.com](mailto:wredpath2@yahoo.com)), chair of the Libertarian Party of Virginia, provided the following report (which I have edited slightly):

Candidates: We have eight LPVA candidates for public office in 2015. They are:

Carl Richard Loser, Virginia Senate, 10<sup>th</sup> District  
William M. Hammer, Virginia House of Delegates, 20<sup>th</sup> District  
Mark Anderson, Virginia House of Delegates, 33<sup>rd</sup> District  
Andrew Bakker, Virginia House of Delegates, 46<sup>th</sup> District  
Brian T. Suojanen, Virginia House of Delegates, 87<sup>th</sup> District  
Gregory Todd Rice, Powhatan County Board of Supervisors, 4<sup>th</sup> District  
Charlie Bennett, Powhatan County Board of Supervisors, 5<sup>th</sup> District  
Alvin Scott Bandy, Charlottesville City Council

The Communications Committee is working to improve the current website ([lpva.com](http://lpva.com)). Improvements will be forthcoming soon. The new Committee chair is Hollie Ryan of Norfolk, whom the LNC elected to the Platform Committee in March 2015.

LP Platform Committee: As of this time no one has sought election to serve as the LPVA's designated member of the Platform Committee.

LP Credentials Committee: Juanita Billings was appointed to the Credentials Committee by the State Central Committee at its meeting on June 20.

LPVA Chairman and LNC member Bill Redpath had the honor of being the Keynote Speaker at the Libertarian Party of Ohio Conference on Saturday, May 2. He spoke on the need for proportional representation in the United States for the LP, or any other third party, to be an electoral success.

The State Central Committee recognized the Libertarian Party of Loudoun County as an official local affiliate committee during the SCC meeting on April 25.

The LP of Northern Virginia (LPNOVA) had a booth at Celebrate Fairfax (essentially the Fairfax County Fair) on June 6 - 7.

While a date has not been formally set for the 2016 LPVA Convention, we are primarily looking at a one-day event on Saturday, April 9, 2016, to take place in or near Richmond.

## **West Virginia**

Michael Wilson ([michael.wilson@lpwv.org](mailto:michael.wilson@lpwv.org)) is the chair of the Libertarian Party of West Virginia. He informed me that the LPWV is attempting to run a statewide "Vote Libertarian" style campaign next year. He noted that the LPWV has already secured candidates for the following offices next year:

- Governor
- Secretary of State
- Auditor
- Treasurer
- Commissioner of Agriculture
- Attorney General
- President
- U.S. House of Representative - 1st District
- U.S. House of Representative - 2nd District
- U.S. House of Representative - 3rd District

He also noted that the LPWV may have candidates in several State House races.

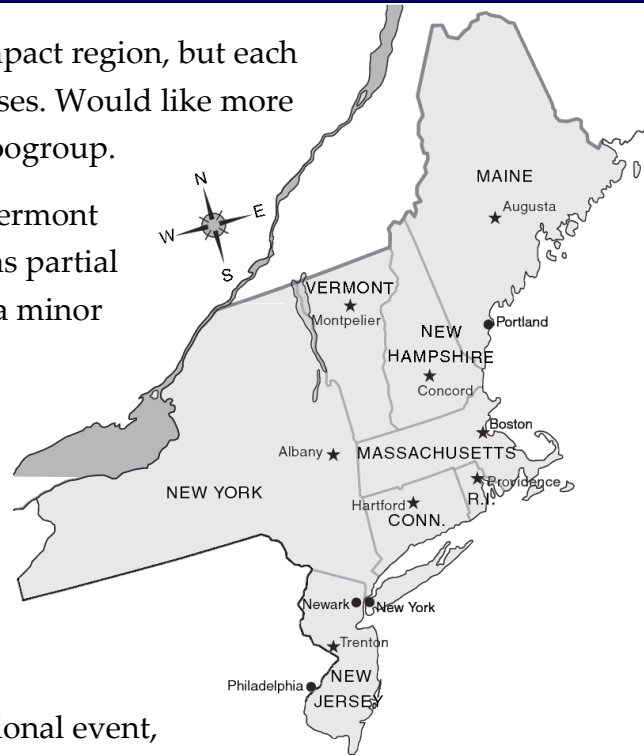
# Region 8 Report

This is the most geographically compact region, but each state has very different politics and processes. Would like more members to subscribe to the *LP\_8new* yahooogroup.

Heading into 2016 elections, only Vermont has statewide ballot access. Connecticut has partial ballot access. New Jersey is recognized as a minor party and only needs 800 signatures.

Given the timing of the 2016 convention, this lack of ballot access will require resources from either National or the presidential campaign to put our presidential nominee on the ballot in some of the states.

There are preliminary talks of a regional event, location will be determined by which states want to participate. Across the region are local pro-liberty initiatives on many issues.



Recent events of interest:

- » Start of Maine voter registration drive
- » New Jersey convention – March 21, Hightstown
- » New York convention – April 25, Rochester
- » PorcFest – June 21–28, Lancaster, NH
- » NJLP Annual Picnic – July 11

Upcoming events of interest:

- » New Hampshire Liberty Dinner – July 19, Mary Ruwart keynote
- » Liberty Happy Hour – August 25, One Star Bar, Manhattan
- » Connecticut convention – September 19
- » Massachusetts convention – October 17, Nick Sarwark keynote



## **Ballot Access**

The two bills we had introduced and lobbied for - one for better ballot access, and one placing the names of all registration-qualified parties on the voter registration forms, died in committee. The sponsor of both has already committed to reintroducing them at the start of the next session, and so lobbying will continue with the legislature out.

## **Other Legislation**

Efforts by the CCDL and the LPCT successfully led to the legislature allowing the clock to run out on a proposed gun control bill. The bill would have allowed for immediate seizure of all guns held by an individual against whom a preliminary restraining order is issued. Such orders are issued upon a complaint, and the accused has no opportunity to raise a defense.

## **Volunteer Opportunities**

We are currently encouraging members and interested people to attend local meetings and consider running in this year's municipal elections.

Another way to become a Libertarian public official is by seeking appointment to a local board or commission. Many towns have vacancies on several boards. If you find a vacancy in your town you are interested in, please contact Joshua Katz to seek a partisan endorsement.

The LPCT, despite a large candidate recruitment drive, will be running only 3 candidates for municipal office (assuming all make their petitioning requirements.) In the future, a different approach will be needed. We also need more members who prioritize running in winnable races.

## **Appearances**

LPCT Chairman Joshua Katz spoke twice at Porcfest, once at the Creating Communities tent, and once at the Alt-Expo tent (so the second was technically not a Porcfest event.) Topics were CPR, voluntary provision of emergency services, mutual aid, and scaling back the role of the state in emergency response. Mr. Katz also ate some barbeque after a year as a vegetarian and found it tasted amazing, and made him feel healthier. This came on the heels of eating a large amount of prime rib in Las Vegas, so it seems his vegetarianism is continuing to slip.

## **Convention**

Our convention will be Sept. 19. Our original keynote speaker, Belle Knox, will be unable to attend since she has decided to study abroad. We still plan to host a candidate forum for the Presidential nomination, and to center the remainder of our speakers on elected officials, current candidates, and campaign techniques.



## **Social Media**

The LPME Facebook page has more than 980 likes, a 50%+ improvement since last year.

## **Voter Registration Drive**

Maine LP submitted a letter of intent to form a political party and it has been accepted by the Secretary of State of Maine. The plan is to get 5000 people to register as Libertarians so we can get official party status.

We have until December 2015 to register 5,000 Maine residents to be on the 2016 ballot. We will need an additional 5,000 for a total of 10,000 to maintain party status. With the help of Scott Kohlhaas we will have the necessary funds to accomplish the short term goal of 5000 if not the entire 10,000. If successful Maine will not require any funds for ballot access on the next nor any other election cycle.

A small set back is that we will not have Libertarian printed on the registration cards since we are a "qualifying party". So we will have to check the other box and write in Libertarian. But once we are a qualified party, we'll have our own line in the cards.

## **Our Other Initiatives**

I am also planning on petitioning for rank choice voting and a state wide marijuana initiative simultaneously. No details yet on these.

## **Legislative Efforts**

On the legislative side we have teamed up with the green party to support LD507 which will open the primary petitioning requirement to unenrolled, making it easier for third party candidates to run for office.



## General Efforts

State Committee member Don Graham migrated our state web pages back to their old host and is converting them to the BOLT CMS system. State Committee member Cris Crawford translated our platform trifold into Spanish. We are preparing for the Massachusetts Freedom Rally, held on the Boston Common in mid-September. This, the largest pot legalization rally in North America, will be used for contact recruitment and petitioning for ongoing referenda.

We started fundraising for Presidential ballot access. Response to date has been low.

## LPMASS Launches Public Issue Messaging

We're between election campaigns. How do we put our party in the public eye? Advertising! We're launching issues-focused ad campaigns. Libertarians have many issues where the public supports us, not those other parties. We just need to show the American people the truth. We have issues where the march of history is on our side. We will bring America to the future, the Libertarian future.

First campaign is No to the Olympics. Future campaigns include Fathers' Rights, Ending the Surveillance State, and Ending All Current Foreign Wars. We're currently getting the bugs out of the system. Once it is up and running we plan a massive fund raising effort in support.

How are we campaigning? Step One is the Facebook Page. Step Two is Facebook advertising. Our ad is getting a 2% "like" return, which is astronomically high for Facebook. Step Three is social and traditional media outreach.

Your donations at LPMASS.org, the state PAC, marked "No to Boston Olympics", will be spent on the effort.

## Vote Nolympics! Vote Libertarian!

Eminent domain for private gain is the mark of the beast that our federal government has been turned into a proprietary tool of the corporate plutocratic interests who see the purpose of government as to rewrite the rules in their personal favor.

The latest Olympic plan would seize Widett Circle, build on it a 68,000 seat stadium, immediately tear down the stadium, and replace it with parks and buildings.

Let's start with the obvious: If the owners of the Widett Circle land want to build parks and buildings, they don't need to build and tear down a stadium first.

Now the less obvious: Once the Olympics are over, the Olympics Corporation running the event can go broke, dump a useless stadium on Boston...and never build any of those parks and buildings.

Above all, using eminent domain to take land, throw hundreds of people out of work, and hand the land over to private developers as will doubtless in the end happen is unAmerican, indecent, and immoral.

Massachusetts should reject every proposal that it is financially responsible for these “private” Olympics. Massachusetts should reject every proposal to use eminent domain to take private land for these “private” Olympics.

### **State Convention October 17**

Our State Convention is Saturday, October 17, at Tweed’s Restaurant in Worcester. The Keynote Speaker will be National Chair Nick Sarwark. The Libertarian Presidential candidates will debate. We currently have acceptances from Daryl Perry, Marc Feldman and Cecil Ince. The convention will elect delegates to the 2016 National Convention.

### **Referendums**

Massachusetts has public referendums, each needing around 100,000 signatures for the ballot. Several are underway that we voted to help, including (i) legalizing the use of marijuana, (ii) blocking the use of public funds for the Olympics, and (iii) stopping Common Core from dumbing down Massachusetts schools to the level of Mississippi.

We are considering several others, including (i) requiring the Attorney General to maintain a complete public list of persons shot by policemen, (ii) ending surveillance police state tactics, (iii) shall-issue firearms permits to adults with no criminal record, (iv) some of our historical Public Policy Questions, including Protect the right of a patient and her or his physician to purchase a medical drug from any source, so long as the patient's insurance company is not obliged to pay more than the price for which the medical drug is available for sale in Massachusetts.



## Lawsuit

With the NHCLU we are suing the state in Federal court over the latest change to the law to make life harder for third party and independent candidates. This one wiped out 2/3 of the time we have to complete a party-wide petition with no corresponding reduction in the number of signatures, effectively making the task impossible.

The case is still not over. Despite our brief demolishing the state's case and the RNC's amicus brief, the judge did not grant a summary judgement and didn't think he had enough information to make a decision. So we have another evidentiary hearing on July 13<sup>th</sup> to explain again the severe burden the process places on us. We expect a decision by August. This case has taken up a lot of our time and energy and leaves a cloud over our future plans.

## General and Future Activity

We established a Platform Committee with the mission to propose a state-level platform for members to consider at our next general convention. A first draft is ready for review.

The legislative session is winding down, with bills on everything from asset forfeiture, ballot access, cutting taxes, school funding and more. A sizeable bi-partisan liberty caucus is in the statehouse now, so we have lots of friendly legislators to work with. The NH House passed simple marijuana decrim, and rejected REAL-ID again. The governor vetoed a constitutional carry bill and continues to drag her feet on medical marijuana.

A few interested candidates for 2016 have come forward.

Plans are in the works the next Seacoast Liberty Expo.

We didn't have a formal presence at *PorcFest* but most of our board and a few candidates were there. Daryl Perry, who has declared for president, earned a few radio interviews. I had productive conversations with the folks running Liberty.me. I made good contacts for future projects and potential speakers for the national convention. In particular, *Muslims for Liberty* made a few amazing presentations. This is a huge outreach opportunity we should embrace. I learned Pakistan now as a Libertarian Party, and a silver-backed "bank".

One rather constant theme I noticed was the larger liberty movement is trending away from politics, especially anything technocratic. One prominent speaker described it as "Less Rothbard, More Rand". So while the international movement very much looks to us for guidance, the American movement isn't so sure. Though I did hear several complements on our improved messaging of the past year.

## Social Networks and Website

Coming out of convention we have a team ready to revamp the website! Our Facebook Group has 636 members, our Page has 353 Likes. We have 1146 Twitter followers @LPNH.



## 2015 NJ Convention and Candidates

Our convention was a great success. We elected new officers and county organizations. We made plans for a fundraising committee to help our candidates. We made substantive changes to our Platform including updates to our Crime, Discrimination, Education, Privacy, Freedom of Communication, Government Secrecy, Taxation and Family Life planks. We added a plank describing the libertarian views on Immigration

In the November 2015 election the NJ Libertarian Party will be running these candidates who have successfully filed petitions to run for office.

- Joseph DeLong - South Bound Brook Mayor ([Facebook.com/JoeDeLongForMayor](https://www.facebook.com/JoeDeLongForMayor))
- Patrick Smith - South Bound Brook Town Council
- Peter Rohrman - Bergen County Freeholder ([www.peterrohrman.com](http://www.peterrohrman.com))
- Damien Caillault - Assembly 27<sup>th</sup> District ([damienforliberty.com](http://damienforliberty.com))
- Jeff Hetrick - Assembly 27<sup>th</sup> District ([Facebook.com/hetrickforliberty](https://www.facebook.com/hetrickforliberty))

In addition, NJLP member Joseph Dunsay will be on the ballot in a non-partisan school board election for the River Dell Regional School District in Bergen County.

Please provide whatever support you can to our candidates!

Thanks to those who tried, but did not succeed: Mike Chadwick of Medford, Brian Pizza of Toms River, and James Marcotullio of Toms River. Mr. Chadwick submitted his petitions to Trenton but the Republicans successfully challenged enough signatures to have his petition deemed invalid.

## In Other News

As a result of pressure from the NJLP Preempted Ordinance Repeal project, several towns are looking to rescind or modify their curfew laws. Thanks to NJLP member and project volunteers Jim Tosone and John Paff for their work.

We seek an Editor for the newsletter. We seek an assistant Webmaster to assist with our website. The Bylaws Committee is also forming for the purpose of updating our Bylaws. If interested in any of these positions contact Patrick McKnight at [chair@njlp.org](mailto:chair@njlp.org)

## A Passing

The NJ Libertarian Party is sad to announce the passing of Board Member, Barry Auerbacher. Barry was first elected to the board at our convention this past March. We are grateful for the time that we got to know Barry. Our condolences go out to his family and friends.



## **Looking at The Party**

We have 11 active chapters across the state.

## **Time for a New Direction in New York**

Sheldon Silver's career ends in disgrace, but the disgrace is not his alone. Every Democrat who voted for him for Speaker knew what was going on. How things are done in Albany is an open secret. Every Democratic Party elected official who was in a position to do something, and didn't, should resign immediately.

This is the face of not just the Democratic Party in New York State, but the entire political culture. Corruption is endemic and every single voter must now choose to be part of the problem or part of the solution.

## **State Convention**

Our state convention was April 25<sup>th</sup> in Rochester. Featured speakers include Blair Horner, Director of the NY Public Interest Research Group, and LNC Vice-Chair Arvin Vorha. We'll also have party-building workshops.

After five years as State Chair, I am delighted that the delegates today chose a terrific team to move forward in our mission of promoting freedom-loving candidates to the voters in New York. In particular, the following officers were elected for the 2015/16 term of the LPNY state committee:

Chair--Mark Glogowski

Vice Chairs--Jim Rosenbeck and Chris Padgett

Secretary--Blay Tarnoff

Treasurer--Gary Treistman

At Large--Chris Edes, Phil Ricci, Kevin Wilson, Brian Waddell, Robert Parker

Special thanks to LNC Vice Chair Arvin Vohra and Region 8 Alternate Representative Josh Katz for joining us.

## **Other News and Events**

Manhattan Libertarians had an "Operation Politically Homeless" booth at NYC PrideFest on Sunday June 28.

## **Secretary's Report**

For July 18-19, 2015 LNC Session

Following is a status report for minutes of LNC and EC meetings since the previous regular LNC session:

- March 28-29, 2015 LNC session – auto-approved on April 26, 2015
- April 15, 2015 LNC Executive Committee teleconference meeting – auto-approved on April 30, 2015
- May 3, 2015 LNC electronic meeting – auto-approved on May 29, 2015
- June 17, 2015 LNC Executive Committee teleconference meeting – auto-approved on July 3, 2015

The Policy Manual has been updated to reflect the changes made by the LNC on March 28, 2015.

These records are being promptly posted to the website by our staff.

Changes in the membership of the LNC will be addressed in my verbal report during the session.

Committee membership changes since the previous regular LNC session:

- Following the March LNC session, I contacted the applicants for the Bylaws and Rules, Platform, and Credentials Committees to inform them about who had been elected.
- Following the March LNC session, I contacted the chairs of the affiliates that get to make appointments to the Platform or Credentials Committees to make sure they knew of their right to appoint and of the appointment deadlines.
- VA has appointed Juanita Billings as their representative to the Credentials Committee. Four other states have not yet made their appointments, to my knowledge.
- The following state appointments have been made to the Platform Committee: M Carling (WA), Roy Minet (PA), Christian Padgett (NY), Rebecca Sink-Burris (IN), Aaron Starr (CA). Ten other states have not yet made their appointments, to my knowledge.
- The LNC appointed an interim chair of the Bylaws and Rules Committee. The committee has since selected M Carling as their permanent chair.
- The non-LNC members of the Convention Oversight Committee were appointed, those being: Audrey Capozzi (FL), J.J. McCurry (FL), and BetteRose Ryan (AZ). On 5/27/15 Mr. Sarwark designated BetteRose Ryan as Chair of the Convention Oversight Committee.
- Jay Estrada's June 21, 2015 resignation from the LNC created vacancies on the Advertising & Publications Review Committee, the Convention Oversight Committee, and the Ballot Access Committee.

Besides the special LNC electronic meeting in May, I have hosted 6 other Adobe Connect meetings for two committees.

While reviewing monthly data dumps sent to the affiliates, I noticed some deceased people were still mistakenly being reported as sustaining members. Mr. Kraus reviewed the queries used to reset the sustaining member flags each month and found that the flag was never being cleared from “Dropped” records. As a result, any person who was a sustaining member at the time they were marked as deceased perpetually stayed in the sustaining membership counts, even years later. The last gift dates on some of these records suggest this problem did not develop recently, but has been there unnoticed for years. The error in the query has been remedied, and beginning with May 2015 our sustaining membership counts no longer include those deceased persons. My extrapolation estimate is that there were likely 100-150 such records in our system.

The following 6 email ballots were completed since the March 28-29 LNC session:

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Motion: To sustain the Chair's ruling that a person's purchase of a convention package in the prior twelve months meets the requirement of Bylaws Article 5.3 that a sustaining member must have "given at least \$25 to the Party in the prior twelve months".

Sponsors: Mattson, Olsen, Wiener, Hagan

Started: 4/28/15

Ended: 5/8/15

Voting “aye”: Goldstein, Johnson, Kirkland, Sarwark, Vohra

Voting “nay”: Estrada, Feldman, Hagan, Katz, Lark, Mattson, McLendon, Olsen, Redpath, Riemers, Wiener

Illegal vote: Craig (aye)

With a final vote tally of 5-11, there are a majority in the negative, and the chair's ruling is overturned.

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Motion: To elect Doug Craig to the at-large vacancy

Sponsors: Mattson, Olsen, Wiener, Hagan

Started: 4/28/15

Ended: 5/8/15

Voting “aye”: Estrada, Goldstein, Hagan, Johnson, Katz, Kirkland, Lark, McLendon, Olsen, Redpath, Riemers, Sarwark, Vohra, Wiener

Voting “nay”: (none)

Illegal vote: Craig (aye)

Express Abstentions: Mattson, Feldman

The motion PASSED with a final vote tally of 14-0.

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Motion: To designate Dr. James Lark as our representative to the International Alliance of Libertarian Parties

Sponsor: Sarwark

Started: 6/18/15

Ended: 6/28/15

Voting “aye”: Bittner, Craig, Goldstein, Hagan, Johnson, Katz, Lark, Marsh, Mattson, O'Toole, Sarwark, Wiener, Windeler

Voting “nay”: (none)

The motion PASSED with a final vote tally of 13-0.

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Motion: Increase the Ballot Access Expense line item by \$65,000, from \$57,500 to \$122,500, contingent on the LNC receiving cash receipts, not reduced by any associated fundraising expenses, that are earmarked for a 2015 Libertarian Party of Oklahoma petition drive, of at least \$60,000.

Sponsor: Sarwark

On 6/19/15 Mr. Sarwark requested to withdraw this motion, and there was no objection from the LNC.

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Motion: Increase the Ballot Access Expense line item by \$65,000, from \$57,500 to \$122,500, contingent on the LNC receiving cash receipts, that are earmarked for a 2015 Libertarian Party of Oklahoma petition drive, of at least \$60,000, and cash receipts (net of associated fundraising costs) of at least \$55,000.

Sponsor: Sarwark

Started: 6/19/15

Ended: 6/29/15

Voting “aye”: Craig, Feldman, Hagan, Hayes, Johnson, Katz, Kirkland, Lark, McLendon, O'Toole, Redpath, Sarwark

Voting “nay”: Goldstein, Mattson, Olsen, Wiener

The motion PASSED with a final vote tally of 12-4.

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Motion: to set an LNC session to be held November 14-15, 2015 in Orlando

Sponsor: Sarwark

Started: 6/21/15

Ended: 7/1/15

Voting “aye”: Bittner, Craig, Goldstein, Hayes, Kirkland, Olsen, Redpath, Wiener

Voting “nay”: McLendon

Express Abstentions: Hagan, Johnson, Lark, Mattson

The motion PASSED with a final vote tally of 8-1.

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Alicia Mattson  
LNC Secretary