Libertarian National Committee Chair's Proposed Agenda May 26, 2016 - Orlando, FL

Opening Ceremony Call to Order Opportunity for Public Comment	3:00 pm 5 minutes
Housekeeping Credentials Report and Paperwork Check Adoption of Agenda Report of Potential Conflicts of Interest (Mattson)	2 minutes 5 minutes 3 minutes
Officer Reports Chair's Report (Sarwark) Treasurer's Report (Hagan) Secretary's Report (Mattson)	5 minutes 5 minutes 5 minutes
Staff Reports	20 minutes
General Counsel's Report	10 minutes
Reports of Standing Committees Audit Committee Affiliate Support Committee Awards Committee Convention Oversight Committee Employment Policy & Compensation Committee	5 minutes 5 minutes 5 minutes 5 minutes 5 minutes
Reports of Standing Committees (cont.) IT Committee Platform Committee Bylaws Committee Credentials Committee Ballot Access Committee	5 minutes 5 minutes 5 minutes 5 minutes 10 minutes
Regional Reports (supplements to printed reports) Region 1 Region 2	3 minutes 3 minutes

Region 5 Region 6 Region 7 3 minut 3 minut 3 minut	Region 3	3 minutes
Region 6 3 minutes Region 7 3 minutes 3 minute	Region 4	3 minutes
Region 7 3 minu	Region 5	3 minutes
	Region 6	3 minutes
Region 8 3 minu	Region 7	3 minutes
	Region 8	3 minutes

TOTAL: 139 minutes

Cumulative LNC Potential Conflicts of Interest

2014-2016 term

Brett Bittner

Executive Director of the Advocates for Self Government

Doug Craig

Member of the Executive Committee of the Libertarian Party of Georgia Georgia State Director for Our America Initiative

Marc Feldman

Treasurer for Kevin Knedler for SOS campaign Candidate for the Libertarian nomination for President of the United States Vice-Chair of the Central Committee of the Libertarian Party of Ohio

Sam Goldstein

(none)

Tim Hagan

Treasurer, Libertarian Party of Nevada Libertarian candidate for Nevada State Senate District 5

Daniel Hayes

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

Vicki Kirkland

Vice-Chair of the Libertarian Party of Florida

Gary Johnson

Secretary of the Libertarian Party of Texas Secretary of the Libertarian Party of Travis County, Texas

Joshua Katz

Executive Director, 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 Przedsiebiorczosci) in Poland

Secretary, Jefferson Area Libertarians

serves as a member of the Foundation's Faculty Network for the Foundation for Economic Education

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) Treasurer, Citizens in Charge Foundation Treasurer, Citizens in Charge

Roland Riemers

(none)

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

Chair's Report - 2/21/16 - 5/26/16

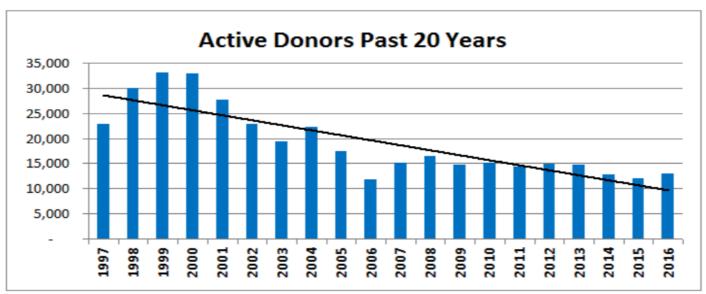
- Gave a number of interviews, including Slate, the New York Times, NBC, the Washington Times, MSNBC, Reason, the Johnny Rocket Launchpad, Univision, and many others.
- Calls, meetings, and written correspondence with major donors.
- · Wrote columns in LP News.
- Participated in a press conference at the Oklahoma Capitol regarding or successful ballot access drive and attended Libertarian Party of Oklahoma event.
- Attended and spoke at joint Libertarian Party of Mississippi/Alabama Presidential Debate.
- Spoke at Liberty America event in Atlanta, GA.
- Attended and spoke at Libertarian Party of Florida, Libertarian Party of Louisiana, and Libertarian Party of Indiana conventions.
- Engaged with candidates and LP members on social media.
- Responded to LP member correspondence regarding official positions and concerns.

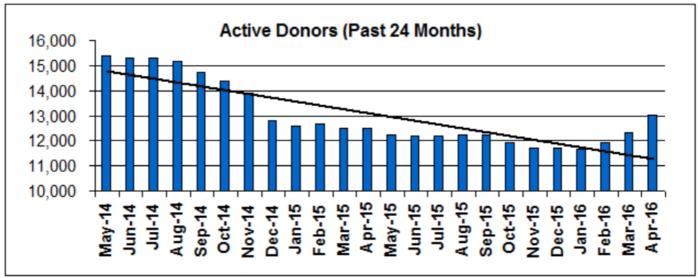


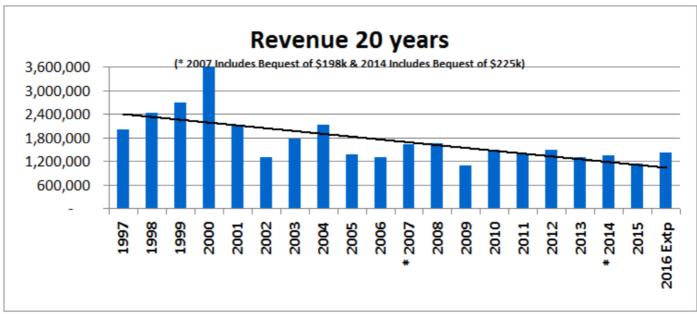
APRIL 2016 END OF MONTH FINANCIAL REPORTS

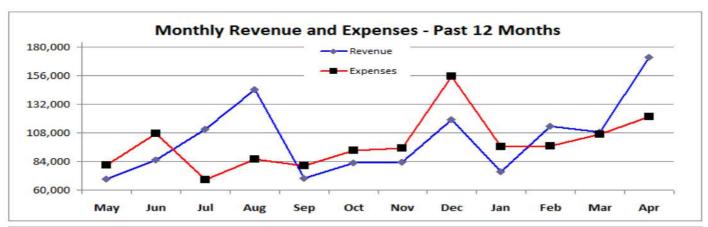
- Page 2 EOM Membership and Revenue Charts and Graphs
- Page 4 EOM Financial Summary Reports
- Page 5 Statement of Operations Budget vs. Actual
- Page 6 2016 v. 2014 Comparisons Statement of Operations
- Page 7 P&L Detail (w-Functional Allocation of Expenses) by Month
- Page 10 Balance Sheet Curr v. Prior Month Comparison
- Page 12 Cash Flow Report
- Page 13 Related Party Contributions and Disbursements
- Page 13 Chair's Discretionary Disbursements

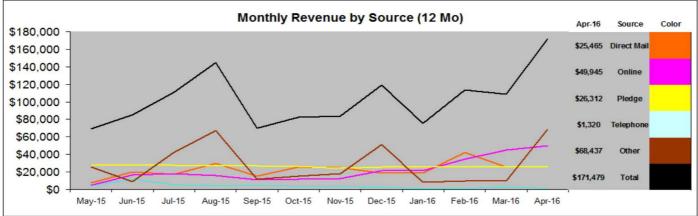
End of Month Reports - Charts

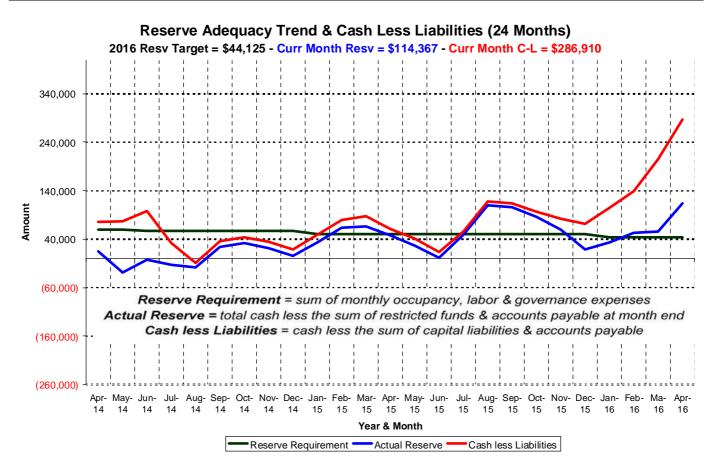












End of Month Reports - Financial Summary

Statement of Operations Summary

Last Month & YTD

	Total Apr		2016 Budget	Actual vs.	Total Annual	2016 Budget
	16	2016 YTD	Year to Date	Budget YTD	Budget 2016	Remaining
Support and Revenue	171,479	469,268	439,700	29,568	1,474,561	1,005,293
Cost of Support and Revenue	30,425	72,851	83,455	(10,604)	405,825	332,974
Net Support Available for Programs	141,053	396,417	356,245	40,171	1,068,736	672,319
Program Expense	91,266	349,627	361,183	(11,556)	1,083,550	733,923
Net Operating Surplus (or Deficit)	49,787	46,789	(4,938)	51,727	(14,814)	(61,603)

P&L Acct Summary Last Month Plus YTD

	Apr 16	TOTAL
Ordinary Revenue/Expense		
Revenue		
4000 · General Fundraising	163,342	440,581
4100 · Project Revenue	0	3,200
4300 · Program Revenue	8,152	25,594
4600 · Refunds of Contributions	(15)	(290)
4700 · Other Receipts	0	184
Total Revenue	171,479	469,269
Gross Proceeds	171,479	469,269
Expense		
7000 · General Fundraising Expense	32,344	81,570
7100 · Project-Related Expenses	0	1,205
7200 · Events and Conventions Exp	1,631	3,741
7300 · Program-Related Expenses	46,702	164,197
8000 · Salary & Related Expense	17,535	75,893
8100 · Adm in & Overhead Expense	17,025	69,373
8200 · Professional Services	4,596	19,063
8300 · Depreciation Expense	1,859	7,436
Total Expense	121,692	422,478
Net Ordinary Revenue	49,787	46,791
et Revenue	49,787	46,791

Balance Sheet Summary - Current vs Prior Month

	Apr 30, 16	Mar 31, 16	\$ Change	% Change
ASSETS				
Current Assets				
Total Checking/Savings	286,909.89	208,495.96	78,413.93	37.61%
Total Other Current Assets	21,213.37	16,873.90	4,339.47	25.72%
Total Current Assets	3 08,123.26	225, 36 9.86	82,753.40	36.72%
Total Fixed Assets	8 54 ,15 5.07	856,01 3.92	(1,858.85)	-0.22%
Total Non Current - Other	8 54 ,15 5.07	856,01 3.92	(1,858.85)	-0.22%
TOTAL ASSETS	8 54,155.07	856,01 3.92	(1,858.85)	-0.22%
LIABILITIES & EQUITY				
Liabilities				
Total Current Liabilities	224,769.99	192,678.95	32,091.04	16.66%
Total Long Term Lia bilities	4 66 ,08 0. 16	467,063.79	(983.63)	-0.21%
Total Liabilities	6 90 ,85 0. 15	659,742.74	31,107.41	4.72%
Total E quity	6 39,60 4.07	589,81 6.93	49,787.14	8.44%
TOTAL LIABILITIES & EQUITY	1,3 30 ,45 4. 22	1,249,559.67	80,894.55	6.47%

Libertarian National Committee, Inc. Standard Statement of Operations - Jan-Dec 2016 Budget vs. Actual

budget vs. Actual	Un- restricted Apr-16	Temp. Restricted	Total Apr 16	Jan - Dec 16	Budget Year to Date	Actual vs. Budget YTD	Annual Budget 2016	2015 Budget Remaining
Support and Revenue								
20-Membership Dues	66,616		66,616 I	206,743	138,333	68,410 I	415,000	208,257
21-Donations	10,099		10,099	62,345	90,433	-28,089	271,300	208,955
22-Recurring Gifts	26,312		26,312		109,767	-6,359	329,300	225,892
23-Board/ED Solicitation MajorGifts	0		0 i	0	20,000	-20,000		60,000
24-Convention Revenue	0		0 1	0	0	0	155,461	155,461
25-Project Program Revenue	0	0	0	3,850	3,333	517	10,000	6,150
26-Brand Dev / Political Materials Rev	8,152		8,152	15,004	11,667	3,337	35,000	19,996
27-BallotAccess Donations	60,299		60,299 1	67,795	64,567	3,228	193,700	125,905
28-Membership Communication	0		0 1	9,940	1,600	8,340	4,800	-5,140
29-Other Revenue	0		<u> </u>	184	0	184	0	-184
Total Support and Revenue	171,479	0	171,479	469,268	439,700	29,568	1,474,561	1,005,293
Cost of Support and Revenue			ı			i		
32-Fundraising Costs	10,294		10,294	35,633	47,121	-11,488	141,364	105,731
33-Membership Fundraising Costs	17,279		17,279	31,388	30,733	654	92,200	60,812
35-Convention	0		0 1	0	0	0	155,461	155,461
36-Ballot Access Fundraising Exp	2,852		2,852 I	5,830	5,600	230		10,970
37-Building Fundraising Exp	0	0	0	0	0	0	0	0
Total Cost of Support and Revenue	30,425	0	30,425	72,851	83,455	-10,604	405,825	332,974
Net Support Available for Programs	141,053	0	141,053 141,053	396,417	356,245	40,171	1,068,736	672,319
Program Expense			l I			 		
40-Adminstrative Costs	23,384	0	23,384 I	95,184	90,017	5,167 I	270,050	174,866
45-Compensation	34,226		34,226	139,653	129,600	10,053	388,800	249,147
50-Affiliate Support	3,544		3,544	14,146	15,000	-854	45,000	30,854
55-Brand Dev / Political Materials	16,016		16,016	28,288	11,667	16,621	35,000	6,712
58-Campus Outreach	0	0	0 1	0	333	-333	1,000	1,000
60-Candidate, Campaign & Initiatives	0		0	4,426	4,000	426		7,574
70-BallotAccess Petitioning Related Exp	4,654		4,654	44,136	90,833	-46,698	272,500	228,364
75-Litigation	0		0	441	2,000	-1,559	6,000	5,559
80-Media	10		10 I	40	1,000	-960 I	,	2,960
85-Member Communication	9,431		9,431	18,645	15,000	3,645	45,000	26,355
88-Outreach	0		0	4,669	1,733	2,936	5,200	531
90-Project Program Other	0	0	<u> </u>	0	0	0	0	0
Total Program Expense	91,266	0	91,266	349,627	361,183	-11,556	1,083,550	733,923
Total Net Operating Surplus (or Deficit)	49,787	0	49,787	46,789	-4,938	51,727	-14,814	-61,603
Unrestricted Net Operating Surplus (or De	eficit)		49,787	43,314			-19,814	

Statement of Operations - 2016 v. 2014 Comparision

Statement of Ops YTD 16 v 14	Apr-16	Apr-14	Diff 16 v 1 4	Jan - Dec 16	Jan -Dec 14	Diff 16 v 14
Support and Revenue						
20-Membership Dues	66,616	29,800	36,816	206,743	1 49 ,881	56,862
21-Donations	10,099	21,846	-11,747	62,345	90,032	-27,687
22-Recurring Gifts	26,312	27,892	-1,580	103,408	1 11 ,496	-8,088
23-BoardSolicitation MajorGifts	0	0	0	0	0	0
24-Convention Revenue	0	0	0	0	0	0
25-Project Program Revenue	0	14,660	-14,660	3,850	33,689	-29,839
26-Brand Dev / Pol Materials Rev	8,152	3,268	4,884	15,004	3,940	11,064
27-BallotAccess Donations	60,299	1,200	59,099	67,795	22,583	45,212
28-Publications Materials Other	0	1,072	-1,072	9,940	7,575	2,365
29-Other Revenue	0	0	0	184	<u> </u>	183
Total Support and Revenue	171,479	99,738	71,741	46 9, 268	419,197	50,071
Cost of Support and Revenue						
32-Fundraising Costs	10,294	25,327	-15,033	35,633	53,945	-18,312
33-Membership Fundraising Costs	17,279	15,754	1,525	31,388	40,648	-9,260
35-Convention	0	0	0	0	0	0
36-Ball ot Access Fundraising Exp	2,852	0	2,852	5,830	2,984	2,846
37-Building Fundraising Exp	0	0	0	0	3,815	-3,815
Total Cost of Support and Revenue	30,425	41,081	-10,656	72,851	101,392	-28,541
Net Support Available for Programs	141,053	58,657	82,396	396,417	317,805	78,612
Program Expense						
40-Adminstrative Costs	23,384	38,000	-14,616	95,184	1 14 ,659	-1 9,475
45-Compensation	34,226	39,487	-5,261	13 9, 653	156,530	-16,877
50-Affiliate Support	3,544	996	2,548	1 4, 146	2,472	11,674
55-Brand Dev / Pol Materials	16,016	1,7 08	14,308	28,288	2,780	25,508
58-Campus Outreach	0	0	0	0	0	0
60-Candidate, Campaign & Initiatives	0	0	0	4,426	0	4,426
70-BallotAccess Petitioning Related Exp	4,654	28,125	-23,471	44,136	31,812	12,324
75-Litigation	0	73	-73	441	5,073	-4,632
80-Media	10	10	0	40	30	10
85-Member Communication	9,431	8,622	809	18,645	25,824	-7,179
88-Outreach	0	0	0	4,669	934	3,735
90-Project Program Other	0	0	0	0	0	0
Tota I P rogram Expense	91,266	117,021	-25,755	34 9, 627	340,114	9,513
Net Operating Surplus (or Deficit)	49,787	-58,364	108,151	46,789	-22,309	69,098

Libertarian National Committee, Inc.

P&L Acct Detail w-Funct Alloc of Exps Last Month Plus YTD January through April 2016

	Apr 16	TOTAL
Ordinary Revenue/Expense		
Revenue		
4000 ⋅ General Fundraising		
4010 · Direct Mail Fundraising		
4010-10 ⋅ DM - House Fundraising General	2,820.00	38,521.40
4010-11 · DM - House Fundraising Renewal	10.00	485.00
4010-12 ⋅ DM - House Fundraising NewDonor	25.00	75.00
4010-20 ⋅ DM - Donor Renewal	17,060.00	65,622.00
4010-30 · DM - New Donor Prospecting	5,550.00	7,250.00
Total 4010 · Direct Mail Fundraising	25,465.00	111,953.40
4030 · Online Contributions - Web		
4030-10 · Online Cont - General	7,294.04	24,013.20
4030-20 ⋅ Online Cont - Donor Renewal	20,501.36	64,214.66
4030-30 · Online Cont - New Donor Prosp	22,150.00	62,576.20
Total 4030 · Onli ne Contributions - Web	49,945.40	150,804.06
4040 · Tele Fundraising - Phone Bank		
4040-10 ⋅ Tele Fund - General	0.00	100.00
4040-20 · Tele Fund - Donor Renewal	1,320.00	6,520.00
Total 4040 · Tele Fundraising - Phone Bank	1,320.00	6,620.00
4080 · Recurring Contrib - Pledge	26,312.17	103,407.85
4090 ⋅ Ballot Access	60,299.01	67,795.01
Total 4000 · General Fundraising	163,341.58	440,580.32
4100 · Project Revenue		
41 08 · Building Fund	0.00	3,200.00
Total 4100 · Project Revenue	0.00	3,200.00
4300 ⋅ Program Revenue		
4340 · LP News	0.00	9,940.00
4360 · Campaign Support & Initiatives		
4360-40 ⋅ Campaign/Candidate Suprt/Traing	0.00	650.00
Total 4360 · Campaign Support & Initiatives	0.00	650.00
4375 · Brand / Political Materials	8,152.13	15,003.59
Total 4300 · Program Revenue	8,152.13	25,593.59
4600 ⋅ Refunds of Contributions	(15.00)	(290.00)
4700 · Other Receipts		
4710 · Interest & Dividends	0.00	183.82
Total 4700 · Other Receipts	0.00	183.82
Total Revenue	171,478.71	469,267.73

Expense

ense		
7000 ⋅ General Fundraising Expense		
7010 ⋅ Direct Mail Fundraising Exp		
7010-10 · DM - House General Expense	4,397.19	15,071.72
7010-20 · DM - Donor Renewal Expense	2,112.97	10,637.28
7010-30 · DM - New Donor Prospecting Exp	11,999.15	13,565.32
Total 7010 · Direct Mail Fundraising Exp	18,509.31	39,274.32
7030 · Online Contributions Exp - Web		
7030-30 · Online Cont Exp - New Donor	1,476.53	1,611.06
Total 7030 · Online Contributions Exp - Web	1,476.53	1,611.06
7040 · Tele Fundraising Expense	4 00 0 75	
7040-20 · Tele Fund Exp - Donor Renewal	1,690.75	5,573.92
Total 7040 · Tele Fundraising Expense	1,690.75	5,573.92
7080 · Recurring Contrib · Pledge	679.03	6,695.60
7090 · Ballot Access Fundraising Exp	2,852.19	5,829.96
7095 · Credit Card Prc Fees 7099 · Gen Fundraising Staff Salary	5,217.61	13,866.07
	1,918.50	8,718.27
Total 7000 · General Fundraising Expense	32,343.92	81 ,569. 20
7100 · Project-Related Expenses		
7106 · Cam pus Outreach Project 7106-20 · Cam pus Outreach StaffSalary	0.00	1,204.88
Total 7106 · Campus Outreach Project	0.00	1,204.88
Total 7100 · Project-Related Expenses 7200 · Events and Conventions Exp	0.00	1,204.88
7200-40 · Events & Conventions Exp	1,630.72	3,740.93
Total 7200 · Events and Conventions Exp	1,630.72	3,740.93
7300 · Program -Related Expenses	1,000.72	3,740.93
7310 · Affiliate Support		
7310-10 · Affiliate Development & Support	3,544.42	14,146.08
7310-20 · Affiliate Support Staff Salary	1,055.17	2,472.25
Total 7310 · Affiliate Support	4,599.59	16,618.33
7320 · Outreach - PR & Marketing	1,0000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
73 20-10 · Outreach PR & Marketing General	0.00	4,669.11
7320-20 · Outreach PR Mrktng Staff Salary	335.74	1,511.36
Total 7320 · Outreach - PR & Marketing	335.74	6,180.47
7330 · Media Relations		•
7330-10 · Media Relations General	9.95	39.80
73 30-20 · Media Relations Staff Salary	191.85	728.00
Total 7330 · Media Relations	201.80	767.80
7340 · Membership Communications		
7340-10 · LP News	9,431.42	18,644.65
7340-20 · Mem Comm & Support Staff Salary	7,578.08	30,141.14
Total 7340 · Membership Communications	17,009.50	48,785.79
7360 · Cam paign Support & Initiatives		
73 60-40 · Campaign/Candidate Suprt/Traing	0.00	4,425.69
73 60-60 · Camp/Cand Support -Staff Salary	1,678.68	7,386.20
Total 7360 · Campaign Support & Initiatives	1,678.68	11,811.89
7375 · Brand Development		
7375-10 · Brand / Political Materials	16,016.21	28,287.80
7375-20 · Brand Development Staff Salary	81 5.36	2,836.33
Total 7375 · Brand Development	16,831.57	31 ,124.13
7380 · Ballot Access - Other		
7380-10 · Ballot Access Petitioning Exp.	4,654.38	39,813.10
7380-20 · Ballot Access TravelOther Exp	0.00	4,322.67
7380-50 · B/A & Petitioning Staff Salary	1,390.91	4,773.31
Total 7380 · Ballot Access - Other	6,045.29	48,909.08
Total 7300 · Program-Related Expenses	46,702.17	164,197.49
Q		

8000 ⋅ Salary & Related Expense		
8005 · Salary Bonus Sick & Vac (Admn)	7,090.10	34, 889.45
80 10 · Hourly Wages (Admin Portion)	200.18	645.85
8015 · Contract & Paid Internships	5,316.63	20, 380.42
80 20 · Employer Cont to P/R Tax	1,692.95	6,602.09
8030 · Employer Cont to 401 K & Adm	613.00	2,409.39
80 40 · Fed & State Unemployment	7.24	348.42
80 60 · Health Insurance	2,473.64	9,894.56
80 80 · Payroll Service Fees	141.52	724.02
Total 8000 · Salary & Related Expense	17,535.26	75, 894.20
8100 · Admin & Overhead Expense		
81 10 · Ofc Supplies & Non Cap Equipt	73.12	2, 433.09
81 20 · Telephone & Data Services	47.90	4, 784.51
81 25 · Equipment Leases & Maint.	189.75	3,050.04
81 30 · Postage & Shi pping	1,445.87	3,991.44
81 40 · Trave I, Meeting, & Meals Exp	0.00	1, 199.80
81 60 · In surance	2,648.00	2,648.00
8170 · Occupancy Expenses		
8170-10 · Mortga ge Interest Expense	1,916.58	7,568.36
8170-20 · Utilities Expense	377.05	1,711.10
8170-30 · Property Taxes, Fees & Permits	736.83	3,002.32
8170-40 · Maintenance, Cleaning & Repairs	762.93	2,909.04
8170-50 · Property Insurance	1,858.00	1,858.00
8170-60 · Assc Fees, Rent & Storage	490.99	2,600.66
Total 8170 · Occupancy Expenses	6,142.38	19, 649.48
8180 · Printing & Copying	886.60	4, 168.42
8190 · Software, Hardware & Other IT	5,301.94	25, 711.69
8195 · Other Expenses & Bank Fees	289.17	1,736.69
Total 8100 · Admin & Overhead Expense	17,024.73	69, 373.16
8200 · Professional Services		
8210 · Legal		
8 21 0-10 · Legal - General	3,000.00	12, 375.00
8210-20 · Legal - Proactive	0.00	441.47
8210-30 · Litigation-Lobbing Staff Salary	95.92	246.54
Total 8210 · Legal	3,095.92	13, 063.01
8230 · FEC Filing & Consulting	1,500.00	6,000.00
Total 8200 · Professional Services	4,595.92	19, 063.01
8300 · Depreciation Expense	1,858.85	7, 435.40
Total Expense	121,691.57	422,478.27
Net Ordinary Revenue	49,787.14	46, 789.46
/ Net Revenue	49,787.14	46,789.46

Libertarian National Committee, Inc. Balance Sheet Current vs Prior Month As of April 30, 2016

	Apr 30, 16	Mar 31, 16	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
11 · Cash				
111U · PNC Check Ac ct 1 (Unrestricted)	88 ,225.17	49,217.87	39,007.30	79.25%
112U · BBT Check Acct1 (Unrestricted)	26,141.57	18,094.95	8,046.62	44.47%
113R · PNC Check Ac ct 2 (Restricted)	171,951.67	140,591.66	31,360.01	22.31%
114R · BBT Chck Acct 2 (Restricted BF)	591.48	591.48	0.00	0.0%
Total 11 · Cash	286,909.89	208,495.96	78,413.93	37.61%
Total Checking/Savings	286,909.89	208,495.96	78,413.93	37.61%
Other Current Assets				
16 · Prepaid Expenses				
161 ⋅ Bulk Mail Account				
161-10 · Prepaid Bulk Mail VA	1,143.31	1,073.28	70.03	6.53%
161-20 · Prepaid Bulk Mail DC	565.07	565.07	0.00	0.0%
Total 161 · Bulk Mail Account	1,708.38	1,638.35	70.03	4.27%
165 ⋅ Prepaid Licenses	7,689.87	8,788.43	(1,098.56)	(12.5%)
167 ⋅ Prepaid Convention				
167-10 ⋅ Prepaid Convention General Exp	7,052.32	4,095.30	2,957.02	72.21%
167-20 · Prepaid Convention Travel/Other	2,606.97	0.00	2,606.97	100.0%
Total 167 · Prepaid Convention	9,659.29	4,095.30	5,563.99	135.86%
168 ⋅ Prepaid Rent	2,155.83	2,351.82	(195.99)	(8.33%)
Total16 ⋅ Prepaid Expenses	21 ,21 3.37	16,873.90	4,339.47	25.72%
Total Other Current Assets	21,213.37	16,873.90	4,339.47	25.72%
Total Current Assets	308,123.26	225,369.86	82,753.40	36.72%
Fixed As sets				
17 · Fixed Assets				
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	15,760.00	15,760.00	0.00	0.0%
177 · Office Building				
177-10 · Physic al 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	44,697.11	44,697.11	0.00	0.0%
179 · Accumulated Depreciation	(167,787.18)	(165,928.33)	(1,858.85)	(1.12%)
Total 17 · Fixed Assets	854,155.07	856,013.92	(1,858.85)	(0.22%)
Total Fixed Assets	854,155.07	856,013.92	(1,858.85)	(0.22%)
Other Assets				
18 · Non Current Colle ctables				
180 · Bequests Expected - Non Current	168,175.89	168,175.89	0.00	0.0%
Total 18 · Non Current Collectables	168,175.89	168,175.89	0.00	0.0%
Total Other Assets	168,175.89	168,175.89	0.00	0.0%
TOTAL ASSETS	1,330,454.22	1,249,559.67	80,894.55	6.47%

Balance Sheet Current vs Prior Month As of April 30, 2016

	Apr 30, 16	Mar 31, 16	\$ Change	% Change
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
21 · Accounts Payable	0.00	3,253.94	(3,253.94)	(100.0%)
Total Ac counts Payable	0.00	3,253.94	(3,253.94)	(100.0%)
Other Current Liabilities				
24 · Accrued Expenses				
241 · Acc rued Payroll	12,188.88	11,664.63	524.25	4.49%
242 · Acc rued Vacation	28,351.00	27,641.00	71 0.00	2.57%
245 · Accrued Real Estate Tax	3,684.15	2,947.32	736.83	25.0%
Total 24 · Accrued Expenses	44,224.03	42,252.95	1,971.08	4.67%
25 · Accrued Payroll Taxes				
252 · 401 (k) Liability	1,838.96	5,389.06	(3,550.10)	(65.88%)
Total 25 · Accrued Payroll Taxes	1,838.96	5,389.06	(3,550.10)	(65.88%)
27 · De ferred Liabilities				
272 · Deferred Convention Revenue	178,707.00	141,783.00	36,924.00	26.04%
Total 27 · Deferred Liabilities	178,707.00	141,783.00	36,924.00	26.04%
Total Other Current Liabilities	224,769.99	189,425.01	35,344.98	18.66%
Total Current Liabilities	224,769.99	192,678.95	32,091.04	16.66%
Long Term Liabilities				
28 · Long Term Liabilities				
281 · Capital Lea se Liability Current	1,334.91	1,334.91	0.00	0.0%
282 · Capital Lease Non Current	13,822.57	13,822.57	0.00	0.0%
Total 28 · Long Term Liabilities	15,157.48	15,157.48	0.00	0.0%
29 · Loans & Mortgages (Principle)	450,922.68	451,906.31	(983.63)	(0.22%)
Total Long Term Liabilities	466,080.16	467,063.79	(983.63)	(0.21%)
Total Liabilities	690,850.15	659,742.74	31,107.41	4.72%
Equity				
31 · General Operating	589,319.17	589,319.17	0.00	0.0%
32 · Temp. Restricted Balances				
3204 · Fund - Campus	2,555.41	2,555.41	0.00	0.0%
3210 · Fund - Building	591.48	591.48	0.00	0.0%
3211 · Fund - Radio Ad Project	348.55	348.55	0.00	0.0%
Total 32 · Temp. Restricted Balances	3,495.44	3,495.44	0.00	0.0%
Net Income	46,789.46	(2,997.68)	49,787.14	1,660.86%
Total Equity	639,604.07	589,816.93	49,787.14	8.44%
TOTAL LIABILITIES & EQUITY	1,330,454.22	1,249,559.67	80,894.55	6.47%

Libertarian National Committee, Inc. Statement of Cash Flows April 2016

	Apr 16	Jan - Apr 16
OPERATING ACTIVITIES		
Net Revenue	49,787.14	46,789.46
Adjustments to reconcile Net Income		
to net cash provided by operations:		
16 · Prepaid Expenses:161-10 · Prepaid Bulk Mail VA	(70.03)	(70.03)
16 · Prepaid Expenses: 165 · Prepaid Licenses	1,098.56	4,394.24
16 · Prepaid Expenses: 167-10 · Prepaid Convention General Exp	(2,957.02)	(6,711.82)
16 · Prepaid Expenses: 167-20 · Prepaid Convention Travel/Other	(2,606.97)	(2,606.97)
16 ⋅ Prepaid Expenses:168 ⋅ Prepaid Rent	195.99	(2, 155.83)
16 · Prepaid Expenses:169 · Other Prepaid Expense	0.00	1,170.10
21 · Accounts Payable	(3,253.94)	0.00
24 · Accrued Expenses:241 · Accrued Payroll	524.25	6,801.96
24 · Accrued Expenses:242 · Accrued Vacation	710.00	3,723.00
24 · Accrued Expenses:244 · Other Accrued Expenses	0.00	(3,612.70)
24 · Accrued Expenses:245 · Accrued Real Estate Tax	736.83	2,947.32
25 · Accrued Payroll Taxes:252 · 401(k) Liability	(3,550.10)	952.80
27 · Deferred Liabilities:272 · Deferred Convention Revenue	36,924.00	133,886.00
27 · Deferred Liabilities:275 · Other Deferred Revenue	0.00	(100.00)
Net cash provided by Operating Activities	77,538.71	185,407.53
INVESTING ACTIVITIES		
17 · Fixed Assets:179 · Accumulated Depreciation	1,858.85	7,435.40
18 · Non Current Collectables: 180 · Bequests Expected - Non Current	0.00	33,716.19
Net cash provided by Investing Activities	1,858.85	41,151.59
FINANCING ACTIVITIES		
29 · Loans & Mortgages (Principle)	(983.63)	(11,032.48)
31 · General Operating	0.00	(3,200.00)
32 · Temp. Restricted Balances: 3210 · Fund - Building	0.00	3,200.00
Net cash provided by Financing Activities	(983.63)	(11,032.48)
Net cash increase for period	78,413.93	215,526.64
Cash at beginning of period	208,495.96	71,383.25
Cash at end of period	28 6,9 09 .89	286,909.89

RELATED PARTY TRANSACTIONS AS OF: 04/30/2016

Related Party Expires Contributions Contributions (Since 1990) Club		Mem Expires / BSM] 	MTD	ΥTD	Li	fetime Giving	Liberty Pledge
Mr. R. Doug Craig 12/31/16 - 05/02/17 \$ - \$ 50.00 \$ 2,349.00 Yes Mr. Marc Feldman Life Member \$ 1,875.00 \$ 1,875.00 \$ 4,685.78 Yes Mr. Sam Goldstein 12/31/16 - 04/01/17 \$ 50.00 \$ 589.00 \$ 4,202.96 Yes Mr. Kevin Hagan * 02/22/17 - 02/22/17 \$ - \$ 25.00 \$ 308.00 Mr. Timothy Hagan Life Member \$ 15.00 \$ 60.00 \$ 7,896.82 Yes Mr. Daniel Hayes Life Member \$ 150.00 \$ 700.00 \$ 3,134.00 Yes Mr. Jack Hewitt 04/06/17 - 04/11/16 \$ 454.00 \$ 454.00 \$ 454.00 Mr. Gary Johnson Life Member \$ 15.00 \$ 60.00 \$ 29,124.00 Yes Mr. Joshua Katz 06/20/16 - 11/02/16 \$ - \$ 878.00 \$ 878.00 Ms. Vicki Kirkland Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member	R elated Party	Expires	Co			_	Sinœ 1990)	Club
Mr. Marc Feldman Life Member \$ 1,875.00 \$ 1,875.00 \$ 4,685.78 Yes Mr. Sam Goldstein 12/31/16 - 04/01/17 \$ 50.00 \$ 589.00 \$ 4,202.96 Yes Mr. Kevin Hagan * 02/22/17 - 02/22/17 \$ - \$ 25.00 \$ 308.00 Mr. Timothy Hagan Life Member \$ 15.00 \$ 60.00 \$ 7,896.82 Yes Mr. Daniel Hayes Life Member \$ 150.00 \$ 700.00 \$ 3,134.00 Yes Mr. Jeffery Hewitt 04/06/17 - 04/11/16 \$ 454.00 \$ 454.00 \$ 454.00 \$ 454.00 \$ 454.00 Mr. Gary Johnson Life Member \$ 15.00 \$ 60.00 \$ 29,124.00 Yes Mr. Joshua Katz 06/20/16 - 11/02/16 \$ - \$ - \$ 878.00 Ms. Vicki Kirkland Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. James Lark Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. Scott Lieberman Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Ms. Alicia Mattson Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes	Mr. Brett Bittner	12/31/16 - 05/02/17	\$	15.00	\$ 488.98	\$	1,046.98	Yes
Mr. Sam Goldstein 12/31/16 - 04/01/17 \$ 50.00 \$ 589.00 \$ 4,202.96 Yes Mr. Kevin Hagan * 02/22/17 - 02/22/17 \$ - \$ 25.00 \$ 308.00 308.00 Mr. Timothy Hagan Life Member \$ 15.00 \$ 60.00 \$ 7,896.82 Yes Mr. Daniel Hayes Life Member \$ 150.00 \$ 700.00 \$ 3,134.00 Yes Mr. Jeffery Hewitt 04/06/17 - 04/11/16 \$ 454.00 \$ 454.00 \$ 454.00 Wes Mr. Jeffery Hewitt 04/06/17 - 04/11/16 \$ 454.00 \$ 454.00 \$ 454.00 Yes Mr. Gary Johnson Life Member \$ 15.00 \$ 60.00 \$ 29,124.00 Yes Mr. Joshua Katz 06/20/16 - 11/02/16 \$ - \$ - \$ 878.00 Yes Ms. Vicki Kirkland Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Mr. Kevin Ludlow 1 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Ms. Alicia Mattson Life Member \$	Mr. R. Doug Craig	12/31/16 - 05/02/17	\$	-	\$ 50.00	\$	2,349.00	Yes
Mr. Kevin Hagan * 02/22/17 - 02/22/17 \$ - \$ 25.00 \$ 308.00 Mr. Timothy Hagan Life Member \$ 15.00 \$ 60.00 \$ 7,896.82 Yes Mr. Daniel Hayes Life Member \$ 150.00 \$ 700.00 \$ 3,134.00 Yes Mr. Jeffery Hewitt 04/06/17 - 04/11/16 \$ 454.00	Mr. Marc Feldman	Life Member	ı \$	1,875.00	\$ 1,875.00	\$	4,685.78	Yes
Mr. Timothy Hagan Life Member \$ 15.00 \$ 60.00 \$ 7,896.82 Yes Mr. Daniel Hayes Life Member \$ 150.00 \$ 700.00 \$ 3,134.00 Yes Mr. Jeffery Hewitt 04/06/17 - 04/11/16 \$ 454.00 \$ 454.00 \$ 454.00 Mr. Gary Johnson Life Member \$ 15.00 \$ 60.00 \$ 29,124.00 Yes Mr. Joshua Katz 06/20/16 - 11/02/16 \$ - \$ \$ - \$ 878.00 \$ 878.00 Yes Ms. Vicki Kirkland Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ 24.98 \$ 11,504.36 Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 \$ 3,966.00 Yes Mr. Guy McLendon Life Member \$ 294.00 \$	Mr. Sam Goldstein	12/31/16 - 04/01/17	\$	50.00	\$ 589.00	\$	4,202.96	Yes
Mr. Daniel Hayes Life Member \$ 150.00 \$ 700.00 \$ 3,134.00 Yes Mr. Jeffery Hewitt 04/06/17 - 04/11/16 \$ 454.00 \$ 454.00 \$ 454.00 \$ 454.00 \$ 454.00 Yes Mr. Gary Johnson Life Member \$ 15.00 \$ 60.00 \$ 29,124.00 Yes Mr. Joshua Katz 06/20/16 - 11/02/16 \$ - \$ - \$ 878.00 Ms. Vicki Kirkland Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ 24.98 \$ 11,504.36 Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Guy McLendon Life Member \$ - \$ 4,310.00 Yes Mr. Norman Olsen Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Sean O'Toole Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Roland Riemers Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00	Mr. Kevin Hagan *	02/22/17 - 02/22/17	ı \$	-	\$		308.00	
Mr. Jeffery Hewitt 04/06/17 - 04/11/16 \$ 454.00 \$ 454.00 \$ 454.00 Mr. Gary Johnson Life Member \$ 15.00 \$ 60.00 \$ 29,124.00 Yes Mr. Joshua Katz 06/20/16 - 11/02/16 \$ - \$ \$ 878.00 Ms. Vicki Kirkland Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ - \$ 24.98 \$ 11,504.36 Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Yes \$ 1,265.00 Yes Mr. Guy MdLendon Life Member \$ - \$ 1 \$ - \$ 4,310.00 Yes Mr. Norman Olsen Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. Roland Riemers Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers	Mr. Timothy Hagan	Life Member	\$	15.00	\$ 60.00	\$	7,896.82	Yes
Mr. Gary Johnson Life Member \$ 15.00 \$ 60.00 \$ 29,124.00 Yes Mr. Joshua Katz ' 06/20/16 - 11/02/16 ' \$ - ' \$ - ' \$ 878.00 **	Mr. Daniel Hayes	Life Member	i \$	150.00	\$ 700.00	\$	3,134.00	Yes
Mr. Joshua Katz 06/20/16 - 11/02/16 \$ - \$ \$ 878.00 Ms. Vicki Kirkland Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ - \$ 24.98 \$ 11,504.36 Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Yes Ms. Alicia Mattson Life Member \$ - \$ 4,310.00 Mr. Guy McLendon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 50.00 \$ 3,386.00 Mr. Frank Sarwark Uife Member \$ 20.00 \$ 469.00 \$ 4,504.00<	Mr. Jeffery Hewitt	04/06/17 - 04/11/16	\$	454.00	\$ 454.00	\$	454.00	
Ms. Vicki Kirkland Life Member \$ 15.00 \$ 45.00 \$ 3,271.00 Yes Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ 24.98 \$ 11,504.36 Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Ms. Alicia Mattson Life Member \$ - \$ 4,310.00 Mr. Guy Md_endon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 50.00 \$ 3,386.00 Mr. Frank Sarwark 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 4,434.99 Yes Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. Gary Johnson	Life Member	\$	15.00	\$ 60.00	\$	29, 124.00	Yes
Dr. James Lark Life Member \$ 15.00 \$ 409.00 \$ 76,718.30 Yes Dr. Scott Lieberman Life Member \$ - \$ 24.98 \$ 11,504.36 Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Ms. Alicia Mattson Life Member \$ - \$ 4,310.00 Mr. Guy Md_endon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. Joshua Katz	06/20/16 - 11/02/16	\$	-	\$ -	\$	878.00	
Dr. Scott Lieberman Life Member \$ 24.98 \$ 11,504.36 Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Ms. Alicia Mattson Life Member \$ - \$ 4,310.00 Mr. Guy McLendon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark Life Member \$ 20.00 \$ 469.00 \$	Ms. Vicki Kirkland	Life Member	\$	15.00	\$ 45.00	\$	3,271.00	Yes
Mr. Kevin Ludlow 12/31/16 - 04/07/17 \$ 250.00 \$ 700.00 \$ 1,265.00 Yes Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Ms. Alicia Mattson Life Member \$ - \$ 4,310.00 Mr. Guy MdLendon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Dr. James Lark	Life Member	۱\$	15.00	\$		76,718.30	Yes
Mr. Edward Marsh Life Member \$ - \$ 3,966.00 Ms. Alicia Mattson Life Member \$ - \$ 4,310.00 Mr. Guy MdLendon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Dr. Scott Lieberman	Life Member	\$	-	\$ 24.98	\$	11,504.36	
Ms. Alicia Mattson Life Member \$ - \$ 4,310.00 Mr. Guy MdLendon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. Kevin Ludlow	12/31/16 - 04/07/17	ı \$	250.00	\$ 700.00	\$	1,265.00	Yes
Mr. Guy MdLendon Life Member \$ 294.00 \$ 898.00 \$ 7,936.00 Yes Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. Edward Marsh	Life Member	\$	-	\$ -	\$	3,966.00	
Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ - \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark * 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Ms. Alicia Mattson			-	\$ - 1	\$	4,310.00	
Mr. Norman Olsen Life Member \$ 15.00 \$ 204.00 \$ 5,608.50 Yes Mr. Sean O'Toole Life Member \$ - \$ 349.00 \$ 10,047.00 Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark * 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. Guy MdLendon	Life Member	\$	294.00	\$ 898.00	\$	7,936.00	Yes
Mr. William Redpath Life Member \$ 208.34 \$ 833.36 \$ 101,863.56 Yes Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark * 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. Norman Olsen			15.00	\$ 204.00	\$	5,608.50	Yes
Mr. Roland Riemers Life Member \$ 100.00 \$ 300.00 \$ 4,434.99 Yes Mr. Frank Sarwark * 08/12/16 - 02/16/17 \$ - \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. Sean O'Toole	Life Member	\$	-	\$ 349.00	\$	10,047.00	
Mr. Frank Sarwark * 08/12/16 - 02/16/17 \$ 50.00 \$ 3,386.00 Mr. Nicholas Sarwark Life Member \$ 20.00 \$ 469.00 \$ 4,504.00 Yes	Mr. William Redpath	Life Member	\$	208.34	\$ 833.36	\$	101,863.56	Yes
Mr. Nicholas Sarwark Life Member \$\frac{1}{20.00}\$\$ \$\frac{1}{3}\$\$ \$469.00 \frac{1}{3}\$\$ \$4,504.00 Yes	Mr. Roland Riemers	Life Member	! \$	100.00	\$ 300.00	\$	4,434.99	Yes
	Mr. Frank Sarwark *	08/12/16 - 02/16/17	\$	-	\$ 50.00	\$	3,386.00	
Ma Valorio Sanuark * 06/10/17 04/05/17 \$ 60.00 \$ 195.00 \$ 240.00	Mr. Nicholas Sarwark	 Life Member 	ı \$	20.00	\$ 469.00	\$	4,504.00	Yes
10.00 ב עוט.כסו באווים און אוויסט און אוויסט אוויסטער און שאוויסטער אוויסטער אוויסטער אוויסטער אוויסטער אוויסטע	Ms. Valerie Sarwark *	06/19/17 - 04/05/17	\$	60.00	\$ 185.00	\$	310.00	
Mr. Scott Spencer Life Member \$ 250.00 \$ 700.00 \$ 13,529.00 Yes	Mr. Scott Spencer	Life Member	ı \$	250.00	\$ 700.00	\$	13,529.00	Yes
Mr. Richard Tomasso 12/31/16-05/02/17 \$ - \$ 399.00 \$ 3,386.00 Yes	Mr. Richard Tomasso	12/31/16-05/02/17	\$	-	\$ 399.00	\$	3,386.00	Yes
Mr. Arvin V ohra 1 2/01/16 - 03/15/17 1\$ - 1\$ 289.00 1\$ 1,093.00	Mr. Arvin Vohra	12/01/16 - 03/15/17	\$	-	\$ 289.00	\$	1,093.00	
Mr. Daniel Wiener ** 12/31/16 - 04/02/17 \$ 414.00 \$ 4,410.84	Mr. Daniel Wiener **	12/31/16 - 04/02/17	\$	414.00	\$ 464.00	\$	4,410.84	
Mr. Ron Windeler Life Member \$ - \$ - \$ 9,132.50	Mr. RonWindeler	Life Member	\$	-	\$ -	\$	9,132.50	
Total Contributions: \$ 4,215.34 \ \$ 10,621.32 \ \$ 324,755.59		Total Contributions:	\$	4,215.34	\$ 10,621.32	\$	324,755.59	

^{*} Non LNC Member disclosed related party - ** Thru 03/31/16 only

Related Party	I I	Memo	I I Di:	MTD sbursements	Dis	YTD sbursements
American Liberty Consulting (Mr. Paul Frankel **)	<u>.</u> В	A Petitioning Management	\$	-	\$	2,800.00
Montana Libertarian Party	i F	iling Fees for Ballot Access	\$	-	\$	3,722.20
Oklahoma Libertarian Party	I	Ballot Access Petitioning	<u>'</u> \$	-	\$	26,611.00
Mr. Paul Frankel **		Misc. Exp Reimbursement	\$	-	\$	115.16
Mr. Nicholas Sarwark	1 7	Travel Exp Reimbursement	ı \$	221.76	\$	1,399.37
**B/A Com mittee Member		Total Disbursements:	\$	221.76	\$	34,647.73

CHAIR'S DISCRETIONARY TRANSACTIONS AS OF: 004/30/2016

, in the second	Ī	ı MTD	YTD
Chair	i Memo	Disbursements	Disburse ments
Mr. Nicholas Sarwark	None	\$ -	\$ -

Secretary's Report

For May 20, 2016 LNC Session

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

- February 20-21, 2016 LNC session auto-approved on March 20, 2016
- February 28, 2016 LNC Executive Committee teleconference meeting auto-approved on March 14, 2016
- March 7, 2016 LNC Executive Committee teleconference meeting auto-approved on March 22, 2016
- March 23, 2016 LNC Executive Committee teleconference meeting auto-approved on April 8, 2016
- March 30, 2016 LNC Executive Committee teleconference meeting auto-approved on April 14, 2016
- April 27, 2016 LNC Executive Committee teleconference meeting auto-approved on May 12, 2016

The Policy Manual has been updated to reflect the change made by the LNC in its February 20-21, 2016 meeting.

All minutes from this term have been approved and are posted on the website.

Since the February 2016 session, the California affiliate has elected Jeff Hewitt as its new regional representative and Aaron Starr as its new regional alternate.

Committee membership changes since the previous regular LNC session:

- When the California affiliate elected its new representatives, Dan Wiener became ineligible to continue to serve on the APRC, creating a vacancy which has not been filled.
- On April 3, 2016, California appointed Tom Lippman as their representative to the Credentials Committee, and Starchild as their alternate.
- On April 10, 2016 I was notified that Texas had appointed Anastasia Wilford as their representative to the Credentials Committee to replace Carla Pealer who cannot attend the convention.

No email ballots were completed since the February 20-21, 2016 LNC session.

Alicia Mattson LNC Secretary

Libertarian National Committee - Membership Report ''Donor'' Totals - As of 05/23

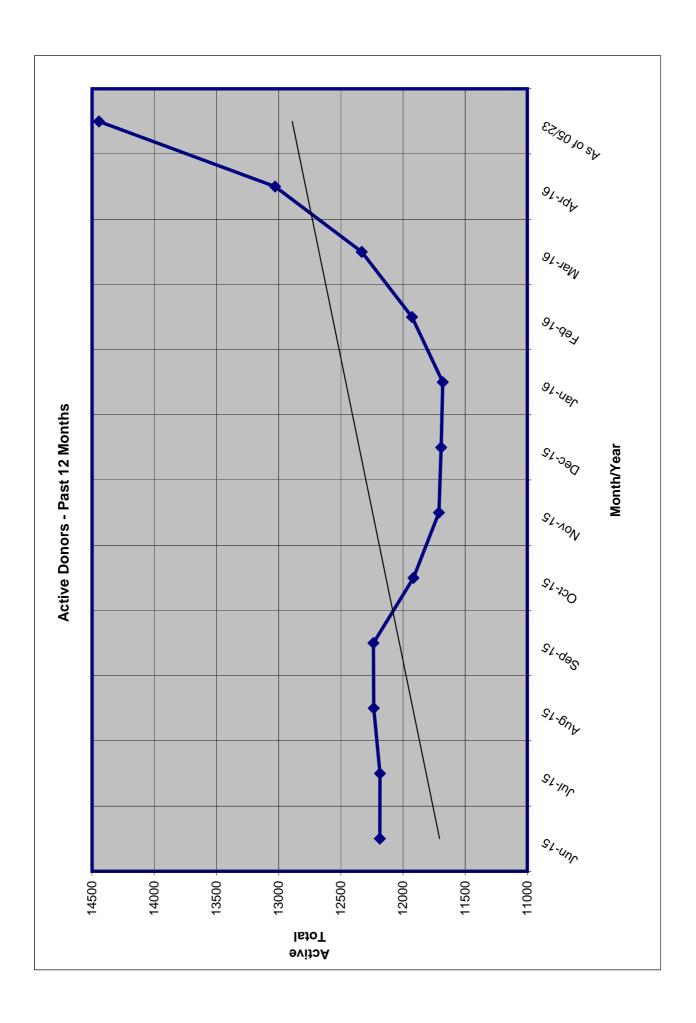
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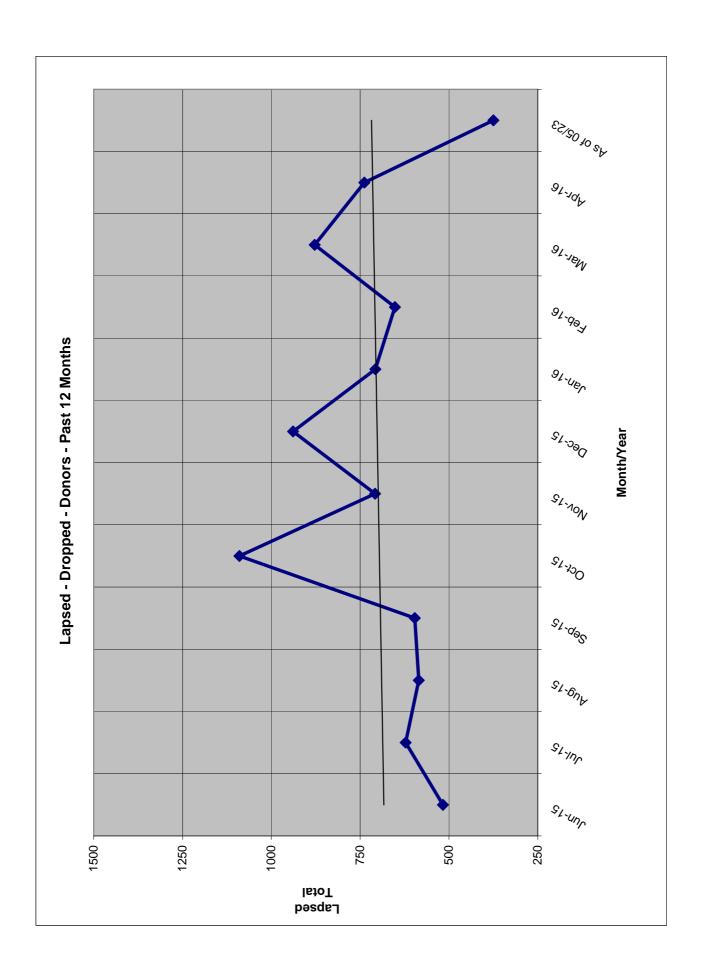
	Dec-12	Dec-13	Dec-14	Dec-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16 A	As of 05/23
Active w-MEM	13749	13670	12053	11184	11663	11640	11649	11708	11715	11399	11198	11184	11183	11413	11824	12509	13770
Total Active Denone	14042	14637	00801	11603	1222	70161	13105	1225	13337	11011	11711	11,602	11680	11007	13231	13030	14444
Percent Change	4.30%	-2.05%	-12.55%	-0.15%	-2.12%	-0.30%	-0.01%	0.41%	0.02%	-2.62%	-1.72%	-0.15%	-0.11%	2.11%	3.39%	5.65%	10.87%
		9		C C	i			1			i,			3		i	
Lapsed/Drop MEM Lapse w/out MFM	1381	1245	1/33	909	101	484 33	595 7.7	30 30	28 28	1044 46	6/9	30	663 44	612 40	83/	718	365
Lapsed/Drop Total	1457	1327	1936	939	819	517	622	585	596	1090	202	939	707	652	878	738	375
Percent Change	0.28%	-8.92%	45.89%	32.63%	17.67%	-36.87%	20.31%	-5.95%	1.88%	82.89%	-35.05%		-24.71%	-7.78%	34.66%	-15.95%	-49.19%
New Donors w-MEM	240	267	110	103	70	110	107	137	103	87	104	103	145	308	524	675	1135
New w/out MEM	38	168	9	9	4	3	5	10	12	10	10	9	3	15	22	31	157
New Total	278	435	116	109	74	113	112	147	115	26	114	109	148	323	546	902	1292
Percent Change	-1.42%	56.47%	-73.33%	-4.39%	-30.19%	52.70%	-0.88%	31.25%	-21.77%	-15.65%	17.53%	-4.39%	35.78%	118.24%	69.04%	29.30%	83.00%
Renewed w-MEM	708	996	729	792	474	351	497	477	472	641	374	792	517	534	724	728	491
Renewed w/out MEM	57	55	14	20	9	16	12	11	11	31	15	20	29	42	12	1	8
Total Renewals	765	1021	743	812	480	367	509	488	483	672	389	812	546	216	736	729	499
Percent Change	-20.40%	33.46%	-27.23%	108.74%	-17.38%	-23.54%	38.69%	-4.13%	-1.02%	39.13%	-42.11%	108.74%	-32.76%	5.49%	27.78%	-0.95%	-31.55%
	900		900	1	9								, ,				
10tal MEM Percent Change	4.14%	13050/ 2.84%	153400 2.22%	0.07%	0.04%	0.10%	0.11%	0.12%	0.07%	0.08%	0.10%	0.07%	0.16%	0.42%	0.60%	0.54%	138/60 0.89%
	9000	2000	2446	0.7450	2.46.6	24.6	2466	2450	2450	2450	7375	0450	0.450	277	246	247	2463
Total "BSM"	13824	13869	12526	11045	11722	11723	11625	11612	2450 11593	11247	11173	11045	11112	11400	11768	12461	13716
Last Year vs. This Year	Year						Active	Active Donors w-MEM	-MEM =	13770							
	May-15	As of 05/23	Change	12	12 Mo Ave												
Active w-MEM	11663	13770	18.07%		11766		Lapsed &	Lapsed & Zero Dues MEM	MEM =	124990							
Total Active Donors	12223	14444	18.17%		12298	Total "N	MEM" w-S	AEM" w-Signed Certificate =	ificate =	138760							
g Lapsed/Dropped	819	375	-54.21%		701		Member S	Member Signed Certificate =		"MEM"							
ON New Donors	74	1292	1645.95%		319			Total "BSM"	BSM" =	13716							
Renewals	480	499	3.96%		267	Bylaws	Bylaws Defined Sustaining Member =	staining Me	mber =	"BSM"							

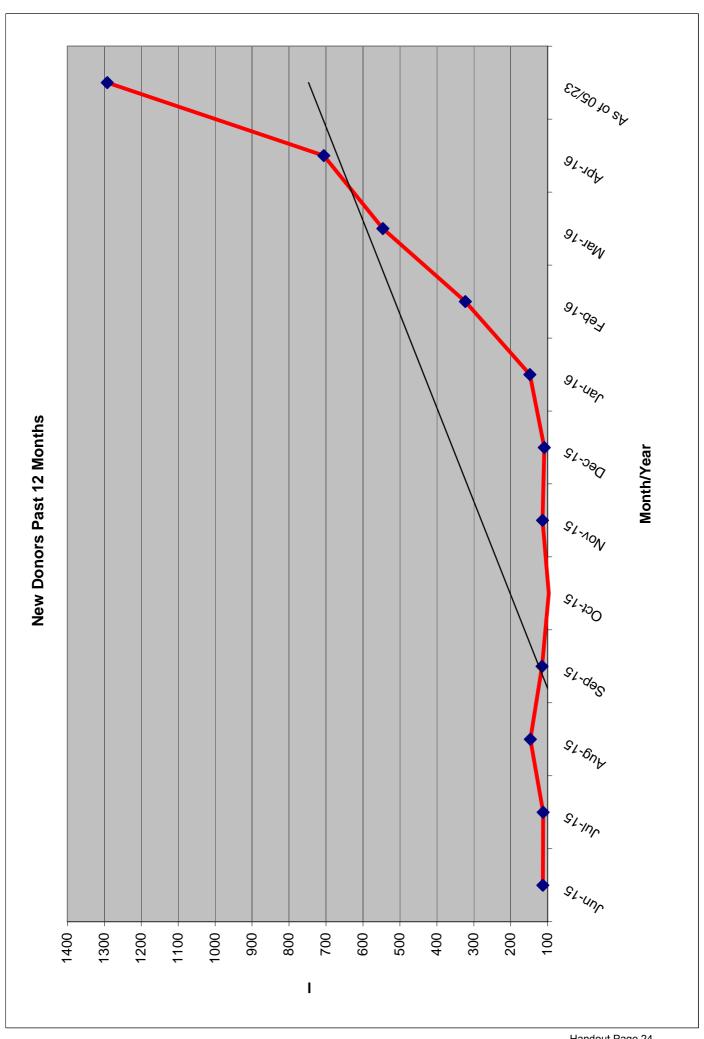
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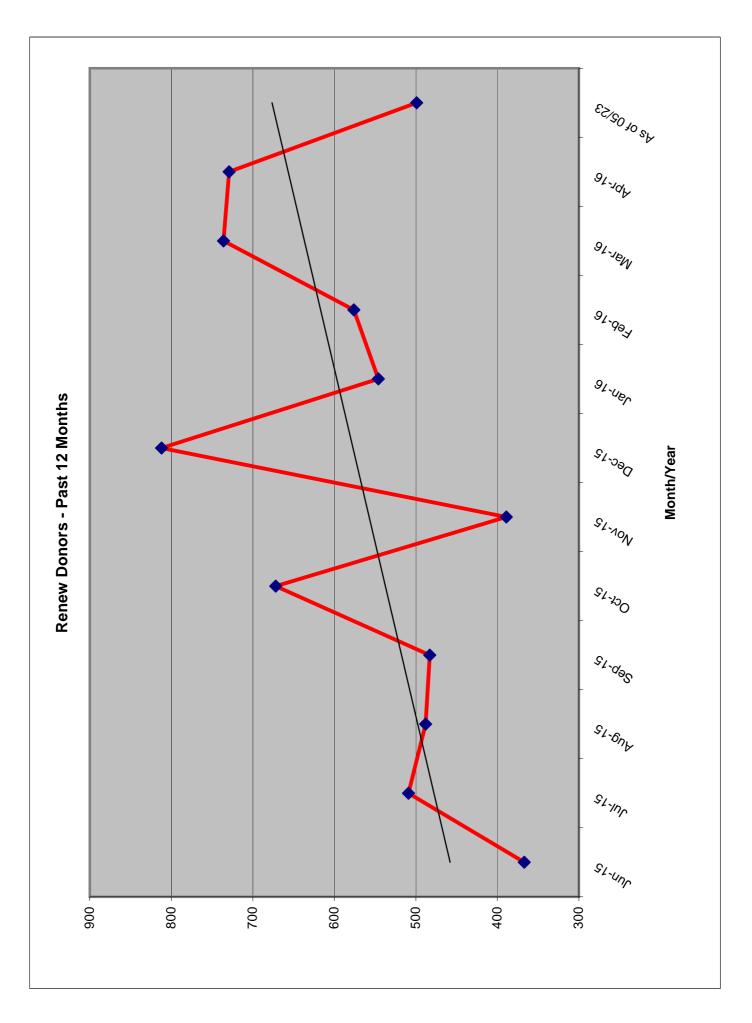
SUSTAINING MEMBERSHIP STATE RANKINGS - "BSM"

M Rark State Total ESM F 1 OR 154	1019 2 CT 153 801 3 FS 146	626 4 NH 143	580 6 FX 141	533 7 OK 121 484 8 CF 172	461 9 NM 108	42 11 AR 87	414 12 NE 87 411 13 H 69	NC 341 14 ID 64 40	288 16 AK 61	267 17 MT 53 258 18 WW 50	247 19 ND 49	211 21 DC 37	211 201 23 23 W	193 24 DE 34	33 8 5 85 85 85 85 85 85 85 85 85 85 85 85 85	TOTAL ACTIVE ACTIVE TOTAL TOTAL	"MEM" "SUB" "ACTIVE" "BSM"	674 14444	DEFINITIONS: M EM = Member Signed Centificate	Total M EM = Total # Constituents Per State w-Member Signed Certificate	ACTIVE M EM = Current Dues Paying or Lifeitme Donor w-Signed Certificate	ACTIVE SUB (ACTIVE NON M EM) = 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 Mem ber" and number used for delegate count	(Arto-3: Sustaining member is any ranty member who has given at least \$25 to the Party in the prior twelve months, or who is a life member.)
TOTAL "BSM"	53	341	49	87	143	288	109	180	979	009	121	154	533	42	193	36	247	1019	112	280	30	411	231	20	36	63
TOTAL "ACTIVE"	57	363	49	92	153	309	122	189	681	616	131	165	556	43	199	35	260	1083	122	209	35	430	242	53	36	92
ACTIVE "SUB"	2	16	-	3	2	22	10	6	48	21	7	13	25	0	7	0	2	51	6	56	3	20	10	3	0	10
ACTIVE "MEM"	55	347	48	68	146	287	112	180	633	595	124	152	531	43	192	35	253	1032	113	581	32	410	232	20	36	99
TOTAL "MEM"	520	3463	244	069	1392	3134	1150	1943	5181	5363	1088	2237	6063	330	1836	267	2472	9374	1195	4900	404	4459	2025	625	321	699
STATE	MT	NC	QN	NE	HN	ΓN.	WN	NN	ΝΥ	НО	OK	OR	РА	R	sc	SD	NT	XT	5	۸۸	TV	WA	IW	WV	WY	×
TOTAL "BSM"	61	201	87	329	1629	432	153	37	34	801	414	69	132	64	484	461	146	141	155	211	267	64	447	211	258	94
TOTAL "ACTIVE"	64	210	06	348	1721	451	164	36	39	844	440	71	139	99	510	471	150	147	160	231	281	63	455	219	276	94
ACTIVE "SUB"	0	4	2	14	85	16	10	8	2	47	23	8	2	2	28	12	4	4	9	14	16	1	13	10	10	2
ACTIVE "MEM"	64	206	88	334	1629	435	154	33	37	797	417	89	132	64	482	459	146	143	155	217	265	62	442	209	266	92
TOTAL "MEM"	682	1810	923	3261	19573	3815	1512	403	394	8211	6038	550	1063	780	4610	3352	1270	1235	1143	2878	2524	816	5286	2103	2431	752
STATE	AK	AL	AR	AZ	CA	00	CT	DC	DE	FL	GA	Ŧ	ΙΑ	ID	IL	N	KS	KY	ΓA	MA	MD	Ξ ME	∑ ando	N W ut Pa	o ⊌ ge 21	MS









2016 AWARDS COMMITTEE REPORT

Submitted to: Libertarian National Committee, May 23, 2016

Submitted by: James W. Lark, III

Region 5 Representative, Libertarian National Committee

Chair, 2016 Awards Committee

The members of the Awards Committee are Tim Hagan, Daniel Hayes, Kevin Knedler, Jim Lark, and Roland Riemers. The Committee members were elected by the LNC during the November 2015 meeting.

In March and April the Committee solicited nominations from LP members by various means, including an article in *LP News*, e-mails to the LP e-mail list, and a blog post on LP.com. At least 63 people submitted nominations for the four national awards (Samuel Adams, Patrick Henry, Thomas Paine, and Thomas Jefferson) and/or induction into the Hall of Liberty.

The Committee evaluated the nominations for the Hall of Liberty and elected Ron Paul and Bill Redpath. As specified by the LNC Policy Manual, election was by unanimous vote of the Committee.

The Committee also selected the recipients of the Adams, Henry, Paine, and Jefferson Awards; the names of the recipients will be announced at a ceremony during the national convention in Orlando. For each award, the Committee selected a "short list" of at most three nominees. Inclusion of a nominee on that list required a majority vote of the entire Committee, combined with an absence of opposition to that nominee. Award recipients were then selected from each short list. Selection of each recipient required a majority vote of the entire Committee.

The Committee expresses its gratitude to the following people:

- * Carla Howell and Robert Kraus, for their help in distributing information about the awards process
- * Robert Kraus, for preparing a webpage (<u>www.lp.org/lpawards</u>) on LP.org that provides information about the awards and lists the recipients and Hall of Liberty inductees
- * Eric Dixon, for his work to prepare video presentations for the awards ceremonies
- * Kevin Knedler, for making the arrangements to design and produce the trophies, and for underwriting some of the costs
- * The many LP members who submitted nominations.

The names of the previous recipients of the Adams, Paine, Henry, and Jefferson Awards, along with the names of the Hall of Liberty members, are enclosed below in an appendix.

APPENDIX: Libertarian Party national award recipients and Hall of Liberty members

1996:

Samuel Adams Award: Don Ernsberger Thomas Paine Award: Jacob Hornberger Thomas Jefferson Award: David Nolan

1998:

Samuel Adams Award: Steve Dasbach Thomas Paine Award: Harry Browne Thomas Jefferson Award: David Bergland

2000:

Samuel Adams Award: Richard Rider Thomas Paine Award: Michael Cloud Thomas Jefferson Award: Ed Clark

2002:

Samuel Adams Award: Bruce Baechler Thomas Paine Award: Richard Pearl Thomas Jefferson Award: John Perry

2004:

Samuel Adams Award: Jim Lark Thomas Paine Award: Mary Ruwart

Thomas Jefferson Award: Ron Crickenberger

2006:

Samuel Adams Award: Michael Badnarik

Thomas Paine Award: John Stossel

Thomas Jefferson Award: Harry Browne

2008:

Samuel Adams Award: Bill Hall

Thomas Paine Award: Mike Ferguson, Eric Schansberg Thomas Jefferson Award: Ruth Bennett, Jim Lark

2010:

Samuel Adams Award: Michael Johnston, Kevin Knedler

Thomas Paine Award: Rex Bell

Thomas Jefferson Award: Bill Redpath

<u>2012</u>:

Patrick Henry Award: Lex Green, Travis Irvine

Samuel Adams Award: Clyde Garland

Thomas Paine Award: Jim Lark

Thomas Jefferson Award: Sharon Harris

Hall of Liberty: Ed Clark, John Hospers, Roger MacBride, Tonie Nathan, David Nolan

<u>20</u>14:

Patrick Henry Award: Rupert Boneham, Robert Sarvis

Samuel Adams Award: Hardy Macia Thomas Paine Award: Sharon Harris Thomas Jefferson Award: Pat Dixon

Hall of Liberty: Harry Browne, Richard Winger

2016:

Patrick Henry Award: To be announced Samuel Adams Award: To be announced Thomas Paine Award: To be announced Thomas Jefferson Award: To be announced Hall of Liberty: Ron Paul, Bill Redpath

Patrick Henry Award:

2012: Lex Green, Travis Irvine

2014: Rupert Boneham, Robert Sarvis

2016: To be announced

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

2016: To be announced

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

2016: To be announced

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

2016: To be announced

Hall of Liberty:

2012: Ed Clark, John Hospers, Roger MacBride, Tonie Nathan, David Nolan

2014: Harry Browne, Richard Winger

2016: Ron Paul, Bill Redpath

EMPLOYMENT POLICY AND COMPENSATION COMMITTEE REPORT

Submitted to: Libertarian National Committee, May 23, 2016

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) The EPCC has prepared motions concerning leases and capital expenditures and contractual provisions concerning moving expenses. The motions are included in an appendix to this report.

Items 2-5 below were included in the EPCC report of Feb. 15, 2016. Since the LNC has not taken action on these items, the EPCC has included them again in this report.

2) Section 2.03.06 of the LNC Policy Manual reads as follows:

Fixed Assets

Staff shall maintain a listing of fixed assets and update it monthly to record any additions or disposals. Depreciation shall be recorded monthly on a straight-line basis over the estimated useful lives of the related assets.

In the review of the LNC's internal financial controls, the auditor noted in its discussion of "best practices" that the staff has not maintained the listing of fixed assets in the manner required by the Policy Manual.

The EPCC recommends that the LNC consider what action (if any) to take in this matter.

3) In the review of the LNC's internal financial controls, the auditor noted in its discussion of "significant deficiencies" that as of the end of 2013, the LNC's FEC Policies and Procedures Manual had not been updated since 2006.

The EPCC recommends that the LNC establish a special committee to prepare an updated version of this manual. In addition, the LNC should develop a process for the regular review and updating of this manual.

4) In the review of the LNC's internal financial controls, the auditor noted in its discussion of "significant deficiencies" that the LNC has not established a document retention/destruction policy, and recommended that such a policy be established.

The EPCC recommends that the LNC establish a special committee to prepare such a policy.

5) Section 2.03.07 of the LNC Policy Manual reads as follows:

Time Sheets and Expense Allocation

Each employee shall submit a timesheet at least once per pay period to reflect the number of hours worked, allocating such time to corresponding categories specified in the annual budget. Time sheets shall be reviewed and approved prior to employee time being entered in the payroll system. Payroll costs for each employee shall be allocated to expense categories in proportion with approved time. Separate general ledger accounts shall be used for allocated payroll costs.

Where appropriate, an expense shall be allocated to one category. Expenses that benefit more than one category or that are general administrative in nature shall be allocated to a general administrative account in the general ledger. Those expenses shall then be allocated on a monthly basis to expense categories in proportion to the allocation of payroll costs. Separate general ledger accounts shall be used for allocated general administrative costs.

Monthly financial statements shall separately report allocations of payroll and overhead to corresponding categories.

In the review of the LNC's internal financial controls, the auditor noted in its discussion of "best practices" that employee timesheets do not reflect the actual time spent in each functional area. In addition, the auditor noted that there was no evidence of review and approval of timesheets. The auditor recommended that in order to allocate more accurately the time charged to projects, employees should complete timesheets that reflect actual hours worked on the various programs and/or supporting services functions.

After receiving the auditor's statements and the report of the Audit Committee, questions have been raised by staff concerning the particulars of how the timesheets should be completed. Mr. Benedict requested that the EPCC conduct research concerning how other organizations handled timesheets and functional allocation of expenses.

After consideration of this matter, the EPCC recommends that the LNC evaluate its requirements for such information from staff, and that it provide clear guidelines to the staff concerning the reporting of such information.

APPENDIX

1. Motion concerning leases and capital expenditures

Motion: Amend Section 2.03 of the Policy Manual by adding the following language immediately after Section 2.03.17:

18. Debt and Capital Leases

The LNC and its staff may not incur debt, with the exception of trade payables, in excess of \$2,000, except with a $\frac{2}{3}$ vote of the National Committee. This includes entering into binding lease agreements with aggregate payments totaling more than \$2,000.

2. Motion concerning payment of moving expenses for LPHQ employees

Motion: Amend Section 2.01.03 of the Policy Manual as follows:

Add the following language immediately after the conclusion of the fifth paragraph:

Employment agreements shall include information about any obligations by the LNC to pay moving and moving-related expenses. A maximum on the total amount of such expenses to be paid shall be specified. In addition, the specific expenses must be approved by the LNC chair.

NOTE: Should the motion be approved, Section 2.01.03 will read as follows:

Section 2.01 OBLIGATIONS AMONG BOARD MEMBERS AND STAFF

3) Employment Terms

Employment agreements shall require adherence to the Bylaws and policies adopted by the LNC as a condition of employment.

Employment agreements shall specify in writing that registering as delegate to any national party convention constitutes an immediate resignation of employment.

Employment agreements with bonus provisions must make the bonuses contingent on objectively-measured achievements.

Employment agreements with bonus provisions based on revenues shall exclude convention and bequest revenues.

Employment agreements with bonuses based on achievements during a period of time shall require that the employee be an employee of the Party on every day of that time period to be eligible for the bonus.

Employment agreements shall include information about any obligations by the LNC to pay moving and moving-related expenses. A maximum on the total amount of such expenses to be paid shall be specified. In addition, the specific expenses must be approved by the LNC chair.

No employee of the Party shall be a member or alternate of the LNC or any Bylaws specified committee.37 Any person employed by the Party shall be terminated immediately upon his or her acceptance of election or appointment to the LNC or any Bylaws-specified committee.

Except as otherwise authorized in this Policy Manual, no employee of the Party shall endorse, support, or contribute any money, use his or her title or position, or work as a volunteer, employee, or contractor to aid:

- any candidate for public office prior to nomination, or
- any candidate for Party office

This shall not preclude any Party employee from being a candidate for public office.

LIBERTARIAN PARTY BALLOT ACCESS COMMITTEE REPORT

Libertarian National Committee meeting Orlando, Florida Thursday, May 26, 2016

Dear Colleagues:

The following memo addresses petitioning opportunities for the LNC in 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.

The other committee members are Richard Winger, Paul Frankel, Ed Marsh, Gary Johnson (of Texas).

I will have an oral update at the LNC meeting in Orlando, if I have any additional data, and I probably will.

We currently have ballot access for our 2016 Presidential ticket in the following 32 states: AK, AR, AZ, CA, CO, DE, FL, GA, HI, ID, IN, KS, LA, MD, MI, MS, MO, MT, NE, NV, NM, NC, ND, OK, OR, SC, TX, UT, VT, WV, WI & WY.

I will now address the other 18 states and DC:

AL: The LPAL will do an Independent petition for 5,000 valid sigs in 2016 after the Presidential nomination. The deadline is August 18. LPAL Chair Leigh Lachine think about 2,500 to 3,000 sigs will be volunteer or LPAL paid sigs. About 5,000 sigs will be needed to be paid by the LNC. I have spoken with I have spoken with Paul Frankel about doing this petition drive. No EC encumbrance yet. LNC Budget: \$15,000.

CT: The LPCT now has about 1,300 gross signatures. The petition drive has gotten off to a slow start, but we now have five paid petitioners working in CT, and we have lined up a petitioning firm that states that it will be able to start petitioning in CT in early June. The Executive Committee approved a \$25,000 encumbrance for CT on 2/1/2016.

DC: We will have to do about a 4,500 valid sig petition drive for President between July 1 and August 10. No EC encumbrance yet. I budget \$25,000 from the LNC due to the difficulties of petitioning in DC.

IL: 25,000 valid sig petition drive for President & US Senate with a deadline of Monday, June 27. About 12,500 gross sigs have been gathered to date, about 4,800 of which have come from volunteers (my 830 is included in that). The paid petitioners had a slow start in IL, but things are picking up. The pay rate has been increased to \$3 per gross sig. The LPIL has retained Christina Tobin's petitioning firm to collect signatures. Validation is being closely monitored by the LPIL.

A \$50,000 encumbrance of LNC funds was approved by the EC. No LNC money has yet been expended on this petition drive, but that is about to change.

IA: 1,500 valid sig petition drive for President. The deadline is August 19. LPIA Chair Keith Laube knows of 550 gross sigs and says that candidates for office in Iowa are collecting more. He does not think that meeting the 1,500 valid sig requirement will be a problem.

KY: One of only two states that depends only on the vote for President to remain on the ballot (KY 2%, WA 5%). The LPKY has filed a lawsuit that argues that because the LPKY has almost 5,000 voter registrations, it should not have to do a 5,000 valid sig petition drive to qualify for the ballot. Nonetheless, we should plan for a possible 5,000 valid sig petition drive, starting Memorial Day 2016. No EC encumbrance yet. I budget \$15,000 in 2016.

ME: The LPME is suing several state officials and the Secretary of State's office because they ruled that the LPME did not gather the requisite 5,000 voter registrations needed by December 1, 2015, to get party status in Maine. The LPME disagrees. We think we have a strong case to prevail in court.

But, to stay on the ballot after the 2016 election, the LPME needs to have 10,000 registered voters by November 8, 2016, who also vote in the 2016 General Election, to maintain party ballot status after the 2016 General Election.

If the litigation fails, and the LPME does not qualify as a political party through the registration process, we would need to do a 4,000 valid sig petition drive starting Memorial Day, with an August 1 deadline. The LNC or EC would have to quickly address a ME petition drive then.

MA: We will need to do a 10,000 valid sig petition drive for President after Memorial Day 2016. Deadline: August 1, 2016. I am working with Christina Crawford of the LPMA, who is working diligently to maximize the number of volunteer signatures and financial donations from LPMA members. She thinks there will be 2,000 volunteer sigs, 2,000 LPMA paid sigs, and 10,000 will need to be paid by the LNC. Budget: \$25,000.

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, and Andy Burns has assured me that that will occur.

NH: 1,500 valid sigs in each of two congressional districts (3,000 valid sigs total). I think this is going to need LNC subsidization for a drive starting Memorial Day 2016. No EC encumbrance yet. 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. LPNJ Chair Patrick McKnight tells me the LPNJ will do this petition drive on their own.

NY: We will need 15,000 valid sigs from June 21 to August 2 for our Presidential ticket in 2016. LPNY Chair Mark Glogowski says that the LPNY is aiming for 30,000 gross sigs, with about half of that coming from volunteers. The LPNY has asked for an LNC encumbrance of \$25,000.

OH: The LPOH is still in court regarding Ohio's ballot access laws. There are lawsuits in both federal and state courts as the LPOH attempts to regain ballot status in OH. Our federal case recently lost in US District Court, but is being appealed to the Sixth Circuit US Court of Appeals.

We have hired a petitioning firm to complete the Independent petition in Ohio for 5,000 valid sigs. The petition started circulating on Sat, May 21. It is piggybacked on a medical marijuana petition.

The EC encumbered \$12,500 for this petition drive; nothing has been spent yet.

PA: We are looking at a 21,775 valid sig petition drive with an end date of August 1. As of Sat, May 21, the LPPA had 7,978 gross sigs. Many (but not most) of these sigs were gathered on Primary Day (Tue, April 26). There was an EC encumbrance of \$62,000, of which \$5,000 or less has been expended at this point.

The per gross sig pay rate has been increased in PA to \$3 to stimulate more production. Probably 15 to 20 people responded to Wes Benedict's appeal for petitioners in PA. A validity rate requirement of 70% is in each petitioner's contract and "make good" sigs will be required of each petitioner who does not reach 70% validity.

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.

Wes Benedict thinks this petition drive has been completed, and we are awaiting confirmation from the LPSD. The deadline is in July.

Thank you to all who were involved in this project, particularly Lori Stacey of the SD Constitution Party, and others associated with her.

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. I have asked Ed Marsh, a Ballot Access Committee member, to see to it that that occurs, and he accepted that assignment

VA: 5,000 valid sig petition drive for President in 2016 deadline is Noon on Friday, August 26. I know of 1,035 gross sigs that exist. The LPVA is trying to do this on an all volunteer basis, but this may not occur. I have been the LPVA coordinator to this point, but I have been focused on other states' petition drives with higher sig numbers and earlier deadlines. Andy Bakker, LPVA Vice Chair, has agreed to step in for me in this role in VA. For now, I will predict that no LNC subsidization will be needed for VA, but that is not certain.

WA: 1,000 valid sig petition drive for President in 2016. The LPWA should handle this itself. I have deputized M Carling, who lives in Vancouver, WA, to make sure this petition drive is carried out successfully. M and I had a phone call with LPWA Chair David Traynor re: this drive, and it is proceeding according to plan.

Financial Summary: LNC 2016 Budget: \$272,500.

LNC Amounts spent YTD (as of 5/22/2016):

CT: \$705.00 MT: \$3,722.20 OH: \$2,500.00 OK: \$29,411.00 PA: \$9,652.37 SD: \$9,738.10 Total: \$55,728.67

Remaining Budget Authority: \$216,771.33

Remaining amounts in EC passed encumbrances:

CT: \$24,295 IL: \$50,000 OH: \$10,000 PA: \$52,347.63 Total: \$136,642.63

Proposed budget for states without an encumbrance, as of yet:

AL: \$15,000 DC: \$25,000 KY: \$15,000 MA: \$25,000 NH: \$15,000 NY: \$25,000 RI: \$2,500 Total: \$122,500

Sum of remaining amounts in EC passed encumbrances and Proposed budget for states without an encumbrance: \$259,142.63, which is \$42,371.30 higher than the remaining budget authority.

If we lose the lawsuit in ME, there could be another \$15,000 needed for a petition drive there.

Bill Redpath Chair Ballot Access Committee

REGION 5 REPORT

Submitted to: Libertarian National Committee, May 23, 2016

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 that have occurred since the LNC meeting in February. I shall provide an updated report at the LNC meeting in Orlando 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 at least once a month as a guest on a two-hour political talk show that airs on weekdays on WINA radio (1070 AM in Charlottesville, Virginia). Also, I was interviewed on RT TV on May 18; the topic was the US electoral system.

On a personal note, allow me to express my gratitude to Libertarian Party of North Carolina chair J.J. Summerell and Libertarian Party of West Virginia chair Michael Wilson for their hospitality during my participation in the LPNC and LPWV state conventions, respectively. Also, please join me in thanking Wes Benedict and Carla Howell for their fine work at the Libertarian Party of Virginia convention (Ms. Howell) on Mar. 5 and the Libertarian Party of West Virginia convention (Mr. Benedict and Ms. Howell) on May 7.

Delaware

Scott Gesty (gesty4congress@aol.com) is the chair of the Libertarian Party of Delaware. The annual LPD convention took place in Dover on March 12. The convention nominated the following candidates for office this year:

Scott Gesty for US House of Representatives Sean Goward for Governor Bob Wilson for General Assembly Representative District 7 James Brittingham for General Assembly Representative District 39 Nadine Frost for Wilmington City Council District 5

Long-time LPD officer, activist, and candidate Brad Thomas was the recipient of the William Morris Award.

District of Columbia

John LaBeaume (<u>jvlab@electiondissection.com</u>) is the new chair of the Libertarian Party of the District of Columbia.

Maryland

Bob Johnston (<u>bob.johnston@live.com</u>), chair of the Libertarian Party of Maryland, provided the following report.

The Maryland Libertarian Party has 89 members as of May 10. The party has 16,412 registered voters as of this date, up 791 from the same time last year.

The Maryland LP conducted it's annual convention on March 12 in Dundalk, MD. Speakers included Dee Hodges of the Maryland Taxpayers Association, David Boaz of CATO, and long-time libertarian activist Dr. Mary Ruwart. Bob Johnston was reelected chair of the state party, and is now in his tenth year as the chair.

For the first time in the state party's history, the MDLP nominated a full slate of delegates (22) to serve at a national convention. As of this writing, it appears all of the nominated delegates will be attending the national convention.

The state party summer picnic is tentatively scheduled for Saturday, August 6 at the home of Dave and Renee Sten in North East, MD.

Long-time member and party activist Doug McNeil passes away on April 2. Doug was an expert on Maryland election law, and had testified several times before the General Assembly. He was instrumental in getting the law on retaining party status lowered from 3% of the top-of-the-ticket candidate to 1%. He also assisted in eliminating the double-petitioning requirement. Before 2003, a party had to submit 10,000 signatures to become a recognized party, and a candidate also had to petition similar to Independent candidates to get on the ballot, which required statewide candidates to collect over 34,000 signatures. Now, a party only needs to submit 10,000 signatures of registered voters to become recognized, and candidates must pay filing fees similar to the establishment party candidates.

Doug ran for office several times, and was running for Mayor of Baltimore this year. The party decided to leave him on the ballot for the general election in honor of all of the work he did for the party and for ballot access.

His passing was written up on BallotAccessNews.org by editor and publisher Richard Winger.

North Carolina

J.J. Summerell (jjsummerell@worksiteinsight.net), chair of the Libertarian Party of North Carolina, reports that the LPNC will have 13 candidates on North Carolina ballots this year, including the LP presidential ticket, candidates for Governor, Lt. Governor, the U.S. Senate, the U.S. House of Representative, two candidates for the North Carolina Senate, and nine candidates for the North Caroline House of Representative.

He also reported that there may be as many as 30 LPNC members at the national convention in Orlando, and that the 2017 LPNC state convention will take place in Asheville in April.

Pennsylvania

Shawn House (lancasterlibertarian@comcast.net) is the new chair of the Libertarian Party of Pennsylvania. Mr. House is a candidate for the U.S. House of Representatives in the 16th District.

Virginia

Bo Brown (<u>bocbrown@yahoo.com</u>) is the new chair of the Libertarian Party of Virginia. The party held its state convention near Richmond on Mar. 5. The convention was well attended and drew substantial media coverage, including http://wtvr.com/2016/03/05/libertarian-party-2016-candidate/.

West Virginia

Michael Wilson (<u>michael.wilson@lpwv.org</u>) is the chair of the Libertarian Party of West Virginia. He and LPWV secretary John Buckley report that the LPWV held a very successful convention in Flatwoods on May 7. At least 90 people participated in the convention, which featured appearances by LP presidential nomination candidates Gary Johnson and Austin Petersen.

The convention generated several news stories, including the following:

www.wvgazettemail.com/news/20160507/state-libertarians-battle-for-public-eye

 $\underline{www.statejournal.com/story/31949484/wv-libertarian-party-fields-candidates-for-november-elections}$

www.statejournal.com/story/31966164/now-is-the-winter-ofour-discontentthe-rise-of-third-parties-in-west-virginia

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* yahoogroup.

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. Maine is currently in the process of becoming a recognized party.

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

Connecticut, Maine and New Hampshire are involved in litigation for petitioning and ballot access. Media coverage of Libertarian events has seen a nice bump this year, with reports on state conventions and interviews with local leaders and candidates. Maine and New Hampshire have adopted new platforms.

Recent events of interest:

- » Vermont Convention
- » New York Convention
- » Rhode Island Convention
- » Maine Convention

Upcoming events of interest:

- » New Hampshire nominating convention, early June
- » FSP's Porcupine Freedom Festival, June 19-26 in Lancaster, NH

MAINE

NEW

HAMPSHIRE

MASSACHUSETT

Hartford★ CONN

NEW JERSE

VERMONT

NEW YORK

Connecticut

www.LPCT.org

Litigation

The Libertarian Party of Connecticut won a legal victory that allows them to hire out-of-state contractors to collect signatures for candidates petitioning their way onto the ballot.

Before the ruling, only Connecticut residents were permitted to collect signatures. Professional circulators from out-of-state firms, which are often hired by candidates, had to be accompanied by a Connecticut resident.

Judge Hall concluded that circulating a petition is "core political speech" and Secretary of the State Denise Merrill would be infringing on the Libertarian Party's First Amendment rights by impeding it.

"This decision is good news for free speech," said Dan Barrett, the ACLU of Connecticut's legal director and a cooperating attorney. "The Libertarian Party deserves the chance to deliver its message by hiring signature-gatherers based on their qualifications, not their ZIP codes."

The decision, according to Barrett, aligns with other federal court rulings across the country.

2016 Elections and Petitioning

Connecticut must collect 7,500 signatures by August 10th. This is a large undertaking but we are engaging in a drive to get it done. All the forms are available on our website and we will have volunteer events and petitioner training.



Voter Registration Drive

We submitted 6482 signatures by the December 1st deadline. The Secretary of State said only 4489 were valid. The LPME filed a lawsuit against the Secretary.

The bottom line is the people in political power will use 'law' to suppress competition. Those that make the rules, rule. Wrong, unfair, etc. Even so, we are so close to meeting and still jumping through their micro hoop suspended 100 feet in the air, surrounded by fire and explosives. All we need to do is get a few hundred more registrations. That is all.

The hearing for 'reconsideration' was May 16th. I requested through our legal council the audio or typed transcript of our federal court hearing to have ballot access. Council were told there are no transcripts to provide. What do you think about that?

There is much that could be said, and will, after the ruling but, there is one major point: We need more people to fill out the voter registration card as Libertarians. It is believed the state will accept this and we will have ballot access for the presidential election. In short, the Libertarian Party presidential candidate will be on the ballot in Maine.

Over the next two weeks, you can mail me a completed registration card. If you don't have one, I will get one to you. Need volunteers to ask people to register as Libertarian. Do you have some time to do this? I will do everything within my limited means to support this noble cause. Let's make this happen. Ask a friend. Take a walk on the wild side and just ask someone if they are happy with the current state of the country.

I am also asking the new executive committee if we can work together in groups of two to ask people to register as Libertarians.

If you can assist in this very important matter, kindly email Chair@lpme.org.

LP Maine on the Radio and Online

LPME chairman Jorge Maderal was on on WVOM on Thursday, March 12 at 7:30AM. Candidate Jim Bouchard was on Newsradio WGAN on May 18th.

LPME Facebook page has more than 4100 likes, a 250%+ improvement since January!

State Convention, May 15th

We had a full day of business, electing officers, hearing from presidential campaigns and a straw poll. Gary Johnson and Austin Petersen got 12 votes. John McAfee and Darryl Perry each got 1 vote. The convention also adopted the "World's Smallest Political Platform". It reads:

"The Libertarian Party supports reducing the size, scope and power of government at all levels and on all issues, and opposes increasing the size, scope or power of government at any level or for any purpose."

We are sending the largest delegation since 2000 to the national convention.

The results of the convention were covered by WMTW, the local ABC affiliate and WCSH, the local NBC affiliate.

www.LPMASS.com







Continued Public Issue Messaging

Between election campaigns we are staying in the public eye with issues-focused ad campaigns. Libertarians have many issues for which the public supports us, not the 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 was No to the Olympics (success!). Our current campaign is Ending the Surveillance State. We plan a massive fund raising effort to support the campaigns. How are we doing? Our Facebook ad is getting a 2% "like" return, astronomically high for Facebook. Next we will combine social and traditional media outreach. Your designated donations at LPMass.org, the state PAC, will be spent on the effort.

Elections and the Future

Members are looking forward to doing better in 2016 than we did in 2014, which is the best we have done in more than a decade. Fortunately, Massachusetts Libertarians already have full ballot access: You can enroll ("register") as a Libertarian, and you can run as a Libertarian in any partisan race.

Massachusetts must collect 10,000 signatures after the convention by August 2nd.

Peace Now! End the Warfare state!

Peace can happen. The warfare state, the glorification of defense welfare and crony capitalism, can be brought to an end. But it won't come to an end by itself. You will only come to an end when we, the patriotic people of the United States, bring it to an end.

You can do your part. No one of us can bring peace and prosperity, but together we can make it happen. Our individual voices can be the drip drip of water that eventually creates vast and beautiful valleys and canyons.

What can you do right now? No matter where you live, there are newspapers. There are Facebook pages. There are political blogs. You need to speak up. You need to stand up for peace not having to stir from your computer keyboard or put down your mobile device, and start sending the world short messages: we want peace, and we want now.

Say why you want peace in your own words. But remember to close the letter "Peace now! End the warfare state!" That common ending sends a message that the American people are united against pointless wars and against defense welfare.

New Hampshire





Lawsuit

With the NHCLU we are suing the state in Federal court over a change that 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.

Despite our brief demolishing the state's case, the judge sided with the state, citing several arguments from the RNC's amicus brief. The appeal has been filed to the 1st Circuit and amicus briefs were filed on both sides. The fact we felt there was no feasible way to do a partywide petition for 2016 should work in our favor. There are likely to be oral arguments in June.

Recent Activity

We exhibited at the NH Liberty Forum. We were able to collect some petition signatures, membership renewals and general donations. I spoke with several people interested in having a presence at our national convention either as a presenter or exhibitor. Also found members interested in starting local groups to rebuild our activity level.

Some LP activists from other states have moved here recently, hoping to get them involved and perhaps organizing local action.

Some good ballot access bills didn't go far, in part from Establishment resistance.

Our website team is evaluating WordPress and NationBuilder.

Darryl Perry and Rich Tomasso had a great discussion with visiting officials from India as part of the World Affairs Council program. They asked about our platform, our nominating process, elected Libertarians, the history of political parties in America, what points of attack do we have in a campaign against Hillary Clinton and Donald Trump, and our views of the American political process. We pointed out all the roadblocks put in the way of minor parties. We learned about Indian politics, including their very thorough financial disclosure laws and laws that prevent anyone with misdeeds from filing election challenges. One of the Americans traveling with them said he would check out Libertarian candidates when he got home.

2016 Election

A few candidates have come forward. We're currently recruiting, aiming for at least 16 state rep candidates. Filing period is early June, so the bump in attention post-convention should bring in a few more people willing and able to run to boost the numbers. A few people have said they'll run or make major donations if we hit certain recruiting thresholds.

History has shown a definite updraft effect having multiple candidates on the ballot, sometimes increasing local vote totals by 400% vs statewide average. Petitioning will start immediately after nominations and 3000 net sigs need to be gathered by August 10th.

Have spoken with pro petitioners and some new volunteers are coming forward. The overall cost will likely be less than expected, especially if candidate recruitment goes well.

I recommend the presidential campaign have a presence at PorcFest to meet 1000+ libertarians from across the country and talk to the media.



2016 Candidates and Petitioning

New Jersey must collect 800 signatures by August 1st.

Bill Sihr – 1st Congressional District - facebook.com/Bill-Sihr-for-Congress-222932914735084

John Ordille – 2nd Congressional District - facebook.com/JohnOrdilleLibertarianForCongress

James Marcotullio – 3rd Congressional District

Jeremy Marcus – 4th Congressional District

Claudio Belusic – 5th Congressional District

Judy Shamy – 6th Congressional District

Dan O'Neill – 7th Congressional District

Dan Delaney – 8th Congressional District

Diego Rivera – 9th Congressional District

Mike Bohan – 11th Congressional District

Thomas Fitzpatrick – 12th Congressional District

Douglas Burgoyne - Allendale Town Council

Michael Chazukow - West Milford Town Council - facebook.com/Chaz2016

Patrick McKnight - Montgomery Township Council

Joe Rafferty - Washington Township Town Council - facebook.com/RaffertyForCouncil

Michael Roche - Ocean Township Town Council (Ocean Cty) - facebook.com/CandidateMichaelRoche

Peter Rohrman - Bergen County Freeholder - facebook.com/RohrmanForBergenCountyFreeholder

Demothenes Backos - Bergen County Freeholder

Lawsuit challenges Passaic City's refusal to disclose 2-year-old minutes

Libertarians for Transparent Government filed a lawsuit against the City of Passaic's refusal to provide any minutes of City Council nonpublic meetings nor minutes from Planning Board and Zoning Board public meetings. The LTG argues minutes of closed meetings must be promptly released, even redacted, and unapproved public meeting minutes be marked "draft" and released.

The basis for the City's denial of the public minutes is they "have not been approved." The basis for denial of the closed minutes is that they must "remain exempt from production under such time as there is no longer a need for confidentiality" and that "the City Council has not adopted a Resolution authorizing the release" of those closed minutes.

NJLP to Governor Christie: Commute Sentences of Non-Violent Drug Offenders

The NJ LP demands Governor Christie immediately commute the sentences of prisoners whose only offense involved non-violent drug offenses. At a time in which the NJ State Budget must be cut, we cannot afford to imprison people who have not harmed anyone.

According to the State Department of Corrections there are 2,360 inmates being held for nonviolent drug offenses. Another 664 prisoners are being held for "violations against public policy." At an average cost of \$54,865 per prisoner, these prisoners are held at annual cost of over \$165 million or over \$450,000 per day. New Jersey already has the highest debt burden at \$52,300 per taxpayer.

Prisoners like Jon Peditto, sentenced to 8 years for growing 18 marijuana plants. Governor, you have a chance before you leave office to correct the injustice done to Jon and many like him.

Growing the Party

Since Mark Glogowski took over as NY State Chair last spring, we have added three new county chapters (going from 10 to 13) with several more in organizational mode.

State Convention in Manhattan

A fantastic day was had by all at the venerable Ukrainian East. We sold out with 96 paid registrants, plus eight candidates and members of their staff, press and a few additional guests (including two candidates for National Chair) for the largest LPNY Convention since 1994.

The convention was also a demonstration of a voting system using Bitcoin-derived blockchain technology, selected to run the convention's vote. More details are in the Verge article, http://theverge.com/2016/5/5/11592806/libertarian-bitcoin-blockchain-voting-john-mcafee

Thanks most especially to Vlad and Cameron (of the Brooklyn LP) who helped me handle registration, to M, Jim and Audrey (Suffolk LP) who handled credentialing, and to Alex, Ron and Hesham (Manhattan and Staten Island chapters) who addressed various technical matters, the auction and so many other behind-the-scenes issues.

I am especially thankful to all of you who traveled great distances; we have never had Western New York represented so well before.

Hesham advises that we had as many as 6500 viewers on the live-streamed debate with John McAfee, Gary Johnson, Darryl W. Perry and Austin Petersen! The straw poll results were: Gary Johnson 56% Austin Petersen 18% John McAfee 15% Darryl Perry 8% Other/NOTA 3% Video of the debate is available at Youtube.com/watch?v=r5YOOO1nzZw

2016 Candidates and Petitioning

New York must collect 15,000 signatures between July 12 and August 23.

Candidates nominated for public office by the LP of New York or its local chapters:

U.S. Senate – Alex Merced – AlexMercedForNY.com – @alexmerced

Congress, 22nd District – David Pasick – PasickForCongress.com

Congress, 25th District – Anthony D'Orazio – TonyforNY.org – @tonyfor25th

State Senate, 52nd District – Rich Purtell – PurtellforNYsenate.nationbuilder.com – @rich_purtell State Assembly, 123rd District – Jeffrey Tillery

facebook.com/Jeffrey-Tillery-for-State-Assembly-131181320287829

State Assembly, 138th District - Peter Vazquez - PetersonVazquez.com - @peter_vazquez1

Media Coverage

The Daily News wrote an article about NY Libertarians going to the national convention. http://thedailynewsonline.com/bdn01/local-delegates-to-attend-libertarian-convention-20160521



Rebuilding

LPRI continues to rebuild. We started the year with new social events and have continued with debate watching parties and meetings. Interest is up across the board.

State Convention

Our state convention was in Warwick on May 15th. The keynote speaker was Representative Blake Filippi. Delegates heard from various campaigns and state leadership. The delegates participated in a straw poll for president, the results were Gary Johnson 12, John McAfee 1, Darryl Perry 1, Austin Petersen 1 and NOTA 1. We also held a straw poll for LNC chair, results: Charles Peralo 7, Mark Rutherford 3 and NOTA 2

Gary Johnson Hits Local Talk Radio

Hot off the announcement that former Massachusetts Governor William Weld is his chosen running mate, Libertarian candidate for President Gary Johnson appeared on The Coalition radio program on Saturday, May 21 at 6 p.m., on local talk radio powerhouse, 630 WPRO-AM. The program is hosted by Pat Ford, recently re-elected chairperson of the Libertarian Party of Rhode Island. Co-host for this week's one-hour radio show is Rhode Island media personality Tony Jones.

In addition to over-the-air radio broadcast of The Coalition at 6 p.m., the show streams online live and on demand at coalitionradio.us every week. You can listen to podcasts of past shows with Libertarian Party candidates for President Austin Petersen, John McAfee, Darryl Perry and more, visit www.coalitionradio.us.

2016 Elections and Petitioning

Rhode Island must collect 1,000 signatures between July 5 and September 9.



Vermont LP urges adding Home Growing back into Legalization Bill

Allowing home growing and personal transfer between adults within the possession limits allowed, is the best way to accomplish the need for Vermonters to not have to buy drugs trafficked into our state illegally. Legal home growing will allow Vermonters to develop their cannabis cultivation skills to support an artisan cannabis industry, so we are not bombarded solely by over-commercialized product when the retail market is finally opened.

Vermont Libertarian Party Vice Chair Bonnie Scott has a message for the legislature: "Let's do cannabis legalization right. Let's do it 'The Vermont Way' that we were told would happen. That includes home growing. The plant-based growing provisions in S.95 would be a decent compromise if the legislature isn't comfortable with the 100 square feet of garden per household allowed by the original Benning/White bill."

The Vermont Libertarian Party congratulates the Vermont Senate in taking an important first step towards legalization of cannabis, a position that the majority of adult Vermonters support. We urge the House to pass a more comprehensive bill that includes home growing.

Making Ibogaine Treatment Legal in Vermont

Vermont Libertarian Party Vice Chair Bonnie Scott was interviewed by Psychadelic Times for her lead in the legislative effort to make ibogaine treatment legal. "In late 1990s I met Dana Beal who would speak about ibogaine at his meetings. I went to an ibogaine conference in 1999 and learned for the first time about all the science behind ibogaine treatment. For the next thirteen years, I would tell people about ibogaine when I could, but it often wasn't something people were terribly interested in."

Much like how cannabis became legalized in California and Oregon, Bonnie and her team are working to make ibogaine a legal treatment within the state of Vermont. Asked her about the latest bill they helped to introduce, "Our original bill H.387 had some problems, but the new H.741 is wonderful and has a number of state representative cosponsors." http://psychedelictimes.com/iboga/making-ibogaine-treatment-legal-in-vermont-an-interview-with-bonnie-scott/

State Convention

The VTLP state convention was April 2nd in Burlington. Darryl Perry, 2016 Presidential candidate, was a guest speaker.

CAMPUS ORGANIZING REPORT

Submitted to: Libertarian National Committee, May 23, 2016

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 Orlando 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 pleased to note that it is now unusual when I do not respond within 24 hours of receiving an inquiry.
- 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. In addition, Region 3 alternate representative Brett Bittner serves as the executive director of the Advocates.)
- 3) I continue to work with various state and local LP organizations to assist their campus outreach efforts. In particular, I anticipate working with the North Carolina, Pennsylvania, and West Virginia affiliates this fall to help build campus organizations in those states.

Earlier this month I contacted Andy Burns to volunteer to provide training in the area of campus organizing via the lpaction.org website.

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 have already been invited to address the annual SFL campus coordinators' retreat this summer.

I gave an invited address at the ninth International Students For Liberty Conference in Washington, DC on Feb. 26-28; Carla Howell conducted a workshop at the event. In addition, the LP conducted a very successful outreach booth at the event. The following people were instrumental in that success (listed in alphabetical order of surname): Andy Bakker, Wes Benedict, Carla Howell, Bob Johnston, Martin Moulton, Kirby Myers, Arvin Vohra, Ruth Witt. (I apologize if I have omitted the name of someone who deserves mention.)

On Mar. 12 I gave an address to the European Students For Liberty Conference in Prague, Czech Republic. During my participation in the conference I met with members of various libertarian party organizations in Europe. I have been invited to speak at several ESFL regional conferences during the fall. I have already accepted the invitation to address the ESFL conference in Sofia,

Bulgaria, and I anticipate accepting invitations to address conferences in Ljubljana (Slovenia), Brno (Czech Republic), and Heidelberg (Germany).

- 5) On Apr. 30 I gave a keynote address to the second party congress of Liberalistene (the Libertarian Party of Norway) in Oslo. Subsequently I was invited to return to Norway to help build the youth wing of the party. In addition, I have been invited to address a libertarian youth summer camp in Sweden. I shall endeavor to arrange my schedule to visit Norway and Sweden in August.
- 6) I continue to receive invitations to speak at high schools, colleges, and universities. I gave an address at the University of Maryland (College Park, Maryland) on Apr. 8, at the Virginia Military Institute (Lexington, Virginia) on Apr. 21, and at the 2016 Adam Smith Gala at Campbell University (Buies Creek, North Carolina) on Apr. 23. (The Gala is an annual event sponsored by several institutions based at Campbell University.)
- 7) In my previous report I noted that I had accepted an appointment to serve as a member of the Foundation for Economic Education Faculty Network. I anticipate that I shall have the opportunity to serve as a faculty member at FEE seminars later this year.
- 8) I anticipate working with the 2016 LP presidential ticket on outreach to young voters (especially college students). I shall contact the campaign organizations of the presidential and vice presidential candidates shortly after nomination to inquire in what ways I can be of assistance.
- 9) I am pleased to report that several high school students have started organizations to assist in promoting the Libertarian Party among young people, with special emphasis upon high school students. Specifically, I am working with Trent Somes (Pennsylvania) of the Libertarian Youth Caucus and Michael Hess (West Virginia) of High School Libertarians to assist their efforts.

INTERNATIONAL REPRESENTATIVE REPORT

Submitted to: Libertarian National Committee, May 23, 2016

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) Geoff Neale, chair of the International Alliance of Libertarian Parties (and immediate-past LNC chair), has informed me that the organization is still attempting to secure banking services. He said that IALP has established a U.S. affiliate which can accept donations.

Mr. Neale also indicated that the IALP will sponsor an exhibitor table at the LP national convention in Orlando.

- **2)** IALP is considering an application for membership from LIDER (Liberte et Democratie pour la Republique) in Cote d'Ivoire (the Ivory Coast). I have not cast a vote yet, as I want to see more information about the organization.
- **3**) I addressed the European Students For Liberty Conference in Prague, Czech Republic on Mar. 12. During my participation at the conference, I was able to meet with members of various libertarian parties in Europe.

At this time I anticipate addressing several ESFL regional conferences during the fall. In particular, I anticipate addressing the conferences in Ljubljana (Slovenia), Brno (Czech Republic), Sofia (Bulgaria), and Heidelberg (Germany).

4) On Apr. 30 I gave a keynote address to the second party congress of Liberalistene (the Libertarian Party of Norway) in Oslo. I am pleased to report that my participation was very well received by Liberalistene members.

Indeed, I have been invited to return to Norway to assist in building the Liberalistene youth wing. I have also been invited to address a libertarian youth summer camp in Sweden. I am currently trying to arrange my schedule so that I can visit both Norway and Sweden in August.