

Prelude

The Regional Representatives introduced themselves and their alternates and identified the states comprising their regions as follows:

Region 1

Representative: Richard Longstreth

Alternate: Craig Bowden

Member States: Alaska, Arizona, Colorado, Hawaii, Kansas, Montana, New Mexico, Oregon, Utah, Washington, Wyoming

Region 2

Representative: Steven Nekhaila

Alternate: Victoria Paige Lee

Member States: Florida, Georgia, Tennessee

Region 3

Representative: Elizabeth Van Horn

Alternate: Dustin Nanna

Member States: Indiana, Kentucky, Michigan, Ohio

Region 4

Representative: Jeffrey Hewitt

Alternate: Brent Olsen

Member States: California, Nevada

Region 5

Representative: Jim Lark

Alternate: Susan Hogarth

Member States: Delaware, District of Columbia, Maryland, North Carolina, Pennsylvania, South Carolina, Virginia, West Virginia

Region 6

Representative: John Phillips

Alternate: Phillip Anderson

Member States: Illinois, Iowa, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, Wisconsin

Region 7

Representative: Whitney Bilyeu

Alternate: Erin Adams

Member States: Alabama, Arkansas, Louisiana, Oklahoma, Texas

Region 8

Representative: Jim Rosenbeck

Alternate: Jeff Lyons

Member States: Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont

Idaho and Mississippi are the only states presently not in a region.

Call to Order

Mr. Sarwark called the meeting to order at 6:54 p.m. (all times Central Daylight Time). Additional time for public comment was granted in supplement to the period given prior to the Call to Order. Mr. Merced was handed the gavel in the midst of the public comment period.

Attendance

Attending the meeting were:

Officers: Nick Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

At-Large Representatives: Joseph Bishop-Henchman, Sam Goldstein, Alicia Mattson, Joshua Smith

Regional Representatives: Richard Longstreth (Region 1), Steven Nekhaila (Region 2), Elizabeth Van Horn (Region 3), Jeff Hewitt (Region 4), Jim Lark (Region 5), John Phillips Jr. (Region 6), Whitney Bilyeu (Region 7), Jim Rosenbeck (Region 8)

Regional Alternates: Victoria Paige Lee (Region 2), Dustin Nanna (Region 3), Brent Olsen (Region 4), Susan Hogarth (Region 5), Phillip Anderson (Region 6), Erin Adams (Region 7), Jeff Lyons (Region 8)

Not attending were: Bill Redpath (At-Large), Craig Bowden (Region 1 Alt)

It is noted that Alicia Mattson and Dustin Nanna arrived late due to their involvement with other convention-related duties.

Staff included Executive Director Wes Benedict, Operations Director Robert Kraus, and Press Secretary Richard Fields. Contractors Lauren Daugherty (Head of Development) and Andy Burns (State Affiliate Development Specialist) were present.

The gallery contained many other attendees as noted in the Attendance Roster attached hereto as Appendix A.

Adoption of the Agenda

Mr. Merced asked Ms. Harlos to read the proposed agenda discussed during the informal portion of the meeting as follows:

- Appointment of the Executive Committee
- Appointment of the Advertising and Publication Review Committee (APRC)
- Appointment of the Employment Policy and Compensation Committee (EPCC)
- Appointment of the Ballot Access Committee (BAC)
- Appointment of the Youth Outreach Committee (YOC)
- Review of Harassment and Offensive Behavior Prohibition training
- Region Numbers and Regional Agreements
- Set Date of Next Meeting
- Appoint an Assistant Treasurer
- Appointment of the Historical Preservation Committee (HPC)
- Appointment of the Candidate Support Committee (CSC)
- Appointment of a re-created blockchain committee

Ms. Harlos also noted that there were several motions submitted to her in writing regarding blockchain and electronic voting committees and that she wished to add an item regarding potential style issues in Bylaws and Platform amendments adopted at this convention.

Mr. Hagan requested two (2) minutes on the agenda for a Treasurer's Report.

Mr. Nekhaila requested five (5) minutes on the agenda for a motion to create an electronic voting committee.

Mr. Goldstein moved to postpone the consideration of a re-created blockchain committee until the motion can be presented in writing and to remove it from the agenda. Mr. Goldstein indicated the same intent for consideration of an electronic voting committee. These were removed from the agenda without objection to be considered by email ballot.

Mr. Nekhaila requested five (5) minutes to be added to the agenda for the creation of a legislative watchdog committee.

Mr. Bishop-Henchman requested that consideration of any committees that would include non-LNC members be postponed in order to give members an opportunity to apply. There was no objection to that request.

Mr. Sarwark took back the gavel from Mr. Merced.

Mr. Longstreth moved to strike the Youth Outreach Committee from the agenda until the specific requirements for members were made clear. Ms. Harlos noted a point of order that the creating resolution required appointment at this meeting. Mr. Sarwark ruled this motion in order as appointment of the committee members was impracticable due to the specific and unknown requirements and the need to solicit applications from the membership prior to appointment. Mr. Longstreth's motion to strike was adopted without objection.

No agenda was officially adopted at the beginning of consideration of business items but the meeting proceeded using the items from the amended informal agenda. Mr. Sarwark took up the adoption of a formal agenda in mid-discussion of the Candidate Support Committee.

Harassment and Offensive Behavior Prohibition Training

Mr. Sarwark requested that Mr. Kraus obtain email addresses and telephone numbers of LNC members for use by the national office and to make arrangements to distribute the Harassment and Offensive Behavior Prohibition training video for review.

Regional Formations

Ms. Mattson confirmed that she has the regional agreements and will forward them to Ms. Harlos. There are eight (8) regions with Idaho and Mississippi electing to be region-less. In such cases the Vice-Chair would be their liaison to the LNC if they should need assistance.

Historical Preservation Committee (HPC) – Permanent Committee²

Ms. Harlos confirmed that the prior HPC members comprised herself, Joe Buchman, Joe Dehn, Ed Fochler, and James Gholston and that they were all active and participating. Ms. Harlos requested that the committee remain the same as they are in the middle of a major LPedia restructuring project.

Mr. Goldstein ***moved that Ms. Harlos be re-appointed as Chair of the Historical Preservation Committee.*** This motion passed without objection. [Motion 180703-1]³

Dr. Lark asked that the LNC thank Ms. Harlos and her committee members for their fine work; the LNC provided a round of applause.

Candidate Support Committee (CSC) – Permanent Committee⁴

Mr. Goldstein reported the past membership of the CSC as himself, Jim Turney (FL non-LNC), Tim Hagan, Erin Adams, Jeff Hewitt, and Caryn Ann Harlos. One non-LNC member was missing since the resignation of Mark Miller (TX).

Ms. Harlos and Mr. Hewitt indicated that they do not seek re-appointment to the CSC to give others a chance to serve.

The following LNC members and alternates indicated willingness to serve on the CSC:

- Erin Adams

- Joe Bishop-Henchman
- Sam Goldstein
- Tim Hagan
- Victoria Paige Lee
- Richard Longstreth
- Brent Olsen
- Joshua Smith

Mr. Goldstein explained the purpose and mission of the CSC. This business was re-taken up later in the session.

Adoption of the Agenda (Continued)

Mr. Sarwark apologized that he realized that an agenda was not formally adopted and took up continued consideration of the adoption of an agenda at this time.

Ms. Harlos agreed to strike her request for consideration of style corrections. Mr. Nekhaila agreed to strike his request for consideration of a legislative watchdog committee.

The agenda as amended would then read as follows:⁵

- Appointment of the Executive Committee
- Appointment of the Advertising and Publication Review Committee (APRC)
- Appointment of the Employment Policy and Compensation Committee (EPCC)
- Appointment of the LNC Members of the Ballot Access Committee (BAC)
- Review of Harassment and Offensive Behavior Prohibition training
- Region Numbers and Regional Agreements
- Set Date of Next Meeting
- Appoint an Assistant Treasurer
- Appointment of the Historical Preservation Committee (HPC)
- Appointment of the Candidate Support Committee (CSC)
- Brief Treasurer's Report

Mr. Hewitt moved to adopt this amended agenda which was adopted without objection.

Report of Potential Conflicts of Interest

Mr. Sarwark asked that current and new LNC members email their initial report of potential conflicts of interest or their amendments to their prior reports to the Secretary for review at the next meeting.

Ms. Adams reported the following updates to her conflicts:

- Elected Chair of Libertarian Party of Oklahoma
- Elected Chair of the Libertarian State Leadership Alliance
- Networking Director for Roads to Freedom Foundation

Appointment of the Executive Committee – Permanent Committee⁶

Mr. Sarwark and Dr. Lark explained the customary function and composition of the Executive Committee. The Executive Committee typically acts upon time-sensitive items that must be addressed before an LNC meeting can be called or an email ballot completed. The Executive Committee comprises the four (4) officers and three (3) non-officer members. The prior non-officer members were Mr. Goldstein, Dr. Lark, and Mr. Redpath.

Mr. Phillips *moved that Mr. Goldstein, Dr. Lark, and Mr. Redpath be re-appointed to the Executive Committee as the non-officer members.* [180703-2] Mr. Sarwark inquired if there were any further nominations or interest and received none. The motion passed by a show of hands.

Appointment of the Advertising Publication and Review Committee (APRC) – Permanent Committee⁸

The past members of the APRC were noted as:

- Erin Adams
- Whitney Bilyeu
- Caryn Ann Harlos
- Steven Nekhaila
- Arvin Vohra

Mr. Sarwark explained the function and required composition of the APRC. Mr. Fields commented on his experiences with the APRC and sought clarification on the current policies. Other LNC members indicated interest in revamping procedures.

The following members and alternates indicated willingness to serve on the 2018-2020 APRC:

- Erin Adams
- Whitney Bilyeu
- Caryn Ann Harlos
- Susan Hogarth
- Dustin Nanna
- Steven Nekhaila
- Brent Olsen
- Joshua Smith
- Elizabeth Van Horn

Balloting for the above candidates proceeded as follows:⁹

[...no changes to table titled, “BALLOT 1 FOR APRC 7/3/18”...]

Ms. Adams, Ms. Bilyeu, Ms. Harlos, Mr. Nekhaila, and Dr. Olsen were elected to the APRC.¹⁰ [180703-3]

Appointment of the Ballot Access Committee (BAC) – Permanent Committee¹¹

The Ballot Access Committee comprises three (3) LNC members and two (2) non-LNC Party members. Last term, the LNC members were Mr. Marsh, Mr. Nanna, and Mr. Redpath. Mr. Marsh is no longer on the LNC. Both Mr. Nanna and Mr. Redpath would like to serve again. Mr. Phillips and Ms. Van Horn expressed interest in filling the vacancy. All of the LNC candidates present were given time to speak in favor of their appointment. Ms. Van Horn withdrew her name from consideration.

Dr. Lark ***moved that Mr. Nanna, Mr. Phillips, and Mr. Redpath be appointed as the LNC members to the Ballot Access Committee.*** [180703-4] The motion was adopted without objection. Mr. Sarwark noted that he will appoint the two (2) non-LNC members and asked Ms. Harlos for a reminder.

Appointment of the Candidate Support Committee (continued)

The following members and alternates indicated willingness to serve on the CSC as one of the five (5) LNC member appointments:

- Joe Bishop-Henchman
- Sam Goldstein
- Tim Hagan
- Victoria Paige Lee
- Richard Longstreth
- Brent Olsen
- Joshua Smith

Each of the above was given a few moments to speak in favor of their appointments. Mr. Bishop-Henchman removed his name from consideration.

Balloting for the CSC positions proceeded as follows:¹²

[...no changes to table titled, “BALLOT 1 FOR CSC 7/3/18”...]

Mr. Goldstein, Mr. Hagan, Ms. Lee, Mr. Longstreth, and Mr. Olsen were elected to the CSC after a coin toss broke the tie between Ms. Lee and Mr. Smith. [180703-5]

Treasurer's Report

Mr. Hagan reported the following monies were raised over the course of the convention:

- \$74,600.00 in direct donations
- \$9,900.00 in one-time pledges
- \$710.00 in monthly pledges

with additional monies still being raised so that we may yet exceed the 2016 numbers.

Appointment of an Assistant Treasurer¹⁴

This position has no requirement of being a current LNC member.

Ms. Bilyeu nominated Drew Layda. Mr. Hagan nominated Bill Redpath. Mr. Longstreth nominated Joe Buchman.

Mr. Hagan explained the role and importance of this position. Mr. Kraus noted that Mr. Redpath is the current Assistant Treasurer.

Balloting for the Assistant Treasurer position proceeded as follows:

[...no changes to table titled, "BALLOT 1 FOR ASSISTANT TREASURER 7/3/18"]

Mr. Redpath was elected to the position of Assistant Treasurer. [180703-6]

LNC Contact Information

Mr. Sarwark noted that it is up to each LNC member how much contact information is included on the website and that these preferences and information should be provided to Mr. Benedict via email.

Set Next LNC Meeting Date and Location

Mr. Goldstein suggested scheduling the next two meetings, and the LNC discussed possible scheduling conflicts.

The next meeting was set for September 8-9, 2018 with a fundraiser to be planned for September 7, 2018. The location was narrowed down to either Alexandria, VA or Phoenix, AZ with Phoenix selected by show of hands.¹⁵

Adjournment

The LNC adjourned without objection at 9:29 p.m.

Respectfully submitted,

Caryn Ann Harlos

Secretary, Libertarian Party and Libertarian National Committee

Appendix A
Public Attendance Roster

[...no changes to table titled “Gallery Attendance Sheet”...]