

MEETING MINUTES  
LIBERTARIAN NATIONAL COMMITTEE  
SEPTEMBER 29-30, 2018  
PHOENIX, AZ



CURRENT STATUS:  
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LAST REVISION DATE:

**DRAFT**

**4**

**DECEMBER 1, 2018**

PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

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**LEGEND:** text to be inserted, ~~text to be deleted~~, unchanged existing text,  
*substantive final main motions.*

Main motions are tracked at <https://tinyurl.com/lncmainmotions>.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions ***set off by highlighted italics***) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncmainmotions>.

## OPENING CEREMONY

### CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 9:00 a.m. (all times Mountain Standard Time)

### OPPORTUNITY FOR PUBLIC COMMENT

Brief abstracts of issues mentioned during public comment are attached as **Appendix A**.

## HOUSEKEEPING

### ATTENDANCE

The following were in attendance:

**Officers:** Nicholas J. Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

**At-Large Representatives:** Joseph Bishop-Henchman, Sam Goldstein, Alicia Mattson, Bill Redpath

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

**Regional Alternates:** Paige Lee (Region 2), Brent Olsen (Region 4), Jeff Lyons (Region 8)<sup>1</sup>

**Absent:** Erin Adams (Region 7 Alternate), Phillip Anderson (Region 6 Alternate), Craig Bowden (Region 1 Alternate), Susan Hogarth (Region 5 Alternate), Dustin Nanna (Region 3 Alternate), Justin O'Donnell (Region 8 Representative), Joshua Smith (At-Large Representative)

**Staff:** Executive Director Wes Benedict, Development Director Lauren Daugherty, and Operations Director Robert Kraus.

The gallery contained multiple other attendees as noted in the Attendance Roster attached hereto as **Appendix A** comprising attendees who signed the attendance book circulated by the Secretary.

### CREDENTIALS AND PAPERWORK CHECK

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<sup>1</sup> Mr. Lyons served as the primary representative for Region 8 in the absence of Mr. O'Donnell

Mr. Sarwark verified that all attendees were aware that the “Giant Printed Handout” comprising eighty-five (85) pages was available for anyone who desired a copy.

As detailed in the Secretary’s Report (**see Appendix F**), there were several changes in LNC membership since the previous LNC session. Mr. Smith did not provide prior notice of his absence at this meeting. Mr. O'Donnell previously notified the LNC that Mr. Lyons would be attending in his stead.

Ms. Harlos passed around a list for LNC members to document their required departure times on Sunday.

## **ADOPTION OF THE AGENDA**

The Chair previously submitted a proposed agenda as follows:

### **Opening Ceremony**

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

### **Housekeeping**

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

### **Officer Reports**

Chair's Report (Sarwark)	20 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Harlos)	15 minutes

### **Staff Reports**

45 minutes

### **Recess**

10 minutes

### **Special Counsel's Report**

30 minutes

(portions may be in Executive Session)

Presentation from Robin Koerner (Smith)

30 minutes

### **Adjourn (Lunch)**

12:00 pm - 1:00 pm

### **Reports of Standing Committees**

Advertising & Publication Review Committee (vacancy)	15 minutes
Audit Committee (population)	15 minutes
Affiliate Support Committee (population)	15 minutes
Ballot Access Committee (portions may be in Executive Session)	20 minutes
Convention Oversight Committee (convention report)	20 minutes
Candidate Support Committee	15 minutes



Employment Policy & Compensation Committee (population)	15 minutes
IT Committee (population)	15 minutes
<b><u>Recess</u></b>	10 minutes
<b><u>Reports of Special Committees</u></b>	
Historical Preservation Committee	15 minutes
Blockchain Committee (population)	15 minutes
Youth Engagement Committee (population)	15 minutes
<b><u>New Business with Previous Notice</u></b>	
Creation of a Membership Support Committee (Merced)	20 minutes
Amend Policy Manual - LNC Review of Director Contracts (Mattson)	10 minutes
Apply End Date to Email Ballot 2018-19 (Mattson)	5 minutes
Amend Policy Manual – Blockchain Committee Permanent Chair (Mattson)	5 minutes
Rescind Neale Rule for APRC Approvals (Mattson)	10 minutes
Amend Policy Manual – APRC (Harlos)	10 minutes
<b><u>Evening Adjournment</u></b>	
<b><u>Sunday Morning Session</u></b>	9:00 am
<b><u>Opportunity for Public Comment</u></b>	10 minutes
<b><u>New Business with Previous Notice (cont.)</u></b>	
OpaVote Demonstration (Harlos)	10 minutes
Conforming Grammar Style Changes to Platform & Bylaws (Harlos)	15 minutes
Creation of Convention Voting Procedure Committee (Harlos)	20 minutes
Amend Policy Manual Regarding Branding (Harlos)	10 minutes
Amend Employment Manual (Harlos)	10 minutes
Amend Policy Manual – e-Voting (Harlos)	5 minutes
Amend Policy Manual – LNC Records Handoff Procedure (Harlos)	10 minutes
Discussion of Budget Deficit (Bishop-Henchman/Harlos)	20 minutes
Discussion of LNC Goals for the 2018-2020 term (Lark)	40 minutes
<b><u>New Business without Previous Notice</u></b>	
<b><u>Regional Reports (supplements to printed reports)</u></b>	
Region 1	5 minutes
Region 2	5 minutes
Region 3	5 minutes
Region 4	5 minutes
Region 5	5 minutes
Region 6	5 minutes
Region 7	5 minutes

Region 8

5 minutes

**Announcements**

10 minutes

TOTAL: 635 minutes

Mr. Sarwark noted a prior request from Ms. Harlos to move "Creation of Convention Voting Procedure Committee" up to be placed immediately following the OpaVote demonstration, and this was added without objection.

Ms. Harlos had also made a previous request for a motion to set an electronic meeting to discuss goals that was superseded by other requests to place the goals discussion itself on this agenda. Mr. Sarwark indicated that Ms. Harlos could make that motion if she were not satisfied with the goals discussion once completed.

Mr. Bishop-Henchman, who had previously given notice that he would be late to the meeting, entered at this time.

Ms. Harlos had also previously requested time to discuss Maine ballot access, and Mr. Redpath indicated that he planned on addressing that during his scheduled time for the Ballot Access Committee report.

The time allotted for the Special Counsel's Report was struck without objection as Mr. Hall is presently abroad.

Without objection, five (5) minutes was added to Mr. Hagan's report to address his request for consideration of a Policy Manual change dealing with capitalization of assets.

Mr. Merced prepared a Vice-Chair's report and requested five minutes on the agenda for that purpose which was added without objection. Mr. Sarwark thanked Mr. Merced for his initiative in preparing this report as the Vice-Chair and At-Large members are not required to submit reports.

Ms. Harlos moved to add ten (10) minutes of agenda time to discuss adding a form to the Party website so that members could address electronic correspondence to the entire LNC in one step. Mr. Sarwark added this item to New Business Without Previous Notice.

The amended agenda was adopted without objection as follows:

**Opening Ceremony**

Call to Order

9:00 am

Opportunity for Public Comment

10 minutes

**Housekeeping**

Credentials Report and Paperwork Check

2 minutes

Adoption of Agenda

10 minutes

Report of Potential Conflicts of Interest (Harlos)	3 minutes
<b><u>Officer Reports</u></b>	
Chair's Report (Sarwark)	20 minutes
Vice-Chair's Report (Merced)	5 minutes
Treasurer's Report (Hagan)	20 minutes
Secretary's Report (Harlos)	15 minutes
<b><u>Staff Reports</u></b>	45 minutes
<b><u>Recess</u></b>	10 minutes
Brief synopsis of legal matters (Sarwark)	Not specified
Presentation from Robin Koerner (Smith)	30 minutes
<b><u>Adjourn (Lunch)</u></b>	12:00 pm - 1:00 pm
<b><u>Reports of Standing Committees</u></b>	
Advertising & Publication Review Committee (vacancy)	15 minutes
Audit Committee (population)	15 minutes
Affiliate Support Committee (population)	15 minutes
Ballot Access Committee (portions may be in Executive Session) <sup>2</sup>	20 minutes
Convention Oversight Committee (convention report)	20 minutes
Candidate Support Committee	15 minutes
Employment Policy & Compensation Committee (population)	15 minutes
IT Committee (population)	15 minutes
<b><u>Recess</u></b>	10 minutes
<b><u>Reports of Special Committees</u></b>	
Historical Preservation Committee	15 minutes
Blockchain Committee (population)	15 minutes
Youth Engagement Committee (population)	15 minutes
<b><u>New Business with Previous Notice</u></b>	
Creation of a Membership Support Committee (Merced)	20 minutes
Amend Policy Manual - LNC Review of Director Contracts (Mattson)	10 minutes
Apply End Date to Email Ballot 2018-19 (Mattson)	5 minutes
Amend Policy Manual – Blockchain Committee Permanent Chair (Mattson)	5 minutes
Rescind Neale Rule for APRC Approvals (Mattson)	10 minutes
Amend Policy Manual – APRC (Harlos)	10 minutes
<b><u>Evening Adjournment</u></b>	

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<sup>2</sup> Including a discussion on Maine ballot access as requested by Ms. Harlos

**Sunday Morning Session**

9:00 am

**Opportunity for Public Comment**

10 minutes

**New Business with Previous Notice (cont.)**

OpaVote Demonstration (Harlos)	10 minutes
Creation of Convention Voting Procedure Committee (Harlos)	20 minutes
Conforming Grammar Style Changes to Platform & Bylaws (Harlos)	15 minutes
Amend Policy Manual Regarding Branding (Harlos)	10 minutes
Amend Employment Manual (Harlos)	10 minutes
Amend Policy Manual – e-Voting (Harlos)	5 minutes
Amend Policy Manual – LNC Records Handoff Procedure (Harlos)	10 minutes
Discussion of Budget Deficit (Bishop-Henchman/Harlos)	20 minutes
Discussion of LNC Goals for the 2018-2020 term (Lark)	40 minutes

**New Business without Previous Notice**

Discussion of emailing entire LNC from website (Harlos)	10 minutes
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**Regional Reports (supplements to printed reports)**

Region 1	5 minutes
Region 2	5 minutes
Region 3	5 minutes
Region 4	5 minutes
Region 5	5 minutes
Region 6	5 minutes
Region 7	5 minutes
Region 8	5 minutes

**Announcements**

10 minutes

TOTAL: 620 minutes

**REPORT OF POTENTIAL CONFLICTS OF INTEREST**

Ms. Harlos had previously circulated a copy of the currently disclosed conflicts and asked for any updates. Mr. Redpath indicated that he would provide his updated conflicts to Ms. Harlos outside of the meeting. The updated list of conflicts of interests is attached as **Appendix B**.

**OFFICER REPORTS****CHAIR'S REPORT**

Mr. Sarwark had submitted a written report in advance (**see Appendix C**) and supplemented with a brief oral report and update on Party successes. He took time to urge

the LNC to avoid factionalism this term as it is non-productive and that voting on factional lines is a disservice to the Party and the LNC. He further noted that there have been tone and volume issues with the email list and would hope that such would resolve themselves without the need for an official policy.

Mr. Sarwark concluded by fielding questions and comments. The discussion focused on the unfair treatment of the Party with regards to debate exclusion. When these incidents happen, it is imperative that Mr. Sarwark be personally notified immediately. It was noted that there are oral arguments scheduled in the FEC case involving the presidential and vice-presidential debates on the Friday immediately preceding the December LNC meeting. Mr. Sarwark committed to providing that information on the LNC business list so that anyone who wished to arrive early and attend (and perhaps form a flash mob). The LNC took no action.

## VICE-CHAIR'S REPORT

Mr. Merced had submitted a written report in advance authored by each of his dozens of Facebook personae (see **Appendix D**) and supplemented with a brief oral outline of future affiliate development plans including providing adequate representation to the region-less states. He concluded by fielding questions and comments and agreed to inquire why Mississippi and Idaho chose not to affiliate with a region this term. The LNC took no action.

## TREASURER'S REPORT

Mr. Sarwark yielded the gavel to Mr. Merced. Mr. Hagan submitted his regular monthly end-of-month financial report in advance (see **Appendix E**) and supplemented with the following:

- The reserve is back in the black as of the end of August.
- The reserve is projected to be at \$57,000.00 in unrestricted cash by the end of September, which will place that figure back on target.
- It is projected that an additional \$10,000.00 will be paid towards the \$70,000.00 remaining convention bill from the Hyatt in October.
- The grand total of income including items that are required to be recorded under different line items is \$408,921.00 compared to \$273,500.00 in incurred expenses.
- The water heater broke at the Party headquarters raising an issue of how these assets are capitalized.

***Mr. Hagan moved to amend the Policy Manual Section 2.03, Subsection 6, Fixed Assets, by adding two paragraphs to the beginning of the subsection:***

**A fixed asset is defined as a unit of property or equipment that: (1) has an economic useful life that extends beyond 12 months and (2) was acquired or produced for a cost of \$2,500 or more. Fixed assets must be capitalized and depreciated for financial statement purposes.**

The threshold amount for minimum capitalization is \$2,500. Any items costing below this amount should be expensed in the financial statements.

*Ms. Mattson moved to amend by substituting \$1,000.00 in the place of \$2,500.00.* The motion to amend FAILED on a voice vote. *The original main motion PASSED without objection. [Motion 180929-1]*

Mr. Sarwark resumed the gavel.

Mr. Redpath inquired why there are any monies left in the building fund, and Mr. Kraus explained that there is a minimum amount for pre-payment without incurring fees<sup>3</sup>. Mr. Redpath also raised the issue that the projected unrestricted funds are less than our accounts payable, which could cause big problems prior to the scheduled December LNC meeting. Ms. Mattson noted that we are not honoring our agreement with the Hyatt that required full payment within thirty days. Mr. Sarwark explained that we are paying the negotiated contractual penalties. The LNC took no action.

## SECRETARY'S REPORT

Ms. Harlos had submitted a written report in advance (**see Appendix F**) and supplemented with an oral report. Mr. Hagan was awarded the Easter egg prize for his careful proofreading of the prior minutes (and Ms. Harlos clarified that the bag did not contain actual poop). Ms. Harlos also explained her new process of creating a OneNote notebook<sup>4</sup> for use at LNC meetings and distributed individual nameplates as gifts to LNC members.

## APPROVAL OF THE 2006 CONVENTION MINUTES

Ms. Harlos had noted that the published version contained a “draft” designation.

*Mr. Goldstein moved to approve the 2006 Convention Minutes. This motion PASSED without objection. [Motion 180929-2]*

## APPROVAL OF THE 2018 CONVENTION MINUTES

The discussion was turned over to former secretary Mattson to explain the one change made since the last draft was provided to the LNC—the audit conducted September 28, 2018 of the At-Large vote totals resulted in an increase of one (1) vote for Joseph Bishop-Henchman and a decrease of one (1) vote for Joe Buchman.

A round of applause commenced in thanks to Duke Van Horn and Richard T. Longstreth for volunteering to conduct the At-Large vote audit.

<sup>3</sup> There is a \$25.00 fee per month if the balance in the fund drops below \$2,000.00.

<sup>4</sup> The OneNote notebook prepared for this meeting can be found at [https://1drv.ms/f/s!An\\_9oojd8WVNfzdlpea9qVsA8Rg](https://1drv.ms/f/s!An_9oojd8WVNfzdlpea9qVsA8Rg) and includes the reports and handouts referred to in these minutes. Any notes contained therein are in draft form.

*Ms. Mattson moved to approve the 2018 Convention Minutes with the change previously noted. This motion PASSED without objection. [Motion 180929-3]*

#### APPROVAL OF THE JULY 3, 2018 POST-CONVENTION LNC MINUTES

*Ms. Harlos moved to approve the July 3, 2018, Post-Convention LNC Minutes.*

As there was an objection stated on the business list, Ms. Harlos spoke to her motion and categorized the objections into two categories: appendices and additional detail given to contextualize items in the body of the minutes. She explained her rationale, addressed the previously expressed objections, and noted that the objections appeared to be micro-management and that the LNC should expect and accept that each secretary has their own style.

Ms. Mattson referred to her previously submitted motion to make a number of amendments to the minutes that is included as **Appendix G** due to its length. She explained the rationale for her proposed amendments and addressed the justifications put forth by Ms. Harlos, particularly that the minutes are the responsibility of the LNC and not just the Secretary.

Time was extended for ten (10) minutes without objection for further debate.

Mr. Nekhaila moved all previous questions without objection. The Mattson amendments FAILED by a show of hands with a vote total of 8-8. Mr. Sarwark confirmed that there was no objection to the removal of footnote seven (7) in those minutes. *The main Harlos motion to approve the July 3, 2018, Post-Convention LNC minutes as amended then PASSED without objection. [Motion 180929-4]*

Mr. Redpath moved to recess for fourteen (14) minutes without objection. Mr. Sarwark called the meeting back to order at 10:50 a.m.

### STAFF REPORTS

Staff members had submitted a written report (**see Appendix H**) with Mr. Benedict providing an oral supplement and explanation including the following points:

- There is no reason to believe that fundraising will decrease, but spending will drop as ballot access drives have been completed.
- Richard Winger noted that the Party is currently in its best ballot access position by far.
- Libertarian voter registration is at an all-time high in both raw numbers and by percentages.
- The Party currently has two (2) Libertarian legislators when it did not have any from 2002-2015.
- Former Vice-Chair Chuck Moulton noted that we now have a building that works for our staff and are well on our way to paying the mortgage in full.



- The building equity is important to consider when speaking about reserves since we have \$500,000.00 in equity.
- We are spending on things that can be cut if needed such as ballot access drives, staff, and candidate grants.
- The IT infrastructure is improved.
- Raiser's Edge has been moved from the HQ basement to the cloud where it is fully managed by experts rather than staff.
- The email system has been upgraded thanks to Ken Moellman and Robert Kraus.
- LPedia has been revamped thanks to Caryn Ann Harlos and is now linked on the website and worthy of being seen, particularly the archive of LP News.
- The CRM project is well on its way thanks to Andy Burns and a generous donation of \$17,000.00 from George Phillies that led to a matching donation.
- Jess Mears has taken the helm of social media management, and it is looking very good.
- There are now two staff members working towards campaigns: Cara Schulz and Apollo Pazell.
- Apollo Pazell is targeting ten potentially winnable campaigns based on objective criteria.
- Although we did not hit our stretch goal of two thousand (2,000) candidates, we have done extraordinarily well thanks to Cara Schulz.
- Bob Johnston has been assisting in the research needed to advise candidates on various campaign finance rules.
- Jess Mears has been focusing on membership numbers that are a measurable area to determine success rate.
- If the Party were to increase its fundraising, the most effective investments would include adding staff to be responsible for specific areas and tasks.
- Exploring advertising opportunities might be worthwhile.

Mr. Benedict informed the LNC that he would be giving formal notice that he will be leaving his position after the November election and is returning to the Austin, Texas area. Some LNC members expressed sadness and surprise at this announcement.

Mr. Redpath inquired as to the identity of the candidates for the targeted races, and Mr. Sarwark agreed to provide the full list to him privately.

Dr. Lark requested that the LNC express its gratitude and approval to Mr. Benedict for his many years of dedication and fine work. The LNC responded with a round of applause. Mr. Sarwark expressed his deeply felt personal thanks to Mr. Benedict and presented a plaque to Mr. Benedict with the following inscription:

***The Libertarian Party recognizes and thanks Wes Benedict for his many years of dedicated service as Executive Director to the national Party and in many other roles.***

Mr. Sarwark explained the process for filling this vacancy and his intent to suggest or appoint a search committee. At Mr. Sarwark's request, Mr. Bishop-Henchman opined that we should be able to fill this vacancy by the beginning of 2019. Mr. Sarwark intends to have



Ms. Daugherty serve as acting Executive Director until the position is filled, and she has indicated her willingness to serve in that role.

Mr. Benedict yielded the remaining time to Ms. Daugherty who discussed issues related to her fundraising and donor cultivation activities including:

- The 2018 Convention revenue exceeded that of the 2016 Convention.
- We have had the best first-quarter revenue in over ten (10) years.
- We have had the best second and third quarter revenues in over ten (10) years with the exception of 2016.
- Our year-to-date revenue is 23% above the average for the same period for the past ten years.
- Our year-to-date revenue is 28% above the average for the same period in 2010 and 2014 that are the fairest comparisons as they are also non-presidential mid-term election years.
- The only restriction that they have is limited staff time so that they are making nuanced approaches within the means that we have such as hand-signed personal notes to large donors and the Thanksgiving cards that are being signed this meeting by LNC members.
- The prior wealth-screening program expired a few weeks ago, and she plans on asking the LNC to budget for a similar product after further research.

### ***SPECIAL COUNSEL'S REPORT***

Although the Special Counsel's Report agenda item was struck, a report was submitted after this meeting that is attached hereto as **Appendix I**.

### ***MARKETING PRESENTATION BY ROBIN KOERNER***

Mr. Koerner labeled his approach as a National Brand Launching Advertising Paradigm and explained why he specifically chose this terminology. Attached as **Appendix J** are some photographs presented of his “*What the L?*” campaign, and his full presentation can be viewed from the live-stream recordings.<sup>5</sup>

Lunch was served beginning at 12:15 p.m. while Mr. Koerner fielded questions and comments. The LNC was called back to order at 1:15 p.m.

### ***REPORTS OF STANDING COMMITTEES***

#### **ADVERTISING & PUBLICATION REVIEW COMMITTEE**

Ms. Bilyeu, as Advertising and Publication Review Committee (APRC) chair, noted that Erin Adams had resigned, creating a vacancy to be filled by an LNC member or alternate.

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<sup>5</sup> A playlist of the video segments of the Koerner presentation is located here: <http://www.ustream.tv/playlist/385011>. Please note that the video service did not place them in order so please play in order of the titles that are noted sequentially by part numbers.

Mr. Sarwark opened the floor for nominations.

- Ms. Harlos nominated Mr. Longstreth who accepted the nomination.
- Mr. Bishop-Henchman nominated himself.

Hearing no further nominations, Mr. Sarwark closed nominations. Before voting, Ms. Bilyeu briefed the nominees on the duties and responsibilities of this position.

Ballots were distributed with the following results:

ELECTION TO FILL VACANCY ON APRC		
BALLOT NUMBER: 180929-5		
VOTE TELLERS: Paige Lee, Brent Olsen		
VOTING METHOD: Approval Voting		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES – 15 BALLOTS CAST
Joseph Bishop-Henchman	13	Bishop-Henchman, Goldstein, Hagan, Hewitt, Lark, Longstreth, Lyons, Mattson, Merced, Phillips, Redpath, Sarwark, Van Horn
Richard Longstreth	4	Harlos, Longstreth, Merced, Nekhaila
NOTA		
<i>Secretary's Notes: In conducting the ballot audit, the Secretary noted that although the vote tellers recorded Mr. Bishop-Henchman as receiving twelve (12) votes, he actually received thirteen (13) votes. This miscalculation did not affect the results.</i>		

**Mr. Bishop-Henchman was elected to fill the APRC vacancy. [180929-5]**

## AUDIT COMMITTEE

### POPULATION OF THE AUDIT COMMITTEE (NON-LNC MEMBERS)

Pursuant to Bylaws Article 9.2 and Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Audit Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Audit	One non-officer LNC member and two non-LNC members	Non-officer LNC members	*Committee Selected

\* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

As noted above, all voting for population of this committee is restricted to the non-officer members of the LNC. Ms. Harlos advised that member applications were previously distributed.

Ms. Van Horn nominated all of the advance applicants, and Mr. Sarwark read aloud the names and residence states of those applicants. Mr. Redpath nominated Julie Fox and indicated that she would accept the nomination. Mr. Goldstein inquired whether any of the applicants were not national Party members and was informed the Secretary did have that information. **Mr. Goldstein then moved to strike any applicants that were not members of the national Party.** Mr. Sarwark ruled Mr. Goldstein's motion OUT OF ORDER. Ms. Mattson noted that it would not prevent anyone from voting for them as a write-in, so it is an action without any real effect. Mr. Sarwark read aloud the Secretary's notations of which applicants were not national Party members, not state party members, and neither state nor national Party members reflected in the ballot tabulation below.

- Ms. Mattson spoke in favor of James Aragon.
- Mr. Goldstein spoke in favor of Richard Bowen.
- Dr. Lark, Mr. Phillips, and Mr. Redpath spoke in favor of Julie Fox.
- Mr. Nekhaila spoke in favor of Omar Recuero.

It was informally decided that the voting method of "pick up to two" would make the most sense and that the LNC would review the candidates overnight and turn in their ballots by 9:30 a.m. the following day. The LNC then recessed for a short break.

#### POPULATION OF THE AUDIT COMMITTEE (NON-OFFICER LNC MEMBER)

Nominations were opened to fill the LNC non-officer position, and Mr. Sarwark briefly outlined the duties of the Audit Committee.

- Mr. Goldstein nominated Mr. Redpath, but he declined as he is the Assistant Treasurer.
- Ms. Van Horn nominated Mr. Longstreth.
- Ms. Bilyeu nominated Ms. Adams.

An inquiry was directed to Mr. Sarwark regarding the eligibility of Ms. Adams as she is a regional alternate. **Ms. Mattson objected to the nomination of Ms. Adams due to her status as an alternate.** Mr. Sarwark reviewed the definition of LNC members in the Bylaws and ruled that Ms. Adams is eligible.

**Ms. Mattson appealed the ruling of the Chair.** Time was extended for five (5) minutes without objection to complete debate and proceed to a vote on whether or not the ruling of the Chair would be sustained as well as the election at hand.

A roll call vote on sustaining the ruling of the Chair was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein	X		
Hagan			X
Harlos	X		
Hewitt	X		

Lark	X		
Longstreth	X		
Lyons	X		
Mattson		X	
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
<b>TOTALS</b>	<b>13</b>	<b>1</b>	<b>2</b>

*The ruling of the Chair was **SUSTAINED** with a vote total of 13-1-2. [180929-6]*

Ballots were distributed with the following results:

ELECTION OF NON-OFFICER LNC MEMBER OF THE AUDIT COMMITTEE		
BALLOT NUMBER: 180929-7		
VOTE TELLERS: Paige Lee, Brent Olsen		
VOTING METHOD: Pick One		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES (NON-OFFICERS ONLY) – 12 BALLOTS CAST
Erin Adams	7	Bilyeu, Lark, Lyons, Mattson, Nekhaila, Phillips, Redpath
Richard Longstreth	5	Bishop-Henchman, Goldstein, Hewitt, Longstreth, Van Horn
NOTA		

*Ms. Adams was elected as the LNC member of the Audit Committee. [180929-7]*

#### AFFILIATE SUPPORT COMMITTEE

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Affiliate Support Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Affiliate Support Committee	Seven members	Committee Chair selected by LNC Chair; three LNC Regional Representatives or Alternates selected by the Committee Chair; three members selected by Libertarian State Leadership Alliance	LNC Chair selects from pool of LNC At-Large, LNC Regional Representatives, and the LNC Vice-Chair

Mr. Sarwark noted that he is tasked by the Policy Manual with selecting the Chair of the Affiliate Support Committee who then selects three (3) Regional Representatives or Regional Alternates. Ms. Harlos confirmed that applications were submitted for this committee.

Without objection, David Demarest notified the LNC of the LSLA's three (3) appointees as follows:

- Erin Adams
- David Demarest
- Pat Ford

## **BALLOT ACCESS COMMITTEE**

Mr. Redpath, as Chair of the Ballot Access Committee, had submitted a written report in advance (see **Appendix K**) and supplemented with an oral report noting that expenditures were below budget with expenditures at \$148,000.00 versus the budgeted amount of \$250,000.00.

### **POPULATION OF THE BALLOT ACCESS COMMITTEE (NON-LNC MEMBERS)**

Pursuant to the Policy Manual Standing Rules 1.03.1 "Committee Appointments" the Ballot Access Committee is comprised as follows:

<b>Committee Name</b>	<b>Size</b>	<b>Member Selection</b>	<b>Chair Selection</b>
Ballot Access	Five party members, no less than three of which shall be LNC Members or Alternates	LNC Members or Alternates selected by LNC using approval voting, non-LNC members selected by the LNC Chair	LNC Chair

The currently appointed LNC members are Mr. Nanna, Mr. Phillips, and Mr. Redpath. Mr. Sarwark will be appointing two (2) non-LNC members and selecting the committee chair.

### **MAINE BALLOT ACCESS ISSUES**

Mr. Redpath and Mr. Sarwark summarized the issues of the difficult ballot access laws in Maine. One path is through straight petitioning, and the other revolves around certain minimums of registered Libertarians. In order to be a recognized party, there must be at least five thousand (5,000) registered Libertarians on the voter roles and then at least ten thousand (10,000) registered Libertarians must actually cast a ballot in November.

The Libertarian Party of Maine (LPME) has registrations over the required minimum for party recognition but far short of the number required to cast a ballot and would like to litigate this issue. It is the opinion of both Chris Lyons (the LPME Chair) and Richard Winger that it would bolster the case if growth in registrations can be shown. The LPME found petitioners willing to work at a reasonable rate. Ms. Harlos informed the LNC that the LPME Chair has made himself available by phone if necessary. Mr. Sarwark made it clear that a suit will undoubtedly be filed no matter what happens. It is unclear if the current voter registrations

will be purged after this election when the minimum number of participating registered Libertarians is not met.

Time was extended for five (5) minutes on three (3) occasions without objection.

***Mr. Redpath moved that the LNC encumber \$5,000.00 for a Maine registration drive contingent on the Libertarian Party of Maine spending \$1,000.00 towards the drive initially.***

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu		X	
Bishop-Henchman	X		
Goldstein		X	
Hagan		X	
Harlos	X		
Hewitt		X	
Lark		X	
Longstreth		X	
Lyons	X		
Mattson		X	
Merced		X	
Nekhaila		X	
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	6	9	1

***This motion FAILED with a roll call vote of 6-9-1. [180929-8]***

## CONVENTION OVERSIGHT COMMITTEE

Daniel Hayes, as Chair of the Convention Oversight Committee, had submitted a written report in advance (see **Appendix L**). He supplemented with an oral report, noting the following successes:

- The total revenue (not including pledges) was \$408,921.70 which is triple the amount raised at the 2014 convention (comparing non-nomination conventions) and \$12,922.00 more than the 2018 convention.
- Banquet revenue was \$93,680.00.
- We had the second highest sales of convention packages since 2008.
- 1,780 revenue-generating room nights were purchased exceeding the contract figure of 1,018 room nights.

The written report contains detailed analysis of all aspects with numerous recommendations moving forward. Of note, Mr. Hayes encouraged the development of a convention app to improve the attendance experience and participation. He stressed that the bottom line secret for a successful convention is to start everything early.

#### POST-CONVENTION SURVEY AND CONVENTION VOTING ISSUES

Mr. Goldstein moved to extend for fifteen (15) minutes without objection.

A survey was sent to convention attendees; 108 responses were received. The top two (2) areas of improvements cited were the need for more convention time and the cumbersome voting procedure.

The committee prepared a brief analysis of the Bylaws issues surrounding any voting procedure change and some initial options explored that is contained in its report.

Appreciation was extended both to Mr. Hayes for his hard work and to the participants in the pie-in-the-face fundraiser for their good humor.

#### POPULATION OF THE CONVENTION OVERSIGHT COMMITTEE (LNC MEMBERS)

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Convention Oversight Committee is comprised as follows:

<b>Committee Name</b>	<b>Size</b>	<b>Member Selection</b>	<b>Chair Selection</b>
Convention Oversight Committee	Seven members, with a minimum of four LNC Members or Alternates, plus a minimum of two non-LNC members who are recommended by the Convention Oversight Committee	LNC members selected by the LNC, non-LNC members selected by the LNC Chair	LNC Chair Selected

***Mr. Goldstein moved to open nominations to fill the LNC members of the Convention Oversight Committee for the next term. This motion PASSED without objection. [180929-9]***

Nominations proceeded as follows:

- Ms. Bilyeu nominated Ms. Adams.
- Mr. Goldstein nominated Ms. Bilyeu.
- Ms. Mattson nominated Mr. Goldstein.
- Mr. Goldstein nominated Ms. Mattson.

***Mr. Bishop-Henchman moved to appoint Ms. Adams, Ms. Bilyeu, Mr. Goldstein, and Ms. Mattson by acclamation as the LNC members of the Convention Oversight Committee. This motion PASSED without objection. [180929-10]***

## **CANDIDATE SUPPORT COMMITTEE**

Sam Goldstein, as Chair of the Candidate Support Committee, delivered an oral report and stated that a written report would be submitted shortly to Ms. Harlos that will be included herein as **Appendix M**. There are some applications pending, but no action was taken due to the financial position of the Party.

### **POPULATION OF THE CANDIDATE SUPPORT COMMITTEE (NON-LNC MEMBERS)**

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Candidate Support Committee is comprised as follows:

<b>Committee Name</b>	<b>Size</b>	<b>Member Selection</b>	<b>Chair Selection</b>
Candidate Support Committee	Five LNC members or LNC alternates and two non-LNC members of the LP	LNC members elected by the LNC; non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee	* Committee Selected

\* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

The current LNC members of the committee are Mr. Goldstein, Mr. Hagan, Ms. Lee, Mr. Longstreth, and Dr. Olsen. Mr. Goldstein notified Mr. Sarwark that their recommendations for the non-LNC members are Jim Turney (FL) and Mohammad-Reza Khosh-Sirat (TX).

## **EMPLOYMENT POLICY AND COMPENSATION COMMITTEE**

Dr. Lark explained the composition and responsibilities of this committee to the LNC.

### **POPULATION OF THE EMPLOYMENT POLICY AND COMPENSATION COMMITTEE**

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Employment Policy and Compensation Committee is comprised as follows:

<b>Committee Name</b>	<b>Size</b>	<b>Member Selection</b>	<b>Chair Selection</b>
Employment Policy and	Three LNC Members or	LNC	* Committee Selected



Compensation Committee	Alternates other than the LNC Chair		
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\* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

Mr. Sarwark opened the floor for nominations.

- Ms. Mattson nominated herself.
- Dr. Lark nominated Mr. Redpath.
- Mr. Hagan nominated Dr. Lark.
- Mr. Bishop-Henchman nominated himself.

Ballots were distributed with the following results:

ELECTION OF THREE (3) LNC MEMBERS OF THE EMPLOYMENT POLICY AND COMPENSATION COMMITTEE		
<b>BALLOT NUMBER:</b> 180929-11		
<b>VOTE TELLERS:</b> Paige Lee, Brent Olsen		
<b>VOTING METHOD:</b> Approval Voting		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES – 16 BALLOTS CAST
Joseph Bishop-Henchman	11	Bilyeu, Bishop-Henchman, Harlos, Hewitt, Lark, Lyons, Merced, Nekhaila, Phillips, Sarwark, Van Horn
Jim Lark	15	Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Lyons, Merced, Nekhaila, Phillips, Redpath, Sarwark, Van Horn
Alicia Mattson	8	Bilyeu, Goldstein, Hagan, Harlos, Hewitt, Lark, Mattson, Merced,
Bill Redpath	12	Bilyeu, Goldstein, Hagan, Lark, Longstreth, Lyons, Merced, Nekhaila, Phillips, Redpath, Sarwark, Van Horn
NOTA		

***Mr. Bishop-Henchman, Dr. Lark, and Mr. Redpath were elected as the LNC members of the Employment Policy and Compensation Committee. [180929-11]***

## INFORMATION TECHNOLOGY COMMITTEE

### POPULATION OF THE INFORMATION TECHNOLOGY COMMITTEE

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Information Technology Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Information Technology Committee	Two LNC Members or Alternates, plus up to 5 non-LNC members who are recommended by	LNC Chair	* Committee Selected

	the IT Committee		
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\* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

Mr. Sarwark asked that any LNC member who would like to serve on this committee speak with him tonight and that any further discussion on the remaining members to be selected be deferred until tomorrow without objection.

### **NEW BUSINESS WITHOUT PREVIOUS NOTICE**

Mr. Redpath moved to suspend the rules to take up the issue of the Koerner proposal for twenty (20) minutes immediately following a recess until 4:05 p.m. Mr. Redpath's motion PASSED by a show of hands.

The LNC then entered a short recess.

### **KOERNER PROPOSAL**

The general consensus of the LNC was favorable to Mr. Koerner's presentation and ideas; however, the LNC is unclear on actual costs. Mr. Koerner fielded additional questions.

Mr. Redpath moved to extend time for an additional five (5) minutes without objection.

***Mr. Goldstein moved that it was the sense of the LNC that we intend to pursue an agreement with Mr. Koerner at terms that are favorable to both parties and work over the next two months to come up with a proposal for consideration at the December meeting.***

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman		X	
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
<b>TOTALS</b>	<b>14</b>	<b>1</b>	<b>1</b>

*This motion PASSED with a roll call vote of 14-1-1. [180929-12]*

## REPORTS OF SPECIAL COMMITTEES

### HISTORICAL PRESERVATION COMMITTEE<sup>6</sup>

Caryn Ann Harlos, as Chair of the Historical Preservation Committee, submitted a written report in advance (see **Appendix N**) and supplemented with an oral report.

*Ms. Harlos moved to amend the Policy Manual at Section 1.03.1 “Committee Appointments and Terms of Office” as follows:*

Committee Name	Size	Member Selection	Chair Selection
Historical Preservation Committee	Up to <del>Five</del> <u>seven</u> Members	Committee Chair selected by LNC; remaining <del>four</del> members selected by the Committee Chair	LNC

*Mr. Longstreth moved to amend as follows:*

Committee Name	Size	Member Selection	Chair Selection
Historical Preservation Committee	<u>A minimum of <del>F</del>ive and up to seven</u> Members	Committee Chair selected by LNC; remaining <del>four</del> members selected by the Committee Chair	LNC

The Longstreth amendment PASSED without objection.

*The Harlos motion, as amended, PASSED without objection. [180929-13]*

### BLOCKCHAIN COMMITTEE

#### POPULATION OF THE BLOCKCHAIN COMMITTEE

The following motion passed via Email Ballot 2018-14 on July 22, 2018:

The Blockchain Committee will develop and make available to Libertarian Party affiliates and candidates for public office a document and training detailing Blockchain donation compliance info, outreach strategies, and issues in line with the LP platform for advocacy in the Blockchain space for use by candidates and affiliates.

<sup>6</sup> Mr. Sarwark noted that this report was mistakenly placed under Reports of Special Committees rather than Reports of Standing Committees.

The Committee will prepare an outline of the document by February 15th, 2019 and submit a rough draft for approval no later than the fifth LNC meeting of the term.

The Committee will develop, with support of LNC Staff, training for candidates and their staff/volunteers, both online and to be presented in LP training workshops.

The committee will be composed of 11 members with 3 LNC members/alternates and 8 non-LNC members of the LP. The 3 LNC members are appointed by the LNC with an Interim Chair appointed by the LNC Chair, the 8 Non-LNC Members are appointed by the 8 regional reps each choosing one member from their region to serve.

The Committee will submit a final document at the LNC meeting immediately preceding the LP National Convention in 2020.

Nominations were opened for the three (3) LNC member appointments for this committee and proceeded as follows:

- Mr. Nekhaila nominated himself
- Mr. Phillips nominated Mr. Merced
- Ms. Harlos nominated Ms. Van Horn

***Ms. Harlos moved to appoint Mr. Merced, Mr. Nekhaila, and Ms. Van Horn as the LNC members of the Blockchain Committee. This motion PASSED without objection. [180929-14]***

Mr. Sarwark appointed Mr. Merced as interim chair.

## **YOUTH ENGAGEMENT COMMITTEE**

### **POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE**

Ms. Harlos reminded the LNC of the composition of this committee as follows:

- **Size:** Five (5) members including at least one (1) LNC member, at least two (2) under the age of 27 and at least one (1) shall be a current college student.
- **Member Selection:** LNC
- **Chair Selection:** Committee self-selects

Ms. Mattson further noted the scope as passed by the convention was to make recommendations to the LNC on conducting outreach and education to younger voters.

Discussion was held regarding the various qualifications and the possibility that several of them could be met by the same person, but that the intent of the committee was to engage and involve new people, particularly in the youth demographic and to advise the LNC.

Mr. Bishop-Henchman moved, and then subsequently withdrew, to table this item until tomorrow.

Mr. Longstreth moved, without objection, to extend time for five (5) minutes.

***Mr. Longstreth moved to open nominations for an election to appoint one (1) and only one (1) LNC member to the Youth Engagement Committee. This motion PASSED without objection. [180929-15]***

Nominations were opened as follows:

- Mr. Longstreth nominated Ms. Lee.
- Mr. Goldstein nominated Mr. Nanna.
- Ms. Mattson nominated Mr. Lyons.

Mr. Lyons withdrew his nomination without objection. Mr. Longstreth moved that the vote be restricted to one (1) candidate of choice. This motion PASSED without objection.

Ballots were distributed with the following results:

ELECTION OF ONE (1) LNC MEMBER TO THE YOUTH ENGAGEMENT COMMITTEE		
BALLOT NUMBER: 180929-16		
VOTE TELLERS: Brent Olsen, Robert Pepiton, Christopher Thrasher		
VOTING METHOD: Pick One		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES – 15 BALLOTS CAST
Paige Lee	11	Bilyeu, Hagan, Harlos, Hewitt, Lark, Longstreth, Mattson, Merced, Nekhaila, Sarwark, Van Horn
Dustin Nanna	4	Bishop-Henchman, Goldstein, Phillips, Redpath
NOTA		

***Ms. Lee was elected as the LNC member of the Youth Engagement Committee. [180929-16]***

Mr. Sarwark confirmed that voting for the non-LNC members would take place at some point tomorrow. Ms. Harlos reminded everyone to participate in the test OpaVote ballot sent to their email inboxes.

## ***NEW BUSINESS WITH PREVIOUS NOTICE***

### **CREATION OF A MEMBERSHIP SUPPORT COMMITTEE**

**Mr. Merced moved the following:**

**Create a Membership Support Committee consisting of nine (9) members, which can be LNC Members or Non-LNC Members. The members are appointed by the LNC Chair based on recommendations from the LNC. The LNC Chair will appoint an Interim Chair of the Membership Support Committee until a permanent Chair can be elected by its members.**

**The Membership Support Committee will seek to find ways to support LP staff in matters of membership growth and retention. The committee will submit a report of its activities at the 2nd and 4th LNC meetings each year.**

**Mr. Longstreth moved to amend by striking the words “Chair based on recommendations from the LNC” from the second sentence. The amendment PASSED without objection.**

**Ms. Mattson moved to amend by striking the last sentence. The amendment PASSED without objection.**

The main motion as amended then read:

**Create a Membership Support Committee consisting of nine (9) members, which can be LNC Members or Non-LNC Members. The members are appointed by the LNC. The LNC Chair will appoint an Interim Chair of the Membership Support Committee until a permanent Chair can be elected by its members.**

**The Membership Support Committee will seek to find ways to support LP staff in matters of membership growth and retention.**

Mr. Merced added in response to a question that the intention is to solicit applications for this committee as has been this LNC’s practice.

*Ms. Mattson moved to amend by adding the following sentence to the end of the main motion:*

**The Chair and director-level employees shall have discretion regarding what data is provided to each member of the committee.**

Time for this item was extended for five (5) minutes without objection.

Mr. Merced moved to amend Ms. Mattson’s amendment to read:

**The Chair and director-level employees shall have discretion regarding what data, if any, is provided to each member of the committee.**

The Merced amendment PASSED by a show of hands with a vote of 12-1. The amended Mattson amendment PASSED by a show of hands with a vote of 11-2. The amended main motion then read:

**Create a Membership Support Committee consisting of nine (9) members, which can be LNC Members or Non-LNC Members. The members are appointed by the LNC. The LNC Chair will appoint an Interim Chair of the Membership Support Committee until a permanent Chair can be elected by its members.**

**The Membership Support Committee will seek to find ways to support LP staff in matters of membership growth and retention.**

**The Chair and director-level employees shall have discretion regarding what data, if any, is provided to each member of the committee. [180929-17]**

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein			X
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson			X
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	13	0	3

**This motion PASSED with a roll call vote of 13-0-3. [180929-17]<sup>7</sup>**

## ADJOURNMENT

Mr. Redpath moved to change the starting time for tomorrow's meeting from 9:00 a.m. to 8:30 a.m. The motion FAILED by a show of hands with a vote of 7-6.

The LNC adjourned for the day without objection at 5:45 p.m.

## SUNDAY MORNING SESSION

### CALL TO ORDER

<sup>7</sup> An additional minor amendment was made to this motion as the first order of business the following morning.

Chairman Nicholas J. Sarwark called the meeting back to order at 9:03 a.m. on Sunday, September 30, 2018.

## OPPORTUNITY FOR PUBLIC COMMENT

Ms. Harlos mentioned Brent DeRidder's (NC) "Liberty Coalition for Disaster Relief" which is providing mutual aid assistance to storm victims.

## NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

### CREATION OF A MEMBERSHIP SUPPORT COMMITTEE (REVISITED)

Mr. Bishop-Henchman moved to suspend the rules to return to consideration of the issue of the Membership Support Committee created yesterday for the purpose of proposing an amendment. This motion PASSED without objection.

Mr. Bishop-Henchman then moved to amend the wording for the previously created Membership Support Committee to add the word "LNC" before "Chair" in the final sentence so that it would now read:

*The LNC Chair and director-level employees shall have discretion regarding what data, if any, is provided to each member of the committee.*

*This amendment PASSED without objection. [180929-17 previously adopted]*

### AMEND POLICY MANUAL – LNC REVIEW OF DIRECTOR CONTRACTS

*Ms. Mattson moved to amend the final paragraph of Policy Manual Section 2.04.3 as follows:*

Independent contractors doing business with the LNC are required to sign formal contracts that clearly set forth the parties' intention that they be treated as independent contractors. Each contract for director-level employment and any related advice from General Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval and no later than 10 days prior to the Chair signing the contract.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu		X	
Bishop-Henchman		X	
Goldstein		X	
Hagan	X		
Harlos		X	
Hewitt	X		
Lark	X		
Longstreth		X	
Lyons			X
Mattson	X		
Merced		X	



Nekhaila		X	
Phillips		X	
Redpath		X	
Sarwark		X	
Van Horn	X		
<b>TOTALS</b>	<b>5</b>	<b>10</b>	<b>1</b>

***This motion FAILED with a roll call vote of 5-10-1. [180930-1]***

#### **APPLY END DATE TO EMAIL BALLOT 2018-19**

***Ms. Mattson moved to amend previously adopted email ballot 2018-19 as follows:***

that until the adjournment of the 2020 regular convention the Libertarian National Committee agrees to be bound by the decisions of the top-seven vote-getters for the Judicial Committee at the 2018 Convention as if they were elected in the normal course of convention business and follow the procedures and rules set forth in our Bylaws. It is acknowledged that this agreement is not binding upon any member or affiliate.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos		X	
Hewitt	X		
Lark	X		
Longstreth		X	
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips		X	
Redpath	X		
Sarwark			X
Van Horn			X
<b>TOTALS</b>	<b>10</b>	<b>3</b>	<b>3</b>

***This motion PASSED with a roll call vote of 10-3-3. [180930-2]***

#### **AMEND POLICY MANUAL – BLOCKCHAIN COMMITTEE PERMANENT CHAIR**

***Ms. Mattson moved to amend previously adopted email ballot 2018-14 as follows:***

Move to create an ad hoc Blockchain Committee. The Blockchain Committee will develop and make available to Libertarian Party affiliates and candidates for public office a document and training detailing Blockchain donation compliance info, outreach strategies, and issues in line with the LP platform for advocacy in the Blockchain space for use by candidates and affiliates. The Committee will prepare an outline of the document by February 15th, 2019 and submit a rough draft for approval no later than the fifth LNC **meeting session** of the term. The Committee will develop, with support of

LNC Staff, training for candidates and their staff/volunteers, both online and to be presented in LP training workshops. The committee will be composed of 11 members with 3 LNC members/alternates and 8 non-LNC members of the LP. The 3 LNC members are appointed by the LNC with an Interim Chair appointed by the LNC Chair, the 8 Non-LNC Members are appointed by the 8 regional reps each choosing one member from their region to serve. The Interim Chair shall serve until the committee selects its own chair. The Committee will submit a final document at the LNC **meeting session** immediately preceding the LP National Convention in 2020.

***This motion PASSED without objection. [180930-3]***

## **RESCIND NEALE RULE FOR APRC APPROVALS**

Ms. Mattson related the relevant background behind the "Neale Rule"<sup>8</sup> as it relates to the policy in the Policy Manual.

***Ms. Mattson moved to rescind the "Neale Rule."***

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
<b>TOTALS</b>	<b>14</b>	<b>0</b>	<b>2</b>

***This motion PASSED with a roll call vote of 14-0-2. [180930-4]***

## **REPORTS OF STANDING COMMITTEES (CONT'D)**

### **AUDIT COMMITTEE (cont'd)**

#### **POPULATION OF THE AUDIT COMMITTEE (NON-LNC MEMBERS) (cont'd)**

The ballots from this election were received with the following results:

<sup>8</sup> This was an Executive Order issued by former LNC Chair Geoff Neale that was never formally codified in the Policy Manual as an Enduring Executive Order (see **Appendix O**).

ELECT NON-LNC MEMBERS OF AUDIT COMMITTEE		
BALLOT NUMBER: 180930-5		
VOTE TELLERS: Brent Olsen, Robert Pepiton, Christopher Thrasher		
VOTING METHOD: Pick up to Two		
APPLICANT	VOTE TOTALS	LNC RECORDED VOTES (NON-OFFICERS ONLY) – 12 BALLOTS CAST
James Aragon	4	Bishop-Henchman, Mattson, Redpath, Van Horn
Richard Bowen	7	Bishop-Henchman, Goldstein, Lark, Longstreth, Lyons, Mattson, Phillips
Mike Colburn		
John Daly		
Conner Drigotas		
Brent Elrod		
Colin Grabhart		
Michael Layne		
Rory Leckband		
Roberto Lombardo	1	Lyons
Jason McWhorter		
Ahmed Mostafa		
David Penna		
Omar Recuero	2	Nekhaila, Van Horn
Gilberto Rodriguez	1	Hewitt
Elijah Rogers		
Kyle Steckel		
Carl Wessels		
John Yeutter	1	Bilyeu
NOTA		
FLOOR NOMINATIONS		
Julie Fox	8	Bilyeu, Goldstein, Hewitt, Lark, Longstreth, Nekhaila, Phillips, Redpath
<b>Secretary's Notes: Names in blue are not state party members, and names in red are neither national nor state party members.</b>		

**Mr. Bowen and Ms. Fox were elected as the two (2) non-LNC members of the Audit Committee. [180930-5]**

## NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

### AMEND POLICY MANUAL – APRC

**Ms. Harlos moved to amend the Policy Manual Section 2.02.2 as follows:**

Section 2.02 COMMITTEE SCOPE AND RESPONSIBILITIES

\*\*

## 2) Advertising & Publication Review Committee

The APRC shall review and ~~advise~~ either approve or disapprove whether public communications of the Party ~~violate our bylaws, Policy Manual, or advocate moving public policy in a different direction other than a libertarian direction, as delineated by the Party Platform~~ based on two criteria:

- Does the proposed communication violate our bylaws, Policy Manual, or advocate moving public policy in a different direction other than a libertarian direction, as delineated by the Party Platform?
- Does the proposed communication harm the image of the Party?

Public communications may be defined in either of two categories: time-sensitive or enduring.

- Public communications that are of a time-sensitive nature, namely mass e-mails, news releases, ~~twitter posts~~ social media posts, and blog entries, shall be made available to the APRC ~~upon~~ prior to their publication. This requirement may be waived for specific categories or publications upon discretion of the Chair who shall report this waiver to the LNC.
- Public communications that are of a more enduring nature, such as LP News, Liberty Pledge News, self-published party literature, and fundraising letters, shall be made available to the APRC before the final proof is approved for printing and distribution.

Staff may seek advance advice from the APRC on any proposed communication.

Staff may reasonably conclude that the failure of the APRC to provide advice in a timely manner is tantamount to the committee's approval.

- In the case of public communications that are of a time-sensitive nature, a response is considered timely if made within six hours of staff's submission of the subject matter to the committee, if submitted prior to its publication; and within forty-eight hours, if submitted after its publication.
- In the case of public communications that are of a more enduring nature, a response is considered timely if made within twenty-four hours of staff's submission of the subject matter to the committee.

These time frames may be shortened if the entire APRC weighs in prior to the expiration of same. A majority vote or failure to respond is required for approval. A majority vote is required for disapproval, and any APRC member may change their vote until the entire APRC has weighed in and the vote is closed. Staff may attempt to cure any objections by any APRC member in order to achieve greater

approval. The APRC may also provide non-binding suggestions for improvement to any public communication.

If a majority of the committee ~~concludes that a public communication violates the bylaws, Policy Manual, or advocates moving public policy in a different direction other than a libertarian direction, as delineated by the Party Platform~~ disapproves any communication based upon the criteria above, the committee chair shall report such to the Executive Director and the LNC Chair, citing the specific platform plank, bylaw or Policy Manual section, if applicable, or otherwise providing an explanation for the disapproval. Official decisions of the APRC that are overridden shall be promptly reported to the LNC without revealing confidential employer-employee matters.

Communications between the APRC, staff, and the LNC Chair are in the nature of confidential employer-employee communications. However, the APRC may by majority vote agree to consult with other relevant individuals about matters that come before it, conditioned upon the prior agreement by such individuals to maintain confidentiality of the discussions. The LNC Chair in his bylaws-defined role as Chief Executive Officer of the Party retains the sole right to discipline and discharge employees who repeatedly contravene official party positions.

The APRC Chair shall report to the LNC at each meeting if there were any disapproval votes by any APRC member that were in the minority and the reasons for same as long as such can be done without violating confidential employer-employee matters. The secrecy of the APRC should only be maintained to the extent of protecting those matters or other items at the discretion of the Chair with transparency being the default on everything else.

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*Mr. Goldstein moved to amend by adding the word “may” before the phrase “either approve or disapprove” in the first sentence.*

Time was extended for five (5) minutes without objection.

*Ms. Mattson moved to amend the amendment by striking the phrase “either approve or disapprove” and retain the words “advise whether” from the original language.*

Mr. Longstreth raised a Point of Order on whether the amendment to the amendment is germane as “either approve or disapprove” presents an optional action and Ms. Mattson’s amendment forecloses any option. Mr. Sarwark ruled the amendment to the amendment in order on the basis of germaneness but out of order because it renders the sentence unintelligible.

Ms. Mattson moved to extend for five (5) minutes in order to improve her amendment to the Goldstein amendment; the motion was approved without objection.

***Mr. Bishop-Henchman moved to lay this agenda item on this table. This motion PASSED by a show of hands with a vote total of 13-2. [180930-6]***

## REPORTS OF SPECIAL COMMITTEES (CONT'D)

### YOUTH ENGAGEMENT COMMITTEE (cont'd)

#### POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE (cont'd)

Mr. Sarwark noted that the population of the remainder of this committee was postponed until this time. The required qualifications of this committee were re-stated as follows:

- **Size:** Five (5) members including at least one (1) LNC member, at least two (2) under the age of 27 and at least one (1) shall be a current college student.

Ms. Lee was previously elected as the LNC member of the Committee and fills the additional qualifications of being under the age of twenty-seven (27) and a current college student.

Mr. Goldstein suggested that the voting method be approval voting but limited to only six (6) choices. Mr. Hewitt suggested that the number be eight (8). Mr. Sarwark treated the suggestions as informal requests for fill in the blanks and polled the LNC by a show of hands in which a limit of eight (8) candidates was chosen.

Nominations were then opened.

Mr. Goldstein moved to nominate each applicant that is also a member of the national Party. Ms. Van Horn nominated Dustin Nanna (Region 3 LNC Alternate). Mr. Longstreth nominated everyone on the list whether national Party members or not. Mr. Goldstein nominated Traci Baker (OK).

Mr. Sarwark read aloud the membership status of the applicants (noted on ballot results tally).

Mr. Goldstein moved to extend for fifteen (15) minutes (without objection).

- Mr. Bishop-Henchman spoke on behalf of Matt Long, Garrett Roush, Aeris Stewart, and Spencer Dias and noted the diversity of these applicants among demographics and viewpoints.
- Mr. Lyons spoke on behalf of Matt Long, Garrett Roush, Aeris Stewart, and Andrew Moore.
- Mr. Phillips spoke on behalf of Matthew Geiger.
- Mr. Goldstein spoke on behalf of Zoe Harness and Dustin Nanna.
- Ms. Harlos spoke on behalf of Richard Fast and Zoe Harness.
- Mr. Nekhaila spoke on behalf of Spenser Garber.
- Mr. Longstreth spoke on behalf of Austin Anderhold.
- Mr. Redpath spoke on behalf of Jason Spyres.
- Dr. Lark spoke on behalf of Aaron Sobczak.

- Ms. Van Horn spoke on behalf of Aeris Stewart.
- Without objection, Ms. Lee spoke on behalf of Austin Anderhold, Richard Fast, Matthew Geiger, Matt Long, Aeris Stewart, Dustin Nanna, and Traci Baker.
- Without objection, Daniel Hayes spoke on behalf of Richard Fast.

Dr. Lark moved to set the deadline for submitting the completed ballots for noon in order to consider these endorsements and the information given. This PASSED without objection.

The LNC rose to give a one-minute round of applause to Wes Benedict for his dedicated service to the Party and then took a recess.

## **REGIONAL REPORTS**

As the meeting was called back to order following recess, Ms. Harlos was preparing for the OpaVote demonstration, so Ms. Mattson served as Secretary pro tem.

Mr. Redpath moved to suspend the rules to take up regional reports. There was no objection.

### **REGION 1 REPORT**

Region 1 Representative Mr. Longstreth had submitted a written report in advance (see **Appendix P**). There were no questions.

### **REGION 2 REPORT**

Region 2 Representative Mr. Nekhaila had submitted a written report in advance (see **Appendix Q**). He and Region 2 Alternate Ms. Lee supplemented with an oral report to summarize its highlights.

### **REGION 3 REPORT**

Region 3 Representative Ms. Van Horn had submitted a written report in advance (see **Appendix R**), and she supplemented with an oral report to summarize its highlights.

### **REGION 4 REPORT**

Region 4 Alternate Dr. Olsen had submitted a written report in advance (see **Appendix S**). Region 4 Representative Mr. Hewitt supplemented with an oral report to summarize its highlights.

### **REGION 5 REPORT**

Region 5 Representative Dr. Lark had submitted a written report in advance (see **Appendix T**). Mr. Bishop-Henchman, chair of the D.C. affiliate, spoke regarding candidates in D.C. running in ballot access races. Mr. Redpath summarized the noteworthy campaigns of Libertarian Party of Virginia candidates.

Dr. Lark had also submitted a Campus Organizing Report (see **Appendix U**), an International Representative Report (see **Appendix V**), and an Awards Committee Report (see **Appendix W**).

#### REGION 6 REPORT

Region 6 Representative Mr. Phillips had submitted a written report in advance (see **Appendix X**), and he supplemented with an oral report regarding changes in the leadership of the North Dakota affiliate.

#### REGION 7 REPORT

Region 7 Representative Ms. Bilyeu had submitted a written report in advance (see **Appendix Y**), and she supplemented with an oral report to summarize its highlights. Ms. Daugherty spoke about her Justice of the Peace campaign.

#### REGION 8 REPORT

Region 8 Representative Mr. O'Donnell had submitted a written report in advance (see **Appendix Z**). Region 8 Alternate Mr. Lyons supplemented with an oral report. Christopher Thrasher noted the upcoming Road to Liberty Forum on October 27 in Rhode Island.

Ms. Harlos resumed the Secretary role.

### **NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)**

#### OPAVOTE DEMONSTRATION

Ms. Harlos had set up a mock test election using the OpaVote website in order to highlight some options that the LNC might consider for future use at LNC meetings, and ultimately, perhaps at conventions. Of particular note is the ease by which various forms of RCV can be used that would be cumbersome to calculate by hand and how different RCV methods yield slightly different results with the same data. She will be relaying this information to the proposed convention voting procedure committee if created by the LNC. A copy of the information distributed about OpaVote is attached hereto as **Appendix AA**.

#### CREATION OF CONVENTION VOTING PROCEDURE COMMITTEE<sup>9</sup>

Ms. Harlos moved the following:

***Create a special committee to examine and make recommendations to improve the voting methods and processes used at our national conventions (Voting Process Committee). This committee shall provide reports of its progress at each LNC meeting leading up to the 2020 national convention and shall work with, and confer***

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<sup>9</sup> The language referring to this proposed committee in the agenda differs from the actual language proposed.



*with, the Convention Oversight Committee as appropriate. The Committee shall comprise nine (9) members appointed by the LNC with an interim Chair appointed by the LNC Chair. The Committee shall select its own Chair at its first meeting.*

*The LNC Chair and LNC Secretary shall be ex officio members of this Committee.*

Mr. Goldstein moved to amend by inserting the words “and Bylaws and Rules Committee” after “Convention Oversight Committee.” This amendment PASSED without objection.

Ms. Mattson moved to amend by inserting the word “Additionally” at the beginning of the final sentence. This amendment PASSED without objection.

Dr. Lark moved to insert the word “non-voting” before the phrase “ex officio” in the final sentence. This motion PASSED upon a show of hands with a vote total of 11-2.

Mr. Longstreth moved to insert the parenthetical phrase “(with at least one (1) of the members being an LNC member or alternate)” after “nine (9) members” in the second to last sentence. The amendment FAILED by a show of hands with a vote total of 6-7.

After amendment, the main motion read as follows:

*Create a special committee to examine and make recommendations to improve the voting methods and processes used at our national conventions (Voting Process Committee). This committee shall provide reports of its progress at each LNC meeting leading up to the 2020 national convention and shall work with, and confer with, the Convention Oversight Committee and the Bylaws and Rules Committee as appropriate. The Committee shall comprise nine (9) members appointed by the LNC with an interim Chair appointed by the LNC Chair. The Committee shall select its own Chair at its first meeting.*

*Additionally, the LNC Chair and LNC Secretary shall be non-voting ex officio members of this Committee.*

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X

Van Horn			X
<b>TOTALS</b>	<b>13</b>	<b>0</b>	<b>3</b>

***The motion PASSED with a roll call vote of 13-0-3. [180930-7]***

## **CONFORMING GRAMMAR STYLE CHANGES TO PLATFORM & BYLAWS**

The following motions were presented pursuant to this Convention Rule:

### **RULE 5: DEBATING AND VOTING – PLATFORM**

\*\*\*

8. Should changes to the bylaws or platform result in a grammatical error in accordance with the latest edition of the Chicago Manual of Style, the LNC presiding at the time of that discovery is authorized to make those grammatical corrections provided it does not change the meaning or intent of the item edited.

***Ms. Harlos moved to make the following conforming changes to fit style and intent:***

#### **Platform**

##### **2.4 Government Finance and Spending**

All persons are entitled to keep the fruits of their labor. We call for the repeal of the income tax, the abolishment of the Internal Revenue Service and all federal programs and services not required under the U.S. Constitution. We oppose any legal requirements forcing employers to serve as tax collectors. We support any initiative to reduce or abolish any tax and oppose any increase on any taxes for any reason. To the extent possible, we advocate that all public services be funded in a voluntary manner.

***This motion PASSED without objection. [180930-8]***

***Ms. Harlos moved to add the Oxford comma to serial lists in platform planks 1.2, 1.4, 2.12, 3.5, 3.6.***

***This motion PASSED without objection. [180930-9]***

***Ms. Harlos moved to make the following conforming changes to fit style and intent:***

#### **Bylaws**

### **ARTICLE 17: AMENDMENT**

1. These Bylaws may be amended by a 2/3 vote of the delegates at any Regular Convention.

2. Article 3, Section 1, nor this Section, shall not be amended by a vote of less than 7/8 of all registered delegates at a Regular Convention.

Ms. Harlos WITHDREW this motion without objection.

## AMEND POLICY MANUAL REGARDING BRANDING

Region 2 Representative Mr. Nekhaila left the meeting, so Region 2 Alternate Ms. Lee took a seat at the table.

***Ms. Harlos moved to amend the Policy Manual as follows:***

### Section 2.06 PARTY COMMUNICATIONS

\*\*\*

#### 2) Graphic Symbols and Colors

The Statue of Liberty graphic and the Torch Eagle graphic are considered the appropriate graphic symbols to be used on Party materials. Yellow, black, and grey are the appropriate primary colors to be used on Party Materials.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein			X
Hagan	X		
Harlos	X		
Hewitt	X		
Lark			X
Lee	X		
Longstreth	X		
Lyons	X		
Mattson		X	
Merced	X		
Phillips			X
Redpath	X		
Sarwark			X
Van Horn			X
TOTALS	10	1	5

***This motion PASSED with a roll call vote of 10-1-5. [180930-10]***

The LNC took a short recess.

## AMEND EMPLOYMENT MANUAL

The LNC returned from recess.

***Ms. Harlos moved to amend the Employment Manual as follows:***

The Libertarian way is a logically consistent approach to politics based on the moral principle of self-ownership. Each individual has the right to control his/her own body, actions, speech, and property. ~~Government's only role is to help individuals defend themselves against force and fraud.~~ Government force must be limited to the protection of the rights of individuals to life, liberty, and property, and governments must never be permitted to violate these rights.

*Ms. Mattson moved to amend by inserting "The Party's Platform delineates our principles in more detail." instead of the sentence in the Harlos motion.*

*Ms. Harlos moved to amend the amendment by adding the phrase "and the Statement of Principles" after the phrase "The Party's Platform."* The Harlos amendment to the Mattson amendment PASSED without objection. The amended Mattson amendment PASSED by show of hands with a vote total of 13-0.

*Ms. Bilyeu moved to amend by striking the original language as moved by Ms. Harlos without adding any additional language.* This amendment FAILED by a show of hands with a vote total of 6-8.

***The main motion to amend the Employment Manual as amended then read:***

The Libertarian way is a logically consistent approach to politics based on the moral principle of self-ownership. Each individual has the right to control his/her own body, actions, speech, and property. ~~Government's only role is to help individuals defend themselves against force and fraud.~~ The Party's Platform and Statement of Principles delineate our principles in more detail.

***The main motion as amended PASSED without objection. [180930-11]***

Mr. Bishop-Henchman moved to suspend the rules in order to take up the final population of the Youth Engagement Committee. This motion PASSED by a show of hands.

## ***REPORTS OF SPECIAL COMMITTEES (CONT'D)***

### **YOUTH ENGAGEMENT COMMITTEE (cont'd)**

#### ***POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE (cont'd)***

Ballots to elect the non-LNC members of the Youth Engagement Committee were tabulated as follows:

#### **ELECT NON-LNC MEMBERS OF YOUTH ENGAGEMENT COMMITTEE**

**BALLOT NUMBER:** 180930-12

**VOTE TELLERS:** Brent Olsen, Robert Pepiton, Christopher Thrasher

**VOTING METHOD:** Pick up to Eight

APPLICANT	VOTE TOTALS	LNC RECORDED VOTES – 16 BALLOTS CAST
Austin Anderhold	2	Longstreth, Nekhaila
Christopher Armitage		
Joshua Avoil		
Tyler James Lee Bargenquast		
Zach Berly		
Kaden Brown		
Sean Brown		
Mario D'Angelo		
Spencer Dias	9	Bilyeu, Bishop-Henchman, Harlos, Hewitt, Longstreth, Lyons, Merced, Nekhaila, Van Horn
Conner Drigots	2	Bilyeu, Merced
Richard Fast	9	Bilyeu, Hagan, Harlos, Goldstein, Hewitt, Longstreth, Nekhaila, Phillips, Sarwark
Spenser Garber	3	Hewitt, Longstreth, Nekhaila
Matthew Geiger	9	Hagan, Harlos, Lark, Merced, Nekhaila, Phillips, Redpath, Sarwark, Van Horn
Charlie Gers	3	Hagan, Hewitt, Lark
Dov Greenspan		
Dallas Guymna	1	Longstreth
Zoe Harness	5	Goldstein, Harlos, Hewitt, Mattson, Van Horn
Alexander Hartman		
Luke Henderson		
Victor Hinojosa	1	Merced
Mohammed-Reza Khosh-Sirat	2	Lark, Van Horn
Tyler Kolber		
Matt Long Reinaldo "Ron" Loperena	14	Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Lyons, Mattson, Merced, Nekhaila, Phillips, Sarwark, Van Horn
Jayson Lynn	1	Bilyeu
Alexander Martin		
Jared Martin		
Alisha Mikluch		
Hayden Millward		
Andrew Moore	1	Sarwark
Matthew Mullen		
Alexander Olsen		
James Pesutuch		
Simone Price		
Samson Racioppi		
Gilberto Rodriguez		
Garett Roush	7	Bishop-Henchman, Hagan, Lark, Longstreth, Lyons, Mattson, Van Horn
Dylan Sears		
Aaron Sobczak	4	Hewitt, Lark, Redpath, Sarwark

Jason Spyres	5	Goldstein, Lark, Phillips, Redpath, Sarwark
Joshua Stein		
Aeris Stewart	15	Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Lyons, Mattson, Merced, Nekhaila, Phillips, Sarwark, Van Horn
Alicia Taylor		
Justin Thompson		
Kaleigh Walker		
Henry Wissmiller	2	Goldstein, Phillips
Bradley Yocum		
NOTA		
<b>FLOOR NOMINATIONS</b>		
Dustin Nanna	9	Bilyeu, Goldstein, Hagan, Harlos, Merced, Nekhaila, Phillips, Redpath, Sarwark
Traci Baker	5	Bilyeu, Goldstein, Harlos, Merced, Phillips
<b>Total votes cast 109 out of a potential 128</b>		
<i>Secretary's Notes: Names in yellow are not national Party members; names in blue are not state party members, and names in red are neither national nor state party members. Many thanks are extended to Mr. Thrasher for his great assistance in creating his own spreadsheet for double-verification. It would have been an informative exercise if the choices were ranked so that the results could be run through various RCV methods that take over-votes into consideration to see if the results would have been different.</i>		
<b>19 Under-votes Noted</b>		
Bilyeu	1	
Bishop-Henchman	4	
Hagan	1	
Lyons	4	
Mattson	4	
Redpath	4	
Van Horn	1	

**Matt Long and Aeris Stewart were elected. [180930-12]**

A second ballot was prepared to break the four-way tie between Spencer Dias, Richard Fast, Matthew Geiger, and Dustin Nanna.

## **NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)**

### **AMEND POLICY MANUAL – E-VOTING**

**Ms. Harlos moved to amend the Policy Manual as follows:**

#### **Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES**

##### **1) Electronic Mail Ballots**

~~Electronic mail ballots shall not include an accompanying argument for or against passage of the motion.~~ Notification of an electronic mail ballot shall be made by the Secretary by electronic mail. This notification shall not include an accompanying

argument for or against passage of the motion. An LNC Member may change ~~his or her~~ their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

*This motion PASSED by a show of hands with a vote total of 13-2. [180930-13]*

## **REPORTS OF SPECIAL COMMITTEES (CONT'D)**

### **YOUTH ENGAGEMENT COMMITTEE (cont'd)**

#### **POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE (cont'd)**

The second round of ballots to elect the non-LNC members of the Youth Engagement Committee were tabulated as follows:

<b>ELECT NON-LNC MEMBERS OF YOUTH ENGAGEMENT COMMITTEE - ROUND TWO</b>		
<b>BALLOT NUMBER:</b> 180930-14		
<b>VOTE TELLERS:</b> Brent Olsen, Robert Pepiton, Christopher Thrasher		
<b>VOTING METHOD:</b> Pick up to Two		
<b>CANDIDATE</b>	<b>VOTE TOTALS</b>	<b>LNC RECORDED VOTES – 16 BALLOTS CAST</b>
Spencer Dias	<b>5</b>	Bishop-Henchman, Hewitt, Longstreth, Lyons, Merced
Richard Fast	<b>8</b>	Bilyeu, Goldstein, Hagan, Harlos, Hewitt, Phillips, Redpath, Sarwark
Matthew Geiger	<b>9</b>	Bishop-Henchman, Hagan, Harlos, Lark, Lee, Longstreth, Mattson, Phillips, Van Horn
Dustin Nanna	<b>10</b>	Bilyeu, Goldstein, Lark, Lee, Lyons, Mattson, Merced, Redpath, Sarwark, Van Horn
<i>Secretary's Notes: The tellers reported fifteen (15) ballots cast, but upon audit, there were sixteen (16) ballots cast.</i>		

*Dustin Nanna and Matthew Geiger were elected as the two (2) remaining members of the Youth Engagement Committee. [180930-14]<sup>10</sup>*

## **NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)**

### **AMEND POLICY MANUAL – LNC RECORDS HANDOFF PROCEDURE**

*Ms. Harlos moved to amend the Policy Manual as follows:*

#### **2.07 Party Records**

**6. At the beginning of each year, each LNC member shall provide to the Executive Director copies of final work product prepared and required documents and information obtained during the discharge of their duties, preferably in electronic editable form, to insure proper succession hand-off from one LNC term to another and for unexpected mid-term vacancies. To the extent possible, upon**

<sup>10</sup> In preparing these minutes, the Secretary noted the potential discrepancy with the earlier decision to elect only one (1) LNC member to this committee and alerted the rest of the LNC.

completion of their terms, each LNC member shall promptly facilitate the transfer of such Party records to their successors.

*Dr. Lark moved to postpone indefinitely which PASSED by a show of hands with a vote total of 11-4. [180930-15]*

#### DISCUSSION OF BUDGET DEFICIT

A general discussion was had regarding the budget situation to clarify how this situation arose and what remediation might be needed. Mr. Sarwark fielded questions. The LNC took no action.

Mr. Redpath moved to suspend the rules to take up the issue of the Party website before discussion of the LNC goals. This motion PASSED upon a show of hands.

#### NEW BUSINESS WITHOUT PREVIOUS NOTICE

#### DISCUSSION OF WEBFORM TO EMAIL ENTIRE LNC

*Mr. Longstreth moved to instruct staff to implement a means to email the entire LNC with appropriate spam prevention measures.*

*Mr. Merced moved to amend by striking the phrase "the entire LNC" and replacing with "appropriate Libertarian Party representatives."*

The Merced amendment PASSED by a show of hands with a vote total of 9-2 so that the amended main motion now read:

*Move to instruct staff to implement a means to email appropriate Libertarian Party representatives with appropriate spam prevention measures.*

A roll call vote was conducted with the following results (noting that Mr. Bishop-Henchman had left the meeting):

Member/Alternate	Aye	Nay	Abst.
Bilyeu		X	
Goldstein		X	
Hagan	X		
Harlos	X		
Hewitt	X		
Lark			X
Lee	X		
Longstreth	X		
Lyons		X	
Mattson			X
Merced	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	9	3	3



*This motion PASSED with a roll call vote of 9-3-3. [180930-16]*

## **NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)**

### **DISCUSSION OF LNC GOALS FOR THE 2018-2020 TERM**

This was postponed to take place as an informal discussion after adjournment without objection.

## **ADJOURNMENT**

Following announcements, a round of applause in appreciation to the members who chose to attend, and some words in remembrance of the passing of Stephen Gordon, the meeting adjourned without objection at 2:15 p.m. Following adjournment, Dr. Lark led a brief discussion on the topic of LNC goals for this term.

## **TABLE OF NUMBERED MOTIONS/BALLOTS**

<b>ID#</b>	<b>Motion/Ballot</b>	<b>Result</b>
<b>180929-1</b>	Amend Policy Manual Section 2.03.6	PASSED
<b>180929-2</b>	Approve the 2006 convention minutes	PASSED
<b>180929-3</b>	Approve the 2018 convention minutes	PASSED
<b>180929-4</b>	Approve the July 3, 2018 post-convention minutes	PASSED
<b>180929-5</b>	Election to fill APRC vacancy	Bishop-Henchman was elected
<b>180929-6</b>	Appeal of the ruling of the Chair regarding eligibility of alternates to serve on the Audit Committee	SUSTAINED
<b>180929-7</b>	Election of non-officer LNC member of the Audit Committee	Adams was elected
<b>180929-8</b>	Encumber \$5,000 for Maine registration drive	FAILED
<b>180929-9</b>	Open nominations to fill LNC positions on Convention Oversight Committee	PASSED
<b>180929-10</b>	Appoint Adams, Bilyeu, Goldstein, Mattson by acclamation	PASSED
<b>180929-11</b>	Elect LNC members of the EPCC	Bishop-Henchman, Lark, and Redpath were elected
<b>180929-12</b>	Intent to pursue mutually agreeable contract with Koerner	PASSED
<b>180929-13</b>	Amend Policy Manual to increase size of LPHPC	PASSED
<b>180929-14</b>	Appoint Merced, Nekhaila, and Van Horn to Blockchain Committee	PASSED

<b>180929-15</b>	Open nominations for LNC member of Youth Engagement Committee	PASSED
<b>180929-16</b>	Elect LNC member of the Youth Engagement Committee	Lee was elected
<b>180929-17</b>	Create Membership Support Committee	PASSED
<b>180930-1</b>	Amend Policy Manual regarding review period for contractors	FAILED
<b>180930-2</b>	Amend previously adopted email ballot 2018-19	PASSED
<b>180930-3</b>	Amend previously adopted email ballot 2018-14	PASSED
<b>180930-4</b>	Rescind the "Neale Rule"	PASSED
<b>180930-5</b>	Elect non-LNC members of the Audit Committee	Richard Bowen and Julie Fox were elected
<b>180930-6</b>	Amend Policy Manual regarding APRC	TABLED
<b>180930-7</b>	Create Convention Voting Process Committee	PASSED
<b>180930-8</b>	Make conforming style changes to Platform	PASSED
<b>180930-9</b>	Make conforming style changes to Platform	PASSED
<b>180930-10</b>	Amend Policy Manual regarding Party colors	PASSED
<b>180930-11</b>	Amend Employment Manual regarding scope of government	PASSED
<b>180930-12</b>	Elect non-LNC members of Youth Engagement Committee (Round One)	Matt Long and Aeris Stewart were elected
<b>180930-13</b>	Amend Policy Manual regarding electronic ballots	PASSED
<b>180930-14</b>	Elect non-LNC members of Youth Engagement Committee (Round Two)	Matthew Geiger and Dustin Nanna
<b>180930-15</b>	Amend Policy Manual regarding Party Records	POSTPONED INDEFINITELY
<b>180930-16</b>	Instruct staff to implement procedure to email Party representatives	PASSED

## **TABLE OF APPENDICES**

<b>Appendix</b>	<b>Title</b>	<b>Author</b>
<b>A</b>	Public Attendance Roster and Comments	Caryn Ann Harlos
<b>A-1</b>	Sample Complaint for Interference with Petitioners	Dan Reale
<b>B</b>	Updated Conflicts of Interest	Caryn Ann Harlos
<b>C</b>	Chair's Report	Nicholas J. Sarwark
<b>D</b>	Vice-Chair's Report	Alex Merced
<b>E</b>	Treasurer's Report	Tim Hagan
<b>F</b>	Secretary's Report	Caryn Ann Harlos
<b>G</b>	Proposed Amendments to 7/3/18 LNC Minutes	Alicia Mattson
<b>H</b>	Staff Reports	Staff
<b>I</b>	Special Counsel's Report	Oliver Hall

<b>J</b>	Photographs shared in Mr. Koerner's Presentation	Robin Koerner
<b>K</b>	Ballot Access Committee Report	Bill Redpath
<b>L</b>	Convention Oversight Committee Report	Daniel Hayes
<b>M</b>	Candidate Support Committee Report	Sam Goldstein
<b>N</b>	Historical Preservation Committee Report	Caryn Ann Harlos
<b>O</b>	"Neale Rule" for APRC	Geoffrey Neale
<b>P</b>	Region 1 Report	Richard T. Longstreth
<b>Q</b>	Region 2 Report	Steven Nekhaila
<b>R</b>	Region 3 Report	Elizabeth Van Horn
<b>S</b>	Region 4 Report	Brent Olsen
<b>T</b>	Region 5 Report	Jim Lark
<b>U</b>	Campus Organizing Report	Jim Lark
<b>V</b>	International Representative Report	Jim Lark
<b>W</b>	Awards Committee Report	Jim Lark
<b>X</b>	Region 6 Report	John Phillips
<b>Y</b>	Region 7 Report	Whitney Bilyeu
<b>Z</b>	Region 8 Report	Justin O'Donnell
<b>AA</b>	OpaVote Information	OpaVote

**APPENDIX A**  
**PUBLIC ATTENDANCE ROSTER AND COMMENTS**

**GALLERY ATTENDANCE SHEET**

<b>NAME</b>	<b>STATE</b>
David Pratt Demarest	NE
Ruth Ellen Demarest	NE
Alexander DiBeneddetto	NV
Jenn Gray	AZ
Bishop Hayes	LA
Daniel Hayes and Mother	LA
Robin Koerner	WA
Robert Pepiton	AZ
Johnny "Goddamn" Rocket	WA
Kim Ruff	AZ
David Sexton	TN
Christopher Thrasher	CT
David Van Horn	IN
Resa Willis	TX

**BRIEF SUMMARIES OF ISSUES RAISED DURING PUBLIC COMMENT<sup>11</sup>**

**ROBERT PEPITON (AZ)**

As treasurer of the Arizona Libertarian Party and Chairman of the Maricopa Libertarian Party, he thanked everyone for coming and hope that we were enjoying the Phoenix weather.

**CHRISTOPHER THRASHER (CT) -**

He thanked the Executive Committee for its support of the successful Connecticut ballot access drive. In theory, as long as they obtain 1% in the gubernatorial race they will not have to petition for any candidates for the next four years. The Libertarian Party of Connecticut and Chair Dan Reale successfully sued the city of Meriden for being kicked out of a public park/festival while petitioning and recently settled the case for \$37,000.00. Chair Reale has provided Secretary Harlos a generic template for a complaint in federal district court cases regarding the issue of being disallowed to petition in a public place with the hopes that it will be widely disseminated and used (a copy attached as part of Appendix A). Mr. Goldstein inquired whether the LNC would be reimbursed its initial support in light of the successful settlement and was informed that such a question would be better directed to Chair Reale. Mr. Redpath thanked Mr. Thrasher for all his efforts in this petition drive.

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<sup>11</sup> Notation of these comments does not entail approval by the LNC. The video recording of the commentary can be viewed at <http://www.ustream.tv/channel/libertarian-party1>.

**APPENDIX A-1**  
**SAMPLE COMPLAINT FOR INTERFERENCE WITH PETITIONERS**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF \_\_\_\_\_**

\_\_\_\_\_  
**PLAINTIFF**

:

**CAUSE NO.** \_\_\_\_\_

:

:

\_\_\_\_\_  
**DEFENDANT**

**COMPLAINT**

**DEPRIVATION OF RIGHTS UNDER COLOR OF LAW (42 USC §1983)**

1. The Plaintiff is a resident of \_\_\_\_\_
2. The Defendant is a resident of \_\_\_\_\_, who was acting in the official capacity of/as a(n) \_\_\_\_\_ at all times complained of herein.
3. The Court has the authority to hear this Complaint pursuant to 42 USC §1983 and 28 USC §1331.
4. On or about \_\_\_\_\_, the Plaintiff was circulating a ballot petition, at \_\_\_\_\_, held on public property and generally accessible to the public for no entry fee, for the purpose of placing candidates on the ballot, on a form prescribed by the Secretary of State and so required by law. This constituted an act of freedom of speech and assembly.
5. No access to the public location where the Plaintiff was circulating the petition was blocked or impeded, nor was any crime or disruption being committed. The entire interaction with the public and those who chose to sign or not sign was happy, pleasant and otherwise the part of an ordinary day at a publicly accessible location.
6. The Defendant caused to have the Plaintiff removed from \_\_\_\_\_ The Defendant also violated the Plaintiff's civil rights by \_\_\_\_\_

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7. The Plaintiff suffered damages in the following ways:

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8. The Plaintiff had a right to circulate a ballot petition as protected by the First and Fourteenth Amendments to the United States Constitution.

9. The Defendant's unlawful acts, made with the implied threat of physical and deadly force, caused the Plaintiff to leave public property and chilled the expression of his rights as protected by the First and Fourteenth Amendments to the United States Constitution.

10. Public places historically associated with the free exercise of expressive activities, such as streets, sidewalks and parks, are public forums, and the Defendant's unlawful acts to restrict the content of the Plaintiff's exercise of his freedom of speech and assembly. The unlawful act had no basis in city ordinance, statute or otherwise codified local or state authority. In short, the unlawful order was arbitrary, capricious, oppressive and designed to thwart the Plaintiff's and others' attempts to place candidates on the statewide ballot for which every elector may choose to vote or not vote for.

THE PLAINTIFF,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Erin Adams

- Board Member, The Feldman Foundation
- Volunteer, Rex Lawhorn's campaign for Governor in Oklahoma
- Co-host of the Crossover TV show
- Elected Chair of Libertarian Party of Oklahoma 2018
- Elected Chair of the Libertarian State Leadership Alliance 2018
- Networking Director for Roads to Freedom Foundation

Whitney Bilyeu

- Member, Steering Committee of the Foreign Policy Alliance
- Husband is a candidate for Texas House District 135
- Husband is Vice-Chair of the Harris County Libertarian Party
- Member of the executive team of Mark Tippetts for Texas Governor

Joseph Bishop-Henchman

- Executive Vice President, Tax Foundation, Washington, DC
- Chair, DC Libertarian Party

Craig Bowden

- Chair, Libertarian Party of Weber County in Utah
- Candidate for the United States Senate from Utah
- Founder: Libertarian Party Candidate Resources. Group on Facebook
- President: 5 & 1 Project. A Libertarian PAC

Sam Goldstein

(none)

Tim "T Rex" Hagan

- Treasurer, Libertarian Party of Nevada
- Candidate for US Senate for Nevada

Caryn Ann Harlos

- Social Media Volunteer, national Libertarian Party
- Page Owner/Admin multiple FB groups/Pages, largest of which is Libertarian Party USA
- Husband Wayne Harlos was elected Chair of the CO affiliate in March 2017
- Owns a liberty activist YouTube channel – Pink Flame of Liberty
- Host of Libertarian Party oriented podcast – The Big L Podcast
- Husband is a candidate for Town Council, Castle Rock, CO

Jeff Hewitt

- Mayor, Calimesa, California
- Member, Libertarian Millennial Caucus
- Member, West Riverside County Council of Governments
- Member, West Riverside County Regional Conservation Authority
- Candidate for Riverside County Supervisor



Susan Hogarth

- Chair, LP of North Carolina
- Board member, LPRadicalCaucus

Jim Lark

- Secretary, Board of Directors, Liberty International (formerly known as International Society for Individual Liberty)
- Board of Advisors, Students For Liberty
- Board of Advisors, Freedom and Entrepreneurship Foundation (Fundacja Wolnosci Przedsiębiorczosci) in Poland
- Secretary, Jefferson Area Libertarians
- Member, Faculty Network, Foundation for Economic Education
- Secretary, Libertarian Party of Virginia

Victoria Paige-Lee

- Healthcare policy advisor- Larry Sharpe campaign
- Tennessee liaison- The Feldman Foundation
- Carroll County Chair- Libertarian Party of Tennessee

Richard Longstreth

- Works for Lowe's Home Improvement
- Member of the Libertarian Party Radical Caucus

Jeff Lyons

- Campaign Manager, Dan Fishman for Auditor (MA)
- Libertarian Association of Massachusetts, Executive Committee Member (Membership Director)
- Young Americans for Liberty: Chapter President at Bunker Hill Community College
- YAL Legacy Society
- Member of the LPCaucus
- Member of the Libertarian Veteran Caucus
- Thinks Bill Weld is a good libertarian

Alicia Mattson

- Secretary, Libertarian National Campaign Committee

Alex Merced

- Senior Policy Advisor for the Larry Sharpe for Governor Campaign
- Media Director of Manhattan LP

Dustin Nanna

(none)

Steven Nekhaila

- Treasurer, Libertarian Party of the Florida Keys

APPENDIX B  
UPDATED CONFLICTS OF INTEREST

- At-large director, Libertarian Party of Florida
- Alumni member, Young Americans for Liberty

Brent Olsen

- Northern Vice-Chair, Libertarian Party of California
- Chair, Kings County affiliate in the in Libertarian Party of California
- Employee, CA Dept of Corrections
- Wife is Treasurer for the Kings County affiliate of the Libertarian Party of California

John Phillips

- Candidate for County Board
- Candidate for VP
- County Chair
- Gas Station and Owner/Operator
- Executive Board (CFO) of Decatur Defenders - an anti-violence organization
- Secretary Libertarian Unity Caucus
- Incurrible Smart Ass

Bill Redpath

- Treasurer of Fairvote (formerly the Center for Voting and Democracy)
- Treasurer, Citizens in Charge Foundation
- Treasurer, Citizens in
- Vice-Chair, Libertarian Party of Virginia
- Treasurer, Cliff Hyra for Governor Campaign in Virginia

Nick Sarwark

- Ex-officio member of the Executive Committee of the State Committee of the Arizona Libertarian Party
- Candidate for Mayor of Phoenix, AZ

Elizabeth Van Horn

(none)

## **Chair's Report - 7/4/2018 - 9/28/2018**

- Attended FreedomFest on behalf of the party, speaking on a main stage panel and provided interviews to the media.
- Met with major donors in person and on the phone to keep them updated on Libertarian Party progress and plans.
- Gave many media interviews, including the Liberty Extract podcast, the Break it Up Podcast, Freedom's Phoenix, New Mexico Political Report, and the New York Times.
- Spoke to the Arizona State University Young Americans for Liberty chapter.
- Worked with staff to put out timely press releases and statements on issues.
- Consulted with Oliver Hall on legal issues, including lawsuits, appeals, and amicus briefs.
- Engaged with candidates and LP members on social media.
- Responded to LP member correspondence regarding official positions and concerns.



## Vice Chair Report #1

By Alex Merced

7/4/2018 - 9/28/18

- Have been active in contributing to the LP facebook page and twitter page with the social media team.
- 
- Done several podcast and blog interviews post convention focusing on a message of optimism for the parties future.
- 
- Have been producing graphics and images for many candidates across the country. Also been doing regular livestreams from my Vice Chair FB page to update membership on committee business and party encouragement.
- 
- Working on rebranding the “Libertarians Working for You” podcast to the new title, “Meet the Libertarians”. Working currently on some hosting and podcast listing logistics with LP staff.
- 
- Livestreamed down to the Lowndes county, MS convention. Have reached out to region-less states (MS & ID) and am working on making reports on these states for future meetings.
- 
- Planning to speak at events in FL and RI. Also discussing state convention stops with many states for 2019.
- 
- Put forward and passed motion to establish ad hoc Blockchain Committee for current term, also have put forward motion to create a new standing membership committee.

The August End-of-Month Financial Reports are attached.

The reserve, at \$18,742, has become positive but is still below the reserve target.

Budget line 90-Project, Program, Other, was budgeted at \$5000 to cover LPedia and Historical Preservation. There is \$123 left in the budget for this expense. This program is normally running about \$150/month in expenses. The 40-Administrative expenses is currently \$19,075 below budget, so it can be decreased. I will have a motion to move \$1000 from Administrative to Project, Program, Other.

We have been making payments on the bill from the Hyatt Regency, and still owe them \$77k. We are on track to pay off the Hyatt bill by the end of November.

The mortgage is now down to \$215,138.



**AUG 2018 DRAFT 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 - 2018 v. 2016 Comparisons Statement of Operations

Page 7 - P&L Detail (w-Functional Allocation of Expenses) by Month

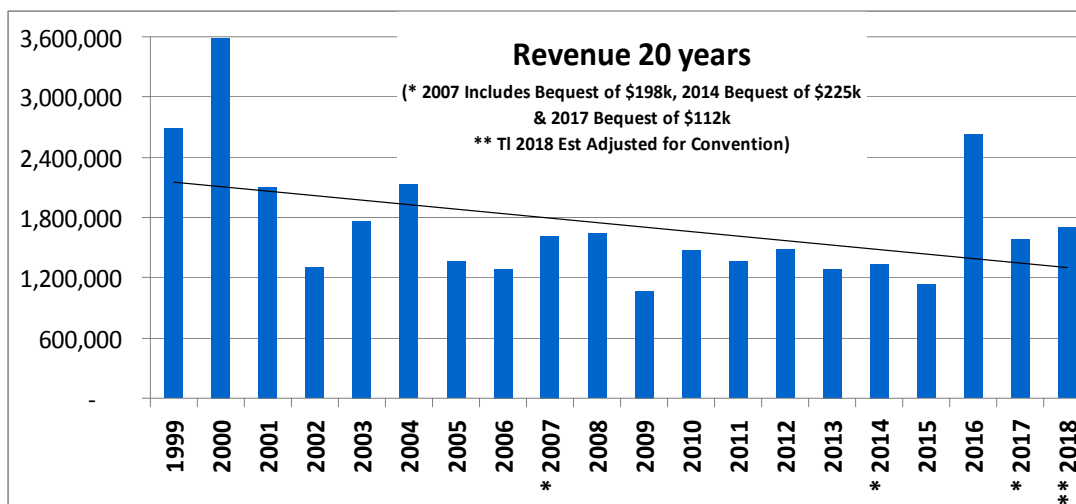
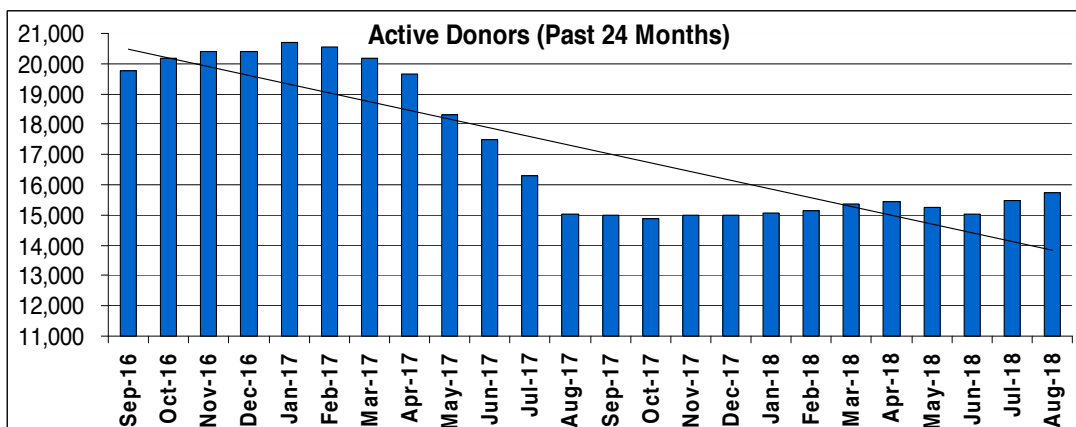
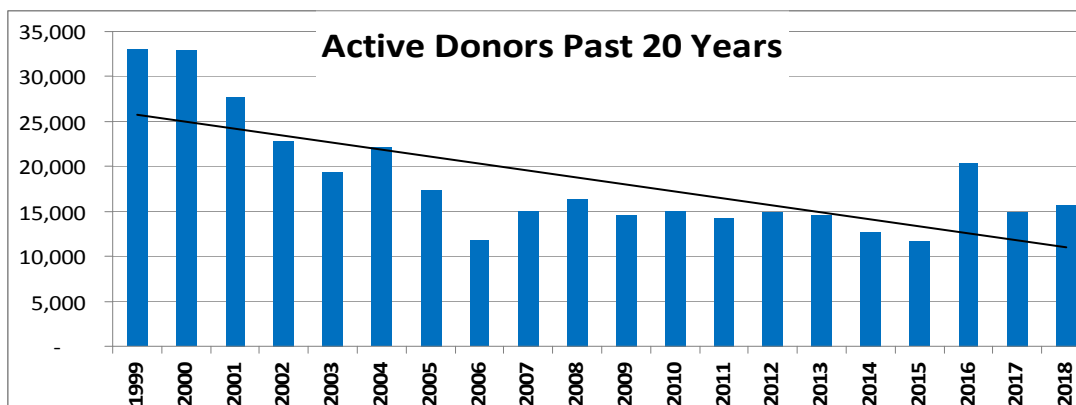
Page 10 – Balance Sheet Curr v. Prior Month Comparison

Page 12 - Cash Flow Report

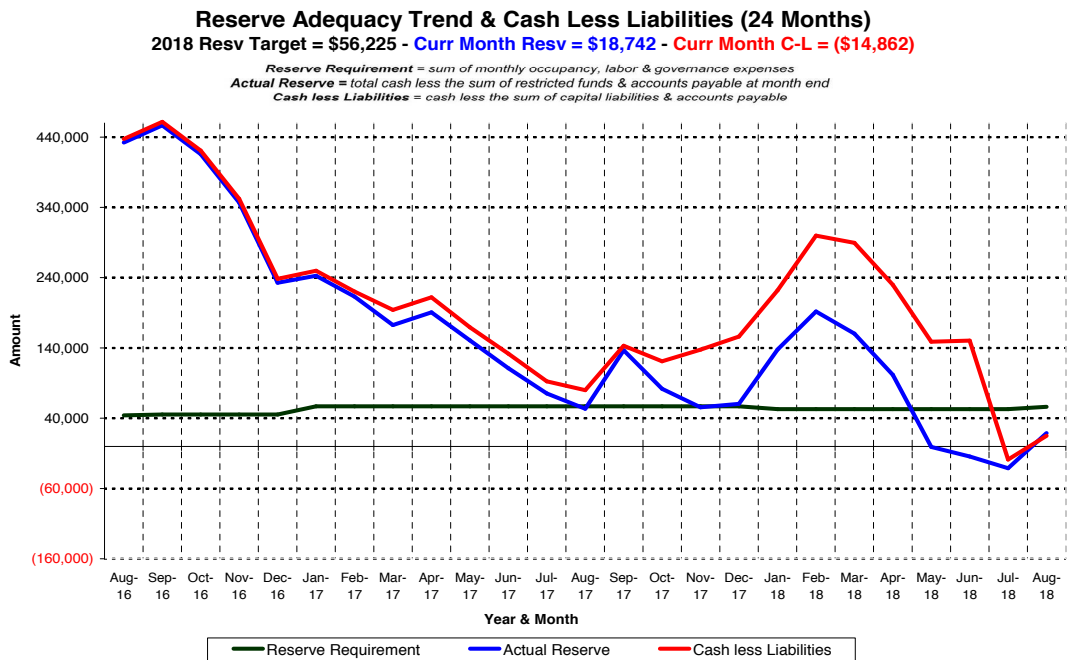
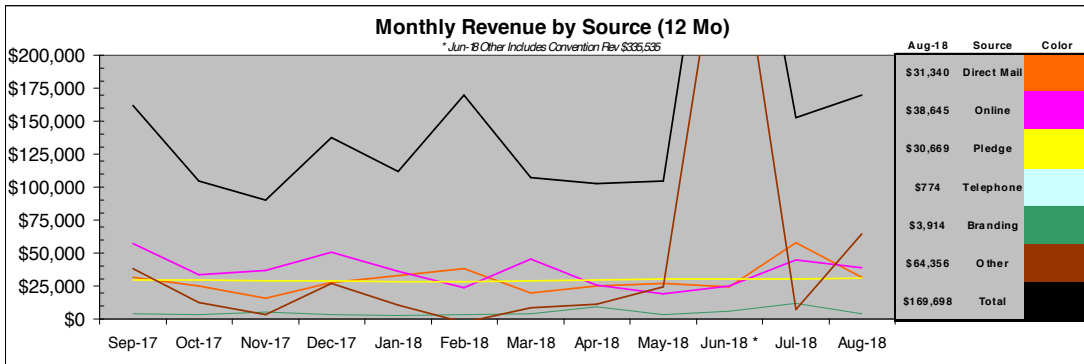
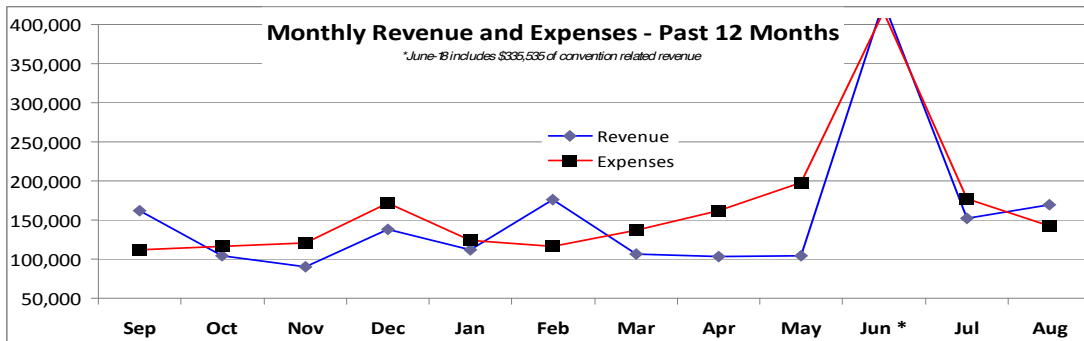
Page 13 – Related Party Contributions and Disbursements

Page 13 – Chair's Discretionary Disbursements

**End of Month Reports – Charts**



## APPENDIX E TREASURER'S REPORT





# APPENDIX E TREASURER'S REPORT

## End of Month Reports – Financial Summary

### Statement of Operations Summary

Last Month & YTD

	Total Aug 18	2018 YTD	2018 Budget Year to Date	Actual vs. Budget YTD	Total Annual Budget 2018	2018 Budget Remaining
Support and Revenue	169,698	1,356,696	1,363,467	(6,770)	1,900,200	543,504
Cost of Support and Revenue	20,681	561,830	603,933	(42,103)	765,900	204,070
Net Support Available for Programs	149,017	794,867	759,533	35,333	1,134,300	339,433
Program Expense	121,505	906,146	1,041,976	(135,830)	1,562,964	656,818
<b>Net Operating Surplus (or Deficit)</b>	<b>27,513</b>	<b>(111,279)</b>	<b>(282,443)</b>	<b>171,164</b>	<b>(428,664)</b>	<b>(317,385)</b>

### P&L Acct Summary Last Month Plus YTD

January through August 2018

	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	Jul 18	Aug 18	TOTAL
<b>Revenue</b>									
4000 · General Fundraising	107,814	169,453	96,520	85,782	100,808	84,059	136,647	138,693	919,776
4100 · Project Revenue	360	20	35	0	0	2,000	0	0	2,415
4200 · Events and Conventions	0	0	0	7,655	0	340,535	0	0	348,190
4300 · Program Revenue	3,443	3,835	10,313	9,364	3,833	5,876	15,869	31,006	83,539
4400 · Trf fr Auth. FEC Comm - F	0	2,333	0	0	0	0	0	0	2,333
4600 · Refunds of Contributions	0	(15)	(25)	0	0	0	0	0	(40)
4700 · Other Receipts	0	0	208	0	0	276	0	0	484
<b>Total Income</b>	<b>111,617</b>	<b>175,626</b>	<b>107,051</b>	<b>102,801</b>	<b>104,641</b>	<b>432,746</b>	<b>152,516</b>	<b>169,699</b>	<b>1,356,697</b>
<b>Gross Revenue</b>	<b>111,617</b>	<b>175,626</b>	<b>107,051</b>	<b>102,801</b>	<b>104,641</b>	<b>432,746</b>	<b>152,516</b>	<b>169,699</b>	<b>1,356,697</b>
<b>Expense</b>									
7000 · General Fundraising Expe	33,117	32,486	45,433	51,426	50,269	33,816	30,555	25,473	302,575
7100 · Project-Related Expenses	49	137	445	669	0	0	0	0	1,300
7200 · Events and Conventions I	296	503	1,622	1,732	1,228	286,332	4,315	1,368	297,396
7300 · Program-Related Expense	49,575	36,626	40,248	55,960	98,982	60,058	89,311	67,705	498,465
8000 · Salary & Related Expense	17,888	16,895	18,309	18,607	19,138	15,628	19,380	22,393	148,238
8100 · Admin & Overhead Expen	13,459	16,227	23,210	25,569	19,494	13,716	10,421	17,200	139,296
8200 · Professional Services	1,432	11,000	6,000	6,225	6,170	6,000	21,500	6,000	64,327
8300 · Depreciation Expense	1,984	1,984	1,984	1,984	1,984	2,364	2,047	2,047	16,378
<b>Total Expense</b>	<b>117,800</b>	<b>115,858</b>	<b>137,251</b>	<b>162,172</b>	<b>197,265</b>	<b>417,914</b>	<b>177,529</b>	<b>142,186</b>	<b>1,467,975</b>
<b>Net Revenue (or Loss)</b>	<b>(6,183)</b>	<b>59,768</b>	<b>(30,200)</b>	<b>(59,371)</b>	<b>(92,624)</b>	<b>14,832</b>	<b>(25,013)</b>	<b>27,513</b>	<b>(111,278)</b>

### Balance Sheet Summary - Current vs Prior Month

	Jul 31, 18	Jun 30, 18	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
Total Checking/Savings	106,627.57	127,236.52	(20,608.95)	-16.20%
Total Other Current Assets	82,099.41	88,997.96	(6,898.55)	-7.75%
<b>Total Current Assets</b>	<b>188,726.98</b>	<b>216,234.48</b>	<b>(27,507.50)</b>	<b>-12.72%</b>
<b>Total Fixed Assets</b>	<b>824,770.82</b>	<b>826,817.97</b>	<b>(2,047.15)</b>	<b>-0.25%</b>
<b>Total Non Current - Other</b>	<b>72,959.99</b>	<b>72,959.99</b>	<b>0.00</b>	<b>0.00%</b>
<b>TOTAL ASSETS</b>	<b>1,086,457.79</b>	<b>1,116,012.44</b>	<b>(29,554.65)</b>	<b>-2.65%</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
Total Current Liabilities	136,697.29	186,294.23	(49,596.94)	-26.62%
Total Long Term Liabilities	225,836.73	233,307.27	(7,470.54)	-3.20%
<b>Total Liabilities</b>	<b>362,534.02</b>	<b>419,601.50</b>	<b>(57,067.48)</b>	<b>-13.60%</b>
<b>Total Equity</b>	<b>723,923.77</b>	<b>696,410.94</b>	<b>27,512.83</b>	<b>3.95%</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,086,457.79</b>	<b>1,116,012.44</b>	<b>(29,554.65)</b>	<b>-2.65%</b>

# APPENDIX E TREASURER'S REPORT

## Standard Statement of Operations - Jan-Dec 2018

### Budget vs. Actual

	Un- restricted Aug18	Temp. Restricted	Total Aug 18	Total Jan- Dec 18	Budget Year to Date	Actual vs. Budget YTD	Annual Budget 2018 *	2018 Budget Remaining
<b>Support and Revenue</b>								
20-Membership Dues	55,405		55,405	425,032	367,067	57,965	550,600	125,568
21-Donations	15,354		15,354	244,190	151,200	92,990	226,800	(17,390)
22-Recurring Gifts	30,669		30,669	236,515	308,933	(72,418)	463,400	226,885
23-Board/ED Solicitation MajorGifts	35,950		35,950	38,912	40,000	(1,088)	60,000	21,088
24-Convention Revenue	0		0	280,892	290,000	(9,108)	290,000	9,108
25-Project Program Revenue	27,092	0	27,092	44,142	15,867	28,275	23,800	(20,342)
26-Brand Dev / Political Materials	3,914		3,914	41,812	83,333	(41,521)	125,000	83,188
27-Ballot Access & Related Donations	1,315		1,315	44,718	102,133	(57,416)	153,200	108,482
28-Membership Communication	0		0	0	4,933	(4,933)	7,400	7,400
29-Other Revenue	0		0	484	0	484	0	(484)
<b>Total Support and Revenue</b>	<b>169,698</b>	<b>0</b>	<b>169,698</b>	<b>1,356,696</b>	<b>1,363,467</b>	<b>(6,770)</b>	<b>1,900,200</b>	<b>543,504</b>
<b>Cost of Support and Revenue</b>								
32-Fundraising Costs	8,406		8,406	99,568	125,600	(26,032)	188,400	88,832
33-Membership Fundraising Costs	12,275		12,275	175,966	190,600	(14,634)	285,900	109,934
35-Convention	0		0	277,446	280,000	(2,554)	280,000	2,554
36-Ballot Access Fundraising Exp	0		0	8,789	7,733	1,056	11,600	2,811
37-Building Fundraising Exp	0		0	60	0	60	0	(60)
<b>Total Cost of Support and Revenue</b>	<b>20,681</b>	<b>0</b>	<b>20,681</b>	<b>561,830</b>	<b>603,933</b>	<b>(42,103)</b>	<b>765,900</b>	<b>204,070</b>
<b>Net Support Available for Programs</b>	<b>149,017</b>	<b>0</b>	<b>149,017</b>	<b>794,867</b>	<b>759,533</b>	<b>35,333</b>	<b>1,134,300</b>	<b>339,433</b>
<b>Program Expense</b>								
40-Administrative Costs	25,247		25,247	219,568	238,643	(19,075)	357,964	138,396
45-Compensation	54,523		54,523	336,276	357,067	(20,790)	535,600	199,324
50-Affiliate Support	19,130		19,130	49,921	73,333	(23,412)	110,000	60,079
55-Brand Dev / Political Materials	6,150		6,150	41,854	83,333	(41,479)	125,000	83,146
58-Campus Outreach	0		0	0	0	0	0	0
60-Candidate, Campaign & Initiatives	4,097		4,097	48,311	62,133	(13,822)	93,200	44,889
70-Ballot Access VR & Related Exp	(500)		(500)	148,173	143,733	4,439	215,600	67,428
75-Litigation	0		0	889	4,000	(3,111)	6,000	5,111
80-Media	3,817		3,817	17,340	34,000	(16,660)	51,000	33,660
85-Member Communication	7,768		7,768	30,575	36,400	(5,825)	54,600	24,025
88-Outreach	1,020		1,020	8,361	6,000	2,361	9,000	639
90-Project Program Other	252	0	252	4,877	3,333	1,544	5,000	123
<b>Total Program Expense</b>	<b>121,505</b>	<b>0</b>	<b>121,505</b>	<b>906,146</b>	<b>1,041,976</b>	<b>(135,830)</b>	<b>1,562,964</b>	<b>656,818</b>
<b>Total Net Operating Surplus (or Deficit)</b>	<b>27,513</b>	<b>0</b>	<b>27,513</b>	<b>(111,279)</b>	<b>(282,443)</b>	<b>171,164</b>	<b>(428,664)</b>	<b>(317,385)</b>
<b>Unrestricted Net Operating Surplus (or Deficit)</b>			<b>27,513</b>	<b>(122,586)</b>			<b>(354,264)</b>	

\* Budget adjusted for amendments made at April & June board meetings plus Aug email votes.

## APPENDIX E TREASURER'S REPORT

### Statement of Operations - 2018 v. 2016 Comparison

	Total Aug 18	Aug-16	Diff 18 v 16	Jan - Dec 18	Jan - Dec 16	Diff 18 v 16
<b>Support and Revenue</b>						
20-Membership Dues	55,405	79,849	-24,444	425,032	610,703	-185,671
21-Donations	15,354	186,270	-170,915	244,190	567,991	-323,801
22-Recurring Gifts	30,669	32,491	-1,823	236,515	224,755	11,760
23-BoardSolicitation MajorGifts	35,950	0	35,950	38,912	0	38,912
24-Convention Revenue	0	0	0	280,892	291,294	-10,402
25-Project Program Revenue	27,092	10,000	17,092	44,142	15,385	28,757
26-Brand Dev / Pol Materials Rev	3,914	100,115	-96,201	41,812	203,506	-161,694
27-BallotAccess Donations	1,315	4,236	-2,921	44,718	148,994	-104,276
28-Publications Materials Other	0	0	0	0	10,040	-10,040
29-Other Revenue	0	0	0	484	230	254
<b>Total Support and Revenue</b>	<b>169,698</b>	<b>412,960</b>	<b>-243,262</b>	<b>1,356,696</b>	<b>2,072,899</b>	<b>-716,202</b>
<b>Cost of Support and Revenue</b>						
32-Fundraising Costs	8,406	30,536	-22,130	99,568	131,380	-31,812
33-Membership Fundraising Costs	12,275	8,389	3,886	175,966	81,058	94,908
35-Convention	0	0	0	277,446	218,607	58,839
36-Ballot Access Fundraising Exp	0	0	0	8,789	5,830	2,960
37-Building Fundraising Exp	0	0	0	60	0	60
<b>Total Cost of Support and Revenue</b>	<b>20,681</b>	<b>38,925</b>	<b>-18,244</b>	<b>561,830</b>	<b>436,875</b>	<b>124,955</b>
<b>Net Support Available for Programs</b>	<b>149,017</b>	<b>374,035</b>	<b>-225,018</b>	<b>794,867</b>	<b>1,636,024</b>	<b>-841,157</b>
<b>Program Expense</b>						
40-Administrative Costs	25,247	30,105	-4,858	219,568	211,632	7,936
45-Compensation	54,523	51,145	3,378	336,276	318,170	18,106
50-Affiliate Support	19,130	4,990	14,140	49,921	28,662	21,259
55-Brand Dev / Pol Materials	6,150	142,876	-136,726	41,854	259,596	-217,742
58-Campus Outreach	0	0	0	0	0	0
60-Candidate, Campaign & Initiatives	4,097	0	4,097	48,311	14,426	33,886
70-BallotAccess Petitioning Related Exp	-500	94,417	-94,917	148,173	384,399	-236,226
75-Litigation	0	0	0	889	441	447
80-Media	3,817	37	3,780	17,340	1,088	16,252
85-Member Communication	7,768	3,017	4,752	30,575	37,020	-6,445
88-Outreach	1,020	0	1,020	8,361	5,194	3,167
90-Project Program Other	252	0	252	4,877	0	4,877
<b>Total Program Expense</b>	<b>121,505</b>	<b>326,587</b>	<b>-205,083</b>	<b>906,146</b>	<b>1,260,628</b>	<b>-354,483</b>
<b>Net Operating Surplus (or Deficit)</b>	<b>27,513</b>	<b>47,448</b>	<b>-19,935</b>	<b>-111,279</b>	<b>375,396</b>	<b>-486,675</b>

# **APPENDIX E** **TREASURER'S REPORT**

## **P&L Acct Detail w-Funct Alloc of Exps Last Month Plus YTD** **January through August 2018**

	<b>Aug 18</b>	<b>TOTAL</b>
<b>Revenue</b>		
4000 · General Fundraising		
4010 · Direct Mail Fundraising		
4010-10 · DM - House Fundraising General	13,335.01	64,863.90
4010-11 · DM - House Fundraising Renewal	874.00	9,624.00
4010-12 · DM - House Fundraising NewDonor	0.00	335.00
4010-20 · DM - Donor Renewal	16,731.00	159,983.42
4010-30 · DM - New Donor Prospecting	400.00	21,508.00
<b>Total 4010 · Direct Mail Fundraising</b>	<b>31,340.01</b>	<b>256,314.32</b>
4020 · Direct Solicitation Major Donor		
4020-10 · Board Solicitation	2,050.00	4,512.00
4020-20 · Chair Solicitation	33,900.00	34,400.00
<b>Total 4020 · Direct Solicitation Major Donor</b>	<b>35,950.00</b>	<b>38,912.00</b>
4030 · Online Contributions - Web		
4030-10 · Online Cont - General	1,980.00	31,569.08
4030-20 · Online Cont - Donor Renewal	23,355.00	149,348.66
4030-30 · Online Cont - New Donor Prosp	13,310.00	76,832.76
<b>Total 4030 · Online Contributions - Web</b>	<b>38,645.00</b>	<b>257,750.50</b>
4040 · Tele Fundraising - Phone Bank		
4040-10 · Tele Fund - General	39.11	78,166.11
4040-20 · Tele Fund - Donor Renewal	735.00	7,400.00
<b>Total 4040 · Tele Fundraising - Phone Bank</b>	<b>774.11</b>	<b>85,566.11</b>
4080 · Recurring Contrib - Pledge	30,668.52	236,515.03
4090 · Ballot Access / Voter Reg	1,315.00	44,717.76
<b>Total 4000 · General Fundraising</b>	<b>138,692.64</b>	<b>919,775.72</b>
4100 · Project Revenue		
4108 · Building Fund	0.00	2,405.00
4111 · Legal Offense Fund	0.00	10.00
<b>Total 4100 · Project Revenue</b>	<b>0.00</b>	<b>2,415.00</b>
4200 · Events and Conventions		
4200-10 · Convention Revenue	0.00	280,892.00
4200-20 · Conv Fundraising - Unrestricted	0.00	59,643.00
4200-30 · Other Events	0.00	7,655.00
<b>Total 4200 · Events and Conventions</b>	<b>0.00</b>	<b>348,190.00</b>
4300 · Program Revenue		
4310 · Affiliate Development	25,559.00	35,211.00
4360 · Campaign Support & Initiatives		
4360-40 · Campaign/Candidate Support	1,227.76	4,372.76
<b>Total 4360 · Campaign Support &amp; Initiatives</b>	<b>1,227.76</b>	<b>4,372.76</b>
4375 · Brand / Political Materials	3,914.05	41,812.14
4395 · LPedia Historical Preservation	305.00	2,142.76
<b>Total 4300 · Program Revenue</b>	<b>31,005.81</b>	<b>83,538.66</b>
4400 · Trf fr Auth. FEC Com m - PACS	0.00	2,333.01
4600 · Refunds of Contributions	0.00	(40.00)
4700 · Other Receipts		
4710 · Interest & Dividends	0.00	484.09
<b>Total 4700 · Other Receipts</b>	<b>0.00</b>	<b>484.09</b>
<b>Gross Revenue</b>	<b>169,698.45</b>	<b>1,356,696.48</b>

# APPENDIX E TREASURER'S REPORT

Expense	Aug 18	TOTAL
<b>7000 · General Fundraising Expense</b>		
<b>7010 · Direct Mail Fundraising Exp</b>		
7010-10 · DM - House General Expense	2,561.85	47,299.05
7010-20 · DM - Donor Renewal Expense	6,699.01	107,681.91
7010-30 · DM - New Donor Prospecting Exp	3,961.17	35,664.21
<b>Total 7010 · Direct Mail Fundraising Exp</b>	<b>13,222.03</b>	<b>190,645.17</b>
<b>7030 · Online Contributions Exp - Web</b>		
7030-10 · Online Cont Exp - General	110.00	110.00
7030-20 · Online Cont Exp - Donor Renewal	19.99	1,381.94
7030-30 · Online Cont Exp - New Donor	0.00	14,144.19
<b>Total 7030 · Online Contributions Exp - Web</b>	<b>129.99</b>	<b>15,636.13</b>
<b>7040 · Tele Fundraising Expense</b>		
7040-20 · Tele Fund Exp - Donor Renewal	1,485.00	16,984.00
<b>Total 7040 · Tele Fundraising Expense</b>	<b>1,485.00</b>	<b>16,984.00</b>
7080 · Recurring Contrib - Pledge	3,261.17	15,841.92
7085 · Building Fund Fundraising Exp	0.00	59.98
7090 · Ballot Access Fundraising Exp	0.00	8,789.48
7095 · Credit Card Prc Fees	1,905.14	28,454.90
7099 · Gen Fundraising Staff Salary	5,470.06	26,163.89
<b>Total 7000 · General Fundraising Expense</b>	<b>25,473.39</b>	<b>302,575.47</b>
<b>7100 · Project-Related Expenses</b>		
<b>7106 · Campus Outreach Project</b>		
7106-20 · Campus Outreach Staff Salary	0.00	631.43
<b>Total 7106 · Campus Outreach Project</b>	<b>0.00</b>	<b>631.43</b>
7111 · Legal Offense Fund	0.00	669.11
<b>Total 7100 · Project-Related Expenses</b>	<b>0.00</b>	<b>1,300.54</b>
<b>7200 · Events and Conventions Exp</b>		
7200-10 · Convention Expenses - General	0.00	135,194.50
7200-15 · Convention Expense - Travel/F&B	0.00	142,251.67
7200-20 · Convention Fundraising Expense	0.00	4,761.92
7200-30 · Other Events	677.67	3,210.24
7200-40 · Events & Conv Staff Salary	689.92	11,978.28
<b>Total 7200 · Events and Conventions Exp</b>	<b>1,367.59</b>	<b>297,396.61</b>
<b>7300 · Program-Related Expenses</b>		
<b>7310 · Affiliate Support</b>		
7310-10 · Affiliate Development & Support	19,130.00	49,921.13
7310-20 · Affiliate Support Staff Salary	640.64	3,704.21
<b>Total 7310 · Affiliate Support</b>	<b>19,770.64</b>	<b>53,625.34</b>
<b>7320 · Outreach - PR &amp; Marketing</b>		
7320-10 · Outreach PR & Marketing General	1,020.14	8,360.74
7320-20 · Outreach PR Mrktng Staff Salary	2,759.67	10,065.49
<b>Total 7320 · Outreach - PR &amp; Marketing</b>	<b>3,779.81</b>	<b>18,426.23</b>
<b>7330 · Media Relations</b>		
7330-10 · Media Relations General	3,817.17	17,340.17
7330-20 · Media Relations Staff Salary	147.84	830.11
<b>Total 7330 · Media Relations</b>	<b>3,965.01</b>	<b>18,170.28</b>
<b>7340 · Membership Communications</b>		
7340-10 · LP News	7,768.24	30,575.48
7340-20 · Mem Comm & Support Staff Salary	14,291.15	79,833.88
<b>Total 7340 · Membership Communications</b>	<b>22,059.39</b>	<b>110,409.36</b>

# APPENDIX E TREASURER'S REPORT

7360 · Campaign Support & Initiatives	<b>Aug 18</b>	<b>TOTAL</b>
7360-40 · Campaign/Candidate Support	4,096.65	48,311.29
7360-60 · Camp/Cand Support -Staff Salary	6,258.54	39,037.75
<b>Total 7360 · Campaign Support &amp; Initiatives</b>	<b>10,355.19</b>	<b>87,349.04</b>
7375 · Brand Development		
7375-10 · Brand / Political Materials	6,150.14	41,854.23
7375-20 · Brand Development Staff Salary	1,330.56	7,267.62
<b>Total 7375 · Brand Development</b>	<b>7,480.70</b>	<b>49,121.85</b>
7380 · Ballot Access - Other Related		
7380-10 · Ballot Access Petitioning Exp.	(500.00)	148,122.50
7380-30 · Ballot Access Legal	0.00	555.20
7380-40 · Ballot Access Lobbying	0.00	50.00
7380-60 · B/A & Petitioning Staff Salary	542.08	8,427.89
<b>Total 7380 · Ballot Access - Other Related</b>	<b>42.08</b>	<b>157,155.59</b>
7395 · LPedia Historical Preservation	251.76	4,208.19
<b>Total 7300 · Program-Related Expenses</b>	<b>67,704.58</b>	<b>498,465.88</b>
8000 · Salary & Related Expense		
8005 · Salary Bonus Sick & Vac (Admn)	10,118.07	60,728.86
8010 · Hourly Wages (Admin Portion)	2,103.34	13,425.24
8015 · Contract & Paid Internships	3,057.34	24,709.36
8020 · Employer Cont to P/R Tax	2,914.99	17,843.61
8030 · Employer Cont to 401K & Adm	1,330.64	8,242.94
8040 · Fed & State Unemployment	227.59	818.13
8060 · Health Insurance	2,453.50	20,016.21
8065 · Workers Comp Insurance	0.00	963.00
8080 · Payroll Service Fees	187.50	1,489.51
<b>Total 8000 · Salary &amp; Related Expense</b>	<b>22,392.97</b>	<b>148,236.86</b>
8100 · Admin & Overhead Expense		
8110 · Ofc Supplies & Non Cap Equipt	1,874.85	5,363.95
8120 · Telephone & Data Services	1,652.35	9,358.01
8125 · Equipment Leases & Maint.	784.18	5,563.77
8130 · Postage & Shipping	(9.58)	6,164.62
8140 · Travel, Meeting, & Meals Exp	1,514.43	13,997.93
8160 · Insurance - D/O Cyber - Other	0.00	7,758.00
8170 · Occupancy Expenses		
8170-10 · Mortgage Interest Expense	929.67	7,512.54
8170-20 · Utilities Expense	498.09	4,013.42
8170-30 · Property Taxes, Fees & Permits	787.67	6,301.43
8170-40 · Maintenance, Cleaning & Repairs	2,063.99	7,415.92
8170-50 · Property / GL Insurance	(51.00)	1,065.00
8170-60 · Assc Fees, Rent & Storage	842.39	4,555.12
<b>Total 8170 · Occupancy Expenses</b>	<b>5,070.81</b>	<b>30,863.43</b>
8180 · Printing & Copying	497.88	1,755.62
8190 · Software, Hardware & Other IT	5,479.90	53,838.52
8195 · Other Expenses & Bank Fees	335.12	4,631.95
<b>Total 8100 · Admin &amp; Overhead Expense</b>	<b>17,199.94</b>	<b>139,295.80</b>
8200 · Professional Services		
8210 · Legal		
8210-10 · Legal - General	4,500.00	36,395.00
8210-20 · Legal - Proactive	0.00	333.33
8210-30 · Litigation-Lobbying Staff Salary	0.00	98.78
<b>Total 8210 · Legal</b>	<b>4,500.00</b>	<b>36,827.11</b>
8220 · Accounting	0.00	15,500.00
8230 · FEC Filing & Consulting	1,500.00	12,000.00
<b>Total 8200 · Professional Services</b>	<b>6,000.00</b>	<b>64,327.11</b>
8300 · Depreciation Expense	2,047.15	16,377.18
<b>Total Expense</b>	<b>142,185.62</b>	<b>1,467,975.45</b>
<b>Net Revenue (or Loss)</b>	<b>27,512.83</b>	<b>(111,278.97)</b>

# APPENDIX E TREASURER'S REPORT

## Balance Sheet Current vs Prior Month

As of August 31, 2018

	Aug 31, 18	Jul 31, 18	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
<b>11 · Cash</b>				
111U · PNC Check Acct 1 (Unrestricted)	41,239.58	113,756.77	(72,517.19)	(63.75%)
112U · BBT Check Acct 1 (Unrestricted)	61,468.44	4,060.20	57,408.24	1,413.93%
113R · PNC Check Acct 2 (Restricted)	1,805.41	1,805.41	0.00	0.0%
114R · BBT Chck Acct 2 (Restricted BF)	2,114.14	7,614.14	(5,500.00)	(72.23%)
<b>Total 11 · Cash</b>	<b>106,627.57</b>	<b>127,236.52</b>	<b>(20,608.95)</b>	<b>(16.2%)</b>
<b>Total Checking/Savings</b>	<b>106,627.57</b>	<b>127,236.52</b>	<b>(20,608.95)</b>	<b>(16.2%)</b>
<b>Other Current Assets</b>				
<b>13 · Other Current Collectables</b>				
130 · Bequests Expected - Current	68,800.00	68,800.00	0.00	0.0%
134 · Accrued Convention Revenue	0.00	5,000.00	(5,000.00)	(100.0%)
<b>Total 13 · Other Current Collectables</b>	<b>68,800.00</b>	<b>73,800.00</b>	<b>(5,000.00)</b>	<b>(6.78%)</b>
<b>16 · Prepaid Expenses</b>				
161 · Bulk Mail Account				
161-10 · Prepaid Bulk Mail VA	1,141.67	1,110.22	31.45	2.83%
161-20 · Prepaid Bulk Mail DC	505.56	505.56	0.00	0.0%
<b>Total 161 · Bulk Mail Account</b>	<b>1,647.23</b>	<b>1,615.78</b>	<b>31.45</b>	<b>1.95%</b>
165 · Prepaid Licenses	7,721.99	9,651.99	(1,930.00)	(20.0%)
166 · Prepaid Insurance	3,930.19	3,930.19	0.00	0.0%
<b>Total 16 · Prepaid Expenses</b>	<b>13,299.41</b>	<b>15,197.96</b>	<b>(1,898.55)</b>	<b>(12.49%)</b>
<b>Total Other Current Assets</b>	<b>82,099.41</b>	<b>88,997.96</b>	<b>(6,898.55)</b>	<b>(7.75%)</b>
<b>Total Current Assets</b>	<b>188,726.98</b>	<b>216,234.48</b>	<b>(27,507.50)</b>	<b>(12.72%)</b>
<b>Fixed Assets</b>				
<b>17 · Fixed Assets</b>				
172 · Furniture & Fixtures	25,878.73	25,878.73	0.00	0.0%
173 · Office Equipment	4,365.98	4,365.98	0.00	0.0%
174 · Computer Hardware	24,301.26	24,301.26	0.00	0.0%
175 · Computer Software	84,645.15	84,645.15	0.00	0.0%
176 · Capital Lease Assets	32,961.61	32,961.61	0.00	0.0%
177 · Office Building				
177-10 · Physical Structure	477,119.00	477,119.00	0.00	0.0%
177-20 · Land	347,881.00	347,881.00	0.00	0.0%
<b>Total 177 · Office Building</b>	<b>825,000.00</b>	<b>825,000.00</b>	<b>0.00</b>	<b>0.0%</b>
178 · Ofc Imprmnt Acq & Capt Expense	53,101.11	53,101.11	0.00	0.0%
179 · Accumulated Depreciation	(225,483.02)	(223,435.87)	(2,047.15)	(0.92%)
<b>Total 17 · Fixed Assets</b>	<b>824,770.82</b>	<b>826,817.97</b>	<b>(2,047.15)</b>	<b>(0.25%)</b>
<b>Total Fixed Assets</b>	<b>824,770.82</b>	<b>826,817.97</b>	<b>(2,047.15)</b>	<b>(0.25%)</b>
<b>Other Assets</b>				
<b>18 · Non Current Collectables</b>				
180 · Bequests Expected - Non Current	72,959.99	72,959.99	0.00	0.0%
<b>Total 18 · Non Current Collectables</b>	<b>72,959.99</b>	<b>72,959.99</b>	<b>0.00</b>	<b>0.0%</b>
<b>Total Other Assets</b>	<b>72,959.99</b>	<b>72,959.99</b>	<b>0.00</b>	<b>0.0%</b>
<b>TOTAL ASSETS</b>	<b>1,086,457.79</b>	<b>1,116,012.44</b>	<b>(29,554.65)</b>	<b>(2.65%)</b>

# APPENDIX E TREASURER'S REPORT

LIABILITIES & EQUITY	Aug 31, 18	Jul 31, 18	\$ Change	% Change
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Accounts Payable</b>				
21 · Accounts Payable	91,765.42	145,999.42	(54,234.00)	(37.15%)
<b>Total Accounts Payable</b>	91,765.42	145,999.42	(54,234.00)	(37.15%)
<b>Other Current Liabilities</b>				
24 · Accrued Expenses				
241 · Accrued Payroll	20,680.56	14,819.78	5,860.78	39.55%
242 · Accrued Vacation	22,676.00	23,118.00	(442.00)	(1.91%)
244 · Other Accrued Expenses	0.00	1,569.36	(1,569.36)	(100.0%)
245 · Accrued Real Estate Tax	1,575.34	787.67	787.67	100.0%
<b>Total 24 · Accrued Expenses</b>	44,931.90	40,294.81	4,637.09	11.51%
25 · Accrued Payroll Taxes				
251 · Payroll Tax Liabilities	(0.03)	0.00	(0.03)	(100.0%)
<b>Total 25 · Accrued Payroll Taxes</b>	(0.03)	0.00	(0.03)	(100.0%)
<b>Total Other Current Liabilities</b>	44,931.87	40,294.81	4,637.06	11.51%
<b>Total Current Liabilities</b>	136,697.29	186,294.23	(49,596.94)	(26.62%)
<b>Long Term Liabilities</b>				
28 · Long Term Liabilities				
281 · Capital Lease - Postage Machine	1,755.69	1,755.69	0.00	0.0%
282 · Capital Lease - Copier	8,942.32	8,942.32	0.00	0.0%
<b>Total 28 · Long Term Liabilities</b>	10,698.01	10,698.01	0.00	0.0%
29 · Loans & Mortgages (Principal)	215,138.72	222,609.26	(7,470.54)	(3.36%)
<b>Total Long Term Liabilities</b>	225,836.73	233,307.27	(7,470.54)	(3.2%)
<b>Total Liabilities</b>	362,534.02	419,601.50	(57,067.48)	(13.6%)
<b>Equity</b>				
31 · General Operating	825,783.19	825,783.19	0.00	0.0%
32 · Temp. Restricted Balances				
3204 · Fund - Campus	1,805.41	1,805.41	0.00	0.0%
3210 · Fund - Building	7,614.14	7,614.14	0.00	0.0%
<b>Total 32 · Temp. Restricted Balances</b>	9,419.55	9,419.55	0.00	0.0%
Net Revenue (or Loss)	(111,278.97)	(138,791.80)	27,512.83	19.82%
<b>Total Equity</b>	723,923.77	696,410.94	27,512.83	3.95%
<b>TOTAL LIABILITIES &amp; EQUITY</b>	1,086,457.79	1,116,012.44	(29,554.65)	(2.65%)



**APPENDIX E  
TREASURER'S REPORT**

**Statement of Cash Flows**

**August 2018**

	<b>Aug 18</b>	<b>Jan - Aug 18</b>
<b>OPERATING ACTIVITIES</b>		
Net Revenue (or Loss)	27,512.83	(111,278.97)
Adjustments to reconcile Net Income to net cash provided by operations:		
134 · Accrued Convention Revenue	5,000.00	0.00
161-10 · Prepaid Bulk Mail VA	(31.45)	(67.06)
165 · Prepaid Licenses	1,930.00	15,440.00
167-10 · Prepaid Convention General	0.00	5,331.02
167-15 · Prepaid Convention Travel/C	0.00	1,500.00
169 · Other Prepaid Expense	0.00	1,500.00
21 · Accounts Payable	(54,234.00)	91,627.40
241 · Accrued Payroll	5,860.78	11,607.97
242 · Accrued Vacation	(442.00)	1,502.00
244 · Other Accrued Expenses	(1,569.36)	(27,443.29)
245 · Accrued Real Estate Tax	787.67	1,575.34
251 · Payroll Tax Liabilities	(0.03)	(0.03)
272 · Deferred Convention Revenue	0.00	(101,728.00)
Net cash provided by Operating Activities	(15,185.56)	(110,433.62)
<b>INVESTING ACTIVITIES</b>		
174 · Computer Hardware	0.00	(1,499.99)
178 · Ofc Imprmnt Acq & Capt Expense	0.00	(1,650.00)
179 · Accumulated Depreciation	2,047.15	16,377.18
180 · Bequests Expected - Non Current	0.00	68,732.58
Net cash provided by Investing Activities	2,047.15	81,959.77
<b>FINANCING ACTIVITIES</b>		
29 · Loans & Mortgages (Principal)	(7,470.54)	(21,179.14)
31 · General Operating	0.00	(1,745.89)
3210 · Fund - Building	0.00	2,405.00
3213 · Fund - Legal Offense Fund	0.00	(659.11)
Net cash provided by Financing Activities	(7,470.54)	(21,179.14)
Net cash increase for period	(20,608.95)	(49,652.99)
Cash at beginning of period	127,236.52	156,280.56
Cash at end of period	106,627.57	106,627.57

# APPENDIX E TREASURER'S REPORT

## RELATED PARTY TRANSACTIONS AS OF: 08/31/18

Related Party Donations	Mem Expires / BSM Expires	MTD Contributions	YTD Contributions	Lifetime Giving (Since 1990)	Liberty Pledge Club
Starchild ***	04/08/19 - 07/05/19	\$ -	\$ 25.00	\$ 3,365.00	
Erin Adams	Life Member	\$ 10.00	\$ 96.00	\$ 1,242.70	Yes
Phillip Anderson	09/19/19 - 09/19/19	\$ -	\$ 169.00	\$ 269.00	Yes
Paul Bilyeu	Life Member	\$ 30.00	\$ 1,620.00	\$ 3,990.00	Yes
Whitney Bilyeu	Life Member	\$ 50.00	\$ 670.00	\$ 2,983.00	Yes
Ethan Bishop	n/a	\$ -	\$ -	\$ 15.00	
Joseph Bishop-Henchman	Life Member	\$ 25.00	\$ 2,479.00	\$ 5,163.50	Yes
Caleb Bowden	07/30/19 - 07/31/19	\$ -	\$ 25.00	\$ 25.00	
Craig R. Bowden	12/31/18 - 05/01/19	\$ -	\$ 472.00	\$ 866.00	Yes
Christopher Campbell	04/04/19 - 04/04/19	\$ -	\$ 164.00	\$ 189.00	
David Pratt Demarest ***	Life Member	\$ -	\$ 1,895.00	\$ 13,435.47	
Sam Goldstein	Life Member	\$ 50.00	\$ 1,000.00	\$ 6,894.45	Yes
Kevin Hagan *	02/22/17 - 02/22/17	\$ -	\$ -	\$ 308.00	
Timothy Hagan	Life Member	\$ 15.00	\$ 620.00	\$ 9,436.82	Yes
Caryn Ann Harlos	Life Member	\$ 25.00	\$ 325.00	\$ 4,153.09	
Wayne Harlos	09/29/18 - 12/05/18	\$ -	\$ -	\$ 1,199.00	
Daniel Hayes ***	Life Member	\$ -	\$ 2,900.00	\$ 13,500.00	
Jeffery Hewitt	Life Member	\$ -	\$ 709.00	\$ 2,808.00	
Susan Hogarth	12/31/18 - 09/01/19	\$ 15.00	\$ 259.00	\$ 2,205.88	Yes
Joshua Katz ***	06/20/18 - 12/27/18	\$ -	\$ -	\$ 1,442.00	
James Lark	Life Member	\$ 15.00	\$ 620.00	\$ 77,932.30	Yes
Victoria Lee	01/05/19 - 05/23/19	\$ -	\$ 293.00	\$ 455.50	
Richard Longstreth	12/31/18 - 09/03/2019	\$ 15.00	\$ 259.00	\$ 614.00	Yes
Jeffrey Lyons	Life Member	\$ -	\$ 1,654.00	\$ 1,704.00	
Edward Marsh ***	Life Member	\$ -	\$ -	\$ 6,045.00	
Alicia Mattson	Life Member	\$ -	\$ -	\$ 4,310.00	
Alex Merced	Life Member	\$ -	\$ 1,676.00	\$ 2,460.70	
Dustin Nanna	07/06/19 - 07/06/19	\$ -	\$ 525.00	\$ 1,738.00	
Steven Nekhaila	Life Member	\$ -	\$ 70.00	\$ 2,529.00	Yes
Steven Nielson **	03/31/18 - 03/31/18	\$ -	\$ -	\$ 100.00	
Justin O'Donnell	12/31/18 - 08/03/19	\$ 10.00	\$ 40.00	\$ 229.00	Yes
Kenneth B. Olsen	10/31/18 - 11/30/18	\$ -	\$ -	\$ 523.00	
Sean O'Toole ***	Life Member	\$ -	\$ 700.00	\$ 15,696.00	
John Phillips	06/30/19 - 07/10/19	\$ -	\$ 613.00	\$ 668.20	
William Redpath	Life Member	\$ -	\$ -	\$ 117,429.00	Yes
Frank Sarwark *	10/31/17 - 10/31/17	\$ -	\$ -	\$ 3,436.00	
Nicholas Sarwark	Life Member	\$ 20.00	\$ 753.00	\$ 5,892.00	Yes
Valerie Sarwark *	07/17/19 - 07/17/19	\$ -	\$ 50.00	\$ 482.00	
Steve Scheetz ***	Life Member	\$ -	\$ 484.00	\$ 2,408.00	
Joshua Smith	06/01/19 - 09/01/19	\$ 25.00	\$ 1,073.00	\$ 1,248.00	Yes
Aaron Starr *	Life Member	\$ -	\$ -	\$ 20,963.00	
Elizabeth Van Horn	08/22/19 - 08/22/19	\$ 34.00	\$ 34.00	\$ 228.00	
Arvin Vohra ***	11/01/18 - 06/26/19	\$ -	\$ 209.00	\$ 1,552.00	
Total Contributions:		\$ 339.00	\$ 22,481.00	\$ 342,133.61	

\* Non LNC Member disclosed related party \*\* Thru 03/31/18 only \*\*\* Thru 06/30/18 only

Related Party Disbursements	Memo	MTD Disbursements	YTD Disbursements
Ms. Caryn Ann Harlos	Reimbursed Expense	\$ -	\$ 2,248.02
Illinois Libertarian Party	Ballot Access	\$ -	\$ 56,000.00
New York Libertarian Party Petitioning Co.	Ballot Access	\$ 7,500.00	\$ 30,000.00
Connecticut Libertarian Party	Ballot Access	\$ -	\$ 10,000.00
Alicia Mattson	Reimbursed Expense	\$ 1,086.04	\$ 1,086.04
Mr. Nicholas Sarwark	Reimbursed Expense	\$ 1,020.14	\$ 1,213.10
Total Disbursements:		\$ 9,606.18	\$ 100,547.16

## CHAIR'S DISCRETIONARY DISBURSEMENTS AS OF: 08/31/18

Chair	Memo	MTD	YTD
Mr. Nicholas Sarwark	None yet	\$ -	\$ -

Libertarian National Committee Meeting

September 29-30, 2018

Phoenix, Arizona

## Secretary's Report

### Position Duties

Bylaws Article 6 – OFFICERS

5. The Secretary shall be the recording officer of the Party and shall perform such duties as are assigned by the Chair or the National Committee. The Secretary shall attend all meetings of the National Committee and all Party Conventions and shall act as Secretary thereof, keeping such minutes and records as necessary.

Further specific responsibilities are assigned by the following:

- Bylaws Articles 5.2; 7.2.c; 7.14; 8.3; 10.4.b; 10.9 (if Convention Secretary); 13.
- Convention Rules 2.2; 3.1; 3.2; 3.3; 5.1.e-f; 7.3; 8.1.b; 8.2.b; 10.
- Policy Manual Special Rules of Order 1.01.4; 1.02.5; 1.02.6; 7.g; 7.m; 7.o; 7.p; 1.04.1.
- Policy Manual Standing Rules 2.01.2; 2.06.5; 2.07.2; 2.07.3; 2.07.4; 3.05.2; 3.05.3.

### Status of Minutes Since Last Report

June 30, 2018 LNC session	Auto-approved on August 10, 2018
July 3, 2018 LNC session	Draft minutes were distributed in accordance with the LNC Policy Manual Special Rules of Order 1.02.6 and were scheduled for auto-approval on August 8, 2018; however, there was an objection and thus these minutes are to be addressed this session
July 12, 2018 EC Teleconference	Auto-approved on August 15, 2018

Note: The 2018 Convention minutes are in draft and need to be addressed this session. These draft minutes were produced within sixty (60) days of the adjournment of the convention and were posted on the Party website for at least fourteen (14) days prior to being submitted to the LNC for approval as required by Bylaws Article 10.9 making them eligible for approval at this session.

Tim Hagan is the winner of the Easter Egg hunt.

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Secretary's Report  
9/29-9/30/18  
Page 1 of 11

#### Motions:

*Move to approve the draft minutes for the July 3, 2018, LNC session.*

*Move to approve the draft minutes for the 2018 Convention.*

#### Documents Updated<sup>1</sup>

##### Policy Manual

- Updated footnotes as per Email Ballot 2018-18
- Created revision date in footer
- Created version with hyperlinked Table of Contents

##### Platform

- Post-convention typo corrected in Preamble

##### Conflicts of Interest

The start of a new LNC term necessitated a rebuild of the baseline listing of potential conflicts of interest that is distributed at each meeting and will be appended to the meeting minutes. Please note that an entry of "(none)" indicates that person has specifically noted they have none to list, and a blank entry means that person has not submitted nor disclaimed any conflicts.

#### Documents Created

- Tip Sheets to assist on-boarding new LNC members (<https://tinyurl.com/lncipsheets>)
- Email ballot tracking sheet (<https://tinyurl.com/lncvoting>)
- Meeting motion tracking sheet (<https://tinyurl.com/mainmotions>)
- Bylaws submissions by affiliates (contains confidential information)
- Zoom instructions (<https://tinyurl.com/lnczoominstructions>)
- Extensive bundles of committee applications (confidential)
- Training video on LNC transparency (<https://tinyurl.com/lnctransparency>)

#### LNC Membership Changes Since Convention

- On July 6, 2018, Region 8 Representative Jim Rosenbeck resigned.
- On July 30, 2018, Justin O'Donnell was appointed as the new Region 8 Representative.

NOTE: Bill Redpath was appointed as the Assistant Treasurer.

#### Committee Membership Changes Since Convention

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<sup>1</sup> Former Secretary Alicia Mattson made updates to the Policy Manual that were passed by the LNC up through the 2018 Convention as well as Convention-related updates to the Party Platform, Bylaws, and Convention Rules.

## APPENDIX F SECRETARY'S REPORT

<u>Date</u>	<u>Committee</u>	<u>Changes</u>
7/3/18	APRC	The LNC appointed Erin Adams, Whitney Bilyeu, Caryn Ann Harlos, Steven Nekhaila, and Brent Olsen. Just prior to this session, Erin Adams resigned creating a vacancy.
7/3/18	Ballot Access Committee	The LNC appointed Dustin Nanna, John Phillips, and Bill Redpath. The LNC Chair will be appointing the two-three (2-3) non-LNC members.
7/3/18	Candidate Support Committee	The LNC appointed Sam Goldstein, Tim Hagan, Victoria Paige-Lee, Richard Longstreth, and Brent Olsen. The LNC Chair will be appointing the two (2) non-LNC members.
7/3/18	Executive Committee	The LNC appointed Sam Goldstein, Jim Lark, and Bill Redpath
7/3/18	Historical Preservation Committee	Caryn Ann Harlos appointed as Chair by the LNC
7/9/18	Historical Preservation Committee	Committee Chair Caryn Ann Harlos appointed Joe Dehn, Ed Fochler, James Gholston, and Andrew Kolstee to fill the remaining positions. Joe Dehn was designated as Committee Secretary.

### TO BE APPOINTED THIS MEETING

- Audit Committee: Two (2) non-LNC members and one (1) non-officer LNC member to be selected by the non-officers of the LNC
- Blockchain Committee: 11 members with 3 LNC members/alternates appointed by the LNC and 8 non-LNC members of the LP appointed by the 8 regional representatives
- Convention Oversight Committee: The LNC Chair will be appointing at least the minimum of two (2) non-LNC members by October 2018. The minimum of at least four (4) LNC members will be selected by the LNC.
- IT Committee: Two (2) LNC members or alternates appointed by the LNC Chair (at a later date, the LNC Chair will appoint up to 5 non-LNC members who are recommended by the IT Committee).
- Youth Engagement Committee: 5 members, including at least one (1) LNC member, at least two (2) under the age of 27, and at least one (1) college student

The Judicial Committee is a special case after the convention convened without election. This was dealt with by Email Ballot 2018-19 (below).

### Other Activities

- Submitted articles for the past two LP News issues

- Begin contact with state affiliate chairs to offer assistance
- Weekly Facebook Live meetings to give member updates
- Plan on attending (and assisting if needed) at the At-Large vote audit

## Email Ballots

The following 13 email ballots were completed since the July 3, 2018, LNC session (emails are tracked at <https://tinyurl.com/lncvoting>):

---

### Email Ballot 2018-10

**Motion:** Move to change the date for the next LNC meeting from September 8-9, 2018 to September 29-30, 2018 with the location remaining in Phoenix Arizona.

**Sponsor:** Sarwark as Chair

**Started:** July 7, 2018

**Ended:** July 14, 2018

**Voting "aye":** Bilyeu, Bishop-Henchman, Goldstein, Hagan, Hewitt, Lark, Longstreth, Mattson, Merced, Nekhaila, Redpath, Smith, Van Horn

**Voting "nay":** None

**Express Abstention:** Phillips

**Abstention via No Vote Cast:** Harlos, Lyons, Sarwark

**With a final vote tally of 13-0-4, the motion PASSES.**

---

### Email Ballot 2018-11

**Motion:** Move that the Libertarian National Committee acknowledge the election of the following to the Judicial Committee for a four-year term: D. Frank Robinson, Chuck Moulton, Darryl Perry, Ruth Bennett, Geoff Neale, Jim Turney, and Tricia Sprankle.

**Co-Sponsors:** Bishop-Henchman, Goldstein, Hagan, Merced, Van Horn

**Started:** July 7, 2018

**Ended:** July 14, 2018

**Voting "aye":** Bishop-Henchman, Goldstein, Hewitt, Phillips, Redpath, Smith

**Voting "nay":** Bilyeu, Hagan, Harlos, Mattson, Merced, Nekhaila, Van Horn

**Express Abstention:** Lark, Longstreth

**Abstention via No Vote Cast:** Lyons, Sarwark

**With a final vote tally of 6-7-4, the motion FAILS.**



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Email Ballot 2018-12

**Motion:** Move that the LNC would have an audit of the At-Large ballots done by two independent auditors appointed by the Chair, i.e., someone not in the race.

**Co-Sponsors:** Harlos, Longstreth, Mattson, Phillips

**Started:** July 12, 2018

**Ended:** July 19, 2018

**Voting "aye":** Bilyeu, Hagan, Harlos, Hewitt, Longstreth, Lyons, Mattson, Merced, Phillips, Redpath, Smith

**Voting "nay":** Bishop-Henchman, Goldstein, Van Horn

**Express Abstention:** Lark, Nekhaila

**Abstention via No Vote Cast:** Sarwark

**With a final vote tally of 11-3-3, the motion PASSES.**

*\* Since the published vote period of 11:53 p.m. Pacific on 07/11/18 to 11:59:59 p.m. Pacific on 07/19/18 resulted in a voting period which exceeded 8 days, Ms. Mattson had expressed a belief that the end date should be changed from 7/19/18 to 7/18/18. During this final day of voting which is disputed, Mr. Redpath changed his vote from "no" to "yes." These reported results reflect the changed vote during the disputed time period, but the outcome of the vote is not impacted by the question of how to report this one vote.*

---

Email Ballot 2018-13

**Motion:** Move that the LNC would have an audit of the Judicial Committee ballots done by two independent auditors appointed by the Chair, i.e., someone not in the race.

**Co-Sponsors:** Hagan, Harlos, Longstreth, Phillips

**Started:** July 15, 2018

**Ended:** July 22, 2018

**Voting "aye":** Hagan, Harlos, Longstreth, Lyons, Smith

**Voting "nay":** Bilyeu, Bishop-Henchman, Goldstein, Hewitt, Mattson, Merced, Nekhaila, Redpath, Van Horn

**Express Abstention:** Lark

**No Abstention via No Vote Cast:** Phillips/Anderson and Sarwark did not vote

**With a final vote tally of 5-9-3, the motion FAILS.**

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Email Ballot 2018-14

**Motion:** Move to create an ad hoc Blockchain Committee.

The Blockchain Committee will develop and make available to Libertarian Party affiliates and candidates for public office a document and training detailing Blockchain donation compliance info, outreach strategies, and issues in line with the LP platform for advocacy in the Blockchain space for use by candidates and affiliates.

The Committee will prepare an outline of the document by February 15th, 2019 and submit a rough draft for approval no later than the fifth LNC meeting of the term.

The Committee will develop, with support of LNC Staff, training for candidates and their staff/volunteers, both online and to be presented in LP training workshops.

The committee will be composed of 11 members with 3 LNC members/alternates and 8 non-LNC members of the LP. The 3 LNC members are appointed by the LNC with an Interim Chair appointed by the LNC Chair, the 8 Non-LNC Members are appointed by the 8 regional reps each choosing one member from their region to serve.

The Committee will submit a final document at the LNC meeting immediately preceding the LP National Convention in 2020.

Co-Sponsors: Harlos, Merced, Nekhaila, Van Horn

Started: July 15, 2018

Ended: July 22, 2018

Voting "aye": Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Olsen, Lark, Longstreth, Lyons, Mattson, Merced, Nekhaila, Phillips, Smith, Van Horn

Voting "nay": None

Express Abstention: None

Abstention via No Vote Cast: Redpath, Sarwark

With a final vote tally of 15-0-2, the motion PASSES.

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Email Ballot 2018-15

**Motion:** Create an ad hoc Retention & Outreach Committee to research and prepare a document and training detailing causes and trends of member losses and gains then making recommendations to the LNC on actions it can take to improve membership retention and growth. The document should also include suggestions that candidates and affiliates can take to identify and retain "at-risk" donors and volunteers and an appendix of members who are subject experts that are open to being resources for targeted outreach.

The Committee will prepare an outline of the document by February 15th, 2019 and submit a rough draft for approval no later than the fifth LNC meeting of the term.



The Committee will develop, with support of LNC Staff, training for candidates, their staff and affiliates both online and to be presented in LP training workshops.

The committee will be composed of 11 members with 3 LNC members/alternates and 8 non-LNC members of the LP. The 3 LNC members are appointed by the LNC with an Interim Chair appointed by the LNC Chair, the 8 Non-LNC Members are appointed by the 8 regional reps each choosing one member from their region to serve.

The Committee will submit a final document at the LNC meeting immediately preceding the LP National Convention in 2020.

Co-Sponsors: Bishop-Henchman, Harlos, Merced, Nekhaila, Van Horn

Started: July 15, 2018

Ended: July 22, 2018

Voting "aye": Bishop-Henchman, Lyons, Merced, Van Horn

Voting "nay": Bilyeu, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Mattson, Nekhaila, Phillips, Smith

Express Abstention: None

Abstention via No Vote Cast: Redpath, Sarwark

With a final vote tally of 4-11-2, the motion FAILS.

*\* The original mover agreed that this motion should fail so that it can be discussed and refined in our September meeting.*

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Email Ballot 2018-16

**Motion:** Move to set the dates of the Winter 2018 LNC meeting as December 1-2, 2018 with a preference for the meeting to be held at a facility close to the LP office at Alexandria, VA.

Co-Sponsors: Bishop-Henchman, Goldstein, Merced, Phillips, Van Horn

Started: July 16, 2018

Ended: July 23, 2018

Voting "aye": Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Lyons, Mattson, Merced, Nekhaila, Phillips, Redpath, Smith, Van Horn

Voting "nay": None

Express Abstention: None

Abstention via No Vote Cast: Sarwark

With a final vote tally of 16-0-1, the motion PASSES.

Email Ballot 2018-17

**Motion:** Move to amend Section 1.04 of the Policy Manual to add the following sentence:  
Electronic ballots shall end at 6:00 PM Pacific time / 9:00 PM Eastern time on the date they conclude.

Co-Sponsors: Bishop-Henchman, Harlos, Longstreth, Merced

Started: July 16, 2018

Ended: July 23, 2018

Voting "aye": Bishop-Henchman, Harlos, Longstreth, Lyons, Merced

Voting "nay": Bilyeu, Goldstein, Hagan, Hewitt, Lark, Mattson, Lee, Smith, Van Horn

Express Abstention: None

Abstention via No Vote Cast: Phillips/Anderson, Redpath and Sarwark did not vote.

With a final vote tally of 5-9-3, the motion FAILS.

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Email Ballot 2018-18

**Motion:** Move to amend the Policy Manual footnotes as follows:

- 44 Authorized by Bylaw Article [DEL: 7.6 :DEL] 6.6.
- 45 Authorized by Bylaw Article [DEL: 7.6 :DEL] 6.6.
- 48 Qualifications for sustaining membership are defined by Bylaw Article[DEL: s :DEL] [DEL: 4.3 and 4.5 :DEL] 4.4.

Co-Sponsors: Goldstein, Harlos, Mattson, Merced

Started: July 20, 2018

Ended: July 27, 2018

Voting "aye": Bilyeu, Bishop-Henchman, Goldstein, Harlos, Olsen, Lark, Longstreth, Lyons, Mattson, Merced, Nekhaila, Phillips, Smith, Van Horn

Voting "nay": None

Express Abstention: None

Abstention via No Vote Cast: Hagan, Redpath, Sarwark

With a final vote tally of 14-0-3, the motion PASSES.

---

Ballot Notes: Original ballot originally (incorrectly) listed the end date as 7/30/18 (ten days instead of the amended 7 days in our Bylaws) and thus Hagan's yes vote on the 29th was untimely. The correct end date should have been 7/27/18.

---

Email Ballot 2018-19

**Motion:** Move that the Libertarian National Committee agree to be bound by the decisions of the top seven vote-getters for the Judicial Committee at the 2018 Convention as if they were elected in the normal course of convention business and follow the procedures and rules set forth in our Bylaws. It is acknowledged that this agreement is not binding upon any member or affiliate.

**Co-Sponsors:** Harlos, Longstreth, Merced, Phillips

**Started:** July 25, 2018

**Ended:** August 1, 2018

**Voting "aye":** Bishop-Henchman, Hagan, Harlos, Lark, Longstreth, Merced, Nekhaila, Olsen, Phillips, Redpath

**Voting "nay":** Bilyeu, Goldstein, Lyons, Mattson, Van Horn

**Express Abstention:** None

**Abstention via No Vote Cast:** Sarwark, Smith

**With a final vote tally of 10-5-2 the motion PASSES.**

**Ballot Notes:** Goldstein voted no twice (but it of course was only counted once). Region 1 Alternate Bowden had also voted yes, but Region 1 Representative Longstreth's yes vote is the one that was counted. Region 5 Alternate Hogarth had also voted yes, but Region 5 Representative Lark's yes vote is the one that was counted. Region 8 Representative O'Donnell did not vote and explicitly stated that he yielded to Region 8 Alternate Lyons' no vote. Region 8 Alternate Lyons re-affirmed his no vote.

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Email Ballot 2018-20

**Motion:** Decrease the budget for line 70-Ballot Access VR & Related Exp by \$34,400 from \$250,000 to \$216,600 (a \$34,400 decrease) and increase the budget for line 60-Candidate, Campaign & Initiatives from \$58,800 to \$92,200 (a \$34,400 increase) to cover the cost of existing candidate recruitment and campaigns advisor support staff, and to provide up to \$20,000 for candidate field support expenses through the end of the budget year.

**Co-Sponsors:** Goldstein, Harlos, Longstreth, O'Donnell, Phillips, Van Horn

**Started:** August 3, 2018

**Ended:** August 10, 2018

**Voting "aye":** Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Merced, Nekhaila, O'Donnell, Phillips, Van Horn

**Voting "nay":** None

**Express Abstention:** None

**Abstention via No Vote Cast:** Mattson, Redpath, Sarwark, Smith

With a final vote tally of 13-0-4, the motion PASSES.

Ballot Notes: Olsen also voted yes as Region 4 alternate; however, the Regional Representative Hewitt voted so Olsen's vote was not counted. Regional Alternates Adams, Hogarth, Bowden, Lee, Lyons, Anderson, and Nanna did not vote. This did not deprive any region of a vote since the Regional Representatives did vote in each of those cases.

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Email Ballot 2018-21

**Motion:** Move to change the budget line 24-Convention Revenue from \$160,000 to \$290,000, and to change the budget line 35-Convention Expenses from \$150,000 to \$280,000.

Co-Sponsors: Hagan, Harlos, Nekhaila, Phillips, Van Horn

Started: August 10, 2017

Ended: August 17, 2017

Voting "aye": Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Lee, Longstreth, Mattson, Merced, O'Donnell, Phillips, Redpath, Van Horn

Voting "nay": None

Express Abstention: None

Abstention via No Vote Cast: Sarwark, Smith

With a final vote tally of 15-0-2, the motion PASSES.

Ballot Notes: Regional Representative Nekhaila did not vote, so the yes vote of Regional Alternate Lee was counted in the final tally. Regional Alternates Olsen and Bowden also voted yes.

---

Email Ballot 2018-22

**Motion:** Move to adopt the following resolution:

WHEREAS, the Libertarian Party supports the free market and therefore the right of privatization of property as an extension of the individual;

WHEREAS, the Statement of Principles of The Libertarian Party explicitly supports the right to private property ownership, including the right to do business utilizing that property as capital;

WHEREAS, the Libertarian Party strongly supports the rights of individuals to own private property including land, structures, natural resources, and other private space through homesteading, purchase, and other lawful libertarian means;

WHEREAS, ownership of private property, including but not limited to land and housing, does not require continual or personal use to exist as justly owned property unless otherwise abandoned;

WHEREAS, these have been part of the principles of the Libertarian Party since its inception;

THEREFORE, BE IT RESOLVED, that socialist and communist property ownership schemes, including the collectivization of property, unlawful usurpation of property, and incorrect characterizations of private property, unless otherwise voluntarily agreed by all parties, are incompatible with the philosophy of the Libertarian Party.

Co-Sponsors: Caryn Ann Harlos, Richard Longstreth, Steven Nekhaila, Justin O'Donnell, Joshua Smith

Started: August 15, 2018

Ended: August 22, 2018

Voting "aye": Adams, Harlos, Longstreth, Merced, Nekhaila, O'Donnell, Smith

Voting "nay": Bishop-Henchman, Goldstein, Hagan, Hewitt, Lark, Mattson, Phillips, Redpath, Sarwark, Van Horn

Express Abstention: None

Abstention via No Vote Cast: None (see notes).

With a final vote tally of 7-10 the motion FAILS.

Ballot Notes: Regional Alternate Adams' aye vote is counted in the main tally as Regional Representative Bilyeu opted to waive her right to vote. Regional Alternate Hogarth's nay vote is not counted in the main tally as Regional Representative Lark recorded a vote. Regional Alternate Olsen had voted aye, but that vote was superseded by Regional Representative Hewitt's vote of nay. Regional Alternate Lyons had voted nay, but that vote was superseded by Regional Representative O'Donnell's vote of aye. Regional Alternate Bowden had voted nay for the record though Regional Representative Longstreth's aye vote is the one counted in the tally. Regional Alternates Anderson, Lee, and Nanna have not recorded votes.

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*Caryn Ann Harlos*

LNC Secretary  
561.523.2250



**APPENDIX G  
PROPOSED AMENDMENTS TO 7/3/18 LNC MINUTES**

Prelude

~~Some public comment was taken prior to the calling of the meeting to order. Concerns and issues raised during this period are briefly summarized following the Attendance Roster attached hereto as Appendix A. During the period of public comment Mr. Sarwark received an unofficial text that the results of the At Large elections were finalized so that the following would be added to the LNC as At Large Representatives:~~

- Sam Goldstein
- Joseph Bishop Henchmen
- Joshua Smith
- Bill Redpath
- Alieia Matson

~~Mr. Goldstein relayed that Mr. Redpath expressed his regret that he would not be able to attend this meeting but was willing to serve on the Ballot Access Committee and the Executive Committee if asked.~~

~~The potential agenda for this meeting was also discussed prior to the Call to Order. Mr. Sarwark requested that the Secretary use the Agenda from the June 30, 2018 meeting as a loose template. Dr. Lark noted several items that either must be done at this meeting or might be desirable to be done including:~~

- 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 Youth Outreach Committee (YOC)
- Appointment of the Ballot Access Committee (BAC)
- Review of Harassment and Offensive Behavior Prohibition training<sup>1</sup>
- Number the Regions
- Set Date of Next Meeting
- Appoint an Assistant Treasurer
- Appointment of the Historical Preservation Committee (HPC)
- Appointment of the Candidate Support Committee (CSC)

~~Mr. Sarwark inquired if the convention resolution required that the Youth Outreach Committee be appointed at this meeting and was informed that it did. Dr. Lark and Mr. Goldstein noted that there were very specific requirements for the members of this committee. Mr. Sarwark noted that the Convention Oversight Committee would continue to remain in existence with the same membership until ninety (90) days after the convention at which time they would submit their final report.~~

~~Press Secretary Richard Fields requested a time for comments prior to the appointment of the new APRC.~~

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 ~~and Comments~~ attached hereto as Appendix A.

Adoption of the Agenda



**APPENDIX G**  
**PROPOSED AMENDMENTS TO 7/3/18 LNC MINUTES**

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. Goldstein inquired whether re-creating a blockchain committee could be handled via email.~~

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.

#### Executive Sessions

~~Dr. Lark suggested that the legal issues regarding Executive Session be mentioned.~~

#### 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 Committee<sup>2</sup>

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 re-structuring 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]<sup>3</sup>

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 Committee<sup>4</sup>

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:<sup>5</sup>

- 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

~~This report has not yet been handed off from the prior Secretary to the current Secretary.~~ 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 Committee<sup>6</sup>

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.<sup>7</sup>

~~(Footnote 7 says: It is noted that this should have been a roll call vote (or without objection) as it is substantive.)~~

Appointment of the Advertising Publication and Review Committee (APRC) – Permanent Committee<sup>8</sup>

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:<sup>9</sup>

[...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.**<sup>10</sup> [180703-3]

Appointment of the Ballot Access Committee (BAC) – Permanent Committee<sup>11</sup>

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. ~~Ken Moellman (former BAC Chair) reminded everyone that this is a committee that requires a great deal of work.~~

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.

~~Mr. Goldstein noted that it would be a good practice to send out one email to the members noting all of the committee positions that are available. Dr. Lark noted that this should also be included in LP News.~~

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

**APPENDIX G**  
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- 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:<sup>12</sup>

[...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.

~~Mr. Sarwark also awarded so many new Life Memberships that he ran out of Life Member pins.<sup>13</sup> There is an opportunity to raise more monies if LNC members were interested in donating their faces for pie target practice.~~

~~(Footnote 13 says: “Life memberships are included in the monies raised in direct donations.”)~~

Appointment of an Assistant Treasurer<sup>14</sup>

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 ~~and has been very responsive. He is also located near the national office and is already named on the Party bank accounts.~~

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.<sup>15</sup>

Adjournment

~~Dr. Lark suggested that the LNC thank the members of the public who attended this meeting, which was met with a round of applause. Mr. Goldstein extended his thanks to everyone who made this convention a success.~~

~~Ms. Mattson informed the LNC that the Judicial Committee election results are not yet available and requested that members of the LNC and interested public stay after the meeting to assist in the tallying efforts.~~

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

Respectfully submitted,  
Caryn Ann Harlos  
Secretary, Libertarian Party and Libertarian National Committee

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PROPOSED AMENDMENTS TO 7/3/18 LNC MINUTES

Appendix A

Public Attendance Roster ~~and Comments~~

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

~~BRIEF SUMMARIES OF ISSUES RAISED DURING PUBLIC COMMENT~~<sup>16</sup>

~~(Footnote 16 says: “Notation of these comments does not entail approval by the LNC. The video recording of the commentary can be viewed at <http://www.ustream.tv/channel/libertarian-party1>.”)~~

~~Ken Moellman (KY)~~

~~Advised that Mr. Nanna would be arriving in about twenty minutes.~~

~~Darryl Perry (NH)~~

~~Noted that the convention had suspended the rules for electing At Large Committee members and inquired that since the convention rules provide that the same method is used for electing the Judicial Committee if this meant that the same method will be used for the Judicial Committee. Mr. Sarwark stated that this had come up right after adjournment, and it was his understanding that this was the case. He thinks an appeal of this understanding, if any, should be taken up at the LNC meeting when in session.~~

~~Roland Riemers (ND)~~

~~Gave an update about the election proceedings in North Dakota and disputes with the Secretary of State in order to maintain ballot access status. He is hoping that the LNC would consider obligating up to \$2,000 in legal expenses if it became necessary. Mr. Sarwark informed Mr. Riemers that the last LNC committed to running an Independent on the ballot in case the recount was not successful. Mr. Sarwark noted that the gavel used during the convention was a gift from Mr. Riemers.~~

~~Dan Reale (CT)~~

~~Asked that the LNC consider financial assistance in the amount of \$20,000 to Connecticut for a petitioning deadline of August 8, 2018. He also mentioned a tool called “Machine of Knowledge” that he would like to demonstrate. This tool identifies where all the registered voters are with a robo-call function in order to insure they receive enough votes in ballot access critical races. Mr. Sarwark asked if they will be able to meet the petitioning requirements without LNC assistance, and Mr. Reale stated that it would be iffy and that they will be able to make the minimal requirements but it is a safety margin they are seeking.~~

~~David James (GA)~~

~~Gave some detail about his past bad experiences with the family courts and father’s rights. Dean Ahmad helped him with a draft resolution that he read aloud. Mr. Sarwark suggested that this language be emailed to the Secretary who can forward it to the future Platform Committee.~~

~~Ken Moellman (KY)~~



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Wanted to suggest the recommendation of Sean O'Toole (former IT Committee Chair) to abolish the IT Committee in favor of hiring an IT Director or consider adding more flexibility as to the membership of committees for which LNC members may not have the requisite expertise.

Christopher Thrasher (CT)

Noted that he would like to be considered for the Ballot Access Committee.

Paul Frankel (formerly of AL)

Noted that he also would like to be considered for the Ballot Access Committee and asked for the link of today's livestream.

George Phillies (MA)

Strongly encouraged the LNC to consider a voluntarily funded restricted fund to support the Chairman in his travels.

Brent Olsen (CA)

Asked the LNC to renew the rule that was eliminated last meeting, which would require the Chair to submit any employment contract to the LNC ten days prior to its consideration.

Preston Smith (PA)

Requested that reappointment of the Blockchain Committee be added to this agenda.

Tyler Danke (WI)

Requested assignment to the Youth Committee. Chair Sarwark asked if he met any of the qualifications.

Chuck Moulton (PA)

Noted that the scheduling of a national convention for July 4th weekend is terrible for Pennsylvania as it is their biggest petitioning days of the two-year period.

Michael Kielsky (AZ)

Urges the LNC to establish an Electronic Voting Committee to research practical solutions and recommend Bylaws changes to resolve some of the extreme timing issues that occurred this convention.

Spencer Dias (NH)

Would like to nominate himself for the Youth Committee and gives his qualifications.

Andrew Holding (NH)

Would also like to be considered for the Youth Committee.

Shawn Levassuer (ME)

Gave an update on Maine ballot access retention and raffle for 20lbs of lobster that is being held to assist in efforts to get Libertarian voters out to the polls.

Hap Werther (LA)

APPENDIX G  
PROPOSED AMENDMENTS TO 7/3/18 LNC MINUTES

~~Mentioned the possibility of a three-day blockchain vote and requested to be included on the Blockchain Committee.~~

~~Joe Burnes (TX)~~

~~Asked that the national party remove Nathan Larson from its life member roster as the Virginia party removed him from their membership. He believes that this is possible through parliamentary processes.~~

~~Jeff Caldwell (KS)~~

~~Backed up Mr. Kielsky on the need to speed up our elections process.~~

~~Jim Cavoli (OH)~~

~~Offered his services in kind for software development for the next calendar year in an amount not to exceed \$7,500.~~

~~Richard Brown (LA)~~

~~Served as the convention parliamentarian (and was given a round of applause) and wanted to thank us for the opportunity to serve these past two conventions and to compliment Mr. Sarwark on his presiding skills. He also urged us to look into electronic voting solutions.~~

~~Darryl Perry (NH)~~

~~Cautioned that “blockchain” is not a magic or simple solution and that we cannot just throw the word blockchain on something as a panacea for all problems.~~

~~Steven Nekhaila (FL)~~

~~Provided further discussion on electronic and blockchain voting.~~

~~Erin Adams (OK)~~

~~Electronic voting was looked into by the Convention Committee and was cost prohibitive.~~

~~Frank Rossa (IN)~~

~~Would also like to serve on an Electronic Voting Committee as Indiana is involved in the same process.~~

~~Timothy Perkins (OR)~~

~~Would also like to serve on an Electronic Voting Committee particularly as it may involve Bylaws changes.~~

~~Starchild (CA)~~

~~Read from a handwritten list of suggestions that he provided to the Secretary for inclusion in the minutes. The Secretary agreed to include these suggestions; however, the time to transcribe would take her away from other duties so they are included as a scan of the handwritten notes following these summaries of public comments. Starchild may submit a typed copy for inclusion during the minutes draft period.~~

~~Aaron Starr (CA)~~

~~Continued the discussion on electronic voting and the history of problems of getting delegate acceptance for same. Alicia Mattson had written a program that met all of the needed requirements but delegates still voted it down. He thinks that it is very likely that it will be rejected again and it is a shame because a lot of work was put into it.~~

~~Ben Leder (TX — not on attendance roster)~~

~~Indicated that in any electronic voting scheme, he would want a receipt to be able to show how he voted and be able to be held accountable.~~

SUGGESTIONS BY STARCHILD (TRANSCRIPTION OF HANDWRITTEN NOTES)

1. Transparency
  - payments re: staff salaries, contract, committee operations
  - put your signatures/names on your emails
2. Make LP.org interactive
  - Let LNC members blog
  - Let LP members post, have social media type profiles
3. Crowdfund, instead of direct mail, email fundraising
  - disclose overhead costs when soliciting funds
4. Stop paying for meeting rooms, catered food, flying staff to meetings (1 maybe, 2-3 equals overkill)
5. Ask for volunteers before paying—fill any paid positions on basis of competitive bidding
  - consider getting people to do work on task-by-task basis rather than creating a staff position and having that one person do a bunch of stuff
6. When you plan the 2022 convention try to plan something more like PorcFest—festival-type event, longer (one week w/business on weekend?)
7. Allow more participation including adequate opportunity for public comment (on each topic, or speak without special recognition rather than just beginning/end of meetings)
8. Insist on functional committees—have votes on stuff, agreed-upon reports from entire committee, not just chair or a few
9. Check out holocracy (try on one committee first?)
10. Youth Committee
  - Don't fill positions before putting word out and giving members adequate time to apply for vacancies

*Staff Reports*

*Meeting of the Libertarian National Committee, Inc.*

*September 29, 2018*

*Phoenix, Arizona*

1. Executive Director's Report (Wes Benedict)
2. Head of Development's Report (Lauren Daugherty)
3. Membership and Social Media Report (Jess Mears)
4. Director of Operations' Report (Robert Kraus)
5. Press Secretary's Report (Richard Fields)
6. Affiliate Support Specialist's Report – State CRM Project (Andy Burns)

***Executive Director's Report***

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**Submitted by Wes Benedict**

By many measures, the Libertarian Party is in very good shape. Detailed

Membership and Financial reports are provided separately.

Fundraising is very strong, as reported by our Director of Development, Lauren Daugherty, and that was accomplished even while our Chair and Development Director have also been leading on the political front by running for public office this year. We should expect fundraising to be strong in 2019 as well.

Back in June 10, 2018, Ballot Access guru Richard Winger commented on the blog Independent Political Report that

- *The Libertarian Party is in its best ballot access position by far, currently.*
- *Also Libertarian Party registration is at an all-time high, percentagewise as well as raw numbers.*
- *Also we have legislators in two states now. We didn't have any legislators from 2002 through 2015.*

In the same post, former LNC Vice Chair Chuck Moulton wrote the following:

*The biggest positive steps forward I see are:*

- 1) *We have a building that works for our staff and are well on our way to paying off its mortgage, which will free up money previously spent on rent/mortgage payments for other projects.*

- 2) *We are on a more solid ballot access foundation going into 2020 than we have been in decades (perhaps ever) thanks to both the Johnson campaign's vote totals and LNC early investments.*
- 3) *We've improved our IT infrastructure in terms of the website backend, email, and LPedia.*
- 4) *It looks like we're on a path to implementing a data solution that will work well for state and county affiliates: the CiviCRM project with LP customizations.*
- 5) *The reach of our social media continues to expand.*
- 6) *We now have specific staff members focused on winning elections, recruiting & supporting candidates, affiliate support, and fundraising. In the past we usually had general purpose staffers wearing many hats who were not as specialized or suited for those roles.*

While every member, donor, volunteer, candidate, and officer in our party shares in the credit, I think our staff is a top reason for the strong performance in recent years.

From 2009 to 2011, we had around 7 to 8 staff members. While our balance sheet and cash in the bank was strong, I put forward a proposal to expand the budget to add staff, but that expansion was stopped by the LNC. I was personally highly involved with almost all fundraising, the writing of most fundraising letters, emails, LP News articles, blog posts, Liberty Pledge News, media appearances, candidate and affiliate support (what little I had time for), and even graphic design work.

In contrast, today we have 16 staff members with added staff focusing on campaigns, candidate recruitment, a press secretary, graphic designer, affiliate support, and three or more people mostly focused on fundraising.

Our quality of work and quantity has improved dramatically.

I think staff should continue to be the number one focus for investment with any new funds the party raises. If the LNC had an extra million dollars to invest, I'd recommend they invest most of it in more staff.

A million dollars invested in an advertising campaign might get a burst of attention would have very short-term effects. A million dollars invested in five campaigns for public office might result in growing our number of elected Libertarians from 173 to 174 or 175.

In contrast, an additional million dollars invested in staff could see our staff grow from 16 to 32 and would provide more services to our candidates and affiliates in more ways than we imagine is possible today. The result would likely be a far higher number of candidates, active affiliates, and elected Libertarians, than if, instead, a million dollars in cash grants were handed out.

The opinions above regarding investing in staff are mine, and they are certainly not universal. There are plenty of Libertarian Party activists who think the party would do better with volunteers trying to manage most of the day-to-day operations and activities while keeping up with all the latest technologies and practices and that most of the funds raised by the LNC should be granted to affiliates or candidates, with or without strings attached.

The ultimate decision with how to invest available LNC funds is made by the LNC during the budgeting process—something you'll handle at the December meeting in Alexandria.

Below is a list of our staff and their primary duties.

### Staff Tasks & Duties

#### **Wes Benedict: Executive Director**

Assure fundraising targets are met (with lots of help)  
Write some fundraising letters & emails  
Staff hiring, evaluation, assignment of tasks, supervision  
Write staff contractors  
Write contracts for ballot access  
Oversee membership plans, renewals and prospecting  
LNC/Chair interface  
Brand development  
Oversee LPStore.org content  
Order literature and branded items for LPStore.org  
Order LP stationery, letterhead, envelopes  
Help with outreach events  
Oversee LP.org structure and content  
Database troubleshooting, including email contact list  
Pre-approve expenditures by staff  
Ensure staff complies with Policy Manual, federal and state election laws  
LNC Meetings: post reports to LP.org, assemble handouts, broadcast mtg  
Contact and meetings with outside organizations  
Miscellaneous issues concerning members, candidates, affiliates, donors

#### **Robert Kraus: Operations Director**

Help with maintenance of LP.org; interface with technical support  
Customer service - internal and external  
Maintain membership/contributor database (Raiser's Edge)  
Assist with mem database troubleshooting and cleanup  
Supervision of Member Services Manager  
Administrator of lp.org & hq.lp.org email and group list servers  
Maintain compliance with government policies, especially the FEC  
Managing lawsuits and other legal matters with the chair & treasurer  
Managing some ballot access matters & petitioning  
Manage database updates provided by state affiliates to LPHQ  
Process refunds and contribution returns  
Create new records for people who ask for information packets  
Each month import website recurring gift transactions into Raiser's Edge  
Import new inquiries and volunteers into RE  
Generate bi-weekly inquiries mailing list  
Answer and direct incoming phone calls  
Staff liaison to the Convention Oversight Committee & other conv duties  
Staff liaison to the Building Fund & Other Committees  
Accounting and bookkeeping (a/p, a/r, maintain QuickBooks)

Preparation of financial and membership reports  
Provide data to FEC consultant for FEC filing  
Facilities and equipment planning and maintenance  
General purchasing and procurement  
Work with Chair and Treasurer on financial issues & audit  
Record & Attend LNC meetings (12 hrs every 4 months)  
Maintain membership, financial, and other archives  
Data pulls for donor acknowledgments (thank you notes)  
Payroll and benefits administration for LP Staff  
Create and maintain Employee Manual  
Maintain LNC contact list (an off-line document and at LP.org)  
Process & manage monthly gifts for direct account draft  
Assist staff with processing and entering contributions into RE  
Assist in general office upkeep, organization, and ordering of supplies  
Re-check of daily deposits and cash audits  
Miscellaneous: Filing, research, member correspondence

**Eric Dixon: Editor & Technology Developer**

LP News editor  
Post blog entries, press releases, poll and other information on LP.org  
Writing/Editing blog, press releases, videos, LP News, web content  
Technical support for LP.org, iContact, other areas as needed

**Lauren Daugherty: Development Director**

Develop and manage fundraising campaigns  
Write fundraising letters; oversee graphic design  
Write fundraising emails  
Analyze results on all mail appeals and select segments for lists  
Major donor cultivation  
Thank donors  
Update donors (on plans, progress, etc.)  
Prospecting  
Promote convention sales  
Oversee convention branding  
Post content on LP.org  
Send fundraising emails  
Creation of LP literature  
Fundraising events  
Update iContact email database

**Richard Fields: Press Secretary**

Monitor breaking news and select topics for press releases  
Draft content for press releases

- Get party leadership and candidates publicity via earned media
- Serve as spokesman for the party in some media appearances
- Track media hits and contacts
- Manage media contact list

**Elizabeth Brierly: Media Coordinator & Assistant Editor**

- Respond to media inquiries in collaboration with press secretary
- Guide and shape our branding/messaging as needed
- Maintain media contacts list
- Schedule, coordinate, and seek media interviews (including e-mailed “interviews”) of LNC, E.D., press secretary
- Solicit candidates & other spokespeople as needed
- Follow up on interviews
- Monitor and track media coverage for inclusion in blog, other publications
- Assistant Editor and content developer of Liberty Pledge News
- Suggest topics for press releases, blog, and LP News
- Write, edit blog submissions and post content to LP.org
- Fact-check publications; find and edit images
- Support for other staff on special projects e.g. annual report, convention
- I.T. troubleshooting (e.g., iContact, Wordpress)
- Backup curator/editor for biweekly member e-mailings
- Develop and lay out web pages as needed, e.g., “Dates of Interest”

**Bob Johnston: Candidate and Affiliate Support Specialist**

- Help candidates find out the information they need to run for office
- Help candidates with FEC and state campaign finance questions
- Keep track of our current ballot access in each state
- Compile LP candidate data and update candidate list on LP.org
- Monthly Donors: call and email those whose cards expire
- Call and email expired members and ask to renew
- Compile filing requirements for affiliates
- Compile LP elected officials' data and update LP.org web site
- Compile election results for LP candidates
- Address general questions and complaints from members
- Provides customer service to state and local affiliates
- Manage LP.org blog
- Maintain Events listing on LP.org
- Other miscellaneous projects

**Cara Schulz: Candidate Recruiting Specialist**

- Recruit candidates for public office
- Provide campaign training and support for candidates for office
- Train affiliates to help recruit and support candidates



**Apollo Pazell: Campaigns Advisor**

Recruit candidates for targeted races  
Provide campaign support for candidates for targeted races  
Provide candidate talking points

**Andy Burns: Affiliate Development Specialist**

Provide tools and support to state affiliates  
Help states with fundraising  
Help states with database management  
Help states with marketing and support materials  
Training on any facet of running a state affiliate  
Provide customized marketing and support materials  
Design websites for state affiliates  
design websites for candidates  
Maintain State Chair and State Organization contact lists  
Webmaster for LPStore.org  
Create and manage best practices via LPAction.org  
Identify ways to help state/national parties to work together  
List to affiliate needs and present top needs to national LP

**Denise Luckey: Designer**

Graphic design for print, email, websites, and social media accounts  
Layout and design of Liberty Pledge News  
Help manage convention website  
Prepare convention handouts and signage  
(This position is a lot of work despite the short description.)

**Jess Mears: Membership Manager**

Manage membership prospecting, renewals, fulfillment processes  
Manage membership relations and retention  
Send membership renewal emails  
Send membership prospecting emails  
Analyze results on membership appeals and select segments for lists  
Post membership promotions on social media  
Social Media Management: Facebook, twitter, etc.  
Liberty Pledge newsletter editor

**Nick Dunbar: Membership and Pledge Programs. Special Projects**

Work with vendors for mailings  
Get renewal letters printed  
Work with vendors for LP News printing and mailing  
Update Board Report (Standard report which shows appeal results)

In house IT support for servers, PC's & phones  
Process monthly gifts for members & get updated info for Pledge News

**Matthew Thexton: Member Services Manager**

Prepare packages for new and renewing members  
Prepare information packets for new inquires  
Print and mail special mail projects (holiday cards, convention, etc.)  
Print and send membership cards to monthly pledgers annually  
Update and maintain records in RE  
De-duplicate records in RE  
Assist with convention and LNC Meeting Prep  
Scan checks, deposit, electronically archive each deposit  
Process and cage checks, credit cards & cash received via mail into RE  
Process and cage all web transactions into RE  
Print and send acknowledgements of donations  
Greet visitors to the office  
Put together and mail merchandise orders  
Address general questions and complaints from members  
Accept, open, and deliver courier packages  
Accept, open, and sort mail from USPS  
Process mail bounce-backs, obtaining new addresses when possible  
Consolidate and send membership card data to vendor  
Receive and stock inventory of literature & branded items  
Receive and stock office supplies

**Tyler Harris: Member Services Assistant**

Assist with duties of the Members Services Manager  
Assist Campaigns Advisor with campaign field management  
Respond to inquiries made to info@lp.org  
Assist with office filing/organization  
Assist Membership Manager in analyzing membership data  
Assist Development Director with the hand-addressing of mailings  
Assist with compiling of candidate contact and website information  
Assemble convention badges/ribbons  
Various other tasks as assigned

**Lindsay Horn: Development Assistant**

Call expired members and ask them to renew  
Assist with other fundraising and membership efforts

The regular chart we refer to as a "Board Report" reporting the details of direct mail fundraising efforts follows.