

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
March 9-10, 2019
Alexandria, Virginia



PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

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

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/lncvotes2019>.

All vote results, challenges, and rulings will be set off by *bold italics*.

The Secretary produces an electronic OneNote notebook for each meeting that contains all reports submitted and attached to these minutes as well as supplementary information. The notebook for this meeting can be found at

<https://tinyurl.com/onenoteMar2019>. The recording for this meeting can be found [LINK](#)
TO BE UPLOADED – BEING PREPARED BY HISTORICAL COMMITTEE.

OPENING CEREMONY

CALL TO ORDER

After noting that the livestream was not yet operational, Chairman Nicholas J. Sarwark called the meeting of the Libertarian National Committee (LNC) to order at 9:04 a.m. (all times Eastern).^{1 2}

OPPORTUNITY FOR PUBLIC COMMENT

Opportunity for public comment was deferred until the livestream was running.

HOUSEKEEPING

ATTENDANCE, CREDENTIALS, AND PAPERWORK CHECK

Ms. Harlos raised a **POINT OF ORDER** regarding the taking of roll call votes noting that RONR calls for such votes to be taken in alphabetical order rather than the LNC's usual custom of going by seating arrangement at any particular meeting.³ Mr. Sarwark ruled that custom falls if an objection is raised so that roll call votes at this and future meetings shall be conducted in alphabetical order. Ms. Bilyeu objected as it would require her vote to be taken at the beginning each time. Mr. Sarwark noted that Ms. Bilyeu could always pass but advised that such a privilege should be exercised with discretion.

The following were in attendance:⁴

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, Joshua Smith

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), Justin O'Donnell (Region 8)

Regional Alternates: Dustin Nanna (Region 3), Susan Hogarth (Region 5), Erin Adams (Region 7), Jeff Lyons (Region 8)

¹ Prior to calling the meeting to order, Mr. Sarwark entertained the LNC and the gallery with the following joke: There was a man who owned a racing snail, and he wanted his racing snail to be faster, so he had its shell removed to make the snail more aerodynamic. But it turned out that it didn't make the snail any faster, it just made it more sluggish.

² The times are in Eastern Standard Time on March 9, 2019, and Eastern Daylight Saving Time on March 10, 2019.

³ See RONR pp.420-421

⁴ Mr. Nanna and Mr. Smith arrived shortly thereafter.

Absent:⁵ Paige Lee (Region 2 Alternate), Brent Olsen (Region 4 Alternate), Phillip Anderson (Region 6 Alternate)

Staff:⁶ Lauren Daugherty (Acting Executive Director), Eric Dixon (Editor & Technology Director), Tyler Harris (Member Services Department), Robert Kraus (Operations Director)

Other: Oliver Hall (Special Counsel)⁷

The gallery contained several other attendees. **Appendix A** includes a list of the attendees who signed the attendance book circulated by the Secretary along with brief summaries of any commentary offered.⁸

Mr. Sarwark verified that all attendees were aware that copies of the agenda were available for anyone who desired a copy and made sure the entire LNC had the link for the OneNote notebook (OneNote) containing all of the reports, draft motions/resolutions, and supporting documents (including all appendices to these minutes) that were submitted for this meeting.⁹

As detailed in the Secretary's Report (see **Appendix F**), Craig Bowden resigned his position as Region 1 Alternate. Paige Lee (Region 2 Alternate) gave advance notice of absence for this meeting.

Ms. Harlos had previously emailed the LNC asking for required departure times on Sunday and any updates to their potential Conflicts of Interest disclosures. These lists are noted in OneNote, and the updated potential Conflicts of Interest disclosures are attached hereto as **Appendix B**.

Mr. Kraus reported that the livestream was still not running, so the LNC entered recess for ten (10) minutes without objection.

The livestream came back online, and Mr. Sarwark called the meeting back to order at 9:30 a.m.

OPPORTUNITY FOR PUBLIC COMMENT (previously deferred)

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

MOTION TO RECONSIDER COMMITTEE VOTES¹⁰

⁵ The Region 1 Alternate position is presently vacant.

⁶ Not all staff were present for the entire meeting

⁷ Mr. Hall attended on Sunday to deliver his report.

⁸ The Secretary thanks David Demarest (NE) for his faithfulness in ensuring that the attendance book is kept up to date at each meeting thus far.

⁹ The link for the OneNote notebook for this meeting is at: <https://tinyurl.com/onenoteMar2019>

¹⁰ Ms. Mattson noted that although the Chair noted her motion as a reconsideration, it is her intent to move to retake the subject votes.

Ms. Mattson moved to re-take the votes conducted by email ballot 190214-1 for the Membership Support Committee and email ballot 190214-2 for the Convention Voting Process Committee, and to instead use Approval Voting by paper ballot during this session. [190309-1]

Ms. Mattson noted there were multiple issues with the prior ballots including incorrect ballot instructions (i.e., pick up to nine), confusion on voting method (STV versus IRV), a missing candidate on one ballot, and the failure to record votes of two LNC members. Ms. Harlos noted that those two votes were not noted in OpaVote due to end-user error.

Without objection, time for this agenda item was extended for five (5) minutes.

Mr. Sarwark ruled Ms. Mattson's motion **OUT OF ORDER** as not only requesting a re-count of the same votes but also a concurrent change of the balloting method which would require a 2/3 voting threshold for reconsideration, not the majority threshold required for re-taking the vote. Ms. Mattson cited RONR pp. 408-409 as expressly permitting the type of motion that she was making and noted that since the elections in question had already been carried out, a motion to reconsider would be out of order.

Ms. Mattson **APPEALED** from the ruling of the Chair which died for a lack of a second.

Ms. Mattson moved to rescind the votes conducted by email ballot 190214-1 for the Membership Support Committee and email ballot 190214-3 for the Convention Voting Process Committee. [190309-2]

Without objection, time for this agenda item was extended for five (5) minutes after which an additional extension of five (5) minutes **PASSED** by a show of hands with a vote count of 11-5.

Ms. Van Horn moved to allow Mr. Nanna to address the body which **PASSED** by a show of hands.

A roll call vote¹¹ was conducted on the Mattson motion to rescind with the following results:

Member	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos		X	
Hewitt	X		
Lark	X		
Longstreth		X	
Mattson	X		
Merced		X	
Nekhaila		X	
O'Donnell	X		

¹¹ Mr. Smith was absent from the table for this vote.

Phillips		X	
Redpath		X	
Van Horn	X		
Sarwark	X		
TOTALS	9	6	1

This motion **PASSED** with a roll call vote of 9-6-1.¹² [190309-2]

Without objection, Mr. O'Donnell moved to amend the agenda for fifteen (15) minutes to add population of the Membership and Convention Voting Process Committees to New Business without Previous Notice immediately following scheduling the fall meeting.

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

<u>Opening Ceremony</u>	
Call to Order	9:00 a.m.
Opportunity for Public Comment	10 minutes
<u>Housekeeping</u>	
Attendance, Credentials, and Paperwork Check	3 minutes
Motion to Reconsider Committee Votes (Mattson)	10 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Harlos)	2 minutes
<u>Officer Reports</u>	
Chair's Report (Sarwark)	15 minutes
Vice-Chair's Report (Merced)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Harlos)	15 minutes
<u>Recess</u>	10 minutes
<u>Staff Reports</u>	45 minutes
<u>Presentation of Kieran O' Se'</u>	30 minutes
<u>Presentation from AgendaPop (during lunch)</u>	12:00 p.m. - 1:30 p.m.
<u>Reports of Standing Committees</u>	
Population of Awards Committee	10 minutes
Audit Committee	15 minutes
Affiliate Support Committee	15 minutes
Convention Oversight Committee	15 minutes
Candidate Support Committee	15 minutes
Employment Policy & Compensation Committee	15 minutes

¹² A Motion to Rescind without previous notice requires *either* a 2/3 vote *or* a majority of the membership (see RONR pp. 306-307).

Historical Preservation Committee	15 minutes
IT Committee	15 minutes
Ballot Access Committee	20 minutes
<u>Recess</u>	10 minutes
<u>New Business with Previous Notice</u>	
Policy Manual Amendment – Voting and Alternates (O'Donnell)	10 minutes
Policy Manual Amendment – Data Use by Affiliates (Harlos)	10 minutes
Policy Manual Style Changes (Harlos)	15 minutes
Discussion of 2020 Census (Lark)	10 minutes
Policy Manual Amendment - APRC (Harlos)	10 minutes
<u>Evening Adjournment</u>	
<u>Sunday Morning Session</u>	
Opportunity for Public Comment	10 minutes
<u>New Business without Previous Notice</u>	
Policy Manual Amendment – Records Turnover (Harlos)	10 minutes
Discussion of Hospers Project (Harlos)	10 minutes
<u>Special Counsel's' Report</u>	30 minutes
(portions may be in Executive Session)	
<u>Reports of Special Committees</u>	
Blockchain Committee	15 minutes
Youth Engagement Committee	15 minutes
Convention Voting Process Committee	15 minutes
Membership Support Committee	15 minutes
<u>Regional Reports (supplements to printed reports)</u>	
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
<u>Announcements</u>	10 minutes
TOTAL:	550 minutes

Without objection, Ms. Harlos requested that the following agenda items be stricken and gave notice that these will be presented at the next meeting:

- Policy Manual Style Changes
- Policy Manual Amendment – APRC
- Policy Manual Amendment – Records Turnover

She further requested to have the report of the Historical Preservation Committee moved to Sunday immediately following Opportunity for Public Comment.

Without objection, Mr. Goldstein requested that scheduling of the fall (budget) meeting be added to the agenda under New Business without Previous Notice for ten (10) minutes.

Without objection, Mr. Nekhaila requested that twenty (20) minutes be added for a discussion staffing issues potentially in Executive Session immediately following the Special Counsel’s Report and preceding the scheduling of the fall meeting.

Mr. Smith moved to add fifteen (15) minutes to the agenda to discuss the Executive Director search immediately following the Secretary’s Report.

A roll call vote was conducted with the following results:

Member	Aye	Nay	Abst.
Bilyeu		X	
Bishop-Henchman	X		
Goldstein		X	
Hagan	X		
Harlos	X		
Hewitt	X		
Lark			X
Longstreth	X		
Mattson		X	
Merced	X		
Nekhaila	X		
O'Donnell	X		
Phillips	X		
Redpath			X
Smith	X		
Van Horn	X		
Sarwark			X
TOTALS	11	3	3

This motion **PASSED** with a roll call vote of 11-3-3. **[190309-3]**

The amended agenda was adopted without objection as follows:

<u>Opening Ceremony</u>	
Call to Order	9:00 a.m.
Opportunity for Public Comment	10 minutes
<u>Housekeeping</u>	
Attendance, Credentials, and Paperwork Check	3 minutes

Motion to Reconsider Committee Votes (Mattson)	10 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Harlos)	2 minutes
<u>Officer Reports</u>	
Chair's Report (Sarwark)	15 minutes
Vice-Chair's Report (Merced)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Harlos)	15 minutes
Executive Director Search (Smith)	15 minutes
<u>Recess</u>	
	10 minutes
<u>Staff Reports</u>	
	45 minutes
<u>Presentation of Kieran O' Se'</u>	
	30 minutes
<u>Presentation from AgendaPop (during lunch)</u>	
	12:00 p.m.- 1:30 p.m.
<u>Reports of Standing Committees</u>	
Population of Awards Committee	10 minutes
Audit Committee	15 minutes
Affiliate Support Committee	15 minutes
Convention Oversight Committee	15 minutes
Candidate Support Committee	15 minutes
Employment Policy & Compensation Committee	15 minutes
IT Committee	15 minutes
Ballot Access Committee	20 minutes
<u>Recess</u>	
	10 minutes
<u>New Business with Previous Notice</u>	
Policy Manual Amendment – Voting and Alternates (O'Donnell)	10 minutes
Policy Manual Amendment – Data Use by Affiliates (Harlos)	10 minutes
Discussion of 2020 Census (Lark)	10 minutes
<u>Evening Adjournment</u>	
<u>Sunday Morning Session</u>	
Opportunity for Public Comment	10 minutes
<u>Reports of Standing Committees (cont'd)</u>	
Historical Preservation Committee	15 minutes
<u>New Business without Previous Notice</u>	

Discussion of Hospers Project (Harlos)	10 minutes
<u>Special Counsel's Report</u> (portions may be in Executive Session)	30 minutes
<u>New Business without Previous Notice</u>	
Staffing (may be in Executive Session) (Nekhaila)	20 minutes
Schedule Fall Meeting (Goldstein)	10 minutes
Population of Membership Support and Convention Voting Process Committees (O'Donnell)	15 minutes
<u>Reports of Special Committees</u>	
Blockchain Committee	15 minutes
Youth Engagement Committee	15 minutes
Convention Voting Process Committee	15 minutes
Membership Support Committee	15 minutes
<u>Regional Reports (supplements to printed reports)</u>	
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
<u>Announcements</u>	10 minutes
TOTAL:	560 minutes

REPORT OF POTENTIAL CONFLICTS OF INTEREST

Ms. Harlos had previously circulated a copy of the currently disclosed conflicts and asked for any updates. The updated list of potential 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 focusing on the Executive Director search. There were at least thirty-five (35) applicants which were then reduced to a final four (4) candidates to be considered for selection. Those final interviews will be concluded over the next two weeks. Mr. Sarwark will reveal the names of these candidates to any interested LNC members under a non-disclosure agreement (NDA) or Executive Session.

Mr. Sarwark concluded by fielding questions and comments.

The LNC took no action.

VICE-CHAIR'S REPORT

Mr. Merced had submitted a written report in advance (see **Appendix D**) and supplemented with a brief oral report.¹³

He concluded by fielding questions and comments and focused on the development of the Party podcast. Ms. Harlos requested that the entries on LPedia concerning the Blockchain Committee and cryptocurrency status by state be updated.

The LNC took no action.

TREASURER'S REPORT

Mr. Sarwark passed the gavel to Mr. Merced.

Mr. Hagan submitted his regular monthly end-of-month financial report in advance (see **Appendix E**) and supplemented as follows (with assistance from Ms. Daugherty and Mr. Kraus):

- The accounts payable have gone down to \$30,000, and we have just received a large donation this week to pay them down to zero.
- The current unrestricted total cash is \$52,000.00 which will leave \$15,000.00 after bills have been paid.
- There is no sign that our relationship with the convention hotel has been damaged by our late payment; in fact, they have indicated interest in hosting future conventions.
- Our FEC consultant Ms. Edwards is looking into the issue of the national Party receiving donations from state affiliates that are not FEC filers.

AMENDMENT OF BUDGET

Mr. Hagan moved to increase the Capital Expenses by \$7,500 for the purpose of purchasing a replacement copier and to decrease the 40-Administration Costs line by \$5,000. Capital Expenses will become \$52,716 and 40-Administration Costs will become \$298,700.

This motion **PASSED** without objection. [190309-4]

Mr. Hagan moved to increase 75-Litigation by \$4,000, making it \$18,500.

¹³ Although the Policy Manual does not require a report from the Vice-Chair, Mr. Merced provides one as a regular practice.

Mr. Bishop-Henchman moved to amend by adding the phrase “with staff to come forward with a recommendation to offset that budget line expense” to the end of the Hagan motion.

The amendment **PASSED** without objection.

Mr. Sarwark resumed the gavel.

A roll call vote on the Hagan motion, as amended, was conducted with the following results:

Member	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein			X
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Mattson	X		
Merced			X
Nekhaila	X		
O'Donnell	X		
Phillips	X		
Redpath	X		
Smith	X		
Van Horn	X		
Sarwark			X
TOTALS	14	0	3

This motion **PASSED** with a roll call vote of 14-0-3. [190309-5]

Ms. Harlos requested Mr. Hagan to send a copy of the revised budget to the LNC.

SECRETARY'S REPORT

Ms. Harlos had submitted a written report in advance (see **Appendix F**)¹⁴ and supplemented with an oral report.

Ms. Harlos thanked Ms. Mattson for comments and corrections which are mentoring her to be a better Secretary and solicited feedback from the LNC about OneNote and how to make it more useful. Ms. Harlos further requested Ms. Mattson's tutelage as convention preparation looms closer.

Ms. Harlos encouraged LNC members to utilize LPedia as the repository for institutional knowledge and offered to tutor anyone on how to use the site and how it can benefit the state affiliates. She noted that coming into 2020 LPedia will become a reference source for reporters and news outlets.

Assistance was solicited in reviewing the Policy Manual for potential style changes.

¹⁴ After additional welcome feedback from Ms. Mattson, Ms. Harlos submitted version 3 of her report.

Mr. Bishop-Henchman, Dr. Lark, and Mr. Lyons were awarded Easter egg prizes for locating the nihilartikels in their careful proofreading of the prior minutes.¹⁵ Mr. Goldstein objected to the name of this exercise as overly sectarian, and Ms. Harlos promised to look into an alternative naming scheme for the future.

APPROVAL OF THE DECEMBER 1-2, 2018 LNC MINUTES

Ms. Harlos moved to approve the draft minutes, version 8, for the December 1-2, 2018 LNC meeting.

This motion **PASSED** without objection. [190309-6]

APPROVAL OF THE FEBRUARY 19, 2019 EXECUTIVE COMMITTEE MINUTES

Ms. Harlos moved to approve the draft minutes, version 1, for the February 19, 2019 Executive Committee meeting.

This motion **PASSED** without objection.¹⁶ [190309-7]

Mr. Kraus notified the LNC that the livestream has been intermittent all morning.

EXECUTIVE DIRECTOR SEARCH – EXECUTIVE SESSION

Without objection, Mr. Smith moved that the LNC enter into Executive Session to discuss confidential staff matters.

The LNC entered into Executive Session at 11:04 a.m. and arose from Executive Session at 12:08 p.m.

VENDOR PRESENTATIONS - AGENDAPOP AND THE MAD STATIST

The LNC broke for lunch and to hear the presentation of Phil Rappoport of AgendaPop regarding the convention mobile application that will be used at the 2020 convention. A copy of the materials presented by Mr. Rappoport is attached hereto as **Appendix H**.

Kieran O' Se' presented a proposal for his company, The Mad Statist, to provide on-demand custom merchandise for the Party and fielded questions and answers. A copy of the materials presented is attached hereto as **Appendix G**.

STAFF REPORTS

¹⁵ Dr. Lark was awarded a Statue of Liberty chia pet for his consistent and detailed proofreading. Mr. Longstreth reminded Ms. Harlos that he also was a winner and was promised a drink at the Colorado state convention. Mr. Merced informed the body that custom chia pets are available at chiapet.com.

¹⁶ Ms. Mattson noted that since these were Executive Committee meeting minutes, only the seven (7) members of said Committee could approve.

Staff members had submitted a composite written report (see **Appendix I**) with Acting Executive Director Lauren Daugherty providing an oral supplement. Ms. Daugherty yielded the floor to Tyler Harris (Member Services Department) to discuss national membership and member relations.

Ms. Daugherty touched upon the Party's response to the State of the Union address, giving credit to all parties involved in its production. She further gave details on turning the LP store into a profitable venture with certain key items.

The LNC took no action.

REPORTS OF STANDING COMMITTEES

POPULATION OF AWARDS COMMITTEE

Without objection, it was agreed that the population of the Awards Committee would take place at the next LNC meeting in Austin. Dr. Lark will provide Ms. Harlos with the last-used application questions so that she may coordinate the application solicitation process with Andy Burns.

AUDIT COMMITTEE

Julie Fox, on behalf of the Audit Committee, sent the following update to the LNC:

The only thing that the audit committee has to report is that the timing of the audit and the audit committee's report will be the same as last year. The audit should be completed early or mid-May. The audit committee's report will be presented at the July LNC meeting. I plan to attend that meeting.

Mr. Kraus fielded questions and comments.

The LNC took no action.

AFFILIATE SUPPORT COMMITTEE

Mr. Sarwark noted that this committee still needs an LNC member to chair so that the population can be completed.

The LNC took no action.

CONVENTION OVERSIGHT COMMITTEE

Without objection, the LNC deferred this item until Daniel Hayes was present in the meeting to give his report.

CANDIDATE SUPPORT COMMITTEE

Sam Goldstein, as Chair of the Candidate Support Committee, had submitted a written report in advance (see **Appendix L**) and supplemented with an oral report. He concluded by fielding questions and comments.

The LNC took no action.

CONVENTION OVERSIGHT COMMITTEE (previously postponed)

Daniel Hayes, as Chair of the Convention Oversight Committee, had submitted a written report in advance (see **Appendix K**) and supplemented with an oral report, focusing on the earlier presentation by Phil Rappoport of AgendaPop for the convention mobile application and subsequently how this may impact the need for a printed convention binder.

Mr. Hayes concluded by fielding questions and comments.

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

POLICY MANUAL AMENDMENT-CONVENTION FUNDS

Ms. Mattson moved to amend Policy Manual Section 2.03.12 as follows:

12) Special Events

The LNC or the Executive Committee may designate certain Party efforts as "special events". All revenues for special events must be **directly promptly** deposited into "Special Events" accounts dedicated for that purpose. All disbursements for special events must be made from these same accounts to the extent their balances permit. Other party funds shall not be dispensed for these events without prior approval of the Chair, nor shall special events funds be used for other purposes until all obligations relating to that event have been discharged. **National conventions are special events.**

Without objection, Ms. Harlos moved to extend for fifteen (15) minutes.

Ms. Mattson summarized data she had previously sent to the LNC, showing that the cash collected for the 2018 convention had been instead used to fund deficit spending in general party operations, and that the same thing is happening with funds already received for the 2020 convention. Ms. Harlos strongly concurred noting that this money is already committed and should not be treated as liquid cash to be spent.

Mr. Kraus and Ms. Daugherty were invited to give input regarding staff's opposition to this motion as currently stated, preferring that cash reserves be replenished first.

Mr. Merced moved to extend for five (5) minutes which **PASSED** by a show of hands with a vote of 13-1.

Mr. Merced moved to postpone definitely this item until the December (fall) budget meeting.

Ms. Mattson explained that the COC expects to begin selling 2020 packages before this motion would be revisited, and delaying the fix would merely allow more funds to be borrowed-from-but-not-repaid-to the convention event.

A roll call vote was conducted with the following results:

Member	Aye	Nay	Abst.
Bilyeu		X	
Bishop-Henchman	X		
Goldstein		X	
Hagan		X	
Harlos		X	
Hewitt		X	
Lark	X		
Longstreth		X	
Mattson		X	
Merced	X		
Nekhaila	X		
O'Donnell	X		
Phillips	X		
Redpath	X		
Smith		X	
Van Horn	X		
Sarwark	X		
TOTALS	9	8	0

This motion **PASSED** with a roll call vote of 9-8-0. **[190309-8]**

After the conclusion of the vote and with permission of the body, Mr. Hayes noted that this motion was improper as it postponed an item for a length of time greater than a quarter (see RONR pp. 183-184). Mr. Sarwark noted that the motion results stand as a Point of Order was not timely raised (see RONR pp. 250-251). Dr. Lark inquired what would be required in order to bring this item back before the LNC at the Austin meeting. Mr. Sarwark clarified that it would be a motion to rescind which would require a majority vote if previous notice were given (see RONR pp. 305-307).

EMPLOYMENT POLICY AND COMPENSATION COMMITTEE

Jim Lark, as Chair of the Employment Policy and Compensation Committee, had submitted a written report in advance (see **Appendix M**) and concluded by fielding questions and comments. Dr. Lark thanked Mr. Bishop-Henchman and Mr. Redpath for their diligence in the Executive Director search.

The LNC took no action.

Without objection, the LNC entered recess for seven (7) minutes.

INFORMATION TECHNOLOGY COMMITTEE

Elizabeth Van Horn, as Chair of the Information Technology Committee, gave a brief oral report, noting that the committee is now fully populated. She will follow-up with the applicants that were not selected.

The LNC took no action.

BALLOT ACCESS COMMITTEE

Bill Redpath, as Chair of the Ballot Access Committee, had submitted a written report in advance (see **Appendix J**) and supplemented with an oral report, noting the situation that is arising in Arkansas with the signature requirement being raised exponentially. Mr. Phillips updated the LNC on the situations in Iowa and Illinois. Mr. O'Donnell updated the LNC regarding ongoing ballot access issues in New Hampshire.

Mr. Redpath concluded by fielding questions and comments. Mr. Nekhaila specifically requested information on what could be done to assist the Georgia affiliate.

The LNC took no action.

NEW BUSINESS WITH PREVIOUS NOTICE

19-POLICY MANUAL AMENDMENT: ELECTRONIC EMAIL BALLOTS

Mr. O'Donnell moved to amend the Policy Manual as follows:

Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES

1) Electronic Mail Ballots

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 their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

In the event that a Regional Representative casts an explicit abstention in lieu of a yes or no vote, this shall preclude or over-ride any vote being counted from the Regional Alternate but not factored into the passage threshold for any motion that does not require a set vote of the entire LNC.

Mr. Bishop-Henchman moved to amend by striking the words "casts an explicit abstention" and replacing with "votes abstain."

Mr. Goldstein moved to amend the Bishop-Henchman amendment by striking everything after the words "votes abstain" and add the following phrase: ", that Regional Alternate's vote shall not be counted."

Mr. Longstreth raised a **POINT OF ORDER** that Mr. Goldstein's amendment to the amendment is not germane as it goes beyond the scope of the Bishop-Henchman amendment. Mr. Sarwark ruled the point of order **WELL-TAKEN** as the Bishop-Henchman amendment only dealt with the first clause while the Goldstein amendment went beyond and into the second clause, and thus Mr. Goldstein's motion to amend the amendment was ruled **OUT OF ORDER**.

Without objection, Ms. Mattson moved the previous question. The Bishop-Henchman amendment **PASSED** by a show of hands with a vote count of 13-3.

The main motion then read as follows:

Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES

1) Electronic Mail Ballots

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 their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

In the event that a Regional Representative votes abstain in lieu of a yes or no vote, this shall preclude or over-ride any vote being counted from the Regional Alternate but not factored into the passage threshold for any motion that does not require a set vote of the entire LNC.

Mr. Goldstein moved to amend by striking everything after the words "votes abstain" and add the following phrase: ", that Regional Alternate's vote shall not be counted."

Without objection, Mr. Smith moved the previous question. The Goldstein amendment then **PASSED** by a show of hands with a vote count of 13-3, so that the affected portion of the main motion then read as follows:

In the event that a Regional Representative votes abstain, that Regional Alternate's vote shall not be counted.

Ms. Mattson moved a substitute motion as follows:

Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES

1) Electronic Mail Ballots

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 their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

As the LNC’s interpretation of the bylaw provision regarding conduct of electronic mail ballots, Regional Representatives will be considered as absent if they fail to cast a vote, if they do not say they are abstaining, or if they request to be considered absent for that ballot.

Mr. Longstreth raised a **POINT OF ORDER** that Ms. Mattson’s substitute motion would constitute new business without previous notice as the original motion defined an abstention vote while the substitute motion entered into an entirely new context of defining what constitutes an absence. Mr. Sarwark ruled the point of order **NOT WELL-TAKEN** as the effect of the substitute is similar enough to the original proposal that it would be acceptable as an amendment and thus acceptable as a substitute, and Ms. Mattson’s substitute was ruled **IN ORDER**.

Without objection, time was extended for five (5) minutes.

Mr. Longstreth **APPEALED** from the ruling of the Chair.

Mr. Smith moved the previous question which was ruled **OUT OF ORDER** as Mr. Longstreth was inadvertently not given the opportunity to speak in favor of his appeal.

After Mr. Longstreth spoke, Mr. O’Donnell moved the previous question without objection.

In support of his ruling, Mr. Sarwark concluded by stating that the effect of the substitute motion would fall within the scope contemplated by the previously noticed motion.¹⁷

A roll call vote was conducted with the following results:¹⁸

Member	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth		X	
Mattson	X		
Merced	X		
Nekhaila	X		
O’Donnell	X		
Phillips		X	
Redpath	X		
Smith	X		
Van Horn			X
Sarwark			X
TOTALS	13	2	2

The ruling of the Chair was **SUSTAINED** with a roll call vote of 13-2-2. **[190309-9]**

¹⁷ See RONR pp. 307-308

¹⁸ An “aye” votes sustains the ruling of the Chair, and a “nay” vote overturns the ruling of the Chair (see RONR 259-260).

Ms. Harlos moved to extend for five (5) minutes which **FAILED** by a show of hands with a count of 6-7.

Ms. Bilyeu moved to extend for two (2) minutes for the purpose of correcting the grammatical error in the Mattson substitute motion which **FAILED** by a show of hands with a count of 8-8.

Ms. Mattson moved to extend for thirty (30) seconds to offer a motion to postpone indefinitely so that the wording could be perfected offline for a future vote which **FAILED** by a show of hands with a vote count of 8-7.

A roll call vote was conducted on the Mattson substitute motion with the following results:

Member	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman		X	
Goldstein		X	
Hagan		X	
Harlos	X		
Hewitt	X		
Lark		X	
Longstreth		X	
Mattson	X		
Merced		X	
Nekhaila	X		
O'Donnell		X	
Phillips		X	
Redpath		X	
Smith		X	
Van Horn		X	
Sarwark			X
TOTALS	4	11	2

The substitute motion **FAILED** with a roll call vote of 4-11-2. [190309-10]

The main motion, as amended by both Mr. Goldstein and Mr. Bishop-Henchman, now at issue, then read as follows:

Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES

1) Electronic Mail Ballots

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 their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

In the event that a Regional Representative votes abstain, that Regional Alternate's vote shall not be counted.

A roll call vote was conducted with the following results:

Member	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Mattson		X	
Merced	X		
Nekhaila	X		
O'Donnell	X		
Phillips	X		
Redpath	X		
Smith	X		
Van Horn	X		
Sarwark			X
TOTALS	15	1	1

This motion **PASSED** with a roll call vote of 15-1-1. [190309-11]

EVENING ADJOURNMENT

Mr. Longstreth moved to adjourn which **PASSED** by a show of hands with a vote count of 14-0.

The LNC adjourned for the day at 5:15 p.m. until 9:00 a.m. the following morning with a reminder that Daylight Saving Time goes into effect at 2 a.m.

SUNDAY MORNING SESSION

CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting back to order at 9:04 a.m. on Sunday, March 10, 2019.

OPPORTUNITY FOR PUBLIC COMMENT

Brief abstracts of issues mentioned during public comment are included in **Appendix A**.

Mr. Sarwark thanked Jess Mears for the wonderful job she did with the fundraising event last evening.

NEW BUSINESS WITH PREVIOUS NOTICE

POLICY MANUAL AMENDMENT – DATA USE FOR AFFILIATES

Without objection, this agenda item was deferred until Ken Moellman arrived at the meeting.

DISCUSSION OF 2020 CENSUS

Dr. Lark initiated a discussion of past activities surrounding the national census and recommended that the national Party engage in a coordinated effort with the state affiliates to raise awareness of the government overreach involved. Mr. Redpath cautioned that we need to approach the issue carefully as it can easily be spun to make us look nutty. Ms. Harlos noted that she had just run across old press releases on this subject and would forward these to staff and the LNC list.

REPORTS OF STANDING COMMITTEES (CONT'D)

HISTORICAL PRESERVATION COMMITTEE

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

- The internal structure clean-up has progressed well in positioning LPedia to be ready for the 2020 election season.
- While the committee focuses on national records, multiple states are forming their own historical committees and preserving their data on LPedia.
- Ms. Harlos met with former national chair Paul Grant who donated a box of records and items from the 1970s and 1980s (including dozens of buttons which were passed around for the LNC's review and enjoyment).
- Ms. Harlos is working with Ms. Daugherty on curating items for display at HQ including original campaign t-shirts from the MacBride, Clark, and Badnarik campaigns.
- All of the *LP News* issues are now fully uploaded and searchable on LPedia.
- Volunteers and interns are desperately needed, so any and all can be sent the committee's way, and they will be kept busy.
- Extras of donated items such as t-shirts and buttons are being used for fundraising for the committee.
- There was a maximum monthly donor who had been fully funding the committee who cancelled his donation for reasons unrelated to the committee. Ms. Harlos offered to share his feedback in private with any LNC member or staff. It is expected that he will return at some level.
- All of the committee meetings are open, and the minutes are available on LPedia.
- Ms. Harlos is offering to mentor volunteers so that their experience can be used as a resume-builder.

Ms. Harlos concluded by fielding questions and comments.

The LNC took no action.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

DISCUSSION OF THE HOSPERS PROJECT

Ms. Harlos and Mr. Longstreth discussed the book planned to be released on the 50th anniversary of John Hospers' book *Libertarianism: A Political Philosophy for Tomorrow* and the request of the book planners for Mr. Sarwark to provide a written contribution. Ms. Harlos explained that this is not a retrospective project but rather a forward-looking "future of libertarianism" work for younger generations and how Mr. Hospers' tradition has already been carried on after his death. Ms. Harlos and Mr. Longstreth will update Mr. Sarwark as to the particulars such as deadlines, length, format, etc.

Mr. Longstreth moved that the LNC direct the Chair to provide an appropriate written submission for the Hospers project.

This motion **PASSED** without objection. [190310-1]

REPORTS OF SPECIAL COMMITTEES

BLOCKCHAIN COMMITTEE

Preston Smith, as Chair of the Blockchain Committee, had submitted a written report in advance (see **Appendix R**) and supplemented with an oral report noting progress on the table of contents for the committee's research and a prior request to staff to make the availability of crypto-donations more visible on the main site. Ms. Harlos encouraged the committee to flesh out the LPedia article about their work so that it can be highlighted on the LPedia main page.

Mr. Preston concluded by fielding questions and comments.

The LNC took no action.

YOUTH ENGAGEMENT COMMITTEE

Ms. Harlos noted that no report was submitted for this committee, but it is possible that a report by committee chair Aeris Stewart was submitted and lost in the email technical troubles of the past week.

The LNC took no action.

POPULATION OF CONVENTION VOTING PROCESS COMMITTEE

Ms. Mattson moved to populate the Convention Voting Process via a written ballot using Approval Voting with a majority required for election.

Mr. Redpath moved to amend by striking the majority requirement for election.

Ms. Mattson raised a **POINT OF ORDER** citing RONR pp. 404-405 which provides, “A plurality that is not a true majority never chooses a proposition or elects anyone to office except by virtue of a special rule previously adopted.”

Mr. Sarwark ruled that the point of order was **NOT WELL-TAKEN** explaining that he reads that provision as referring to officers of the organization¹⁹ and not advisory committee members, and therefore, that Mr. Redpath’s amendment was **IN ORDER**.

Ms. Mattson **APPEALED** from the ruling of the Chair.

A roll call vote was conducted with the following results:²⁰

Member	Aye	Nay	Abst.
Bilyeu		X	
Bishop-Henchman	X		
Goldstein			X
Hagan			X
Harlos	X		
Hewitt	X		
Lark			X
Longstreth	X		
Mattson		X	
Merced	X		
Nekhaila	X		
O'Donnell	X		
Phillips	X		
Redpath	X		
Smith	X		
Van Horn		X	
Sarwark			X
TOTALS	10	3	4

The ruling of the Chair was **SUSTAINED** with a roll call vote of 10-3-4. [190310-2]

Mr. Goldstein moved, and then withdrew his motion, to extend for thirty (30) minutes.

A roll call vote on the Redpath amendment was conducted with the following results:

Member	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark		X	
Longstreth	X		
Mattson		X	
Merced	X		
Nekhaila	X		
O'Donnell	X		
Phillips	X		
Redpath	X		

¹⁹ Mr. Sarwark further clarified that he is not parsing out the word “officers” to refer only to the standard positions of Chair, Vice-Chair, Secretary, Treasurer, etc. but rather to ongoing positions within an organization (i.e. “offices”) as opposed to ad hoc advisory committee appointments.

²⁰ An “aye” votes sustains the ruling of the Chair, and a “nay” vote overturns the ruling of the Chair (see RONR 259-260).

Smith	X		
Van Horn		X	
Sarwark			X
TOTALS	13	3	1

This amendment **PASSED** with a roll call vote of 13-3-1. **[190309-3]**

Without objection, Mr. Redpath moved to amend his prior amendment to apply to both the Convention Voting Process Committee and the Membership Support Committee.

The Mattson motion, as amended, then read:

Move to populate the Convention Voting Process Committee and the Membership Support Committee via a written ballot using Approval Voting.²¹

A roll call vote on the Mattson motion, as amended, was conducted with the following results:

Member	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Mattson	X		
Merced	X		
Nekhaila	X		
O'Donnell	X		
Phillips	X		
Redpath	X		
Smith	X		
Van Horn			X
Sarwark			X
TOTALS	15	0	2

This motion **PASSED** with a roll call vote of 15-0-2. **[190309-4]**

POPULATION OF MEMBERSHIP SUPPORT COMMITTEE

Mr. Sarwark noted that the Orders of the Day called for consideration of the population of the Membership Support Committee. Without objection, the LNC proceeded to balloting for the population of both the Convention Voting Process Committee and the Membership Support Committee.

Printed ballots previously prepared by Ms. Harlos with differing colors for each committee were distributed.

²¹ There was a prior motion by Mr. Redpath to suspend the rules to have the plurality allowance extended to both committees without objection. However, that was already accomplished in the two amendments to the Mattson motion.

Without objection, the LNC entered into recess until 10:30 a.m. at which time the completed ballots were to be turned into the vote tellers.

The LNC arose out of recess at 10:30 a.m. with Mr. Merced assuming the gavel.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

POLICY MANUAL AMENDMENT – DATA USE FOR AFFILIATES (previously postponed)

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

Section 3.03 AFFILIATE RELATIONS

1) Affiliate Relationships

Special agreements extended to one or more states, but not to all **with** states require the approval of the LNC.

2) Data Sharing with Affiliates

A Non-Disclosure Agreement (NDA) shall be adopted by LPHQ, which shall require the protection of Personally Identifiable Information (PII) from abuse. This NDA shall:

- Require any person to sign the NDA prior to being given direct or indirect access to any PII data owned, co-owned, managed, or co-managed by LPHQ.
- Require that any person transmitting PII, or providing direct or indirect access to PII, verify that the recipient has signed the same NDA prior to that transaction.
- Prohibit sharing data in any manner that would provide an unfair advantage to any campaign which has not yet received official party nomination.

All transmission of PII shall be encrypted. LPHQ shall maintain a copy of any signed NDA under this section.

For states participating in the Shared CRM:

The Shared CRM exists as a service to maintain and share data of members, donors, and leads between LPHQ and state-level affiliates. The Shared CRM is not to be used to manage a list of all voters.

The Shared CRM contains PII; therefore a signed copy of the NDA shall be submitted to LPHQ as a term of service for all users.

Data specific to a state-level affiliate in the Shared CRM shall be jointly co-owned by LPHQ and the relevant State Party affiliate. It is encouraged, but not required, that state-level affiliates use the data for state-specific purposes, and LPHQ to use the data for national purposes. Further, it is encouraged that LPHQ and state-level affiliates take care to not over-communicate with contacts which can be perceived as “pestering.”

Through the shared CRM, LPHQ may, at its discretion, import data from state-level affiliates and any other users of the shared CRM.

LPHQ will import data from any external system maintaining membership and donation records maintained by LPHQ into the Shared CRM on a quarterly basis, or more often as LPHQ deems appropriate.

State-level affiliates will provide a primary point of contact who will serve as the State Administrator on the Shared CRM. The State Administrator shall be responsible for maintaining user access within a state-level affiliate, and shall be required to ensure any other users of the Shared CRM from their state-level affiliate have signed the NDA prior to receiving access to the Shared CRM.

LPHQ support of state affiliates using the Shared CRM will be prioritized by the level of financial support the state affiliate provides for the project, on a schedule to be determined by LPHQ based upon available resources and agreed-upon Service Level Agreements.

State-level affiliates shall be responsible for content creation and maintenance on the front-end website, and for manually entering contacts obtained from other sources.

If a state-level affiliate exits the Shared CRM program, they shall be entitled to an export of the data relevant to their affiliate, and then qualify under the “not participating” paragraphs below.

For states not participating in the Shared CRM:

On a monthly basis, LPHQ will provide all officially recognized state-level affiliates with an encrypted file containing membership and lead data for a list of Constituents residing in the area covered by that affiliate, with the goal of providing this data within the first 5 business days of the month to the affiliate chair, or his their designee(s); provided that the recipient has signed the Non-Disclosure Agreement.

Such list shall include the following data elements (where available and applicable):

- A unique ID
- First, Middle and Last Name

- Postal mailing address
- Home **and work** phone and email address
- County of residency, ~~if that information can be obtained via commonly available sources within reasonable cost~~
- Join and Expiration Dates
- Donation classification level (basic, life, etc.)
- Existence of signed certification
- Sustaining membership status
- Other data elements, at the discretion of LPHQ

~~The affiliate chair may request that additional people receive copies of the constituent list.~~

~~LPHQ will establish and publish formal procedures for state chairs to follow in this regard.~~

~~The LPHQ will endeavor to provide the list in the file format requested (PDF, Excel, CSV, etc), but is under no obligation to do so, as it cannot guarantee that all file formats will always be available.~~

~~Should the LP HQ desire to change the quantity or order of the data elements, it will provide one month's notice of such change.~~

~~The LPHQ makes no further guarantees regarding the format, method of delivery or structure of the data.~~

~~All official communications regarding the database export format will be made via the state chairs e-mail list and a moderated database announce e-mail list to be administered by the LNC and that it is the responsibility of the affiliate chair to make sure the appropriate database contacts are on the database announce e-mail list.~~

Without objection, Ms. Mattson moved to amend by retaining the following language which has been proposed to be struck: Should the LP HQ desire to change the quantity or order of the data elements, it will provide one month's notice of such change.

Mr. Longstreth moved to strike the abbreviation "LPHQ" from the proposed first paragraph addition to 3.03.2 and replace with "the Executive Director."

Without objection, Dr. Lark moved to amend the Longstreth amendment to replace "LPHQ" with "the LNC and maintained by the Libertarian Party Headquarters" rather than "the Executive Director."

Without objection, Mr. Longstreth moved to extend time for ten (10) minutes.

The Longstreth amendment, as amended by Dr. Lark, was adopted without objection.

Without objection, Ms. Mattson moved to amend the third bullet point under 3.03.2 to add the phrase “candidate for internal party office or any external” between the phrases “provide an unfair advantage to any” and “campaign which has not yet received official party nomination.”

Without objection, Ms. Harlos moved to add the phrase “in CSV or Excel format” after “encrypted file containing membership and lead data” in the paragraph starting with “On a monthly basis.”

Ms. Harlos moved and then withdrew a motion to strike the phrase “a list of constituents residing in” from the paragraph starting with “On a monthly basis.”²²

Ms. Harlos moved to strike the phrase “with the goal of providing this data” from the paragraph starting with “On a monthly basis.”

Without objection, Mr. Longstreth moved to extend time for two (2) minutes.

This amendment **PASSED** by a show of hands with a vote count of 9-3-1.

The main motion, as amended, then read, move to amend the Policy Manual as follows:

Section 3.03 AFFILIATE RELATIONS

1) Affiliate Relationships

Special agreements extended to one or more states, but not to all with states require the approval of the LNC.

2) Data Sharing with Affiliates

A Non-Disclosure Agreement (NDA) shall be adopted by the LNC and maintained by the Libertarian Party Headquarters, which shall require the protection of Personally Identifiable Information (PII) from abuse. This NDA shall:

- Require any person to sign the NDA prior to being given direct or indirect access to any PII data owned, co-owned, managed, or co-managed by LPHQ.
- Require that any person transmitting PII, or providing direct or indirect access to PII, verify that the recipient has signed the same NDA prior to that transaction.
- Prohibit sharing data in any manner that would provide an unfair advantage to any candidate for internal party office or any external campaign which has not yet received official party nomination.

²² The Harlos motion was mistakenly made based on a misunderstanding between Ms. Harlos and Dr. Moulton who was assisting her with the wording.

All transmission of PII shall be encrypted. LPHQ shall maintain a copy of any signed NDA under this section.

For states participating in the Shared CRM:

The Shared CRM exists as a service to maintain and share data of members, donors, and leads between LPHQ and state-level affiliates. The Shared CRM is not to be used to manage a list of all voters.

The Shared CRM contains PII; therefore a signed copy of the NDA shall be submitted to LPHQ as a term of service for all users.

Data specific to a state-level affiliate in the Shared CRM shall be jointly co-owned by LPHQ and the relevant State Party affiliate. It is encouraged, but not required, that state-level affiliates use the data for state-specific purposes, and LPHQ to use the data for national purposes. Further, it is encouraged that LPHQ and state-level affiliates take care to not over-communicate with contacts which can be perceived as “pestering.”

Through the shared CRM, LPHQ may, at its discretion, import data from state-level affiliates and any other users of the shared CRM.

LPHQ will import data from any external system maintaining membership and donation records maintained by LPHQ into the Shared CRM on a quarterly basis, or more often as LPHQ deems appropriate.

State-level affiliates will provide a primary point of contact who will serve as the State Administrator on the Shared CRM. The State Administrator shall be responsible for maintaining user access within a state-level affiliate, and shall be required to ensure any other users of the Shared CRM from their state-level affiliate have signed the NDA prior to receiving access to the Shared CRM.

LPHQ support of state affiliates using the Shared CRM will be prioritized by the level of financial support the state affiliate provides for the project, on a schedule to be determined by LPHQ based upon available resources and agreed-upon Service Level Agreements.

State-level affiliates shall be responsible for content creation and maintenance on the front-end website, and for manually entering contacts obtained from other sources.

If a state-level affiliate exits the Shared CRM program, they shall be entitled to an export of the data relevant to their affiliate, and then qualify under the “not participating” paragraphs below.

For states not participating in the Shared CRM:

On a monthly basis, LPHQ will provide all officially recognized state-level affiliates with an encrypted file containing membership and lead data in CSV or Excel format for a list of Constituents residing in the area covered by that affiliate, within the first 5 business days of the month to the affiliate chair, or his their designee(s); provided that the recipient has signed the Non-Disclosure Agreement.

Such list shall include the following data elements (where available and applicable):

- A unique ID
- First, Middle and Last Name
- Postal mailing address
- Home **and work** phone and email address
- County of residency, ~~if that information can be obtained via commonly available sources within reasonable cost~~
- Join and Expiration Dates
- Donation classification level (basic, life, etc.)
- Existence of signed certification
- Sustaining membership status
- Other data elements, at the discretion of LPHQ

~~The affiliate chair may request that additional people receive copies of the constituent list.~~

~~LPHQ will establish and publish formal procedures for state chairs to follow in this regard.~~

~~The LPHQ will endeavor to provide the list in the file format requested (PDF, Excel, CSV, etc), but is under no obligation to do so, as it cannot guarantee that all file formats will always be available.~~

Should the LP HQ desire to change the quantity or order of the data elements, it will provide one month's notice of such change.

~~The LPHQ makes no further guarantees regarding the format, method of delivery or structure of the data.~~

~~All official communications regarding the database export format will be made via the state chairs e-mail list and a moderated database announce e-mail list to be administered by the LNC and that it is the responsibility of the affiliate chair to make sure the appropriate database contacts are on the database announce e-mail list.~~

A roll call vote was conducted with the following results:

Member	Aye	Nay	Abst.
Bilyeu	X		

Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth			X
Mattson	X		
Merced	X		
Nekhaila	X		
O'Donnell	X		
Phillips			X
Redpath	X		
Smith	X		
Van Horn			X
Sarwark			X
TOTALS	13	0	4

This motion **PASSED** with a roll call vote of 13-0-4. **[190310-5]**

Mr. Sarwark resumed the gavel.

Mr. Longstreth moved to have the portion of the agenda allotted to discussion of staffing in Executive Session, with the inclusion of Ms. Daugherty, in order to discuss confidential staff matters. Mr. Sarwark noted this was not presently in order.

Without objection, the agenda was amended as follows: Immediately take up the scheduling of the fall meeting and continue into regional reports until Mr. Hall arrives, at which point the Special Counsel's Report will be taken, and then the rest of regional reports given, if needed. The agenda would then proceed to opportunity for public comment and finally into the discussion of staffing issues, potentially in Executive Session.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

SCHEDULING OF THE FALL MEETING

Mr. Redpath moved to schedule the fall budget meeting for November 16-17, 2019.

Without objection, Mr. Goldstein moved the previous question.

The Redpath motion **PASSED** by a show of hands with a vote count of 13-0. **[190310-6]**

Ms. Harlos moved that the location for the fall budget meeting be at the Gaylord Resort in Aurora/Denver, Colorado.

Without objection, Mr. Sarwark solicited additional locations so that a site could be chosen by ballot or trial by combat.

The following locations were moved:

- Aurora, Colorado (specifically at the Gaylord Resort)
- Alexandria, Virginia
- Fort Lauderdale, Florida
- Riverside, California

Without objection, Mr. Redpath moved to extend time for three (3) minutes.

Dr. Lark moved to postpone consideration of the locations to an email ballot after receiving information from staff regarding availability and costs.

This motion **PASSED** by a show of hands with a vote count of 11-4. [190310-7]

Mr. Kraus indicated this process would take about three (3) weeks.

REGIONAL REPORTS

REGION 1 REPORT

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

Region 1 Representative Mr. Longstreth had submitted a written report in advance (see **Appendix S**) and supplemented with a brief oral report. He informed the LNC of the application process in seeking a replacement for Mr. Bowden as Region 1 Alternate and fielded questions and comments. Ms. Harlos invited any members of the LNC to the Colorado convention to join in an LNC roundtable discussion with the delegates.

The LNC took no action.

Mr. Sarwark passed the gavel to Mr. Merced.

REGION 2 REPORT

Florida, Georgia, Tennessee

Region 2 Representative Mr. Nekhaila had submitted a written report in advance (see **Appendix T**) and supplemented with a brief oral report. He fielded questions and comments.

Ms. Harlos asked all regional representatives to remind their state chairs that she is available to answer any questions they may have regarding the upcoming national convention.

The LNC took no action.

Mr. Sarwark resumed the gavel.

REGION 3 REPORT

Indiana, Kentucky, Michigan, Ohio

Region 3 Representative Ms. Van Horn had submitted a written report in advance (see **Appendix U**) and supplemented with a brief oral report. She fielded questions and comments.

The LNC took no action.

REGION 4 REPORT

California, Nevada

Region 4 Representative Jeff Hewitt gave a brief oral report. He fielded questions and comments.

The LNC took no action.

REGION 5 REPORT

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

Region 5 Representative Dr. Lark had submitted a written report in advance (see **Appendix V**) and supplemented with a brief oral report. Ms. Hogarth provide an update regarding North Carolina. She fielded questions and comments.

Dr. Lark had also submitted a Campus Organizing Report (see **Appendix P**) and an International Representative Report (see **Appendix O**).

The LNC took no action.

REGION 6 REPORT

Illinois, Iowa, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, Wisconsin

Region 6 Representative Mr. Phillips had submitted a written report in advance (see **Appendix W**) and supplemented with a brief oral report focusing on ballot access issues. He fielded questions and comments and confirmed that North Dakota is becoming re-activated.

The LNC took no action.

REGION 7 REPORT

Alabama, Arkansas, Louisiana, Oklahoma, Texas

Region 7 Representative Ms. Bilyeu had submitted a written report in advance (see **Appendix X**) and supplemented with a brief oral report. She fielded questions and comments. She confirmed that Texas holds conventions every two years.

The LNC took no action.

REGION 8 REPORT

Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont

Region 8 Representative Mr. O'Donnell had submitted a written report in advance (see **Appendix Y**) and supplemented with a brief oral report along with Mr. Lyons. He notified the LNC of the various convention dates and confirmed that Maine has conventions every two years. He fielded questions and comments.

The LNC took no action.

Ms. Harlos left the room for a short break, and Mr. Sarwark took brief notes.

SPECIAL COUNSEL'S REPORT

LNC Special Counsel Oliver Hall submitted a written report in advance (see **Appendix Q**) and supplemented with an oral report. He is working on preparing advance game plans for candidates who are facing debate exclusion.

Mr. Hall fielded questions and comments.

Discussion focused around the various ballot access suits, particularly in Arizona, Maine, and Arkansas.

Mr. Bishop-Henchman moved to adopt the NDA for the affiliate data sharing that was forward by Ms. Mattson to the LNC business list.

This motion **PASSED** by a show of hands with a vote count of 14-0. [190310-8]

A copy of this NDA is attached as **Appendix Z**.

Ms. Harlos returned to the meeting during the presentation of the Special Counsel's report.

REPORTS OF SPECIAL COMMITTEES (CONT'D)

POPULATION OF THE MEMBERSHIP SUPPORT COMMITTEE

Upon report of the vote tellers the following were elected to the Membership Support Committee:²³ [190310-9]

- Paul Bilyeu
- Jeff Lyons
- Alex Merced
- Valerie Sarwark
- Steve Dasbach

²³ See **Appendices AA** and **BB** for a detailed narrative of voting discrepancies found upon audit by the Secretary. There were errors in counting in both elections which affected the results. To avoid this in the future, the Secretary will provide a master printed spreadsheet for use by the vote tellers as it was obvious the errors crept in due to a lack of a separate pre-printed tally sheet.

- Jennifer Moore
- Omar Recuero
- Jennifer Flower
- Kevin Moore

A breakdown of the votes by each LNC member is reported in the tally attached as **Appendix AA**.

POPULATION OF THE CONVENTION VOTING PROCESS COMMITTEE

Upon report of the vote tellers the following were elected to the Convention Voting Process Committee: [190310-10]

- Joseph Bishop-Henchman
- Bill Redpath
- Susan Hogarth
- Daniel Fishman²⁴
- Paul Bilyeu
- Pat Dixon
- Dan Karlan
- Jeff Lyons
- Richard Fast

There was a tie between Richard Fast and David Valente which was settled by a coin toss.

A breakdown of the votes by each LNC member is reported in the tally attached as **Appendix BB**.

EXECUTIVE SESSION – STAFFING CONCERNS

Following announcements, without objection, Mr. Nekhaila moved that the LNC enter into Executive Session (with Ms. Daugherty present) to discuss staffing concerns. The LNC entered into Executive Session at 12:35 p.m.

ADJOURNMENT

The LNC arose from Executive Session and the meeting adjourned without objection at 1:21 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

²⁴ In addition to the issues noted in footnote 25, Mr. Fishman was subsequently chosen as the next Executive Director and chose to resign from this committee, which afforded an opportunity to correct a voting error that affected the outcome in the case of David Valente (see **Appendix BB**).

	Motion/Ballot	Result
190309-1	Re-take votes previously conducted by email ballots 190214-1 and 190214-2 using Approval Voting.	OUT OF ORDER
190309-2	Rescind the votes conducted by email ballots 190214-1 and 190214-2.	PASSED
190309-3	Add fifteen (15) minutes to agenda to discuss Executive Director search.	PASSED
190309-4	Amend budget for purpose of replacement copier purchase.	PASSED
190309-5	Amend budget to increase litigation costs.	PASSED
190309-6	Approve the minutes for the December 1-2, 2018 LNC meeting.	PASSED
190309-7	Approve the minutes for the February 19, 2019 Executive Committee meeting.	PASSED
190309-8	Amend Policy Manual 2.03.12 regarding conventions and special events.	POSTPONED DEFINITELY
190309-9	Appeal from ruling of the Chair.	SUSTAINED
190309-10	Amend Policy Manual 1.04 regarding alternates and email ballots.	PASSED
190309-11	Amend Policy Manual 1.04 regarding alternates and email ballots.	PASSED
190310-1	Instruct the Chair to provide submission for Hospers book project.	PASSED
190310-2	Appeal from ruling of the Chair.	SUSTAINED
190310-3	Amend to strike majority requirement from ballot for Membership Support Committee.	PASSED
190310-4	Populate the Convention Voting Process Committee and the Membership Support Committee via a written ballot using Approval Voting.	PASSED
190310-5	Amend Policy Manual 3.03 regarding affiliate data sharing.	PASSED
190310-6	Schedule the fall budget meeting for November 16-17, 2019.	PASSED
190310-7	Postpone consideration of location for fall budget meeting for future email ballot.	PASSED
190310-8	Approve NDA for CRM data sharing.	PASSED
190310-9	Ballot to populate Membership Support Committee. <ul style="list-style-type: none"> • Paul Bilyeu • Jeff Lyons • Alex Merced • Valerie Sarwark • Steve Dasbach • Jennifer Moore • Omar Recuero 	

	<ul style="list-style-type: none"> • Jennifer Flower • Kevin Moore <p>were elected.</p>
190310-10	<p>Ballot to populate Convention Voting Process Committee.</p> <ul style="list-style-type: none"> • Joseph Bishop-Henchman • Bill Redpath • Susan Hogarth • Daniel Fishman • Paul Bilyeu • Pat Dixon • Dan Karlan • Jeff Lyons • Richard Fast <p>were elected.</p>

TABLE OF APPENDICES

Appendix	Title	Author
A	Public Attendance Roster and Comments	Caryn Ann Harlos
B	Updated Conflicts of Interest	Caryn Ann Harlos
C	Chair's Report	Nicholas J. Sarwark
D	Vice-Chair's Report	Alex Merced
E	Treasurer's Report	Robert Kraus
F	Secretary's Report	Caryn Ann Harlos
G	Materials presented by Kieran O' Se' of The Mad Statist	Kieran O' Se'
H	Materials presented by Phil Rappoport of AgendaPop	AgendaPop
I	Staff Reports	HQ Staff
J	Ballot Access Committee Report	Bill Redpath
K	Convention Oversight Committee Report	Daniel Hayes
L	Candidate Support Committee Report	Sam Goldstein
M	Employment Policy and Compensation Committee Report	Jim Lark
N	Historical Preservation Committee Report	Caryn Ann Harlos
O	International Representative Report	Jim Lark
P	Campus Organizing Report	Jim Lark
Q	Special Counsel's Report	Oliver Hall
R	Blockchain Committee Report	Preston Smith
S	Region 1 Report	Richard Longstreth
T	Region 2 Report	Steven Nekhaila
U	Region 3 Report	Elizabeth Van Horn

V	Region 5 Report	Jim Lark
W	Region 6 Report	John Phillips
X	Region 7 Report	Whitney Bilyeu
Y	Region 8 Report	Justin O'Donnell
Z	NDA for CRM/Affiliate Data Sharing	Oliver Hall/ Nicholas J. Sarwark
AA	Ballot tally details for the Membership Support Committee	Caryn Ann Harlos
BB	Ballot tally details for the Convention Voting Process Committee	Caryn Ann Harlos

GALLERY ATTENDEES

Ethan Bishop-Henchman	Washington D.C.
Bo Brown	Virginia
Andy Craig	Washington D.C.
David Demarest	Nebraska
Ruth Ellen Demarest	Nebraska
Luke Ensor	Pennsylvania
Bishop Hayes	Louisiana
Daniel Hayes	Louisiana
Michael Heise	Pennsylvania
Andrew Jacobs	Pennsylvania
Ken Moellman	Kentucky
Carol Moore	Washington D.C.
Dr. Chuck Moulton	Pennsylvania
Kieran O' Se' (The Mad Statist)	Florida
Steve Scheetz	Pennsylvania
Boomer Shannon	California
Preston Smith	Pennsylvania
David Van Horn	Indiana

BRIEF SUMMARIES OF ISSUES RAISED DURING PUBLIC COMMENT²⁵

Dr. Chuck Moulton: He noted that he had previously emailed the LNC regarding the following areas of concern:²⁶

- potential issues with the proposed Policy Manual changes regarding data sharing
- some emails on the public LNC list are garbled and unreadable
- using google drive to share documents on the public LNC list is not particularly desirable

Steve Scheetz: Thanked everyone for a wonderful time on Saturday evening.

²⁵ 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>

²⁶ Dr. Moulton's email may be found at: <http://hq.lp.org/pipermail/lnc-business/2019/016822.html>

CUMULATIVE POTENTIAL CONFLICTS OF INTEREST

Erin Adams

- Board Member, The Feldman Foundation
- 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

Phil Anderson

(none)

Whitney Bilyeu

- Member, Steering Committee of the Foreign Policy Alliance
- Husband is Vice-Chair of the Harris County Libertarian Party

Sam Goldstein

(none)

Tim Hagan

- Treasurer, Libertarian Party of 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
- Runs a liberty activist YouTube channel (Pink Flame of Liberty)
- Runs a LP-centric podcast (The Big L Podcast)
- Co-Chair Convention Committee, Libertarian Party of Colorado
- Declared candidate for Membership Director, Libertarian Party of Colorado

Jeff Hewitt

- County Supervisor, Calimesa, California
- Member, Libertarian Millennial Caucus
- Member, West Riverside County Council of Governments

Susan Hogarth

- State Chair, Libertarian Party of North Carolina
- Board member, Libertarian Party Radical Caucus

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 Wolności i Przedsiębiorczości) in Poland
- Secretary, Jefferson Area Libertarians
- Member, Faculty Network, Foundation for Economic Education
- Secretary, Libertarian Party of Virginia

**APPENDIX B
UPDATED CONFLICTS OF INTEREST**

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
- Platform Committee Member, Arizona Libertarian Party
- County Development Committee Member, Arizona Libertarian Party

Jeff Lyons

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

Justin O'Donnell

- Vice-Chair, Granite State Libertarians (a non-partisan NH PAC)

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

APPENDIX B
UPDATED CONFLICTS OF INTEREST

- 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 Charge

Nick Sarwark

- Ex-officio member of the Executive Committee of the State Committee of the Arizona Libertarian Party

Elizabeth Van Horn

(none)

Chair's Report – 12/2/2018 – 3/9/2019

- Met with major donors in person and on the phone to keep them updated on Libertarian Party progress and plans.
- Attended in-person donor events in Salt Lake City and Austin
- Swore in Jeff Hewitt as Riverside County Supervisor.
- Appointed members to LNC Committees.
- Spoke at a press conference at the Minnesota State Capitol in support of the Ballot Access Inclusion Bill supported by the Libertarian Party of Minnesota and met with legislators and local Libertarians.
- Gave media interviews, including the Boston Globe, Los Angeles Times, Washington Examiner, Tom Sumner Program, and others.
- 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.
- Worked with Dr. Lark, Mr. Redpath, and Mr. Bishop-Henchman on selecting a new Executive Director.

Vice Chair Report #3

By Alex Merced

12/1/2018 - 3/01/19

Have been active in contributing to the LP facebook page and twitter page with the social media team.

“Meet the Libertarians” now on iTunes/Stitcher/Google Play continues regularly including interviews with 2019 special election candidates William Hunt (RI) and Jeff Prezch (CT), Dutch LP Chair Robert Velentine and Ohio LP Member, Kryssi Wichers. Also MTP has been added to Spotify, TuneIn and iHeartRadio directories.

Scheduled to be at several state conventions including but not limited to PA, IA, FL, MO, MN, etc.

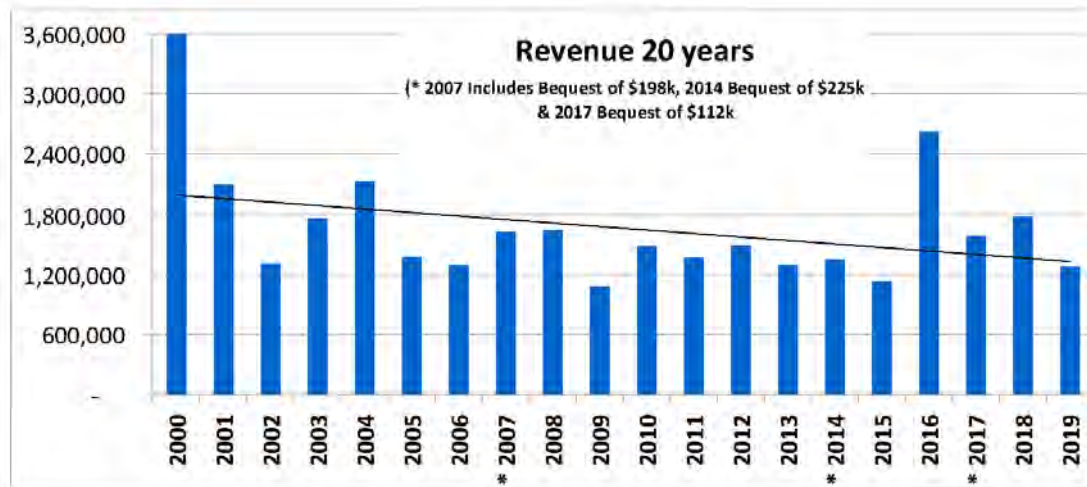
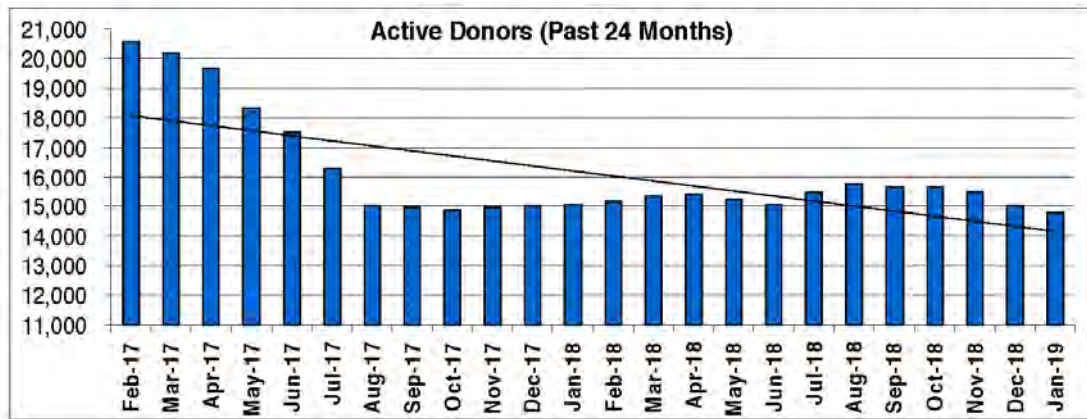
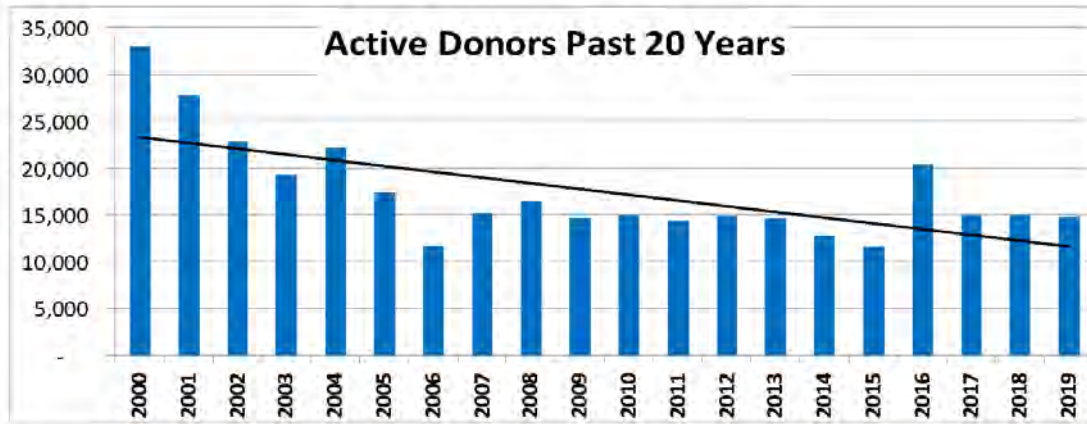
Created LPedia Page for Blockchain Committee and setup structure for crowdsourcing information the committee aims to collect and make available.



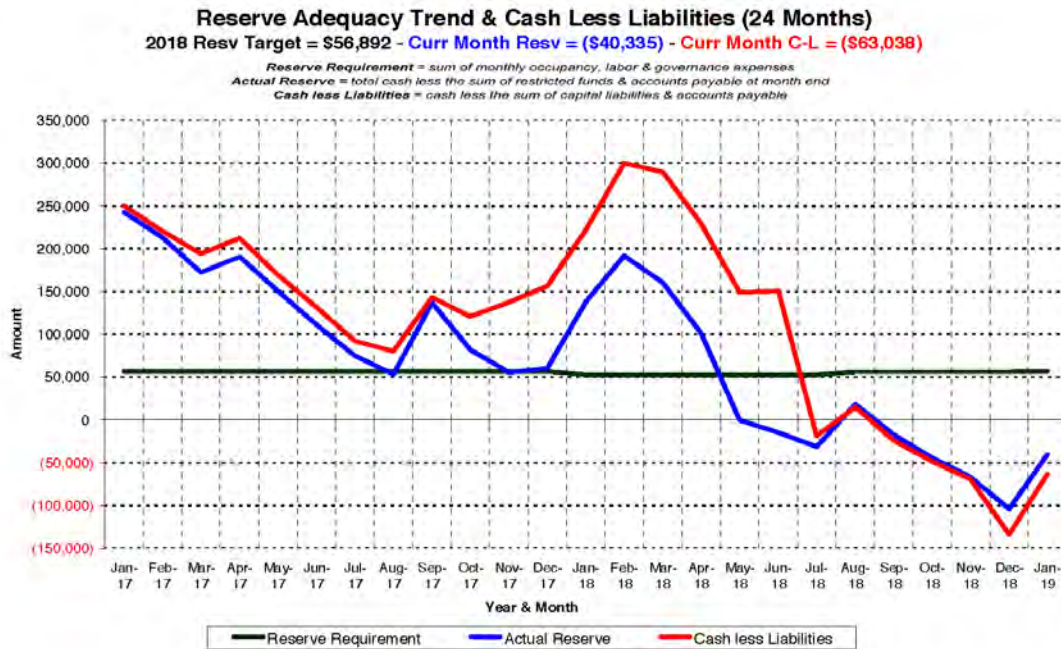
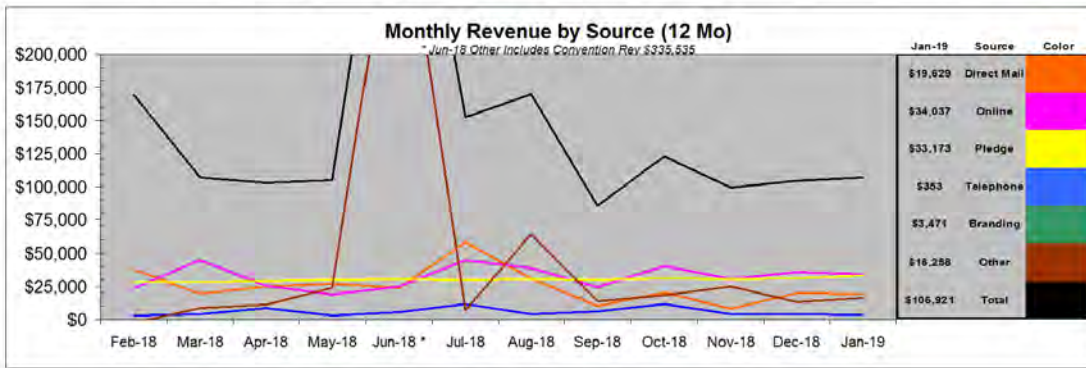
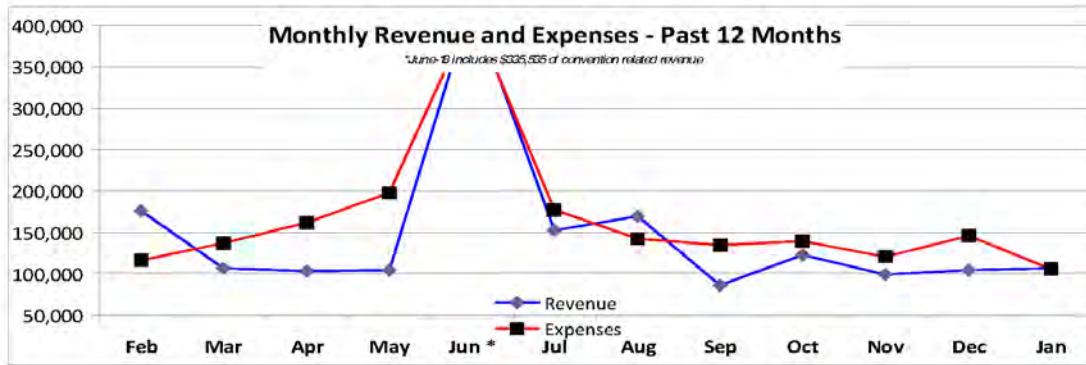
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Minimum Government Maximum Freedom
JAN 2019 END OF MONTH FINANCIAL REPORTS

- 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**



End of Month Reports – Financial Summary

Statement of Operations Summary

Last Month & YTD

	Total Jan-19	2019 YTD	2019 Budget Year to Date	Actual vs. Budget YTD	Total Annual Budget 2019	2019 Budget Remaining
Support and Revenue	106,921	106,921	125,289	(18,368)	1,503,472	1,396,551
Cost of Support and Revenue	20,403	20,403	28,118	(7,714)	337,410	317,007
Net Support Available for Programs	86,518	86,518	97,172	(10,654)	1,166,062	1,079,544
Program Expense	76,727	76,727	97,362	(20,635)	1,168,340	1,091,613
Net Operating Surplus (or Deficit)	9,791	9,791	(190)	9,981	(2,278)	(12,069)

P&L Acct Summary

January 2019

	TOTAL
Revenue	
4000 - General Fundraising	87,767
4100 - Project Revenue	8,225
4200 - Events and Conventions	3,734
4300 - Program Revenue	7,188
4700 - Other Receipts	7
Total Revenue	106,921
Gross Profit	106,921
Expense	
7000 - General Fundraising Expense	20,216
7100 - Project-Related Expenses	156
7200 - Events and Conventions Exp	3,733
7300 - Program-Related Expenses	28,578
8000 - Salary & Related Expense	16,407
8100 - Admin & Overhead Expense	14,995
8200 - Professional Services	11,000
8300 - Depreciation Expense	2,047
Total Expense	97,132
Net Revenue	9,789

Balance Sheet Summary - Current vs Prior Month

	Jan 31, 19	Dec 31, 18	\$ Change	% Change
ASSETS				
Current Assets				
Total Checking/Savings	27,477.51	13,728.12	13,749.39	100.16%
Total Other Current Assets	74,775.08	100,864.95	(26,089.87)	-25.87%
Total Current Assets	102,252.59	114,593.07	(12,340.48)	-10.77%
Total Fixed Assets	812,885.07	814,932.22	(2,047.15)	-0.25%
Total Non Current - Other	28,257.72	72,347.58	(44,089.86)	-60.94%
TOTAL ASSETS	943,395.38	1,001,872.87	(58,477.49)	-5.84%
LIABILITIES & EQUITY				
Liabilities				
Total Current Liabilities	118,946.71	185,179.56	(66,232.85)	-35.77%
Total Long Term Liabilities	216,638.31	218,673.93	(2,035.62)	-0.93%
Total Liabilities	335,585.02	403,853.49	(68,268.47)	-16.90%
Total Equity	607,810.36	598,019.38	9,790.98	1.64%
TOTAL LIABILITIES & EQUITY	943,395.38	1,001,872.87	(58,477.49)	-5.84%

**Standard Statement of Operations - Jan-Dec 2019
Budget vs. Actual**

	Un- restricted Jan-19	Temp. Restricted	Total Jan- 19	Jan - Dec 19	Budget Year to Date	Actual vs. Budget YTD	Annual Budget 2019	2019 Budget Remaining
Support and Revenue								
20-Membership Dues	43,121		43,121	43,121	47,800	(4,680)	573,600	530,480
21-Donations	14,632		14,632	14,632	17,883	(3,251)	214,600	199,958
22-Recurring Gifts	33,173		33,173	33,173	26,675	6,498	320,100	286,927
23-Board/ED Solicitation Major Gifts	25		25	25	13,792	(13,767)	165,500	165,475
24-Convention Revenue	0				0	0	0	0
25-Project Program Revenue	3,717	8,225	11,942	11,942	7,308	4,634	87,700	75,758
26-Brand Dev/ Political Materials	3,471		3,471	3,471	5,594	(2,093)	66,772	63,301
27-Ballot Access & Related Donations	550		550	550	6,250	(6,700)	75,000	74,450
28-Membership Communication	0		0	0	17	(17)	200	200
29-Other Revenue	7		7	7	0	7	0	(7)
Total Support and Revenue	98,696	8,225	106,921	106,921	125,289	(18,368)	1,503,472	1,396,551
Cost of Support and Revenue								
32-Fundraising Costs	12,088		12,088	12,088	13,350	(1,262)	160,200	148,112
33-Membership Fundraising Costs	8,316		8,316	8,316	13,768	(5,452)	165,210	156,894
35-Convention	0		0	0	0	0	0	0
36-Ballot Access Fundraising Exp	0		0	0	1,000	(1,000)	12,000	12,000
37-Building Fundraising Exp	0		0	0	0	0	0	0
Total Cost of Support and Revenue	20,403	0	20,403	20,403	28,118	(7,714)	337,410	317,007
Net Support Available for Programs	78,293	8,225	86,518	86,518	97,172	(10,654)	1,166,062	1,079,544
Program Expense								
40-Administrative Costs	23,042		23,041.91	23,041.91	25,308	(2,266)	303,700	280,658
45-Compensation	40,661		40,660.57	40,660.57	44,317	(3,656)	531,800	491,139
50-Affiliate Support	2,470		2,469.60	2,469.60	7,500	(5,030)	90,000	87,530
55-Brand Dev/ Political Materials	1,026		1,025.74	1,025.74	4,775	(3,749)	57,300	56,274
58-Campus Outreach	75		75.02	75.02	1,250	(1,175)	15,000	14,925
60-Candidate, Campaign & Initiatives	2,562		2,561.91	2,561.91	5,700	(3,138)	68,400	65,838
70-Ballot Access VR & Related Exp	0		0.00	0.00	1,833	(1,833)	22,000	22,000
75-Litigation	5,000		5,000.00	5,000.00	1,208	3,792	14,500	9,500
80-Media	1,750		1,750.00	1,750.00	1,145	605	13,740	11,990
85-Member Communication	0		0.00	0.00	3,283	(3,283)	39,400	39,400
88-Outreach	0		0.00	0.00	833	(833)	10,000	10,000
90-Project Program Other	142	0	142.40	142.40	208	(66)	2,500	2,358
Total Program Expense	76,727	0	76,727	76,727	97,362	(20,635)	1,168,340	1,091,613
Total Net Operating Surplus (or Deficit)	1,566	8,225	9,791	9,791	(190)	9,981	(2,278)	(12,089)
Unrestricted Net Operating Surplus (or Deficit)			1,566	1,566			(27,278)	

Statement of Operations - 2019 v. 2017 Comparison

	Total Jan-19	Jan-17	Diff 19 v 17	Jan - Dec 19	Jan - Dec 17	Diff 19 v 17
Support and Revenue						
20-Membership Dues	43,121	48,685	-5,564	43,121	48,685	-5,564
21-Donations	14,632	12,120	2,512	14,632	12,120	2,512
22-Recurring Gifts	33,173	31,223	1,950	33,173	31,223	1,950
23-Board Solicitation Major Gifts	25	0	25	25	0	25
24-Convention Revenue	0	0	0	0	0	0
25-Project Program Revenue	11,942	37,293	-25,351	11,942	37,293	-25,351
26-Brand Dev / Pol Materials Rev	3,471	2,839	632	3,471	2,839	632
27-Ballot Access Donations	550	3,670	-3,120	550	3,670	-3,120
28-Publications Materials Other	0	120	-120	0	120	-120
29-Other Revenue	7	0	7	7	0	7
Total Support and Revenue	106,921	135,951	-29,029	106,921	135,951	-29,029
Cost of Support and Revenue						
32-Fundraising Costs	12,088	10,615	1,473	12,088	10,615	1,473
33-Membership Fundraising Costs	8,316	8,489	-153	8,316	8,489	-153
35-Convention	0	0	0	0	0	0
36-Ballot Access Fundraising Exp	0	0	0	0	0	0
37-Building Fundraising Exp	0	0	0	0	0	0
Total Cost of Support and Revenue	20,403	19,084	1,319	20,403	19,084	1,319
Net Support Available for Programs	86,518	116,867	-30,349	86,518	116,867	-30,349
Program Expense						
40-Administrative Costs	23,042	23,001	41	23,042	23,001	41
45-Compensation	40,661	38,625	2,036	40,661	38,625	2,036
50-Affiliate Support	2,470	3,520	-1,050	2,470	3,520	-1,050
55-Brand Dev / Pol Materials	1,026	2,953	-1,927	1,026	2,953	-1,927
58-Campus Outreach	75	0	75	75	0	75
60-Candidate, Campaign & Initiatives	2,562	0	2,562	2,562	0	2,562
70-Ballot Access Petitioning Related Exp	0	0	0	0	0	0
75-Litigation	5,000	5,000	0	5,000	5,000	0
80-Media	1,750	10	1,740	1,750	10	1,740
85-Member Communication	0	450	-450	0	450	-450
88-Outreach	0	0	0	0	0	0
90-Project Program Other	142	310	-168	142	310	-168
Total Program Expense	76,727	73,669	2,859	76,727	73,669	2,859
Net Operating Surplus (or Deficit)	9,791	42,998	-33,207	9,791	42,998	-33,207

P&L Acct Detail w-Funct Alloc of Exp

	TOTAL JAN 2019
Revenue	
4000 - General Fundraising	
4010 - Direct Mail Fundraising	
4010-10 - DM - House Fundraising General	8,616.00
4010-11 - DM - House Fundraising Renewal	630.00
4010-12 - DM - House Fundraising New Donor	25.00
4010-20 - DM - Donor Renewal	10,083.00
4010-30 - DM - New Donor Prospecting	275.00
Total 4010 - Direct Mail Fundraising	19,629.00
4020 - Direct Solicitation Major Donor	
4020-10 - Board Solicitation	25.00
Total 4020 - Direct Solicitation Major Donor	25.00
4030 - Online Contributions - Web	
4030-10 - Online Cont - General	2,249.32
4030-20 - Online Cont - Donor Renewal	22,953.75
4030-30 - Online Cont - New Donor Prosp	8,833.75
Total 4030 - Online Contributions - Web	34,036.82
4040 - Tele Fundraising - Phone Bank	
4040-10 - Tele Fund - General	33.10
4040-20 - Tele Fund - Donor Renewal	320.00
Total 4040 - Tele Fundraising - Phone Bank	353.10
4080 - Recurring Contrib - Pledge	33,172.88
4090 - Ballot Access / Voter Reg	550.00
Total 4000 - General Fundraising	87,766.80
4100 - Project Revenue	
4108 - Building Fund	8,225.00
Total 4100 - Project Revenue	8,225.00
4200 - Events and Conventions	
4200-20 - Conv Fundraising - Unrestricted	3,734.00
Total 4200 - Events and Conventions	3,734.00
4300 - Program Revenue	
4310 - Affiliate Development	675.00
4320 - Outreach - PR & Marketing	55.00
4360 - Campaign Support & Initiatives	
4360-40 - Campaign/Candidate Support	2,592.00
Total 4360 - Campaign Support & Initiatives	2,592.00
4375 - Brand / Political Materials	3,471.20
4395 - LPedia Historical Preservation	395.00
Total 4300 - Program Revenue	7,188.20
4700 - Other Receipts	
4710 - Interest & Dividends	7.45
Total 4700 - Other Receipts	7.45
Total Revenue	106,921.45

**APPENDIX E
TREASURER'S REPORT**

Expense	TOTAL JAN 2019
7000 - General Fundraising Expense	
7010 - Direct Mail Fundraising Exp	
7010-10 - DM - House General Expense	1,103.18
7010-20 - DM - Donor Renewal Expense	5,434.28
7010-30 - DM - New Donor Prospecting Exp	1,499.32
Total 7010 - Direct Mail Fundraising Exp	8,036.78
7030 - Online Contributions Exp - Web	
7030-20 - Online Cont Exp - Donor Renewal	19.99
7030-30 - Online Cont Exp - New Donor	120.00
Total 7030 - Online Contributions Exp - Web	139.99
7040 - Tele Fundraising Expense	
7040-20 - Tele Fund Exp - Donor Renewal	1,242.00
Total 7040 - Tele Fundraising Expense	1,242.00
7080 - Recurring Contrib - Pledge	2,028.96
7095 - Credit Card Prc Fees	5,706.44
7099 - Gen Fundraising Staff Salary	3,061.95
Total 7000 - General Fundraising Expense	20,216.12
7100 - Project-Related Expenses	
7106 - Campus Outreach Project	
7106-10 - Campus Outreach General	75.02
7106-20 - Campus Outreach Staff Salary	80.58
Total 7106 - Campus Outreach Project	155.60
Total 7100 - Project-Related Expenses	155.60
7200 - Events and Conventions Exp	
7200-30 - Other Events	3,249.15
7200-40 - Events & Conv Staff Salary	483.47
Total 7200 - Events and Conventions Exp.	3,732.62
7300 - Program-Related Expenses	
7310 - Affiliate Support	
7310-10 - Affiliate Development & Support	2,469.60
7310-20 - Affiliate Support Staff Salary	523.75
Total 7310 - Affiliate Support	2,993.35
7320 - Outreach - PR & Marketing	
7320-20 - Outreach PR Mktng Staff Salary	2,296.46
Total 7320 - Outreach - PR & Marketing	2,296.46
7330 - Media Relations	
7330-10 - Media Relations General	1,750.00
7330-20 - Media Relations Staff Salary	725.20
Total 7330 - Media Relations	2,475.20
7340 - Membership Communications	
7340-20 - Mem Comm & Support Staff Salary	11,844.93
Total 7340 - Membership Communications	11,844.93
7360 - Campaign Support & Initiatives	
7360-40 - Campaign/Candidate Support	2,561.91
7360-60 - Camp/Cand Support -Staff Salary	4,351.19
Total 7360 - Campaign Support & Initiatives	6,913.10
7375 - Brand Development	
7375-10 - Brand / Political Materials	1,025.74
7375-20 - Brand Development Staff Salary	886.35
Total 7375 - Brand Development	1,912.09
7395 - LPedia Historical Preservation	142.40
Total 7300 - Program-Related Expenses	28,577.53

**APPENDIX E
TREASURER'S REPORT**

8000 · Salary & Related Expense	TOTAL JAN 2019
8005 · Salary Bonus Sick & Vac (Admin)	6,095.19
8010 · Hourly Wages (Admin Portion)	1,882.00
8015 · Contract & Paid Internships	1,215.00
8020 · Employer Cont to P/R Tax	2,196.75
8030 · Employer Cont to 401K & Adm	633.35
8040 · Fed & State Unemployment	424.61
8060 · Health Insurance	3,700.51
8080 · Payroll Service Fees	259.28
Total 8000 · Salary & Related Expense	16,406.69
8100 · Admin & Overhead Expense	
8110 · Ofc Supplies & Non Cap Equipt	794.16
8120 · Telephone & Data Services	1,304.92
8125 · Equipment Leases & Maint.	594.43
8130 · Postage & Shipping	628.06
8140 · Travel, Meeting, & Meals Exp	697.65
8170 · Occupancy Expenses	
8170-10 · Mortgage Interest Expense	864.59
8170-20 · Utilities Expense	457.74
8170-30 · Property Taxes, Fees & Permits	827.38
8170-40 · Maintenance, Cleaning & Repairs	697.18
8170-60 · Assc Fees, Rent & Storage	506.55
Total 8170 · Occupancy Expenses	3,353.44
8180 · Printing & Copying	1,307.36
8190 · Software, Hardware & Other IT	5,141.57
8195 · Other Expenses & Bank Fees	1,172.97
Total 8100 · Admin & Overhead Expense	14,994.76
8200 · Professional Services	
8210 · Legal	
8210-10 · Legal - General	4,500.00
8210-20 · Legal - Proactive	5,000.00
Total 8210 · Legal	9,500.00
8230 · FEC Filing & Consulting	1,500.00
Total 8200 · Professional Services	11,000.00
8300 · Depreciation Expense	2,047.15
Total Expense	97,130.47
Net Revenue	9,790.98

**APPENDIX E
TREASURER'S REPORT**

**Balance Sheet Current vs Prior Month
As of January 31, 2019**

	Jan 31, 19	Dec 31, 18	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
11 - Cash				
111U - PNC Check Acct 1 (Unrestricted)	4,541.48	5,338.73	(797.25)	(14.93%)
112U - BBT Check Acct 1 (Unrestricted)	6,851.50	454.84	6,396.66	1,406.35%
113R - PNC Check Acct 2 (Restricted)	1,730.39	1,805.41	(75.02)	(4.16%)
114R - BBT Chck Acct 2 (Restricted BF)	14,354.14	6,129.14	8,225.00	134.2%
Total 11 - Cash	27,477.51	13,728.12	13,749.39	100.16%
Total Checking/Savings	27,477.51	13,728.12	13,749.39	100.16%
Other Current Assets				
13 - Other Current Collectables				
130 - Bequests Expected - Current				
130-10 - Shaber - 1st International Bank	33,900.00	33,900.00	0.00	0.0%
130-20 - Clinard - Merch Bank of MI	9,447.31	33,900.00	(24,452.69)	(72.13%)
130-30 - Pratt Bequest - TBD	1,000.00	1,000.00	0.00	0.0%
Total 130 - Bequests Expected - Current	44,347.31	68,800.00	(24,452.69)	(35.54%)
Total 13 - Other Current Collectables	44,347.31	68,800.00	(24,452.69)	(35.54%)
16 - Prepaid Expenses				
161 - Bulk Mail Account				
161-10 - Prepaid Bulk Mail VA	1,104.25	432.43	671.82	155.36%
Total 161 - Bulk Mail Account	1,104.25	432.43	671.82	155.36%
165 - Prepaid Licenses	25,393.33	27,702.33	(2,309.00)	(8.34%)
166 - Prepaid Insurance	3,930.19	3,930.19	0.00	0.0%
Total 16 - Prepaid Expenses	30,427.77	32,064.95	(1,637.18)	(5.11%)
Total Other Current Assets	74,775.08	100,864.95	(26,089.87)	(25.87%)
Total Current Assets	102,252.59	114,593.07	(12,340.48)	(10.77%)
Fixed Assets				
17 - Fixed Assets				
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%
Total 177 - Office Building	825,000.00	825,000.00	0.00	0.0%
178 - Otc Imprmnt Acq & Capt Expense	51,451.11	51,451.11	0.00	0.0%
179 - Accumulated Depreciation	(235,718.77)	(233,671.62)	(2,047.15)	(0.88%)
Total 17 - Fixed Assets	812,885.07	814,932.22	(2,047.15)	(0.25%)
Total Fixed Assets	812,885.07	814,932.22	(2,047.15)	(0.25%)
Other Assets				
18 - Non Current Collectables				
180 - Bequests Expected - Non Current				
180-10 - Shaber - 1st International Bank	28,257.72	62,157.72	(33,900.00)	(54.54%)
180-20 - Clinard - Merch Bank of MI	0.00	10,189.86	(10,189.86)	(100.0%)
Total 180 - Bequests Expected - Non Current	28,257.72	72,347.58	(44,089.86)	(60.94%)
Total 18 - Non Current Collectables	28,257.72	72,347.58	(44,089.86)	(60.94%)
Total Other Assets	28,257.72	72,347.58	(44,089.86)	(60.94%)
TOTAL ASSETS	943,395.38	1,001,872.87	(58,477.49)	(5.84%)

**APPENDIX E
TREASURER'S REPORT**

LIABILITIES & EQUITY	Jan 31, 19	Dec 31, 18	\$ Change	% Change
Liabilities				
Current Liabilities				
Accounts Payable				
21 - Accounts Payable	76,765.99	147,448.38	(70,682.39)	(47.94%)
Total Accounts Payable	76,765.99	147,448.38	(70,682.39)	(47.94%)
Other Current Liabilities				
24 - Accrued Expenses				
241 - Accrued Payroll	13,840.34	10,594.85	3,245.49	30.63%
242 - Accrued Vacation	12,853.00	12,583.00	270.00	2.15%
244 - Other Accrued Expenses	3,160.00	4,303.33	(1,143.33)	(26.57%)
245 - Accrued Real Estate Tax	827.38	0.00	827.38	100.0%
Total 24 - Accrued Expenses	30,680.72	27,481.18	3,199.54	11.64%
27 - Deferred Liabilities				
272 - Deferred Convention Revenue	11,500.00	10,250.00	1,250.00	12.2%
Total 27 - Deferred Liabilities	11,500.00	10,250.00	1,250.00	12.2%
Total Other Current Liabilities	42,180.72	37,731.18	4,449.54	11.79%
Total Current Liabilities	118,946.71	185,179.56	(66,232.85)	(35.77%)
Long Term Liabilities				
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%
Total 28 - Long Term Liabilities	10,698.01	10,698.01	0.00	0.0%
29 - Loans & Mortgages (Principal)	205,940.30	207,975.92	(2,035.62)	(0.98%)
Total Long Term Liabilities	216,638.31	218,673.93	(2,035.62)	(0.93%)
Total Liabilities	335,585.02	403,853.49	(68,268.47)	(16.9%)
Equity				
31 - General Operating	581,934.85	827,268.19	(245,333.34)	(29.66%)
32 - Temp. Restricted Balances				
3204 - Fund - Campus	1,730.39	1,805.41	(75.02)	(4.16%)
3210 - Fund - Building	14,354.14	6,129.14	8,225.00	134.2%
Total 32 - Temp. Restricted Balances	16,084.53	7,934.55	8,149.98	102.72%
Net Revenue (Loss)	9,790.98	(237,183.36)	246,974.34	104.13%
Total Equity	607,810.36	598,019.38	9,790.98	1.64%
TOTAL LIABILITIES & EQUITY	943,395.38	1,001,872.87	(58,477.49)	(5.84%)

Statement of Cash Flows
January 2019

	Jan 19
OPERATING ACTIVITIES	
Net Revenue	9,790.98
Adjustments to reconcile Net Income to net cash provided by operations:	
130-20 · Clinard - Merch Bank of MI	24,452.69
161-10 · Prepaid Bulk Mail VA	(671.82)
165 · Prepaid Licenses	2,309.00
21 · Accounts Payable	(70,682.39)
241 · Accrued Payroll	3,245.49
242 · Accrued Vacation	270.00
244 · Other Accrued Expenses	(1,143.33)
245 · Accrued Real Estate Tax	827.38
272 · Deferred Convention Revenue	1,250.00
Net cash provided by Operating Activities	(30,352.00)
INVESTING ACTIVITIES	
179 · Accumulated Depreciation	2,047.15
180-10 · Shaber - 1st International Bank	33,900.00
180-20 · Clinard - Merch Bank of MI	10,189.86
Net cash provided by Investing Activities	46,137.01
FINANCING ACTIVITIES	
29 · Loans & Mortgages (Principal)	(2,035.82)
31 · General Operating	(8,149.98)
3204 · Fund - Campus	(75.02)
3210 · Fund - Building	8,225.00
Net cash provided by Financing Activities	(2,035.82)
Net cash increase for period	13,749.39
Cash at beginning of period	13,728.12
Cash at end of period	27,477.51

**APPENDIX E
TREASURER'S REPORT**

RELATED PARTY TRANSACTIONS AS OF: 01/31/19

Related Party Donations	Mem Expires / BSM Expires	MTD Contributions	YTD Contributions	Lifetime Giving (Since 1990)	Liberty Pledge Club
Erin Adams	Life Member	\$ 10.00	\$ 10.00	\$ 1,292.70	Yes
Phillip Anderson	12/31/19 - 11/01/19	\$ -	\$ -	\$ 299.00	Yes
Paul Bilyeu *	Life Member	\$ 70.00	\$ 70.00	\$ 5,235.00	Yes
Whitney Bilyeu	Life Member	\$ 100.00	\$ 100.00	\$ 3,883.00	Yes
Ethan Bishop ^	n/a	\$ -	\$ -	\$ 15.00	
Joseph Bishop-Henchman	Life Member	\$ 25.00	\$ 25.00	\$ 6,788.50	Yes
Caleb Bowden **	07/30/19 - 07/31/19	\$ -	\$ -	\$ 25.00	
Craig R. Bowden **	05/01/19 - 05/01/19	\$ -	\$ -	\$ 866.00	
Christopher Campbell ^	04/04/19 - 04/04/19	\$ -	\$ -	\$ 189.00	
Sam Goldstein	Life Member	\$ 50.00	\$ 50.00	\$ 7,244.45	Yes
Kevin Hagan *	10/12/19 - 10/12/19	\$ -	\$ -	\$ 333.00	
Timothy Hagan	Life Member	\$ -	\$ -	\$ 9,966.82	Yes
Caryn Ann Harlos	Life Member	\$ 10.00	\$ 10.00	\$ 4,213.09	Yes
Wayne Harlos *	01/14/20 - 01/14/20	\$ 25.00	\$ 25.00	\$ 1,224.00	
Daniel Hayes *	Life Member	\$ 215.00	\$ 215.00	\$ 23,365.00	
Jeffery Hewitt	Life Member	\$ -	\$ -	\$ 2,808.00	
Susan Hogarth	12/31/19 - 12/02/19	\$ -	\$ -	\$ 2,241.07	Yes
James Lark	Life Member	\$ 15.00	\$ 15.00	\$ 79,007.30	Yes
Victoria Lee	01/29/20 - 01/29/20	\$ 25.00	\$ 25.00	\$ 480.50	
Richard Longstreth	12/31/19 - 03/01/20	\$ 15.00	\$ 15.00	\$ 689.00	Yes
Jeffrey Lyons	Life Member	\$ -	\$ -	\$ 1,704.00	
Alicia Mattson	Life Member	\$ -	\$ -	\$ 4,310.00	
Alex Merced	Life Member	\$ 62.00	\$ 62.00	\$ 2,574.70	Yes
Dustin Nanna	07/06/19 - 12/03/19	\$ -	\$ -	\$ 1,763.00	
Steven Nekhaila	Life Member	\$ 10.00	\$ 10.00	\$ 2,579.00	Yes
Justin O'Donnell	12/31/19 - 03/01/20	\$ 10.00	\$ 10.00	\$ 366.50	Yes
Kenneth B. Olsen	10/31/19 - 10/04/19	\$ -	\$ -	\$ 548.00	
John Phillips	12/31/19 - 03/01/20	\$ 1,000.00	\$ 1,000.00	\$ 1,668.20	Yes
William Redpath	Life Member	\$ 17.00	\$ 17.00	\$ 117,976.00	Yes
Frank Sarwark *	10/31/17 - 10/31/17	\$ -	\$ -	\$ 3,436.00	
Nicholas Sarwark	Life Member	\$ 20.00	\$ 20.00	\$ 6,092.00	Yes
Valerie Sarwark *	07/17/19 - 07/17/19	\$ -	\$ -	\$ 494.00	
Joshua Smith	12/31/19 - 02/01/20	\$ 25.00	\$ 25.00	\$ 1,373.00	Yes
Aaron Starr *	Life Member	\$ -	\$ -	\$ 20,963.00	
Elizabeth Van Horn	Life Member	\$ -	\$ -	\$ 1,978.00	
Total Contributions:		\$ 1,704.00	\$ 1,704.00	\$ 317,990.83	

* Non LNC Member disclosed related party ** Thru 01/31/19 only

Related Party Disbursements	Memo	MTD Disbursements	YTD Disbursements
None Yet	Reimbursed Expense	\$ -	\$ -
	Total Disbursements:	\$ -	\$ -

CHAIR'S DISCRETIONARY DISBURSEMENTS AS OF: 01/31/19

Chair	Memo	MTD	YTD
Mr. Nicholas Sarwark	Media Exp / LightSpace	\$ 1,000.00	\$ 1,000.00

SECRETARY'S REPORT – LNC MEETING MARCH 9-10, 2019

LINK FOR ONENOTE NOTEBOOK FOR THIS MEETING: <https://tinyurl.com/onenoteMar2019>

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

December 9-10, 2018
LNC Meeting

Draft minutes have been posted to the LNC Business List and undergone multiple revisions. Mr. Bishop-Henchman objected to the approval of the last version, thus approval of these minutes will be moved during this report presentation. I have asked Mr. Bishop-Henchman to provide his proposed correction language so that I may have both versions prepared for review in advance of the meeting. This language has not yet been provided.

The current proposed draft can be viewed in the OneNote notebook prepared for this meeting.

January 6, 2019
Special LNC Meeting

Minutes were auto-approved on February 13, 2019 and posted to the Party website.

These minutes can be viewed here: https://www.jp.org/wp-content/uploads/2019/01/2019_01_06_LNC_Minutes-approved.pdf

February 19, 2019
Executive Committee Meeting

Draft minutes have been posted to the LNC Business List for review with approval of these minutes to be moved during this report presentation.

The current proposed draft can be viewed in the OneNote notebook prepared for this meeting.

Both Dr. Lark and Mr. Bishop-Henchman were the winners of the Easter Egg hunt for the December minutes. Mr. Lyons was the winner of the Easter Egg hunt for the January minutes.

Motions

- *Move to approve the draft minutes, version 7, for the December 1-2, 2018 LNC meeting.*
- *Move to approve the draft minutes, version 1, for the January 6, 2019 LNC special meeting.*

Documents Updated

- Policy Manual
 - o Made revisions (see Ballots 181201-1, 190106-3, 190106-5)
- Conflicts of Interest
 - o Potential conflicts were updated at the previous meeting. A current list was distributed for review and update at this meeting.

Documents Created

The new procedure of creating a OneNote notebook for each meeting has been successful and improved upon for each meeting. Although the notebook was primarily intended to be for the use of LNC members, it has proven to be of assistance to Party members who are following the meeting live or reviewing afterwards. These notebooks will be preserved for the historical archives.

Additionally, I have been preserving the recordings for each meeting and am creating appropriate LPedia entries to continue to assist to preserve our institutional memory. Example links and articles will be provided with my next report. I recommend this be a required procedure for my successors and that similar procedures be considered for LNC members and committees. Volunteers will eventually create archives for past LNC meetings to the extent possible.

With the assistance of volunteer Angela Plummer (CO), I created an archive of current state party bylaws including information on affiliate contacts, voting registration, membership requirements, and delegate selection processes which can be viewed here: <https://tinyurl.com/lncbylawsarchive>. There are a few blanks remaining to be filled, and I will be reviewing the archive recently sent by Ms. Mattson to incorporate any missing information contained therein.

LNC Membership Changes Since December Meeting

Region 1 Alternate Craig Bowden resigned on February 23, 2019 creating a vacancy. Regional Representative Richard Longstreth is working with the Region 1 State Chairs to fill this vacancy pursuant to their regional agreement.

Committee Membership Changes Since December Meeting

I was notified that Julie Fox was elected chair of the Audit Committee and directed staff to update the website accordingly.

Committee Appointments Remaining

- Affiliate Support Committee: LNC Chair to appoint committee chair who then

Secretary's Report 05, March 9-10, 2019

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selects three (3) regional representatives or alternates.

- **Convention Voting Process Committee:** The committee shall comprise nine (9) members appointed by the LNC with an interim Chair appointed by the LNC Chair. These appointments were the subject of Ballot 190214-2 and subject to a challenge on the results to be resolved this meeting (see emails of Mr. Bishop-Henchman and Ms. Mattson dated February 26, 2019). In anticipation of a likely re-vote, printed ballots have been prepared.
- **Historical Preservation Committee:** Up to two (2) additional members to be appointed by the committee chair. The committee has solicited applications and contacted multiple applicants for additional information. No decision has been made.
- **IT Committee:** The current committee to recommend up to five (5) non-LNC members to the LNC Chair for possible appointment. I have followed up with Mr. Sarwark and Ms. Van Horn.
- **Membership Support Committee:** The committee shall comprise nine (9) members appointed by the LNC with an interim Chair appointed by the LNC Chair. These appointments were the subject of Ballot 190214-1 and subject to a challenge on the results to be resolved this meeting (see emails of Mr. Bishop-Henchman and Ms. Mattson dated February 26, 2019). In anticipation of a likely re-vote, printed ballots have been prepared.

Other Activities

- Submitted articles for LP News.
- Continued contact with state affiliate chairs and members to offer assistance.
- Produced regular "How to Get Involved" videos for that national Facebook page.
- Sent thank you emails to member attendees at the December meeting.
- Recruited committee applicants to join the national party and communicated with applicants about the status of their applications.
- Nearing completion of Parliamentary Procedure course via distance learning offered by the University of Wisconsin.

Teleconferencing and Streaming Software

Research has continued with a goal of paring down the paid subscription services. Further, future Executive Committee teleconferences will be conducted via Zoom.

Pending Issues

At the September meeting, motions to amend the Policy Manual regarding the APRC and a records hand-off procedure were tabled and postponed indefinitely (see Ballots 180930-6 and 180930-15 respectively). Dr. Lark indicated a potential interest in working on proposed re-worked language with Ms. Harlos. Ms. Harlos noted multiple stylistic inconsistencies in the Policy Manual that should be smoothed out. Proposals on these items

are planned to be offered at this meeting with wording to be submitted via the LNC Business List prior to the meeting.

Upcoming Critical Dates

As the 2020 national convention approaches, there are multiple time-sensitive tasks to be undertaken by the Secretary as well as educational materials to be prepared and sent to the state chairs. The next relevant date appears as follows:

Bylaws Article 10.4

4. Delegate Allocation:

a. In order to be counted for delegate allocation, sustaining membership applications must be sent to the National Headquarters by either the individual member or the affiliate party and received or postmarked no later than the last day of the seventh month prior to the Regular Convention.

This would be 10/31/19.

I solicit the counsel and mentorship of my predecessor Ms. Mattson regarding dates and tasks to undertake regarding convention preparation.

Email Ballots

The following email ballots were completed since the December 1-2, 2018 LNC meeting.¹

Ballot 190203-1
Concluded 2/10/19

The following resolution was moved:

WHEREAS, the Libertarian Party believes that the only proper role of law is in the protection of the natural rights of individuals from the initiation of force or fraud;

WHEREAS, no individual has a natural right to prohibit consensual visitation to or consensual habitation on the private property of another individual;

WHEREAS, the Libertarian Party believes that eminent domain is a violation of private property rights;

WHEREAS, we affirm the right of individuals to set whatever standards they wish for entry onto their own private property but not that owned by others;

WHEREAS, we believe that all individuals have the same natural rights regardless of their citizenship;

WHEREAS, the Libertarian Party holds that any concerns related to the border, valid or otherwise, are better addressed by removing the root causes of such concerns. Actions such as ending the War on Drugs, decriminalization of sex work, ending the welfare state, and allowing free trade would not only address those concerns, but do so in a budget positive way rather than costing billions;

WHEREAS, the Libertarian Party acknowledges that economic freedom demands the unrestricted movement of human as well as financial capital across national borders: *NOW, THEREFORE, BE IT RESOLVED* that the Libertarian Party condemns and opposes efforts to build a governmental border wall, be it through congress or gross abuse of authority in an ill founded declaration of emergency.

BE IT FURTHER RESOLVED that the Libertarian Party supports the natural right of freedom of movement of all peaceful people, for any reason, subject only to rights of other individuals to control their own privately owned property.

¹ Since 2018, email motions and main substantive motions made during LNC and Executive Committee meetings have been combined into one tally sheet located at: <https://www.lc.com/lncvotes2019>

Results:

Sponsors: Harlos, Longstreth, Merced, Phillips

Voting "aye": Bilyeu, Bishop-Henchman, Goldstein, Harlos, Hewitt, Lark, Longstreth, Merced, Phillips, Redpath

Voting "nay": Mattson, Smith, Van Horn

Express Abstention: O'Donnell

No Vote Cast: Hagan, Nekhaila/Lee, Sarwark

With a final vote tally of 10-3-4 the motion PASSED.

The vote tally record can be viewed here: <https://tinyurl.com/ballot190203-1>

Ballot 190214-1
Concluded 2/21/19

Elect nine (9) members of the Membership Support Committee.²

Results:

Results presently under challenge and not officially released.³

The vote tally record can be viewed here: <https://tinyurl.com/ballot190214-1>

Ballot 190214-2
Concluded 2/21/19

Elect nine (9) members of the Convention Voting Process Committee.⁴

Results:

Results presently under challenge and not officially released.⁵

The vote tally record can be viewed here: <https://tinyurl.com/ballot190214-2>

Ballot 190214-3
Concluded 2/21/19

Shall the ruling of the Chair on Ballot 190203-1 [Immigration Resolution] that "no" vote of Regional Alternate Lyons should be counted after Regional Representative O'Donnell registered an unqualified express abstention with the result that the Resolution would change from PASS to FAIL be sustained?

Results:

Sponsors: Bilyeu, Goldstein, Harlos, Longstreth, Mattson

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

Voting "nay": Bilyeu, Goldstein, Hagan, Harlos, Lark, Longstreth, Mattson, Olsen, Smith

Express Abstention: Merced

No Vote Cast: Nekhaila/Lee, Redpath, Sarwark

With a final vote tally of 4-9-4 the ruling of the Chair is OVERTURNED.

The vote tally record can be viewed here: <https://tinyurl.com/ballot190214-3>⁶

² See Ballot 180929-17 for creation of the Membership Support Committee and Ballot 181201-2 for the determination of the voting method.

³ I will include data print-outs in the OneNote notebook of what the results would have been using Approval Voting, Coombes (RV), Meek STV, Green Party of California STV, and Condorcet Borda in addition to the Scottish STV actually used. Descriptive explanatory summaries of all of the available voting methods in the Opavote software will also be provided.

⁴ See Ballot 180930-7 for creation of the Convention Voting Process Committee and Ballot 181201-2 for the determination of the voting method.

⁵ Ibid., footnote 3.

⁶ Notice has been given of the intent to introduce a Motion to Reconsider Ballot 190203-1 at this meeting.

Conventions and Membership Drives

I am scheduled to appear at the following conventions as a featured speaker and will also conduct national membership drives:⁷

- Arkansas
- California
- Colorado
- Florida
- Maine⁸

Respectfully Submitted,

Caryn Ann Harlos

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

⁷ Due to a miscommunication, I will not be appearing at the Missouri convention as previously announced.

⁸ This event is not a convention but a training seminar to take place in October.

**APPENDIX F
SECRETARY'S REPORT**

APPENDIX A – MEMBERSHIP SUPPORT COMMITTEE TALLY

ELECT MEMBERSHIP SUPPORT COMMITTEE tinyurl.com/Ballot190214-1								
EMAIL BALLOT #190214-1		13 Votes						
VIA OPA-VOTE								
VOTING METHOD: SCOTTISH STV PICK UP TO NINE								
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt/Olsen	Lark	Longstreth
Matthew Abel								4
Dawit Amdework								
Tyler Bargaquast	5				9			
Paul Bilyeu	1	8					6	7
Brandon Bobbit								
Bryan Bombardier		4						
Brandon Campbell	8							
PJ Capelli								
Brandon Collins								
Steve Dasbach		3			4		1	
Fernando Davis	6							
Omar Elkhatab								
Austin Elkins								
Jennifer Flower							9	
Kenneth Fuller								
Shoval Grunberger								
James Harrison	4							
Cecil Ince					6			6
Kenny Kelly								
Marc Lazerow		6						
Kylee Lorio								
Jeff Lyons		2					4	8
Daniel Marston								
Joseph McMillen								
Alex Merced		1			1		3	9
Jennifer Moore		7			7		2	
Kevin Moore							7	
Mayna Myers								1
Christopher Olenski								
James Olivi								2
Fransisco Olvera								
Sean Parr					3			
Omar Recuero							8	
Christopher Robinson	3							
Austin Sachs								
Mike Saliba								
Valerie Sarwark	2	5			2		5	3
Ashley Shade					5			
Rachaud Smith								

Secretary's Report v3, March 9-10, 2019

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**APPENDIX F
SECRETARY'S REPORT**

APPENDIX A – MEMBERSHIP SUPPORT COMMITTEE TALLY

ELECT MEMBERSHIP SUPPORT COMMITTEE tinyurl.com/Ballot190214-1								
EMAIL BALLOT #190214-1		13 Votes						
VIA OPA-VOTE								
VOTING METHOD: SCOTTISH STV PICK UP TO NINE								
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt/Olsen	Lark	Longstreth
Sharon Smith								
Ethan Steele								
Kristopher Thomas	7							
Johnny Walker					8			3
Nathaniel Wallace								
Kevin Warmhold		9						
NOTA								
<p>Secretary's Notes: Goldstein, Hagan, and Phillips voted but did not post their ballots so this information is not available. Although Lark and Smith stated on the list that they voted, they did not vote in the software and only recorded votes on the list thus the vote total of 13, rather than 15. The voting instructions on the ballot did state "pick up to nine" but the original motion directing this voting method did not have that limitation.</p> <p>Unofficial results: Paul Bilyeu, Steve Dasbach, Kenny Kelly, Jeff Lyons, Alex Merced, Mayna Myers, Omar Recuro, Valerie Sarwark, Ashley Shade</p> <p>The results are the subject of a challenge to be resolved at the March LNC meeting.</p> <p>RESCINDED BY 190309-2</p>								

**APPENDIX F
SECRETARY'S REPORT**

APPENDIX A – MEMBERSHIP SUPPORT COMMITTEE TALLY

ELECT MEMBERSHIP SUPPORT COMMITTEE tinyurl.com/Ballot190214-1									
EMAIL BALLOT #190214-1									
VIA OPA-VOTE									
VOTING METHOD: SCOTTISH STV PICK UP TO NINE									
CANDIDATE	Mattson	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn
Matthew Abel									
Dawit Amdework									
Tyler Bergenquast								<u>7</u>	
Paul Bilyeu		<u>7</u>	<u>6</u>	<u>3</u>			<u>2</u>	<u>4</u>	<u>9</u>
Brandon Bobbit	<u>13</u>								<u>7</u>
Bryan Bombardier	<u>11</u>								<u>4</u>
Brandon Campbell									
PJ Capelli	<u>16</u>		<u>5</u>				<u>5</u>		
Brandon Collins				<u>8</u>					
Steve Dasbach	<u>1</u>	<u>6</u>	<u>7</u>				<u>3</u>	<u>1</u>	<u>6</u>
Fernando Davis	<u>15</u>		<u>8</u>						
Omar Elkhatib							<u>8</u>		
Austin Elkins									
Jennifer Flower	<u>14</u>							<u>8</u>	
Kenneth Fuller									
Shoval Grunberger									
James Harrison									
Cecil Ince									
Kenny Kelly				<u>1</u>					
Marc Lazerow	<u>9</u>								
Kylee Lorio	<u>10</u>								
Jeff Lyons	<u>2</u>	<u>5</u>	<u>2</u>	<u>4</u>				<u>3</u>	<u>2</u>
Daniel Marston									
Joseph McMillen									
Alex Merced	<u>5</u>	<u>1</u>	<u>3</u>	<u>5</u>			<u>9</u>	<u>2</u>	
Jennifer Moore	<u>4</u>	<u>4</u>		<u>6</u>			<u>6</u>	<u>5</u>	<u>3</u>
Kevin Moore	<u>7</u>							<u>6</u>	
Mayna Myers			<u>9</u>						
Christopher Olenski									
James Olivi			<u>10</u>						
Francisco Olvera	<u>12</u>								
Sean Parr			<u>11</u>						
Omar Recuero	<u>3</u>	<u>9</u>	<u>4</u>				<u>4</u>		<u>5</u>
Christopher Robinson									
Austin Sachs									
Mike Saliba		<u>8</u>							
Valerie Sarwark		<u>2</u>	<u>1</u>	<u>2</u>			<u>1</u>		<u>1</u>

**APPENDIX F
SECRETARY'S REPORT**

APPENDIX A – MEMBERSHIP SUPPORT COMMITTEE TALLY

ELECT MEMBERSHIP SUPPORT COMMITTEE tinyurl.com/Ballot190214-1									
EMAIL BALLOT #190214-1									
VIA OPA-VOTE									
VOTING METHOD: SCOTTISH STV PICK UP TO NINE									
CANDIDATE	Mattson	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn
Ashley Shade		3		7				9	
Rachaud Smith									
Sharon Smith	17								
Ethan Steele	6								
Kristopher Thomas									
Johnny Walker	8								
Nathaniel Wallace									
Kevin Warmhold							7		8
NOTA									
<p>Secretary's Notes: Goldstein, Hagan, and Phillips voted but did not post their ballots so this information is not available. Although Lark and Smith stated on the list that they voted, they did not vote in the software and only recorded votes on the list thus the vote total of 13, rather than 15. The voting instructions on the ballot did state "pick up to nine" but the original motion directing this voting method did not have that limitation.</p> <p>Unofficial results: Paul Bilyeu, Steve Dasbach, Kenny Kelly, Jeff Lyons, Alex Merced, Mayna Myers, Omar Recuro, Valerie Sarwark, Ashley Shade</p> <p>The results are the subject of a challenge to be resolved at the March LNC meeting.</p> <p>RESCINDED BY 190309-2</p>									

**APPENDIX F
SECRETARY'S REPORT**

APPENDIX B – CONVENTION VOTING PROCESS COMMITTEE TALLY

CONVENTION VOTING PROCESS COMMITTEE								
BALLOT NUMBER: 190214-2	14 votes							
Via Opa-Vote								
METHOD: SCOTTISH STV PICK UP TO NINE								
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt/Olsen	Lark	Longstreth
Matthew Abel								
James Aragon		7						
Paul Bilyeu	4				8			6
Joseph Bishop-Henchman		1			9		4	9
Bryan Bombardier								
Michael Borden								
Brandon Collins								
Pat Dixon	1	9			5		3	
Jeff Douglas								
Brian Draper								
Austin Elkins								
Richard Fast	3							
Tim Ferreira					6			
Daniel Fishman		3			2		6	
Kenneth Fuller								
June Genis							8	
Laurence Gillis								
Paul Grindle								
Shoval Grunberger								
Susan Hogarth		5			7		5	7
Robert Imhoff								
Cecil Ince								
Dan Karlan					3		1	
Kenny Kelly								
Marc Lazerow								
Chris Luchini		8					9	1
Jeff Lyons		2						8
Matt McCary								
Michael Nelson								
James Ogle								
Francisco Olvera								
James Olivi								2
Greg Pierce								3
Angela Plummer					4			4
Bill Redpath		6			1		2	
Christopher Robinson	2							
Austin Sachs								
Ashley Shade								
Frederick Snoy								5
Thomas Soules								

**APPENDIX F
SECRETARY'S REPORT**

APPENDIX B – CONVENTION VOTING PROCESS COMMITTEE TALLY

CONVENTION VOTING PROCESS COMMITTEE								
BALLOT NUMBER: 190214-2	14 votes							
Via Opa-Vote								
METHOD: SCOTTISH STV PICK UP TO NINE								
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt/Olsen	Lark	Longstreth
Kristopher Thomas								
David Valente								
Kevin Warmhold								
NOTA								
<p>Secretary's notes: Francisco Olvera was inadvertently not included in the index of applicants and thus not on the ballot. This will be corrected in any re-vote. Goldstein, Hagan, and Nekhaila did not post their ballots so this information is not available. Although Lark and Smith stated on the list that they voted, they did not vote in the software and only recorded votes on the list. The voting instructions on the ballot did state "pick up to nine" but the original motion directing this voting method did not have that limitation.</p> <p>Unofficial results: Joseph Bishop-Henchman, Pat Dixon, Richard Fast, Daniel Fishman, Laurence Gillis, Dan Karlan, Chris Luchini, Jeff Lyons, Bill Redpath</p> <p>The results are the subject of a challenge to be resolved at the March LNC meeting.</p> <p>RESCINDED BY 190309-2</p>								

**APPENDIX F
SECRETARY'S REPORT**

APPENDIX B – CONVENTION VOTING PROCESS COMMITTEE TALLY

CONVENTION VOTING PROCESS COMMITTEE									
BALLOT NUMBER: 190214-2									
Via Opa-Vote									
METHOD: SCOTTISH STV PICK UP TO NINE									
CANDIDATE	Mattson	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn
Matthew Abel									
James Aragon	<u>2</u>								<u>8</u>
Paul Bilyeu		<u>7</u>		<u>7</u>	<u>7</u>	<u>10</u>			
Joseph Bishop-Henchman	<u>4</u>	<u>1</u>		<u>5</u>	<u>3</u>	<u>4</u>	<u>1</u>	<u>7</u>	<u>1</u>
Bryan Bombardier	<u>9</u>								
Michael Borden								<u>4</u>	
Brandon Collins									
Pat Dixon		<u>2</u>				<u>5</u>	<u>6</u>		<u>3</u>
Jeff Douglas								<u>1</u>	
Brian Draper	<u>8</u>								
Austin Elkins									
Richard Fast					<u>1</u>		<u>8</u>		
Tim Ferreira								<u>2</u>	
Daniel Fishman	<u>6</u>	<u>5</u>		<u>2</u>	<u>6</u>	<u>2</u>		<u>5</u>	<u>4</u>
Kenneth Fuller									
June Genis						<u>7</u>	<u>9</u>		
Laurence Gillis	<u>13</u>			<u>3</u>					
Paul Grindle		<u>8</u>							
Shoval Grunberger									
Susan Hogarth		<u>9</u>		<u>8</u>	<u>5</u>	<u>9</u>	<u>7</u>	<u>6</u>	<u>6</u>
Robert Imhoff	<u>5</u>						<u>3</u>		
Cecil Ince					<u>9</u>				
Dan Karlan	<u>1</u>					<u>6</u>	<u>2</u>		
Kenny Kelly				<u>4</u>					
Marc Lazerow	<u>7</u>							<u>9</u>	
Chris Luchini							<u>4</u>		
Jeff Lyons	<u>3</u>			<u>6</u>	<u>4</u>	<u>3</u>			<u>5</u>
Matt McCary									
Michael Nelson	<u>20</u>						<u>5</u>		
James Ogle									
Francisco Olvera	<u>11</u>								
James Olivi	<u>12</u>								
Greg Pierce									
Angela Plummer									
Bill Redpath		<u>4</u>		<u>1</u>	<u>2</u>	<u>1</u>			<u>2</u>
Christopher Robinson								<u>9</u>	
Austin Sachs									
Ashley Shade		<u>3</u>							<u>9</u>
Frederick Snoy									
Thomas Soules									

**APPENDIX F
SECRETARY'S REPORT**

APPENDIX B – CONVENTION VOTING PROCESS COMMITTEE TALLY

CONVENTION VOTING PROCESS COMMITTEE									
BALLOT NUMBER: 190214-2									
Via Opa-Vote									
METHOD: SCOTTISH STV PICK UP TO NINE									
CANDIDATE	Mattson	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn
Kristopher Thomas									
David Valente									
Kevin Warmhold									
NOTA									
<p>Secretary's notes: Franscisco Olvera was inadvertently not included in the index of applicants and thus not on the ballot. This will be corrected in any re-vote. Goldstein, Hagan, and Nekhaila did not post their ballots so this information is not available. Although Lark and Smith stated on the list that they voted, they did not vote in the software and only recorded votes on the list. The voting instructions on the ballot did state "pick up to nine" but the original motion directing this voting method did not have that limitation.</p> <p>Unofficial results: Joseph Bishop-Henchman, Pat Dixon, Richard Fast, Daniel Fishman, Laurence Gillis, Dan Karlan, Chris Luchini, Jeff Lyons, Bill Redpath</p> <p>The results are the subject of a challenge to be resolved at the March LNC meeting.</p> <p>RESCINDED BY 190309-2</p>									



WHO WE ARE

The Mad Statist is a Liberty Swag company.

Founded, Owned, and Operated by Kieran O Se,
The Mad Statist provides services for liberty
candidates, organizations, and parties.

In 2018, The Mad Statist provided services for
40 campaigns, and 8 state and regional affiliates

WHAT WE DO

The Mad Statist means high quality

Modern, sleek campaign designs and logos

High quality, premium shirts and other clothing

Marketing and outreach strategies

Customer Satisfaction

Over 500 repeat customers in our first year

WHAT THEY SAY

Customers are our priority

"Exactly as advertised. I love my shirts."

Kenya Russell, Connecticut

WHAT THEY SAY

Customers are our priority

*"The very highest quality of merchandise,
service, and liberty artwork."*

Tom Arnold, former LPTN chair

WHAT THEY SAY

Customers are our priority

"I ordered two shirts. They came quickly and were great quality, very soft, the printing was perfect, and the colors were true to the pictures on the site. I'm super happy with them and would definitely order more."

Sherry Voluntary, Tennessee

WHAT THEY SAY

Customers are our priority

“The Mad Statist developed a great logo, and helped us put that logo on signs and bumper stickers. We directed supporters to buy shirts directly from TMS. They were excellent quality, and we didn’t have to spend the campaign’s time fulfilling orders.”

Ken Moellman, Campaign Manager, Irvine for Ohio

WHAT THEY SAY

Customers are our priority

"Amazing graphics work at an affordable price, TMS is excellent. We have used their services for over a year with the Libertarian Party of King County, and we have consistently gotten praise for the quality of our materials. From web graphics to t-shirts, TMS will get your needs met in a timely manner at a great price."

David Johnson, Libertarian Party of King County

PROPOSAL

**Partnership Proposal Between
The Mad Statist and The Libertarian National Committee**

Prepared For:
Libertarian National Committee
Alexandria, VA

Date: 03/08/2019

Prepared By:
Kieran Ó Sé
Founder/Owner
The Mad Statist
Deerfield Beach, FL

Project

To create a collaborative marketing and distribution partnership between The Mad Statist and The Libertarian National Committee. The Libertarian Party merchandise has very specific design and marketing needs that would be optimized through The Mad Statist's innovative marketing and streamlined fulfillment processes. The Libertarian Party is seeking to increase sales and brand exposure, improve quality, reduce costs, streamline distribution processes, and eliminate in-house labor allocation/expenses; a fulfillment and marketing contract with The Mad Statist would be a key part of achieving these goals.

Objective

This partnership would sub-contract the design, marketing, and fulfillment portion of the Libertarian National Committee's merchandising department. This would be a collaborative effort between the parties.

Responsibilities

This company will assume responsibility for fulfillment, marketing, and merchandise design; including order processing, production, shipment, innovative designs, and sales at affiliate events and conventions.

Compensation

As a Sole Proprietor, The Mad Statist will share in the profits as a percentage of related sales, with discounts and promotions to be agreed upon by both parties.


Contract Termination

Termination can happen at any time, by either party, but we would request 30 days' notice from either party.

**APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP**

Welcome to AGENDAPOP!

- EASY TO USE
- PERSONALIZED SERVICE
- CUSTOMIZABLE
- SUPERIOR VALUE



OUR CLIENTS:
CORPORATE + ASSOCIATION + EDUCATION + GOVERNMENT



AGENDAPOP


CHOOSE BRANDED APP OR CONTAINER APP



- Branded App**
Requires Enrollment in Apple Developer Program
- Container App**
Download & install "AgendaPop" Immediately Available
- Enter Organizer Code**
Easy access same app features

AGENDAPOP

EVERYONE WINS: NATIVE APP PLUS WEB APP!




Available on the App Store | GET IT ON Google Play

With web version of the app, view agenda and slides on desktops and laptops

AGENDAPOP

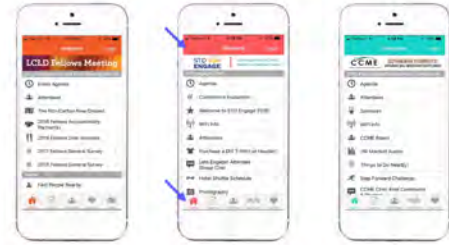
**APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP**

PACKED WITH FEATURES

<h4 style="background-color: #008000; color: white; padding: 2px;">NETWORKING</h4> <ul style="list-style-type: none"> <li style="background-color: #cccccc; padding: 2px;">Chat: 1 to 1 and Groups <li style="background-color: #cccccc; padding: 2px;">Connect People/Sponsors 		<h4 style="background-color: #008000; color: white; padding: 2px;">CUSTOMIZING</h4> <ul style="list-style-type: none"> <li style="background-color: #cccccc; padding: 2px;">Personalized Schedules <li style="background-color: #cccccc; padding: 2px;">Note Taking
<h4 style="background-color: #008000; color: white; padding: 2px;">PARTICIPATING</h4> <ul style="list-style-type: none"> <li style="background-color: #cccccc; padding: 2px;">Session Surveys <li style="background-color: #cccccc; padding: 2px;">Live Polls <li style="background-color: #cccccc; padding: 2px;">Speaker Q&A <li style="background-color: #cccccc; padding: 2px;">Gamification <li style="background-color: #cccccc; padding: 2px;">Social Media 		<h4 style="background-color: #008000; color: white; padding: 2px;">MANAGING</h4> <ul style="list-style-type: none"> <li style="background-color: #cccccc; padding: 2px;">Slides & Presentations <li style="background-color: #cccccc; padding: 2px;">Sponsor Ads/Listings <li style="background-color: #cccccc; padding: 2px;">Alerts/Push Notifications <li style="background-color: #cccccc; padding: 2px;">CEU/CME Credit Capture <li style="background-color: #cccccc; padding: 2px;">Room & Exhibit Maps


All Features are Included for Every App

CUSTOMIZE WITH BRANDING & COLOR




Static Navigation Icons in the "On State" Match Color in the Header


TRACKS ENHANCE NAVIGATION



Complete List, No Dividers
Change colors and track order



Dividers to Separate Activities
Track colors match printed program and website




Partial use of icons

VIEW THE AGENDA



Scroll the Entire Day
Track, Time, Location

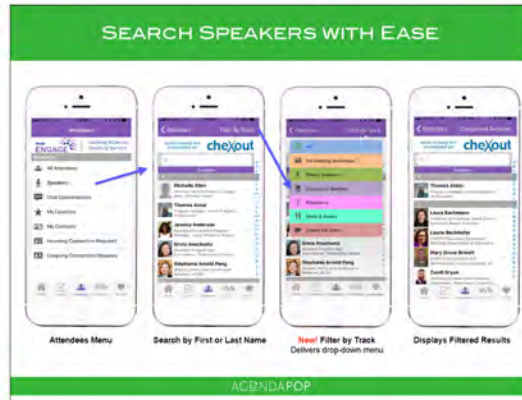
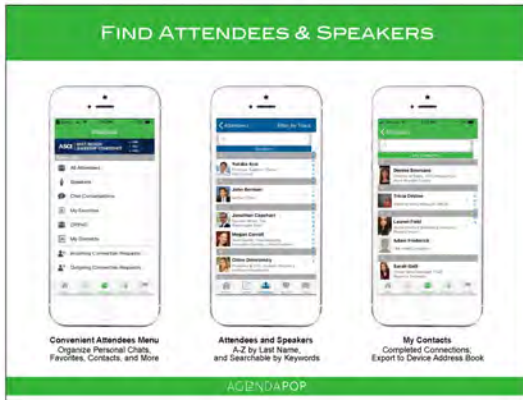


Pinpoint by Track




Pinpoint by Hour
What's Happening Right Now?

**APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP**




**APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP**


BUILD YOUR OWN SCHEDULE



In-Session Actions
Notes, Maps, Q&A, Social Media




Customize View
View by Day or Week
*Special Option: Pre-Selected at Registration!




Export Schedule
Blend with Personal Calendar

AGENDAPOP

QUESTION BOARD



In-Session Actions
Ask Questions or Take Survey



Question Board
All Attendees Can View

Key Benefits

1. Keeps Conversation on Topic
2. Encourages Shy Audience Members
3. Continues the Dialogue After the Session

AGENDAPOP

SURVEYS



In-Session Actions
Ask Questions or Take Survey




Rate Session/Speaker
Scale, Multiple Choice, Open-Ended



Customizable Surveys
for Sessions, Speakers, Conference

AGENDAPOP

SURVEY DATA



Survey Formats:

- Scale (Example: 1-5)
- Single Choice or Multiple Choice
- Comments (Open-Ended)

Data Output:

- Excel format: download directly from Dashboard!
- Date and Time Stamps

Organizer Options:

- Anonymous
- Attendee Name & Email ID

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**APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP**

INSTANT POLLING – INCLUDED!

Take a quick audience poll and project a bar chart or pie chart. Watch the results take shape in real time.

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INSTANT POLLING – INCLUDED!

A URL displaying the poll results is provided to the speaker/moderator or AV technician. Switch to a web browser and/or embed the URL in the speaker's PowerPoint slide.

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**PRESENTATIONS & HANDOUTS
SAVE & SHARE**

Download Slides
Icon Indicator with Title and Author

View Presentation
Option to Email or Print

Email Instantly
PDF Embedded

AGENDAPOP

**NOTES
SAVE & SHARE**

Create Notes
People, Sessions, Sponsors

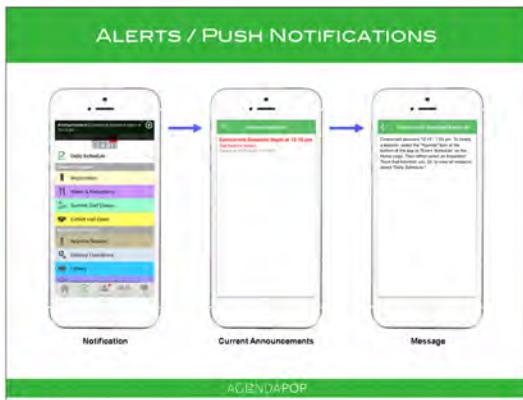
View Notes
My Info Tab

Share Notes
Select all notes, or by category

Send Notes
Automatically embedded

AGENDAPOP

**APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP**



**APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP**

EXHIBITOR FRIENDLY

Detailed Exhibitor Page
with actionable links

Downloadable Files
such as product collateral

List A-Z and by Category
logos, booth #s, marked favorites

Report by Booth #

AGENDAPOP

EXHIBITOR FRIENDLY

Lead Retrieval
via QR Code Scanning

Data Output
includes names of vendors and attendees,
contact info, time stamp

AGENDAPOP

ADS & SPONSORSHIPS

Banner
Rotating & Clickable

Splash / Popover

Announcements

Main Menu

AGENDAPOP

ATTENDEE SUPPORT

Customized Attendee File
branded with client logo & images

Onsite Assistance across North America

AGENDAPOP
MOBILE APP
HELP DESK

AGENDAPOP

APPENDIX H
PRESENTATION OF AGENDAPOP – CONVENTION APP



LNC Staff Report March 2019
Lauren Daugherty, Interim Executive Director

Financial Progress

Over the past few months, I and the rest of staff have been focused on eliminating the debt left over from the 2018 elections. We had a large, annual bill hit us in January, which added to the list of bills. At the height of this, we faced a substantial total of about \$150,000 of non-mortgage debt.

Fortunately, we have two bequests that currently send us payments in January. That helped a great deal. But, after the 2018 elections, we suffered from a drop in membership renewals and fundraising due to volatility in the stock market and post-election fatigue.

Our hardworking staff rallied together and looked for places to save money and economize, and other opportunities where we could raise money. Robert deserves extra appreciation for all of his work during this financial crunch. We could not have navigated it so smoothly without him.

All of staff deserves commendation for pitching in. Each person has made sacrifices. And I never heard anyone complain about it -- not once. That is exceptional and speaks volumes about our team.

I'm very pleased to share with you that next week (on or around March 11, 2019) we expect that our debt will be fully paid off.

--

Fundraising Events

In January, we hosted a fundraising dinner featuring Patrick Byrne. Tickets were \$500 each and this event was a great success. It has inspired us to try more such events. In May, we are hosting an event with Chris Rufer in Sacramento. Tickets for that event are \$500 each. These events are very helpful for building our donor base.

State of the Union

There are a few things that major political parties are expected to do: put candidates on lots of ballots, have a headquarters in the D.C. area, and produce a State of the Union Address or State of the Union response (depending on your preferred wording).

This year, we wanted to produce a very polished State of the Union Address and market it to major news outlets. We thought this would be a useful learning experience for doing an even better address in 2020. Andy Craig wrote the address, Jeff Hewitt delivered it, Boomer Shannon produced it, and Elizabeth Brierly marketed the address to news outlets. Unfortunately, it was not picked up by major media outlets this year. But we presented a very solid message on Libertarianism and have received very happy feedback from donors and members. I think that this year's experience producing this State of the Union Address will indeed help us produce an even better one next year. You can find the Libertarian Party's 2019 State of the Union Address at: LP.org/sotu2019

22 Trillion

In a few days, we'll be rolling out an issue-focused page, rallying folks on the issue of the national debt.

Here's a sneak peak:



LP Store

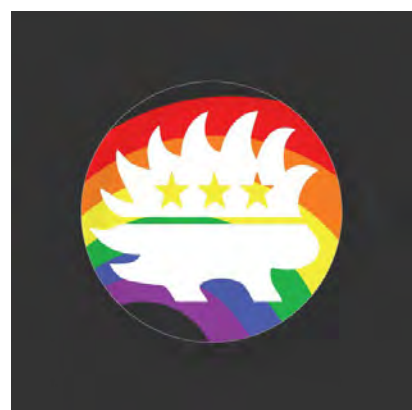
Staff has been looking for creative ways to provide Libertarian-branded items that:

- 1) Libertarians will donate money for,
- 2) that can also be used in membership promotions,
- 3) that are cheap to produce,
- 4) that are low risk, and
- 5) where we can get a high ROI.

Over the last few months, we've rolled out a few new items: 10 buttons, 2 necklaces, a porcupine lapel pin, and some limited edition T-shirts.

Of the buttons, so far the porcupine button, the "Limited Government, Abundant Freedom" button, and the "Taxation is Theft" buttons are the most popular.





The porcupine lapel pin has been a big success. We sold out of our first order in just one day.



The necklaces are slower to move but we predicted that. They do provide some more “feminine” items for LP Store, and we get regular requests for such.



On March 8, we rolled out some limited-edition porcupine shirts in “spring” colors. We had \$1,500 worth of sales within 2 hours of sending the email to membership.



IT Security

One of the first things I did upon becoming interim executive director was to consult with Ken Moellman and others about upgrading our IT security. Ken reviewed our systems and made many recommendations. I told him and staff that we needed to have a substantially more secure system by the end of December and asked Ken to lead the effort; he agreed. I then instructed staff to assist Ken on this whenever he asked. We made progress in December, January, and then made substantial upgrades in February. This will be an ongoing process for the foreseeable future and it also requires a culture shift and changes in how we do things. Staff is working diligently to make this happen.



Membership Department Report
March 2019
Submitted By: Jess Mears

Team

The Membership Department consists of Lauren Daugherty (interim executive director & development director), Jess Mears (membership manager), Mat Thexton (member services manager), Nick Dunbar (membership and pledge programs special projects), Tyler Harris (member services assistant), Aeris Stewart (membership assistant-renewal calls, **added February 2019**), Bob Johnston (campaigns and affiliate support specialist-renewal calls), and Robert Kraus (operations director). All of these individuals are involved with the LNC's membership processes in varying degrees.

Key Departmental Responsibilities

- Process membership transactions
- Produce the *Liberty Pledge News* for monthly pledgers
- Send membership renewal appeals (letter, email, text, telemarketing, unpaid & paid social media posts)
- Membership prospecting
- Respond and address membership related inquiries, concerns, feedback, suggestions
- Update membership records

Quarter 1 Project Updates

Have you moved?

The Libertarian Party occasionally sends a mailed appeal for donations as well as record updates. To our knowledge, an email asking for address updates has not been attempted in many years. By sending an email (screenshot below) to each record in our database with an address update appeal, we were able to generate approximately **2,000 updated address records**. This will greatly benefit the party for years to come as our direct mail appeals will reach more mailboxes. The process to update records is labor intensive and Tyler Harris has done an exceptional job in updating both addresses and email addresses. This process has taken approximately seven weeks due to the high volume of record updates while managing existing work loads. His customer service oriented approach to this project has resulted in membership renewals as well as donations. If you are so inclined, please congratulate Tyler on his dedication to this project.

T LIBERTARIAN

First name Last name

Have you moved or changed your contact information recently?

Address 1 Address line 1

Address 2 Address line 2

City City

State State / Province

Zip Code Zip / Postal Code

Email Email

If any of the information above is out of date, [please fill out this form](#) or simply respond to this email and we will update your contact record.

Thank you for your support of the Libertarian Party!



'We the People' Membership Promotion

The Membership Department created a new membership promotion for the fall/winter, which can be found at: LP.org/wethepeople

Basic Member Bronze Member Silver Member



This promotion provides an incentive for increasing membership dues to a higher level:

1. **Basic Member**-lapel pin
2. **Bronze Member**-lapel pin & a long sleeve Libertarian logo shirt
3. **Silver Member & upward**-lapel pin, long sleeve Libertarian logo shirt, & an autographed copy of Judge Jim Gray's *A Voter's Handbook*

This is a first attempt at a membership promotion with an incentive to increase the giving level by adding additional gifts at Bronze Member and Silver Member levels.

As of Feb. 28, 2019, this promotion has received 131 new member transactions and 620 membership renewals (total 750 memberships).

An analysis was conducted to see if the incremental increases in gifts resulted in an increase in giving levels.

Membership Level	% of total memberships	% processed through this promo
Basic	46%	57.5%
Bronze	22.9%	32.1%
Silver	8.2%	7.3%
Gold	4.6%	2.1%
Platinum	1.3%	5%
Lifetime	17%	0%

From this analysis, the incremental gift approach did result in increases at the Bronze Member level. I contribute this due to the fact that apparel gifts are popular membership promotions and some may have considered upgrading to receive the T-shirt.

Staff will continue to test methods to cultivate increases in giving levels.

Vintage Membership Promotion

These vintage logo drawstring bags have been in the LPHQ basement for a few years now. We combined them with 5 of the newly added buttons to LP Store to create a membership promotion. As of Feb. 28, this promotion has brought in **94 transactions total \$3,640 in revenue** since introduced on Feb. 14.



Update to LP.org/join

The comments section of the LP.org/join prior to February 2019 said “Comments (optional).” By modifying this text box to ask why the member is joining or renewing, we have received valuable insight from our members.

Here are some of the testimonials that I have received permission to share:

“I have been an interested and sometimes supporter of our Party. Political developments have solidified my determination that the Libertarian Party has a message to be shared, initiated, and publicized. I have proudly pointed about 15 persons to become better informed of the Policies of the Libertarian Party.” Larry W from Missouri, new Basic Member

“I consider myself beyond Libertarian. I'm sick of the two-party stranglehold on our political system.” Dana P. from California, renewing Bronze Member

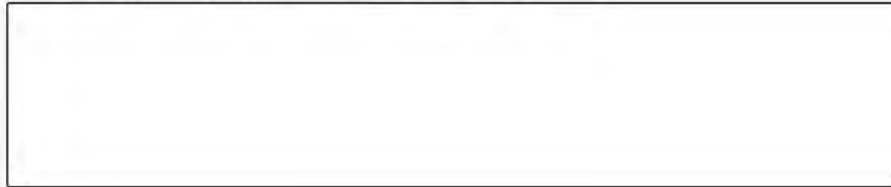
“Our country needs a third party option.” Warren W. from Florida, new Platinum Member

“When I actually sat down and thought about my beliefs, I realized that I was not in fact a democrat, and perhaps I became upon turning eighteen because it was a legacy to do so. My world view is more in line with the libertarian party than any other. So I BLEXTED to the Libertarian party.” Tamara H. from California, new Basic Member

“I'm (here) because neither the Republican or Democratic parties represent my views of how our government should operate. The current state of affairs in our country are a mess. The government needs to be reined back in, and only take on the roles specified in the Constitution. I feel that the Libertarian party is the only party trying to do this.” Matt H. from Michigan, new Basic Member

“Voted for Johnson/Weld in 2016. I have no hope for either the Democrat or Republican party to adopt sane fiscal or social policies for our country.” John H. from Texas, new Gold Member

Let us know why you are joining or provide feedback for our team (optional)



Park Cleanups

Jeremy Flicht from Washington state contacted me during the government shutdown and recommended Libertarians make an effort to cleanup national parks as they were heavily featured in major media outlets as being neglected. I connected with the DC and LP Northern Virginia leaders and the DC National Mall park cleanup took on a life of its own. Theo is the Chair of the LP Northern Virginia and was impacted during the government shutdown as he is a federal contractor. Theo utilized his furloughed time to volunteer for this effort. Ford Fischer volunteered to video our efforts and with his licensing ability for Now This, the video of

Libertarians cleaning up the park has been viewed 409,000 times as of Feb. 28 and shared 5,163 times (image below). The National Mall cleanup effort inspired Libertarians across the country.

Using our existing resources, I created a form for local affiliates to organize a park cleanup, which was then advertised on a national scale. From Yosemite (CA) to Yorktown Battlefield Colonial National Historical Park (MA), over 20 park cleanups were organized in a matter of days and dozens of media hits were captured.

A Google map was utilized to display the park cleanups on a national scale. This map has been viewed 19,277 times as of Feb. 28.



Washington DC National Mall



Shiloh National Park, Tennessee



Yosemite National Park, California



Guilford Courthouse National Military Park, North Carolina

WINSTON-SALEM JOURNAL

N.C. Libertarians clean up Guilford Courthouse National Military Park as shutdown continues

By Jay Westcott | jay.westcott@greensboro.com | Jan 12, 2019



Libertarian Party of North Carolina Chair Susan Hogarth and Libertarian Party of Union County Chair Joe Garcia collect trash at Guilford Courthouse National Military Park on Saturday in Greensboro. Members of the state Libertarian Party gathered to help clean the park while its regular support services are suspended as part of the federal government shutdown.
Courtesy: Jim Doughty/NCLP

The list of positive outcomes that were produced from these park cleanups is extensive:

- Local affiliates utilized public relations in sending out press releases and garnering media attention.
- The event organizers provided feedback indicating that their cleanup events brought out new people that have never attended an LP meetup before.
- Local leaders cultivated relationships with local media.
- Local leaders practiced media relations skills and had an opportunity in some cases to be quoted in interviews or on camera.
- These events depicted our philosophy by setting an example of voluntary solutions.
- Direct action efforts inspired some individuals to improve their perception of the LP.
- Media hits resulting from these efforts produced valuable earned media for the LP at no cost.
- January is typically a slower month in general for politics and the park cleanups provided an opportunity to build momentum during the “off season.”

2019 Projects

Membership Survey

A membership satisfaction survey will be developed to better understand our members’ interests, opinions, and motivations, as well as how LP National can better serve the membership. The goals are to determine if our members are actively involved with their state and county affiliates, gather opinion based data from the membership, and to determine if there are areas for improvement.

Member-Recruit-A-Member

Direct asks from current members is the best way for LP National to increase the membership base. A member-recruit-a-member program is highly desired. LP National’s CRM, Blackbaud/Raiser’s Edge, offers an online program called EveryDayHero Pro. The Blackbaud Strategic Account Executive assigned to LP National provided the following information on the benefits this program:

- Activating your advocates to recruit membership on your behalf is the most effective way to convert new members. 1 in 4 users will respond to a request from a peer while the response to outreach from an organization is 1 in 1240.
- EDH Pro is heavily focused on mobile and social engagement which allows you to cost effectively support your other outreach channels such as direct mail and email but it also allows you to tap into a new and younger demographic.
- Facebook’s recent changes in the newsfeed algorithms makes it more difficult for organization's posts to reach a wide audience however posts from friends and family will open up a strong recruitment channel to like-minded individuals
- Built excitement and interest with a refreshing approach; in today's competitive landscape what's new and different gets noticed. Doing the same thing you did years ago won't cut it in today's fast paced media centric world.
- Crowdfunding is one of the fastest growing digital trends for 2018 as last year illustrated that people want to rally around causes that matter to them on their own terms. Providing a channel for that illustrates that you are tuned into their interests and preferences.

- Extend the Proudly LP campaign in a cost effective channel that allows supporters to recruit on your behalf and introduce the spirit of competition to keep supporters engaged.
- Grow your email and mailing list for future engagement and potential individual major donations.

A mock sample of this program can be viewed at: proudly-lp.everydayhero.do/

The estimated cost (prices fluctuate quarterly) for the first year is \$7,000 and consecutive years would cost approximately \$2,000. I first demoed a member-recruit-a-member program with Blackbaud in October 2017 and have continued to recommend the implementation of this program or a similar program since that time.

Policies and Procedures

Documentation on the membership department's procedures is necessary to retain institutional knowledge. The team fulfills various duties each day and as the party scales, onboarding interns or additional employees will be more uniform and clear with written procedures. In preparing the procedures, staff will review industry best practices to ensure the Libertarian Party is meeting or exceeding in the non-profit/political industry related to membership. Documenting our procedures is labor intensive and has not been a high priority during the past quarter due to increased emphasis on fundraising.

Leads Generation & New Subscriber Welcome Series

Building and segmenting our data is crucial to convert subscribers to donors/members. Staff will dedicate time and resources to training in digital efforts to increase subscribers to our email list via online petitions. New subscriber welcome series will be created to introduce new subscribers to Libertarian Party principles and lead the subscriber to an appeal for a donation. The Advocates for Self-Government have been contacted to receive permission to re-create the World's Smallest Political Quiz in a digital format for educational purposes and to generate new subscribers.

One-Click Donations

A digital consultant, Lindsay Horn, reviewed the Libertarian Party's online infrastructure and provided numerous recommendations, including implementing a one-click donation processor. Revv is the processor recommended by the consultant. The interim executive director has approved testing Revv.co and it will be implemented as time permits.



Member Services Assistant Report

Prepared by Tyler Harris

February 2019

Overview

From December 2018 through February 2019, in addition to my regular day-to-day responsibilities as member services assistant, I undertook a few projects/tasks requiring a scale of effort worth outlining below. These are united by the common theme of improving the accuracy and reliability of the constituent data in our records.

Day-to-Day Member Services Support

The member services assistant works under Member Services Manager Mat Thexton to assist as needed with various core member services tasks, including (but not limited to):

- the timely, efficient, and accurate fulfillment of LPStore orders
- preparing and mailing membership cards for new and renewing members, inquiry packets, and those fundraising appeals generated in house.
- sorting and processing incoming mail
- stocking new inventory when it arrives
- inputting and updating member information into our database, and cross-checking existing information for accuracy
- maintaining the general state of readiness and organization in our HQ Operations

Center Other day-to-day responsibilities include:

- monitoring and responding to member emails sent to info@lp.org
- assisting the operations director with the filing of invoices and other records
- maintaining accurate inventory counts for LP Store, and keeping the LP Store website regularly updated with such
- assisting the executive director with the ordering of inventory for LP Store

Other Projects

- Provided, from our database, over 700 mailing addresses for our 2018 candidates whose information had previously been missing from the CRM so that a "Thank You" holiday mailing could go out to our candidates and so the CRM could be accurately updated with that information. Also, added a constituent code to those records in our database indicating that the individual had been a 2018 candidate so as to facilitate the ability to generate future reports on that basis without having to manually look up each record.

- Updated constituent records with current contact information provided in response to the “Have You Moved?” email. This email, which asked constituents to update with us any out of date contact information, generated approximately 2000 responses either directly or via our change of address web form. All out-of-date information was updated manually, with constituents receiving a personal email confirming it had been done and addressing any questions/requests accompanying their response. Given the sheer volume of responses, this has required significant effort across several weeks and, at the time of this writing, is still under way (though nearing completion).



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Affiliate Development Specialist

2019 Q1 Report

By: Andy Burns, Affiliate Development Specialist

State CRM Status Update

There are now 20 states on the CRM. We completed Colorado's migration in December 2018. Oklahoma was added in January. We have 7 states in the queue to migrate this year. We are finishing up both Wisconsin and Ohio by early March. Florida is planned for a March migration. The remaining 4 states will be prioritized based upon the funds donated (from individuals or their affiliate). Data migrations can be time-consuming so we estimate we can do 1 or 2 per month given other obligations already.

We continue to update [this landing page](#) to keep people abreast of the project.

We have estimated 2019 costs for operating and on boarding states. The operating costs for strictly the software, hosting and outsourced database work are about \$6,000. Including my website / database administration labor costs spent on the CRM, we'd estimate \$20,000 total. This number is very dependent on how many states are currently on the system and how many we add each year. We also achieved \$960 cost reduction in hosting at the start of the year. In total, we are operating on a lean and efficient budget that delivers a reliable, customized and well-supported CRM for affiliates.

There are [contribution pages](#) for those who want to help offset these costs. We have received \$2,193.50 in contributions to the State CRM fund this year (as of 2/22/19).

We have also instituted a tiered [CRM service plan](#). The scope of this service plan is to give more attention and support to those states who wish to take the CRM to the next level. Essentially, it pays for our HR time to give quality affiliate support to these states. What it is not is a way to limit features as other commercial software companies do. All states get access to the full capabilities of the CRM (barring our user access controls).

Colorado is currently our CRM Premium \$180 / month and Ohio is set to join that same tier when they are officially launched. Arizona has pledged \$2,500 this year. We have received a total of \$2,193.50 targeted to the CRM.

We have and are continuing to evolve our training program. We continue to ask for reliable and responsive IT Directors to be our single point of contact to assist states. The IT Director is the most critical position for states to ensure they get the most out of the service. Additionally, we implemented [CiviTutorial](#) (thanks to LP Ohio) which gives on screen walkthroughs on some screens of the CRM. We have a wiki established and our next step will be to revise and add more videos to this resource. More work can be done here but my time to dedicate to this while on boarding states is at a premium.

We have more than 200K individual records in the CRM and process an average of \$15,000 donation monthly (a few states are yet to integrate a payment processor). Candidate data is now exclusive managed here.

The Simplified CiviCRM Dashboard project was paused in early December due to the LNC's financial condition following the 2018 election. We were able to resume on February 11.

Here is the timeline for the remaining development:

- Call Next dashlet: March 8
- ACLs around Groups/users to manage volunteers with state admins across network: March 8 - 22
- Call Next dashlet that ties in to the county relationship ACLs: April 26 - May 24

Finally, we have proposed both a revision to the Affiliate section of the policy manual and a NDA agreement for users to sign before gaining access. These proposals are found in the Secretary's file. A special thanks to Ken Moellman for leading these changes.

Support Infrastructure: Open Project, Ticket System, Wiki

Project management has become crucial to managing state affiliate work. From on boarding states to responding to support requests, we have instituted a multi-channeled approach to getting work done more efficiently and effectively.

Thanks to the work of Ken Moellman and Michael Chastain, we were able to implement Open Project at little to no cost. This will be initially used for project management with regard to National IT and state on boarding. Down the road, we have the possibility for to open it up for states to manage their own projects, which has been a service we have had requests for. In the meantime, we are doing our own real-world testing to work out its best use before rolling out to states.

Cara Schulz continues to utilize the [wiki](#) for candidate support to house institutional knowledge and recordings of her Campaign Strategy Conference calls.

Misc

- I am planning on setting up criterion for tracking affiliate's performance by the end of Q2 per the LNC's goal of having 50 operational affiliates.
- Arizona and Alabama are in the process of migrating to our email system. Oklahoma joined in January.
- I assisted in implementing additional security measures on our websites.

Apollo Pazell Campaigns Advisor

Current Projects:

- Create a tiered system of support for candidates running for county or municipal offices. Tiers based on a number of factors, size of district, previous performance, cost of average election, etc. Each tier would provide support to candidates with more critical elections getting more hands on help.
- Identify candidates and campaigns with the potential to win and farm a state legislative bench.
- Working on the initial recruitment phase for the 2020 state legislative races and setting up campaign finance infrastructure to use in 2020.

Goals:

- Recruit 15-20 highly targeted municipal or county candidates who have a strong path to electoral victory, preferably in same municipalities to create teams of officials. Recruit an additional 50-55 targeted municipal or county candidates who are running effective campaigns and can have a path to electoral victory though less compelling a path than highly targeted. Create a general support system for candidates outside the targeted groups, this would function as a training and development support system to help create a uniform culture of professional campaigns and allow rapid response and flexibility for more preparedness for unexpected opportunities.
- Have a strong, functional infrastructure to finance legislative campaigns in 2020, collect and cultivate data, and develop institutional knowledge. This includes, county parties, active liberty network, public relationships and visibility, activity that consistently cultivates and activates party data and support, primarily in districts with favorable conditions for 2020 legislative campaigns (See Libertarian Party of Fremont County).

Summation:

In the coming weeks there will be a more robust outreach to state directors who are interested in helping to identify particularly competitive opportunities in their state. In order to reach a goal of 70 elected this November, we need a broad base of candidates who have the support and guidance to run professional and strategic campaigns. We should be providing some level of support to hundreds of campaigns to meet that goal, in order to do that, I will start hosting conference calls twice a week for invited candidates to go over critical strategy at each stage of an election. I will maintain a peer to peer networking with identified candidates where

**APPENDIX I
STAFF REPORTS**

strategies can be explored, shared, and perfected in a controlled environment with my expertise to guide the group to best practice.

I will be traveling to districts to recruit candidates for this year and next starting in the spring. This will likely take a month of intense travel schedules.

Cara Schulz

Candidate Recruiting Specialist

2019 and 2020 candidate recruiting is happening simultaneously. “Prospect” means a person is considering running for office. “Declared” means the person has stated they are running for a specific office, understand the requirements to get on the ballot, and have publicly announced their run. “On the Ballot” means they will appear on the ballot, but includes primary and general election ballots.

There are 285 prospects for 2019 races, with 127 of them declared, and 67 on the ballot.

There are 381 prospects for 2020, but we are keeping them listed as prospects for now due to campaign finance rules.

Positives of note:

Candidate feedback from the Campaign Strategy Series Calls has been very enthusiastic. These calls take place every 2 weeks and last for 30 minutes. A presentation on a specific topic, followed by 10 minutes of Q & A. One campaign manager said “That training was mindblowing. I was able to use what I learned the very next evening. I never would have put those 2 ideas together unless I had been on that call.”

665 prospective/declared candidates and their campaign teams signed up for the Candidate Newsletter. This is a short email which goes out every two weeks and includes the registration for the next Campaign Strategy Series Call, a link to the audio recording of the previous Campaign Strategy Series Call, tips, news article links, and links to free online training.

The candidate only area of the website has launched. (<https://helpdesk.lp.org/wiki/> this is password protected. (Lauren can verbally give you the password) There are 22 articles so far, with more new articles being added. Some of the topics covered include messaging, fundraising, events, fieldwork. This is the area to consolidate documents, articles, how-to guides, etc., that candidates need so we don't lose institutional knowledge or have information scattered in several different places. Older articles can be updated before being uploaded.

I attended a 3-day workshop on fundraising for candidates and organizations. I've been writing up my notes and will load those into the candidate and state affiliates wiki area of helpdesk.lp.org. Likewise, I attended a workshop on Crisis Communications and will have that written up shortly.

Challenges:

Assisting state affiliates in learning how to enter their candidate information into the webform. This form can be accessed by EVERY state and asks for basic information on the candidate such as name, office, contact info, date of election, website. They mark the person “prospect” or “declared.” If they are marked declared, they automatically appear on the Lp.org website. If each state fills in the information on their candidates this gives state affiliates greater control over who is listed as a candidate for their state and when they appear on the website. It also reduces errors and typos. The

challenge is getting state affiliates to use the webform. If I continue to be the person to enter in all the data for each candidate this could use up to 80 hours of my contracted 480 hours in the next 6 months.

Late fall through Early winter, there was significant turnover in the political director position within state affiliates. LP HQ is not often contacted when this turnover happens and it is discovered usually when I try contacting the affiliate political director and can't get a response. This spring, as states hold their conventions, we'll see turnover in chair and political director positions again. Frequent changing of political directors and other key affiliate positions creates an extremely challenging environment for communication and coordination.

Odds and Ends

I'm presenting candidate training at the following state conventions: Alabama, Pennsylvania, Minnesota, Iowa, Wisconsin. A few other states are not yet confirmed.

I'm hosting a once-a-month political directors' call to improve communication and coordination.



Social Media Report
March 2019
Submitted By: Jess Mears

The Libertarian Party maintains the following social media accounts:

Facebook	Facebook.com/libertarians
Twitter	Twitter.com/lpnational
Instagram	Instagram.com/libertarianpartyofficial/
LinkedIn	Linkedin.com/company/lpnational/
Pinterest	Pinterest.com/lpnational/
Snapchat	@LPNational
Mastadon	@Lpnational@mastodon.social
YouTube	Youtube.com/LibertarianParty
Tumblr	Tumblr.com/blog/lpnational
MeWe & Minds	To be announced Data collected as of September 24, 2018

A robust report was presented in December 2018, including details on the growth of our social media outlets and efforts to highlight active campaigns during the 2018 election cycle. Due to organizational needs, my priority shifted to fundraising activities over the past three months.

A call for volunteers was advertised in late November 2018. 65 individuals applied for various social media team roles. Keith Thompson of Louisiana accepted the role of Facebook platform manager on March 1, 2019. He is in the process of activating volunteers and building a team.

LIBERTARIAN PARTY BALLOT ACCESS COMMITTEE REPORT

Libertarian National Committee meeting

Alexandria, Virginia

March 9-10, 2019

Dear Colleagues:

The following memo addresses ongoing petition drives and petitioning opportunities for the LNC in 2019 and 2020.

The Ballot Access Committee (“BAC”) currently consists of Dustin Nanna, John Phillips, Richard Winger, Christopher Thrasher and me. We had a telephone conference call on Fri, Mar 1, in preparation of this report.

I may have an oral update at this LNC meeting.

We currently have presidential ballot access for 2020 in the following 34 states: AZ, CA, CO, CT, DE, DC, FL, GA, HI, ID, IN, KS, KY, LA, MA, MI, MS, MO, MT, NE, NV, NM, NY, NC, OH, OK, OR, SC, SD, TX, UT, VT (assuming town meetings occur on a timely basis), WV & WY.

AL: A party petition would require 51,416 net sigs. Ballot access reform looks difficult to accomplish; the Alabama House Speaker said ballot access reform would happen “over his dead body.” 5,000 net sigs for an Independent Presidential petition in 2020 that will very likely require LNC help.

Paul Frankel plans to form a group in AL to lobby for better ballot access laws. It would not be an LP group, per se, but Libertarians will certainly be involved.

Litigation is ongoing re: extremely high cost to non-qualified parties to get voter lists, while it is given free to qualified parties.

AK: The LPAK needs more voter registrations to maintain party status. Scott Kohlhaas says that 2,000-3,000 voter regs will be needed to maintain party status. This was the only ballot access action budgeted for in the 2019 budget that was passed at the Dec 1-2 LNC meeting.

AR: From ballot-access.org: On February 19, Arkansas Governor Asa Hutchinson signed SB 163, the bill that increases the petition requirement for newly-qualifying parties from 10,000 signatures to 3% of the last gubernatorial vote, almost 27,000 signatures.

The LPAR has informally been told that Sen. Tom Cotton and Republican Party “higher-ups” are behind this legislation. The sponsor of the bill, State Sen. Trent Garner was an intern for Cotton when he was in the US House.

The LPAR plans to litigate this new law. It has lined up Jim Linger, long time ballot access attorney from Tulsa, to file suit and is seeking local counsel.

I received permission to paste the (slightly edited) content of a February 26 email to me from LPAR Chair Michael Pakko:

Bill,

Here are my current thoughts on our ballot access plans.

GOAL: 10,000 valid signatures, minimum raw signatures 13,500.

VOLUNTEERS: We will push the idea of individual commitment contracts, along with group objectives (I think it can be helpful for people to work in groups, even when their results are individually recognized). Volunteers from other states would also be helpful. I'd like to see us get 2,000 volunteer signatures. Given our past record, I don't know if we can realistically count on more than 1,000 to 1,500.

PAID CANVASSERS: With 1,500 volunteer signatures, we still need to pay for 12,000. At \$2 per sig, that would be \$24,000. At \$2.50 per sig, that would be \$30,000 for paid sigs.

LEGAL EXPENSES: Jim Linger requires a \$5,000 retainer. That's an additional cost of doing business in the present environment. Now we're up to \$35,000 max, although if we win the lawsuit, nearly all of that will be refunded.

RESOURCES: Our post-election bank balance was approximately \$10,000. Michael Chastain pledged \$5,000 in matching funds, a goal that we have now met (as of this moment, we have raised \$5,426). So we now have over \$20,000 ready to go. We have contracted with Scott Kohlhaas to raise an additional \$20,000 net (after commissions). His fundraising will be completed by the end of June. That gives us a grand total of expected funding of just over \$40,000.

TIMING: We would like to begin signature gathering by the end of March. Our lawsuit could be initiated as soon as March 15th, or we could postpone it to coincide with the launch of the petition campaign (for maximum media). Our state convention is April 13th, another date that figures into the mix.

LNC SUPPORT: Of our four successful ballot access campaigns, the LNC has financially assisted us in two. We appreciate that support, but recognize that we cannot expect it on a regular basis. Having come so close to the 3% goal for ballot retention in 2018, our members felt especially bruised by the LNC decision to cut our funding completely. After all, we've never asked for \$30,000 and we didn't need that much. Now, we've accepted the reality of

the budget cuts and found a way to do it on our own. In our present besieged state of existence, we'd still appreciate at least the moral support of the national party. What would it cost for president-only ballot access? Could the LNC chip in to help with our new legal expenses? Either option, we're talking about \$5,000, maybe \$10,000. But quite frankly, logistics and volunteer support would be even better than cash... and right now I need all the help I can get to keep our organization optimistic and enthusiastic about the entire LP endeavor.

Yours in Liberty,
Michael Pakko

IL: No statewide candidate received 5% of the vote, so the LPIL will need to do a 25,000 net sig petition drive between late March and late June 2020. This will require LNC financial help in the high five figures.

From ballot-access.org: The Illinois bill to reduce the number of signatures for independent candidates and the nominees of unqualified parties, which had already been introduced in the Senate, is now also introduced in the House. The House bill is HB 3535, introduced by Representative Anne Stava-Murray (D-Naperville). Like SB 141, it lowers the number of general election signatures so that they match the number required for the same office in the primary. The primary petition requirements differ for each party that has a primary, so the bill makes the general election requirement the same as for the party that has the higher primary requirement.

These bills would reduce the number of net sigs needed for the statewide candidates petition from 25,000 to 5,000. This bill would also greatly reduce the number of signatures needed to get on the ballot for many offices in IL.

IA: 1,500 net sigs for President in 2020. The LPIA should be able to do this themselves. We lost party status due to not getting 2% for Governor.

ME: The LPME is going to undertake litigation regarding the Maine law that puts parties on the ballot with 5,000 voter registrations, but then requires parties to have 10,000 voter registrations (including only those who vote in the last election). Oliver Hall is representing the LPME in this litigation. If that does not succeed, the LPME can do a 4,000 net sig petition drive starting Memorial Day 2020 until late July 2020. Probably will need LNC help if we have to do that petition.

MD: We lost party status in MD because the LP Governor candidate did not get 1% of the vote. 10,000 net sigs needed to gain party status again. However, the LPMD has sued MD over that sig requirement, because the LPMD has over 20,000 voter registrations and will argue that alone proves we have sufficient support and a 10,000 net sig petition is redundant. We lost the preliminary injunction ruling, although the case is still alive. If we lose this case, we will need to do a petition drive in MD.

MN: 2,000 net sigs starting Memorial Day 2020 (due to no substitution), with a six week window for a Presidential petition. LPMN should be able to do this themselves.

A statewide party petition would require over 100,000 net sigs. There are two pro-marijuana parties that have ballot status in MN. Richard Winger suggests asking those parties to change their name to the Libertarian Party for the LP to gain party status in MN.

From ballot-access.org: Two Minnesota legislators have introduced bills in each house to ease ballot access for minor parties and independent candidates. They are Senator Scott Jensen (R-Chaska) and Representative Steve Elkins (D-Bloomington). The bills are SF 752 and HF 708.

Currently Minnesota has a party petition that is so difficult, it has existed since 1913 and yet never been used, at least for statewide party status. It requires a petition of 5% of the last vote cast, which is currently 130,500 signatures. The bill would lower that to exactly 20,000 signatures.

Currently independent candidates may choose a partisan label which will appear on the ballot. Minnesota unqualified parties always use this method to place nominees on the ballot. But except for the presidential petition, the independent petition must be completed in two weeks. The bill changes the petitioning period to 60 days. The bill retains the 2,000-signature requirement for statewide office and the 1,000-signature requirement for U.S. House. But it lowers the State Senate petition from 500 signatures to 400 signatures, and the State House petition from 500 to 200. In Minnesota, State Senate districts have twice the population of State House districts.

Currently a party becomes qualified, or remains qualified, if it polls at least 5% for any statewide race at either of the last two elections. The bill lowers that to 1%. If it became law, the Independence Party and the Libertarian Party would be qualified, because they each had a statewide nominee last year who got over 1%, but under 5%.

NH: 1,500 net sigs in each of NH's two US House districts (3,000 net total). No substitution, so start date will be Memorial Day 2020. Deadline in August 2020. The LPNH needed LNC help to do this in 2016.

A party petition in NH would be 14,556 net sigs and could not start until 1/1/2020.

NJ: 800 net sigs in 2020. The LPNJ needs to and should be able to do this petition themselves.

ND: The LPND lost ballot access after the November 2018 election, because only one candidate ran in the LPND 2018 Primary (Roland Riemers) and he received fewer than 300 votes. Under ND law, his name was not printed on the general election ballot. Unless lobbying succeeds, the LP will probably have to fund a petition drive in ND before the 2020 campaign. A party petition is 7,000 valid sigs, but only about 7,500 gross sigs would have to be gathered. An Independent presidential petition would be only 4,000 valid sigs (incorrectly stated in my September 2018 report as 1,000, which is true for all other statewide offices). No substitution in ND, therefore the petition could not start until Memorial Day 2020. Deadline: early September 2020.

I have tried to contact Steven Potter, the current LPND Chair, about the LPND being a plaintiff in litigation against the law requiring initiative circulators to be ND residents, but I have not been able to reach him. Mr. Potter also does not respond to John Phillips, who is the LPND's regional rep on the LNC. Based on the current non-responsive situation with the LPND, I don't think the LNC should subsidize a party petition there.

PA: 5,000 net sigs. Start Feb 2020. Deadline: 8/1/2020. Hopefully, the LPPA will be able to do this themselves. If not, LNC financial help should be less than \$10,000.

RI: 1,000 net sigs in 2020 to get the Presidential ticket on the ballot listed as Libertarian. A party petition would be 18,975 net sigs. The LPRI has not been able to do the 1,000 net sig petition on their own in the recent past. Hopefully, that will change.

TN: 275 net sigs after Memorial Day 2020. Deadline in August 2020. LPTN should be able to do this themselves. Party petition is now 55,965 net sigs. Party petition has been used only once since 1968. Lobbying will be encouraged. Possible litigation as TN is in 6th Circuit with Michigan, and there was a ruling that 30,000 net sigs for statewide Independent candidates in MI was too many to require, as it had only been used twice in the last 30 years.

VA: 5,000 net sigs and at least 200 net sigs in each of the 11 US House districts. Start: 1/2/2020. Deadline: Noon on the last Friday of August 2020. The LPVA has for the last several presidential petition drives been able to get on the ballot without LNC help. That streak may come to an end in 2020. It will be highly questionable that the LPVA will be able to do this themselves in 2020.

WA: 1,000 net sigs in 2020. The LPWA has done this themselves and should be able to do so again.

WI: 2,000 net sigs. Start: Memorial Day 2020 (due to no candidate substitution). Deadline: Not before 8/1/2020 (I don't have the exact date). The LPWI should be able to do this themselves.

Other News:

GA: A bill to reduce ballot access barriers for non-statewide offices will apparently not get a hearing in 2019.

MO: From ballot-access.org: Missouri Representative Dan Stacy (R-Blue Springs) has introduced two bills to convert Missouri elections to ranked-choice systems. HB 27 applies to federal and state office. HB 28 applies to local office.

OH: LP candidates for two primary elections were placed on the ballot recently. Both Richard Winger and LPOH Chairman Harold Thomas think the LP has ballot access in Ohio through the 2020 General Election.

WV: From ballot-access.org: West Virginia Delegate Pat McGeehan has introduced HB 2169. It eases the definition of "political party." Current law says it is a group that polled 1% for

APPENDIX J
BALLOT ACCESS COMMITTEE REPORT

Governor. The bill changes that to any statewide state office. Also, the bill says a qualified party is also one that has at least 5,000 registered voters. Currently the Libertarian and Green Parties are on the ballot, because they both polled at least 1% for Governor in 2016 (West Virginia gubernatorial elections are only in presidential years). In West Virginia, the name of the Green Party is the Mountain Party.

I will allow our General Counsel to update the LNC on ongoing litigation.

I may request the LNC to reconsider the question of making a financial contribution to the LPAR petition drive in 2019.

Thank you.

Bill Redpath
Chair
Ballot Access Committee

Convention Oversight Committee Report

March 2019

The Convention Oversight Committee shall make recommendations for convention sites to the LNC, but the LNC shall choose the site. On other matters concerning the Party's conventions, the committee shall act on behalf of the LNC, including:

- conveying requirements to convention planners.
- ensuring the convention meets the Party's needs.
- reviewing and approving in a timely manner major elements, such as contracts, the convention budget, and the convention program.
- The committee shall periodically report its decisions and actions to the LNC. The committee may begin its work as soon as its members from the LNC are appointed.
- During the 90 days following a convention, the committee shall make a final report to the LNC of actual versus expected convention performance, and the committee shall update the online convention archive with information comparable to what the archive contains for past conventions

Attendance

	Adams	Bilyeu	Goldstein	Hayes	Layda	Mattson	Moellman
12/10/18	Y	Y	Y	Y	Y	Y	Y
12/27/18	N	Y	Y	Y	Y	Y	Y
01/07/19	N	Y	N	Y	N	Y	Y
01/14/19	Y	N	Y	Y	Y	Y	Y
01/28/19	Y	Y	Y	Y	N	Y	Y
02/11/19	N	Y	Y	Y	Y	Y	Y
02/25/19	Y	Y	Y	Y	Y	Y	Y

Pre Planning Meeting

The LNC will be meeting in Austin at the JW Marriott July 27th, and 28th.

The special rate of \$139 for a single or double is available Thursday, July 25-Monday, July 29, 2019. Reservations can be made via this link: <https://tinyurl.com/LNC0719>.

The COC is coordinating to have in person meetings and planning sessions during this time while on site.

Convention App

2020 will be the first time that the Libertarian National Convention will have a mobile "App" for use by its attendees and delegates. The COC looked at many different apps including Whova, Crowd Compass, Double Dutch, and Guidebook. After researching this extensively including many demo presentations, AgendaPop was decided to provide the greatest value.

AgendaPop will be doing a Demo of the app during lunch on March 8th. The stand alone branded version of our APP is not yet ready but it is already live within the AgendaPop App. Please download it from the respective APP store for your Android or Apple device. Further instructions will be given during the lunch.

The App provides greater ability to engage potential attendees, new opportunity for raising funds as well the ability to potentially cut some normal convention costs.

Convention Book

The convention book has been a mainstay for information and fundraising through sponsorships and ads for previous conventions. With the launch of the mobile app the question is brought up, "Has the Convention Book outlived its usefulness?" The COC has had much debate on this back and forth this question. Most in the younger generations do everything on their phones. At the same time for various reasons, some LP members still have never owned a smartphone. The thing that is certain at this point is that there will be much less detail included in the book going forward.

Package Sales

Currently the COC is looking at a launch for package sales starting on April 15th, 2019. 2016 package sales started 5 months before the start of its respective convention. 2018 package sales started 8 months ahead of that convention. If able to launch by April 15th it would be 13 months ahead of the actual convention. The hope and expectation is that helps to drive greater attendee engagement,

While no definite package has been available so far, the Welcoming Committee Sponsorship is currently, includes whatever the highest level package is. It has been available for months at a cost of \$1000. Welcoming Committee Sponsorships also include mentions on various convention media.

10 Welcoming Committee Sponsorships have been sold so far.
This Welcoming Committee Members to date are:

Daniel Hayes
Joe Bishop-Henchman
David Pratt Demarest
Paul Bilyeu
Niyine K. Zakharl
Joe Burnes
Howard C Wetsman MD
Lauren Daugherty
John Phillips
Robert Kraus

Welcoming Committee Sponsorships are available here:

<https://libertarianconvention.org/sponsorship/welcoming-committee-package/>

Convention Tables

Vendors wishing to obtain tables should contact Daniel Hayes or Robert Kraus about doing so. The COC should have the initial prices and launch finalized after it's next conference call on March 11th, 2019.

Plans to create a media row of tables is already in the works to help increase the media footprint in 2020..

Room Block

The current room block for the hotel contains 1595 room nights with a 75% attrition rate leaving us with a requirement of selling 1197 room nights. Actual total rooms respectively utilized in 2016 and 2018 were 1794 and 1784. Even with comp and staff rooms subtracted this indicates a great likelihood of exceeding the minimum utilization requirement to avoid any penalties.

Based on these aforementioned recent conventions, the COC expects to easily exceed the total room block and request addendums and/or contract overflow hotels.

The room reservation link will go live on June 1st, 2019

Pay to Play Convention Theme Contest

There were 63 themes submitted with a donation of \$20. After combining identical submissions and 1 disqualification for violating the rules there were 58 themes left.

So far the theme contest has generated \$13,164 in donations with the elimination/tournament phase of the contest still to come. The COC is optimistic that the contest will generate revenues in excess of \$20,000 to help defray convention costs.

For the final phase the COC hopes to work with staff to create real time "thermometers" to automatically update the results on the Theme donation form. This can be time intensive and clunky with too many themes

Top 16 themes as of sending this document:

1. TANSTAAFL (\$3640)
2. Ancapistan (\$3382)
3. Building Bridges, Not Walls (\$1010)
4. Envision Liberty (\$760)
5. Minimum government, maximum freedom (\$535)
6. End Our Wars (\$450)
7. Keep the Libertarian Party Weird (\$350)
8. FREEDOM, NOTHING MORE, NOTHING LESS (\$345)
9. Make America Free Again (\$240)
10. Pro-Choice on Everything! (\$210)
11. This Way to Liberty(\$171)
12. Because EVERYONE'S rights matter! (\$160)
13. All Free - All Accountable (\$130)
14. 2020 The perfect vision for the future. (\$105)
15. Empowering The Individual (\$85)
16. THE Anti-war Party (\$76)

The most up to date to date list of themes and their respective standings can be found at:

https://docs.google.com/spreadsheets/d/15EkVYZhjHYB_5c6vyfdQh5I8mb6JA6IcMfMtNcLJ39E

[/edit?usp=sharing](#)

The COC decided that the main mechanism by which a theme was to be deemed good or bad would be to allow the "market" to speak. If anyone finds themselves dissatisfied with the current themes, the COC has devised a grievance process to handle concerns. It can be accessed here:

<https://libertarianconvention.org/2020-pay-to-play-libertarian-national-convention-theme-contest/>

2022 Site Selection

The search for the 2022 convention site has already begun. The COC is very aware of the desire for conventions in the North East and in the West. Hotel costs in these areas are often prohibitive even before consideration of Union labor rates for services comes into play.

No. The 2018 Convention Did NOT Lose Money

Because the 2018 Convention was not fully paid off until the beginning of 2019 that has led the idea that the 2018 Convention was not profitable. This is a narrative that some have tried to spin on social media among other places. This is not true. In general funds are fungible. The money was spent on other things

Policy Change to Classify National Conventions as Special Events

Following the experience of the 2018 convention, the COC is recommending that the LNC adopt a policy manual change regarding how convention funds are handled.

Motion: to amend Policy Manual Section 2.03.12 as follows:

12) Special Events

The LNC or the Executive Committee may designate certain Party efforts as "special events". All revenues for special events must be ~~directly~~ promptly deposited into "Special Events" accounts dedicated for that purpose. All disbursements for special events must be made from these same accounts to the extent their balances permit. Other party funds shall not be dispensed for these events without prior approval of the Chair, nor shall special events funds be used for other purposes until all obligations relating to that event have been discharged. ~~National conventions are special events.~~

Ms. Mattson sent a detailed email and accompanying spreadsheet to the LNC demonstrating from the LNC's monthly financial reports that the 2018 convention funds, rather than being used to pay the related convention bills, were instead repurposed to facilitate deficit spending for non-convention party operations last year.

Not only were the 2018 convention funds used in this way, but the funds the COC is already bringing in for the 2020 convention are to this day being repurposed to pay off the residual 2018 debt, setting up for another problem when the 2020 bills come due.

It can be argued, that in the coming months as the Party emerges from this financial hole, even when the books eventually show that the accounts payable have been brought down to zero, the deficit likely won't actually be satisfied because the convention funds will not have been replenished that were used.

Besides general arguments for fiscal responsibility, which are a core of our philosophy, it is important to understand that the large pile of convention cash sitting in the bank accounts before a convention does not yet belong to us. We have not yet earned it. The funds must be preserved until we earn it by actually having the event. If for some reason it became necessary to cancel a convention plan and move it to another date and location, the funds collected for the original plan are rightfully subject to refund demands. This is why prior to the event, the funds show on the books as "Deferred Convention Revenue" rather than as revenue already earned.

This policy change would remove the ease for repeat behavior by requiring convention funds to be segregated and not used for other purposes until the convention obligations have been discharged. The COC's goal is for the convention to be a self-funding event. There is some variance of opinion amongst the COC, though all its members feel the funds related to convention should be kept in reserve in order to pay all convention related bills when they become due.

The ability to dip into the convention funds last year meant that the structural deficit in general party operations was allowed to continue for many months without being properly addressed.. This change would effectively cut up the proverbial credit cards.

Libertarian National Committee

Candidate Support Committee Report

February 28, 2019

The Candidate Support Committee met on Sunday, February 17th with Sam Goldstein, Tim Hagan, Brent Olsen, Mohammad-Reza Khost-Sirat and Jim Turney in attendance along with LP Candidate Recruitment Specialist Cara Schultz. Absent were Paige Lee and Richard Longstreth.

Sam Goldstein was chosen to act as Chair of the CSC for the remainder of this LNC term.

The Committee discussed a request for support received from William Hunt who is running for RI State Rep in a special election this spring. The Committee's consensus was that we could not consider direct financial support due to the current financial position of the LNC. Other support has been offered through email to the candidate with no response.

The Committee set a goal of three Candidate Training Workshops for 2019 to be held in-person around the country, The workshops will be set for late Summer/early Fall with a goal of training potential and announced candidates and campaign managers for the 2020 Election Cycle. With the support of staff, we hope to be able to announce dates and locations by the end of March.

Committee members and Ms. Schultz also had a wide ranging discussion of other areas of concern including making local walking lists available for candidates through the use of a door canvassing smartphone app that can be populated with candidate-supplied (from election authorities) voter lists for recording voter interactions. Ms. Schultz also reported that there has been some discussion of providing templates for candidate printed materials such as door hangers and yard signs.

The next Candidate Support Meeting is scheduled for March 24th at 10:00 pm ET.

Respectfully Submitted by

Sam Goldstein, Candidate Support Committee Chair

EMPLOYMENT POLICY AND COMPENSATION COMMITTEE REPORT

Submitted to: Libertarian National Committee, Mar. 2, 2019

Submitted by: James W. Lark, III
Region 5 Representative, Libertarian National Committee
Chair, Employment Policy and Compensation Committee

The members of the Employment Policy and Compensation Committee (EPCC) are Joe Bishop-Henchman, Jim Lark, and Bill Redpath. They were elected during the LNC meeting on Sept. 29-30, 2018. Dr. Lark was selected by the EPCC to chair the committee on Nov. 9, 2018.

1) The second paragraph of Section 2.02, subsection 8 (“Employment Policy and Compensation Committee (EPCC)”) of the LNC Policy Manual reads as follows:

The Employment Policy and Compensation Committee shall also be available to Staff to discuss on a confidential basis the working environment or observed violations of the Policy Manual.

On Jan. 24, 2019, I sent a message to members of the LPHQ staff (including some people who are contractors) to inform them of the availability of the EPCC to receive information about the work environment.

2) At the request of LNC chair Nicholas Sarwark, the members of the EPCC have provided assistance to Mr. Sarwark in the search for an executive director. Specifically, EPCC members have performed the following tasks:

- * Prepared the statement that announced the position and solicited applications.
- * Reviewed applications for the position, and provided a list to Mr. Sarwark of those applicants deemed most worthy of further consideration.

After receiving the aforementioned list, Mr. Sarwark requested that the EPCC members conduct interviews with the candidates on the list. The interview process, which began on Feb. 25, should conclude soon. At the conclusion of that process, the EPCC members will provide information to Mr. Sarwark, who will decide which candidate to hire.

HISTORICAL PRESERVATION COMMITTEE REPORT

Committee Members

- Caryn Ann Harlos (Chair)
- Joe Dehn (Secretary)
- Ed Fochler
- James Gholston
- Andrew Kolstee

Status of search for potential additions to committee: The committee has been reviewing and narrowing down applications and reaching out for additional information from selected applicants.

Committee Overview

Section 2.02 SCOPE AND RESPONSIBILITIES

11) Historical Preservation Committee

The HPC shall be responsible for directing the preservation and publication of Party historical documents and the administration of LPedia.org. A report of its decisions and activities shall be delivered at each LNC meeting.

The scope of the initial organizing work will last well into several years (the estimate is at least additional five years depending on member involvement), and LPedia will need to be maintained for the time of its existence.

Reports, Meetings, and Communications

The Committee is committed to transparency and conducts open meetings on the first and third Wednesday of each month via Zoom. Committee discussion is also conducted via email with a read-only subscription option available to all Party members by sending a message to lpnpc-request@lists.dehnbase.net with "subscribe" in the subject line. The minutes and other records from its proceedings are preserved on LPedia (links noted below for member review):

Meetings conducted since the last report:¹

- September 19, 2018² http://lpedia.org/w/images/5/53/Minutes_2018-09-19_HPC.pdf
- October 17, 2018 http://lpedia.org/w/images/6/60/Minutes_2018-10-17_HPC.pdf
- November 7, 2018 http://lpedia.org/w/images/d/de/Minutes_2018-11-07_HPC.pdf
- November 21, 2018 http://lpedia.org/w/images/e/e2/Minutes_2018-11-21_HPC.pdf
- December 5, 2018 http://lpedia.org/w/images/8/88/Minutes_2018-12-05_HPC.pdf
- January 16, 2019 http://lpedia.org/w/images/0/05/Minutes_2019-01-16_HPC.pdf
- February 6, 2019 http://lpedia.org/w/images/5/5e/Minutes_2019-02-06_HPC.pdf
- February 20, 2019³
- March 6, 2019⁴

¹ As per the requirements of the Policy Manual Section 2.02.1, the above-linked minutes contain the dates and attendance rosters for each of the Committee's meetings since the previous regular LNC Meeting.

² This meeting took place prior to Committee's last report, but the minutes were not finalized at that time.

³ These minutes are not yet finalized but will appear at LPedia when finalized.

⁴ This meeting has not yet taken place but the minutes will appear at LPedia when finalized.

Prior Committee Report:

- April 15, 2017 http://lpedia.org/w/images/4/48/Report_2017-04-15_LPHPC.pdf
- August 17, 2017 http://lpedia.org/w/images/a/aa/Report_2017-08-17_LPHPC.pdf
- December 9, 2017 http://lpedia.org/w/images/0/0d/Report_2017-12-09_LPHPC.pdf
- April 21, 2018 http://lpedia.org/w/images/c/cb/Report_2018-04-21_HPC.pdf
- September 29, 2018 http://lpedia.org/w/images/e/e8/Report_2018-09-29_HPC.pdf

Motions Considered

Several other motions for expenditures were considered at the February 2019 meetings but those minutes are not yet available. The motions concerned bankers' boxes and display cases for LPHQ.

REGULAR DEDICATED NON-COMMITTEE VOLUNTEERS

Sarah Ellsworth (CO) has needed to take some time off for family over donating hundreds of volunteer hours assisting me at the Parker storage facility. Another CO volunteer is sought to cover her absence and then to assist both of us when she returns.

Eric Mulder (CO) is a prolific and dedicated editor. There are multiple regular volunteers that tend to specialize either in their state or in broader subject matters such as election statistics.

STATUS OF DOCUMENT PRESERVATION

Storage Unit

This work is going as planned—it is time-consuming and tedious but absolutely necessary. I go down nearly every Saturday (winter snow season does get in the way) and work through the records in a methodological “funnel” plan. I am more than happy to give details to anyone who wishes.

Initial plans have been made to expand the shelving at the unit in order to maximize the storage space, but we are not at that point.

Digitization

Documents and Papers:

All of the issues of LPNews are now up and digitized and another large batch is being prepared comprising fund-raising letters, tri-folds, and misc. national publications such as Libertarian Volunteer.

Audio/Video/Electronic Data Materials:

We received previously unknown boxes and boxes of Clark video material that will be digitized in the future, with some of the items being in the rarer formats for which there is only one current vendor who does that work. We need volunteers to work on other collections such as audio and VHS.

YouTube Channel:

This has worked out very well and the option of mirroring to Bit.tube will be implemented in the future for protection and redundancy.

Misc.:

I have obtained high-quality sheet-fed and large-format flatbed scanners to use (used items retired from an office environment). These were not charged to the committee but are personal purchases that will be made available for the committee's use.

Update on Acquisitions and Parallel State Party Preservation Efforts

State Party Coordinated Preservation Efforts/Committees:

- Alabama
 - The secretary has been in touch with me to coordinate their project and items are being uploaded to LPedia.
- California
 - A historical committee has been formed by Joe Dehn to work on a substantial preservation project.
- Colorado
 - This is one of the first states to systemically organize since my involvement and all of their decades of old newsletters are on LPedia.
- Illinois
 - An organized effort was undertaken and their records were donated to XXXX. They were assured that access would be easy and open for future research and duplication if needed.
- New York
 - A historical committee is being led by Andrew Kolstee to organize their substantial records.

Individual Preservation Efforts or Donations of Items:

Individuals regularly get in touch with me regarding their personal collections. We are very focused on what we will take and offer advice on items we generally do not. If the items will be thrown away if we do not intervene, we offer to find a home for them in an academic archive if possible. Our prior is the national party records, and we encourage and train state parties to use LPedia as their permanent archive but to organize local volunteers to do the digitization work.

Several people, including former chair Paul Grant have sent over their incredible personal collections and items have been selected for display at the national headquarters. A member from Nevada has transferred a box to Emily Goldstein (AZ) who is preparing to ship to me.

STATUS OF LPEDIA

General Statistics⁵

- 2,911 Articles
- 28 Active Editors
- 3,111 Document/Image Uploads

Daily unique visitors remain about 100 with bumps when particular pieces are featured on Facebook or I appear at various speaking engagements. We are presently working hard to provide a framework for having usable and helpful data as we head into the crucial 2020 election season.

Featured Articles

At least once a month (preferably twice) detailed and image-rich articles are featured on the front page to freshen up content and highlight various affiliates, events, people, and document. Nearly any article can qualify

⁵ **Last report statistics:**

*2,720 Articles

*18 Active Editors

*2489 Document/Image Uploads

If they meet the standards of high quality content. Types of content are alternated in order to not emphasize one interest over any other and provide variety.

Massive Category Clean-Up

During the Wild West years of LPedia, the categories decided to embrace anarchism and have resisted my top-down insistence on a logical organization but my determined authoritarianism has prevailed, and the resource is rapidly becoming more useable rather than having arcane categories for any possible combination of desired tags such as "pink-haired Libertarians in Colorado with a beagle." I have the initial structure laid out using OmniOutliner with the master file available for download.

DOCUMENT/RECORD MAINTENANCE

Data Back-Ups

Regular back-ups are done professionally and consistently. In order to be consistent with newer wiki standards, the database is being moved to use the "wiki/" file structure. This can be quite technical, and I will be happy to provide details to any interested person. All of the uploaded documents are also kept offline on hard drives and regularly copied to drives stored at a safety deposit box. Any member who provides me hard drives may have a copy of all of these records. We would like to see them widely distributed so that there is never a single source/point of failure.

Nolan Archive

These materials are presently stored in the Utah home of Dr. Buchman who has expressed interest in writing a biography of David with the encouragement of his widow, Elizabeth. Elizabeth signed a written copyright waiver for these materials to be published with or without attribution to LPedia and for commercial or non-commercial use.

ACCOUNTING FOR CALENDAR YEAR 2019

Total Expenses Booked: \$200.00

Total Revenue: \$800.00

Total Budget: \$2,500.00

We were going to be fully funded by monthly donations from a generous yearly max donor who has since cancelled for reasons unrelated to this work. I have spoken to this donor and am willing to speak with any LNC member privately as to their reasons for withdrawing support at this time from the national party, though I expect they will again, at least to fund projects that they can support.

Respectfully Submitted,

Caryn Ann Harlos, Committee Chair

INTERNATIONAL REPRESENTATIVE REPORT

Submitted to: Libertarian National Committee, Mar. 2, 2019

Submitted by: James W. Lark, III
Region 5 Representative, Libertarian National Committee
International Representative, Libertarian National Committee

This report will provide information concerning my efforts as International Representative since the LNC meeting in Alexandria last December to assist the work of libertarian political parties and activists throughout the world.

- 1) On Feb. 24, I served as a panelist in a discussion of Libertarian activism at the LibertyCon Latin America in Mexico City, Mexico.
- 2) I have accepted an invitation to address the Austrian Economics Congress, which will take place on May 14 – 16 in Madrid, Spain. The organizers of the event have indicated that they will endeavor to arrange a speaking engagement for me in Barcelona.
- 3) I have been invited to address the seventh annual Friedman Conference, which will take place on May 23 – 27 in Sydney, Australia. (I gave two addresses at the Friedman Conference last year.) I consider it likely that I shall accept the invitation
- 4) I have been invited to address the Liberty International conference in Ulaanbaatar, Mongolia on June 6 – 9. Unfortunately, due to my faculty schedule, it is likely that I shall have to decline the invitation.
- 5) I have been invited to deliver a lecture at the upcoming LibertyCon Brazil, to take place in Sao Paulo in October. I should be able to accept the invitation.
- 6) The director of the Centro de Innovacion y Liderazgo in Bogota, Colombia and the rector of the Universidad La Gran Colombia (also in Bogota) have invited me to visit Colombia to deliver lectures and discuss building Libertarian political organizations. I am working with them to determine appropriate dates for my visit.

CAMPUS ORGANIZING REPORT

Submitted to: Libertarian National Committee, Mar. 2, 2019

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

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

- 1) I continue to respond to inquiries from people who want information about the LP campus outreach effort. I am usually able to respond within 24 hours.
- 2) I continue to work with the Advocates for Self-Government to assist student organizations.
- 3) I continue to work with various state and local LP organizations to assist their campus outreach efforts. In particular, I work with state campus outreach coordinators to assist their programs to build campus organizations and assist campus activists.

I was recently invited to deliver a lecture on regulation and risk by a Libertarian student group at Florida State University. I am trying to find a suitable date upon which I am available.

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

I gave an address titled "Warning: Governmentally-Mandated Safety Measures May Be Hazardous to Your Health" on Jan. 19 at LibertyCon 2019 (the international Students For Liberty conference) in Washington, DC. The LP sponsored an information booth at the event; I believe Jess Mears was responsible for organizing the booth. Several LP members assisted Ms. Mears and Tyler Harris in staffing the booth.

On Feb. 24, I served as a panelist in a discussion of Libertarian activism at the LibertyCon Latin America in Mexico City, Mexico. During the event, I was invited by a couple of Libertarian scholars from Colombia to visit Bogota to deliver lectures and discuss building Libertarian political organizations. I was also invited to deliver a lecture at the upcoming LibertyCon Brazil, to take place in Sao Paulo in October. I should be able to accept both invitations.

Recently I accepted an invitation to address the Austrian Economics Congress, which will take place in May in Madrid, Spain. The organizers of the event have indicated that they will endeavor to arrange a speaking engagement for me in Barcelona.

- 5) I continue to work with Young Americans for Liberty on various projects.

6) I serve as a member of the Foundation for Economic Education Faculty Network. Due to some changes at FEE, I do not know whether the organization is still interested in my developing workshops on understanding public policy data and risk analysis.

MEMORANDUM

TO: Libertarian National Committee
FROM: Oliver Hall
DATE: March 8, 2019
SUBJECT: Special Counsel's Report

Introduction

This report summarizes my work as Special Counsel to the Libertarian National Committee since I last submitted a report on October 2, 2018. The report is a privileged attorney-client communication, but only relates facts, and not legal advice. As such, it may be appropriate for sharing with a wider audience, including members of the Libertarian Party, at your discretion.

General

As Special Counsel to the LNC, I have reviewed documents and correspondence, responded to questions, and provided legal advice and services on a variety of matters as needed or requested. In particular, I researched and resolved queries involving: election recounts under Wyoming law; primary election ballot access under Georgia law; federal and Virginia state employment law; legal requirements for non-profit internship programs; and corporate structure of state party affiliates.

I also provided the following services:

- Advised three Pennsylvania candidates for U.S. House regarding their exclusion from three separate debates;
- Advised Pennsylvania candidate for U.S. Senate regarding exclusion from debate;
- Advised Iowa gubernatorial candidate regarding exclusion from debate and drafted demand letter to debate host;
- Advised Georgia gubernatorial candidate regarding exclusion from debate;
- Advised Texas candidate for U.S. Senate regarding exclusion from debate;
- Assisted lead counsel in matters involving exclusion of Ohio candidates from debates and filing of complaint with state campaign finance agency;
- Negotiated with opposing counsel in several cases involving exclusion of Libertarian candidates from debates;
- Coordinated with bank counsel regarding disbursements from escrow accounts;
- Coordinated with counsel regarding disbursement of bequest;
- Secured pro bono co-counsel and began preparation for litigation in Maine;
- Consulted with Executive Director regarding fundraising communications;

Libertarian National Committee
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March 8, 2019
Page 2 of 3

- Advised LNC regarding opportunity to submit amicus brief in *Republican Party of Utah v. Cox*;
- Advised party member regarding his effort to secure position as election inspector;
- Coordinated with opposing counsel regarding payment of litigation costs in *Libertarian National Committee v. Holiday*;
- Reviewed 6th Circuit opinion in *Libertarian National Committee v. Holiday* and recommended next steps;
- Advised lead counsel in Maryland ballot access case regarding legal theories and relevant precedent;
- Reviewed state campaign finance agency complaint against Florida state affiliate and assisted preparation of response that resulted in dismissal;
- Revised policy manual language; and
- Drafted non-disclosure agreement.

Finally, I drafted or reviewed and approved multiple contracts, including those executed with the following: campaigns advisor contractor; operations director; mobile app contractor; graphic designer contractor; and member recruitment contractor.

Litigation

Arizona Libertarian Party v. Reagan, No. 2:16-cv-01019 (D. Ariz. April 12, 2016), No. 17-16491 (9th Cir. July 21, 2017): This case challenges Arizona's newly enacted law that drastically increased signature requirements for Libertarian Party candidates seeking access to AZLP's primary ballot. It requests declaratory and injunctive relief. The Plaintiffs sought preliminary relief in time for the 2016 election, which was denied. Thereafter, the parties conducted discovery and filed cross-motions for summary judgment. On July 10, 2017, the District Court granted summary judgment to the state. The Plaintiffs have appealed to the 9th Circuit and briefing on the appeal was completed in April 2018. Oral argument is scheduled for March 12 in San Francisco. (I represent the Plaintiffs outside the scope of my representation of the LNC.)

Cowen v. Kemp, No. 1:17-cv-04660 (N.D. Ga. Nov. 21, 2017) - This case challenges the Georgia law requiring that candidates for U.S. House submit nomination petitions with signatures equal in number to 5 percent of the registered voters in the last election. No candidate has ever complied with that requirement since the law was enacted in 1943. Plaintiffs are individual voters and the Libertarian Party of Georgia. The Defendant filed an Answer to the Complaint in February 2018, and the parties are currently taking discovery. Plaintiffs' counsel is Brian Sells: (404) 480-4212; bryan@bryansells.com.

Level the Playing Field v. Federal Election Committee, No. 1-15-cv-01397: This case challenges the FEC's failure to act upon, and constructive denial of, an administrative complaint

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against the Commission on Presidential Debates. On February 1, 2017, the Court granted Plaintiffs' motion for summary judgment and denied Defendant's motion. The Court remanded the case to the FEC with instructions to reconsider the evidence and allegations and issue a new opinion within 60 days. The Court also ordered the FEC to reconsider Plaintiffs' petition for rulemaking and enter a new decision within 60 days. In March 2017, the FEC issued a new decision that upheld its prior position. The case is now back before the District Court, and the Plaintiffs have filed a supplemental complaint. The parties have filed cross-motions for summary judgment, and briefing was completed on the motions in November 2017. Plaintiffs' counsel is Alexandra Shapiro, Shapiro Arato LLP: ashapiro@shapiroarato.com; 212-257-4881.

Libertarian National Committee v. Federal Election Committee, No. 16-cv-0121: This case challenges the FEC's treatment of a bequest from Joseph Shaber, deceased, to the LNC, which imposes an annual limit on the amount of the bequest that may be distributed to the LNC. The FEC filed a motion to dismiss, which the Court denied on January 3, 2017. The parties have taken discovery. In September 2017, Plaintiff filed a motion requesting that the District Court certify certain questions of law to the D.C. Circuit for decision. In October 2017, the FEC filed a new motion to dismiss. On June 29, 2018, the District Court granted Plaintiff's motion and denied the FEC's motion. The District Court certified the questions of law to the D.C. Circuit. Briefing of the appeal was completed in October 2018. Plaintiffs' counsel is Alan Gura, Gura & Possessky: alan@gurapossessky.com; 703.835.9085.

Libertarian National Committee v. Holiday, No. 3:14-cv-00063 (E.D. Ky.), No. 17-6216 (6th Cir. Oct. 29, 2017) – This case challenges a debate requirement limiting participation to candidates with “a realistic chance of winning” the election. It also requires that the candidate have raised at least \$100,000 for the campaign. On October 11, 2014, the District Court denied the plaintiff candidate injunctive relief that would permit him to participate in the debate. In September 2015, the judge ordered that there be a trial, and the state answered the Complaint. On September 29, 2017, the Court entered an order granting the Defendants' motion for summary judgment. Plaintiffs appealed to the 6th Circuit, which affirmed in November 2018. Plaintiffs are responsible for paying the defendant's litigation costs. Plaintiffs' counsel was Chris Wiest: chris@cwiestlaw.com; 859-486-6850. Robert Winter is counsel of record on appeal: robertawinterjr@gmail.com.

Conclusion

I look forward to discussing this report with the LNC during its next meeting. Should you have questions or need further information prior to that time, please contact me at 202-280-0898 or oliverbhall@gmail.com.

Libertarian Party Blockchain Committee

Summary Report

March 2019

Since our December meeting, the Blockchain Committee had monthly meetings in January and February.

The Committee prepared and sent out the Table of Contents for the report to be submitted to the LNC.

Content for the document is being drafted.

The document will be used to create topics in LPedia when finished.

The Committee reached out to staff regarding ways to increase the visibility of accepting donations and paying for memberships with Bitcoin and other cryptocurrencies.

Steven Nekhaila suggested he could be an interviewee for an LP article regarding him purchasing his lifetime membership with Bitcoin.

BLOCKCHAIN COMPLIANCE AND OUTREACH

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- III. LIBERTARIAN CASE FOR CRYPTOCURRENCIES AND BLOCKCHAIN
- IV. LP SUPPORT OF BLOCKCHAIN AND CRYPTOCURRENCIES
- V. BLOCKCHAIN PRIMER
- VI. THE NATURE OF COMPLIANCE AND THE FEC
- VII. CRYPTOCURRENCY REGULATORY ENVIRONMENT
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- X. CONCLUSION

Libertarian National Committee Region 1 Report



Regional Report for Region 1
Alaska, Arizona, Colorado, Hawaii, Kansas, Montana,
New Mexico, Oregon, Utah, Washington, and Wyoming

Libertarian National Committee Meeting
March 9-10, 2019

Region 1 Representative

Mr. Richard Longstreth, Arizona

Libertarian National Committee

T: 931.538.9300 E: Richard.Longstreth@LP.org

Region 1 Alternate

Vacant

Region 1 Overview/ Representative Report

As of the 2018 National Libertarian Convention in New Orleans, the eleven affiliates that comprise Region 1 are: Alaska, Arizona, Colorado, Hawaii, Kansas, Montana, New Mexico, Oregon, Utah, Washington, and Wyoming. At the Convention, Richard Longstreth, Arizona, was elected to serve as the Region 1 Representative and Craig Bowden, Utah, was elected to serve as the Region 1 Alternate. As of February 2019, Craig resigned his position and an application process is in place to fill his vacancy. Both the Region 1 Representative and the Alternate will be re-elected at the 2020 National Libertarian Convention.

Due to the geographical nature of this region, spanning five time zones and extending from 19 to 71 degrees north latitude (some 3,000 x 3,000 miles), in-person contact between the Regional and Alternate Representatives and the individual affiliates will be infrequent. It is my intention to attend 2019/2020 affiliate conventions in each affiliate. Regular contact is attempted with the affiliates and members through email, telephone, a dedicated Facebook discussion group and page, and informational website. I make myself available by appointment as necessary whenever I am approached about scheduling some time to talk.

For the purposes of this report, State Chairs were emailed on February 7th requesting convention information, goals, and any other updates/ goings on in their affiliates. Regular follow-up was done to remind State Chairs to submit a written report and encouraged them to schedule a time to talk if they preferred. While I did not receive a response from everyone, any responses I received will be reflected in the Region 1 Report. If a State Chair chose to not respond I have attempted to pull data from other sources to give a high-level overview of what is happening in the state. Contact information is supplied so that direct contact may be made by any member seeking any clarification directly from that specific State Chair.

Any updates or modifications to this report will occur at the next LNC meeting.

Activities of the Region 1 Representative since the last Quarterly Report:

- Had several conversations with candidates, state chairs, and general membership in relation to reflecting on the 2018 Elections and plans for 2019 and 2020 elections.
- Answered and addressed questions about the National Party's State CRM Project.
- Joined the Policy Manual Committee by invitation of the Libertarian Party of Colorado which aims to create a policy manual for their board of directors.
- Ran a write-in campaign for my HOA but did not win.
- Participated in LNC E-Meeting on January 6, 2019. The purpose of the meeting was to wrap up agenda items left over from the December LNC meeting in Alexandria, VA.
- Reminded State Chairs that October 31, 2019 is the cutoff on national membership numbers to count for delegate allocation and National Convention related committee seat determinations.

- Encouraged State Chairs and libertarians across the country in participating in the park clean efforts during the partial government shutdown.
- Attended the Arizona Libertarian Party's Annual Convention.
- Reached out several times to Wyoming's leadership regarding their website and how it seems to have gone offline. I have received no responses or updated web addresses.
- Stood in opposition to a resolution before the LNC regarding Governor Ralph Northam.
- Stood in favor of a resolution before the LNC condemning a border wall between the United States and Mexico and affirming the natural right of the freedom of movement for all people.
- Accepted the resignation of Craig Bowden, Region 1 Alternate, and began assisting the State Chairs with electing a replacement for the remainder of the term. Information regarding this and an application for the position are available [HERE](#). State Chairs aim to elect a new Alternate by the end of March 2019.

I encourage all members to regularly review the Regional Agreement for Region 1 to keep myself and the Region 1 Alternate diligent to our duties. This agreement is what was put out as the expectation for us in terms of what you all wanted from leadership on the LNC. Follow the link below to a pdf version on Google Drive to review. If you have trouble with the link, please let me know.

[2018 REGIONAL AGREEMENT](#)

Current and Past Membership Reports can be accessed at any time via a Google Drive folder. I have not edited these reports at all because I believe it is important to maintain our national perspective as individual affiliates, not just as Regional members. Please let me know if you have trouble or questions when accessing the link or any of the reports.

[MEMBERSHIP REPORTS](#)

Your Region 1 Representative,

Richard Longstreth

Region 1 Alternate Report

It has been the greatest honor of my life to be able to represent you as the Alternate for Region 1 on the Libertarian National Committee. I am heartbroken that circumstances in my life changed to where I could no longer execute my duties representing all of you.

Effective today, February 23rd, I sent in my resignation to the LNC. Know that I will not stop fighting the good fight. Although I may no longer be on the LNC, I will never stop fighting until we see a world set free in our lifetime.

I was inspired by many of you and the dedication you have to our cause. Thank you for being such excellent examples and carrying the flame of liberty forward. You are all my heroes.

I hope that the Region is able to find someone more capable to continue this charge and be more than I was able.

With great admiration,

Craig Bowden

Alaska



Chair: Jon Watts

Email: joelhadley907@gmail.com

Phone: (907) 687-4884

Website: <http://www.alaskalp.org>

Facebook: <https://www.facebook.com/pg/AlaskaLiberty/>

From the Chair: Nothing submitted by the Chair for this report.

Requests to the LNC: No requests at this time. **Region 1 Representative Note: This state will need to earn ballot access prior to 2020.**

2019 Convention:

- According to the best information I've found, while discussing with local residents via social media, there will be no Convention in Alaska for 2019. If I am mistaken, please let me know as soon as possible.

Arizona



Chair: Howard Blitz
Email: chairman@azlp.org
Phone: 833-THE-AZLP
Website: <https://www.azlp.org/>
Facebook: <https://www.facebook.com/LParizona/>

From the Chair:

"We voted on a change in the bylaws on how AZLP determines delegates to the national convention and we elected officers for the two years of 2019-2020. Nick Sarwark and Evan McMahan shared some thoughts on how to approach individuals about libertarianism and Zach Foster shared what is happening in Cuba and Venezuela and how libertarians can help support the Libertarian Party in those two countries."

Requests to the LNC: No requests at this time.

2019 Convention:

I attended the Arizona Libertarian Party's Convention on January 26, 2019 in Phoenix, AZ. It was a wonderful event complete with a raffle, business, and guest speakers. Howard was re-elected as the chairman and one change was made to the Affiliate's bylaws regarding how delegates will be elected for future National Conventions.

Colorado



Chair: Wayne Harlos
Email: statechair@lpcolorado.org
Phone: (303) 837-9393
Website: <https://www.lpcolorado.org/>
Facebook: <https://www.facebook.com/pg/lpcolorado/>

From the Chair: The State Chair encouraged a call at any time for updates but did not supply a written statement for this report. Below is a recap of some of the things we talked about:

The affiliate is focused on working on consistent messaging and believes that the National Party should also focus on its messaging.

The Membership Director position has opened up but the Board intends to leave position open until their convention where it will be voted on by party members.

Development and Affiliate group expansion projects are going very well. There are now 5 active affiliates and 4 active Development Groups on their way to affiliate status. In Colorado, they have a system setup where development group is akin to an interest group. Only after certain requirements are met do these interest groups become affiliates within the state party and Colorado's Secretary of State. Their aim is to expand the total number of groups to 13 (from the current 9) by June.

Requests to the LNC: No requests at this time.

2019 Convention:

When: April 26-28, 2019
Where: Hotel Elegante, 2886 S Circle Dr, Colorado Springs, CO 80906
Website: <https://lpcolorado.org/event/2019-lp-colorado-state-convention-2019-04-26/>
Theme: Retro Liberty
Notable Speakers: TBD

The Region 1 Representative has made plans to attend this convention in 2019.

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Hawaii



Chair: Tracy Ryan

Email: tracyar@hawaiiantel.net

Phone: (808) 927-1126

Website: <http://www.libertarianpartyofhawaii.org>

Facebook: <https://www.facebook.com/pg/LibertarianPartyOfHawaii/>

From the Chair: Nothing submitted by the Chair for this report.

Requests to the LNC: No requests at this time.

2019 Convention:

All information is currently TBD. I have not been given any information to date about a Convention in Hawaii for 2019.

Kansas



Chair: Kris Logan
Email: Chair@lpks.org
Phone: (913) 240.9008
Website: <http://www.LPKS.org>
Facebook: <https://www.facebook.com/pg/KansasLP/>

From the Chair: Nothing submitted by the Chair for this report.

Requests to the LNC: No requests at this time.

2019 Convention:

When: April 12-14 2019
Where: TBD
Website: TBD
Theme: TBD
Notable Speakers: TBD

Montana



Chair: Francis Wendt

Email: francis.wendt@mtlp.org

Phone: (406) 404-6453

Website: <https://www.mtlp.org/>

Facebook: <https://www.facebook.com/pg/MontanaLibertarianParty/>

From the Chair: The State Chair encouraged a call at any time for updates but did not supply a written statement for this report. Below is a recap of some of the things we talked about:

There is not much to report on Montana at this time. They are continuing to focus on local expansion. I encouraged Francis to reach out to Regional peers in New Mexico and Colorado as they have the same focus. The affiliate is also gearing up for their convention where all officers are up for election.

Requests to the LNC: No Requests at this time.

2019 Convention:

When: June 2019 (Exact Date TBD)

Where: TBD

Website: TBD

Theme: TBD

Notable Speakers: TBD

New Mexico



Chair: Chris Luchini

Email: chair@lpmn.us

Phone: 888-LPNM-NOW

Website: <https://lpmn.us/>

Facebook: <https://www.facebook.com/LPNewMexico/>

From the Chair: The State Chair encouraged a call for updates but did not supply a written statement for this report. Below is a recap of some of the things we talked about:

A lot of the leadership was worn down following the elections but they are shifting tactics in trying to recruit new members. They found electronic communications were not yielding great results so they have begun working on developing local groups through in person meetings in order to grow their numbers and it is having some success. One group improved their attendance 57% due to this approach and two new affiliates have also formed since November.

The group is working on obtaining non-profit status to assist with mailers and for other reasons.

The affiliate notes that a lot of blue-wave style bills are being introduced and is carefully monitoring their legislature for opportunities to speak out on government overreach and injustice.

Chris recognizes that their volunteer network needs to be expanded in order to avoid some burnout and he believes, I agree, that this new approach to expansion and personalized contact will continue to yield successful results.

The affiliates is hoping to run 10-15 candidates in local elections for 2019 and already believes that two of those campaigns stand a strong chance.

Requests to the LNC: No requests at this time.

2019 Convention:

When: March 22-23, 2019

Where: UNM School of Law, 1117 Stanford NE MSC11 6076, 1 University of New Mexico, Room
2401, Albuquerque, NM 87131-0001

Website: <https://lncnm.us/2019-convention/>

Notable Speakers: Jeff Hewitt, Elected Official, California

The Region 1 Representative has made plans to attend this convention in 2019.

Oregon



Chair: Kyle Markley

Email: chair@lporegon.org

Phone: (971) 266-0028

Website: <https://lporegon.org/>

Facebook: <https://www.facebook.com/pg/LibertarianPartyOfOregon/>

From the Chair:

"Oregon had adopted a policy regarding county-level affiliates, which had been on our long-term to-do list for many years, but only recently got traction. This enables a number of members around the state to begin the process of creating county affiliate organizations. We have also determined a time and place for our convention, June 1st in Wilsonville."

Requests to the LNC: No requests at this time.

2019 Convention:

When: June 1, 2019

Where: Wilsonville, OR (Exact Location TBD)

Website: TBD

Theme: TBD

Notable Speakers: TBD

Utah



Chair: Joseph Buchman
Email: chair@libertarianutah.org
Phone: 801-742-1163
Website: <http://www.libertarianutah.org/>
Facebook: <https://www.facebook.com/lputah/>

From Utah State Chair: The State Chair chatted with me briefly on social media but did not supply a written statement for this report. Below is a recap of some of the things we talked about:

Utah is primarily focused on getting their convention planned. There will be officer elections at that time. There are not any other projects or things to note at this time.

Requests to the LNC: No requests at this time.

2019 Convention:

When: April 20, 2019
Where: Bingham Canyon Lions Club, 320 Hillcrest Street, Copperton, UT 84006
Website: <https://www.eventbrite.com/e/utah-libertarian-party-2019-convention-tickets-54567262150>

Washington



Chair: Randy McGlenn

Email: info@lpwa.org

Website: <https://lpwa.org/>

Facebook: <https://www.facebook.com/pg/libertarianpartyofWA/>

From the Chair (via Facebook):

"I wanted to take a moment to talk about what has been happening with LPWA, touch on a couple of topics of interest in the discussion groups and talk about the upcoming state committee elections.

Right now we are busy working to put the final touches on the Cascade Liberty Summit 2019, located in Issaquah. I am excited for the lineup of great speakers especially our keynote speaker Maj Toure with Black Guns Matter.

Our new Treasurer Brett Borden is diligently working with our auditor to begin filing regular reports and update information to the PDC on our organization.

We will soon have exciting new material to promote the party with t-shirts and other party swag that Emily, our Community Relations Director, has collaborated on with a talented graphic designer to bring the libertarian message to people across the state.

With convention just a month away, if you haven't already renewed your membership dues, please take a moment to do so today. It's easy to do just visit www.lpwa.org and click the menu to contribute."

Requests to the LNC: No requests at this time.

2019 Convention:

When: March 29-31, 2019

Where: Holiday Inn Seattle-Issaquah, 1801 12th Avenue Nw, Issaquah, Washington 98027

Website: <https://lpwa.org/convention/>

Notable Speakers: Maj Toure, Black Guns Matter

The Region 1 Representative has tentatively made plans to attend this convention in 2019, however, there may be a job conflict. This conflict should be resolved within a week of the March LNC Meeting and participation will be determined at that time.

Wyoming



Chair: Dee Cozzens
Email: rdeecozzens@outlook.com
Phone: 307-250-6892
Website: <https://lpwy.org/>
Facebook: <https://www.facebook.com/libertariansWY/>

From the Chair: Nothing submitted by the Chair or Executive Director for this report.

Requests to the LNC: No requests at this time.

2019 Convention:

When: March 2019
Where: TBD
Website: TBD
Theme: TBD
Notable Speakers: TBD

Region 2 Report
Florida, Georgia, and Tennessee
Steven Nekhaila & Victoria Lee Paige

Florida

- Florida Elections Commission case cleared, no fines or penalty's, tightened reporting practices and audit committee further clamping down on reporting
- The LevelUp! LPF fundraiser has raised over \$3,000 so far with a goal of \$20,000 by May.
- Nearly all speakers are locked in for the May convention, impressive lineup so far
- LPF Convention is May 4th-6th in Tampa, FL

Georgia

- Is requesting support from the Ballot Access Committee regarding legal matters
- Is requesting media support from National targeting their ballot access endeavors and political action
- Currently pushing legislation that would open up ballot access to third party candidates, however the legislation is being stonewalled in committee. Georgia is pushing for activists to contact the Chair of the committee to get this passed through.
- Local media coverage and radio time covering the issue
- LPG Convention is March 15th-17th in Athens, GA

Tennessee

- Executive committee focus on driving outreach, recruitment, and lobbying efforts
- LPT Convention is March 30th at Wilson Co Expo Center

Libertarian National Committee

Region 3 Report

Region 3 Libertarian National Committee
Meeting March 9th & 10th, 2019
by Elizabeth Van Horn

Region 3 Representative

Elizabeth VanHorn, Indiana

Libertarian National
Committee

Elizabeth.VanHorn@lp.org

Region 3 Alternate

Dustin Nanna, Ohio

Libertarian National
Committee

Dustin.Nanna@lp.org

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Indiana, Kentucky, Michigan, and Ohio.

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Feb 2019 National Membership

	Total Members	Total Sustaining Members	Sustaining Membership Rank
INDIANA -	3386	395	13
KENTUCKY-	1241	135	32
MICHIGAN-	5203	460	11
OHIO -	5089	637	5

Gold Highlighted =
 increase/
 improved

Feb 2018 National Membership

INDIANA -	3322	413	13
KENTUCKY-	1193	139	31
MICHIGAN-	5090	499	10
OHIO -	4925	590	7

Above is the ongoing state affiliate membership comparison. This is to highlight improvement when it's there, and notice areas of opportunity for additional growth.

Libertarian Party of Indiana

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LPIN Officers:

State Chair: Timothy Maguire (chair@lpin.org)

Vice Chair: Rodney Benker (vicechair@lpin.org)

Treasurer: Michael Schultheiss (treasurer@lpin.org)

Secretary: Frank Rossa (secretary@lpin.org)

District SCC Representatives:

District 1 Rep: Micheal Sandridge

District 2 Rep: Joe Novak

District 3 Rep: Kristi Avery

District 4 Rep: Rick Irvine

District 5 Rep: Greg Noland

District 6 Rep: Brandtley Spicer

District 7 Rep:

District 8 Rep: Bart Gadau

District 9 Rep: Greg Hertzsch

Appointed by the SCC:

Technology Director: Jesse Riddle

Political Director: Jared Hall

Contact Information:

Libertarian Party of Indiana
1300 E. 86th Street #40573
Indianapolis, IN 46240

Telephone: 317-920-1994

Email: lpinhq@lpin.org

State Events - 2019 State Convention:

The 2019 Libertarian Party of Indiana Convention will be held in Fort Wayne, Indiana, on March 22nd - March 24th. Focus will be on training and workshops for LPIN members.

(Special thanks to **Kristi Avery** for being the LPIN point person and arranging our 2019 convention location details.)

Libertarian Party of Kentucky

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State Events - 2019 State Convention:

The LPKY 2019 Convention was held March 2nd -3rd, at Kentucky Dam Village Conference Center, in Gilbertsville, KY. Business included election of new officers, along with platform and LPKY issues and rules.

LPKY Officers:

Chair: Chris Wiest

Vice Chair: Bryan Short

Secretary: Cristi Kendrick

Treasurer: Eric Cranley

Mark (Liberty Felix) Gailey - At-Large

Dan Hull - At-Large

D1: Dave Watson

D2: Chris Dillingham

D3: John Hicks

D4: Michelle Randall

Contact Information:

PO Box 432 Independence, KY 41051

502-791-LPKY | info@lpky.org

Libertarian Party of Michigan

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LPM Officers:

Chair – Bill Hall - chair@michiganlp.org

1st Vice Chair (Affiliates) – Tim Yow - vcaffiliates@michiganlp.org

2nd Vice Chair (Political) - Gregory Stempfle - vcpoliticaldirector@michiganlp.org

Secretary – Emily Salvette - secretary@michiganlp.org

Treasurer – Jason Brandenburg - treasurer@michiganlp.org

Executive Committee:

District 1 - Donna Gundle-Kreig

District 2 - Mary Buzuma

District 3 - Jamie Lewis

District 4 - Tim Coon

District 5 - Mark Sanborn

District 6 - Wendi Parker

District 7 - Norman Peterson

District 8 - Jeff Wood

District 9 - Mike Saliba

District 10 - John Kanan

District 11 - Paul Connolly

District 12 - Lawrence W. Johnson

District 13 - Adam Zientarski

District 14 - Ben Carr

Judicial Committee:

James Hudler

Kerry Morgan

Ken Proctor

PO Box 27065, Lansing, MI 48909

888-373-3669 | info@michiganlp.org

State Events - 2019 State Convention:

LPM will hold a Convention on April 13, 2019. This event will be at the Courtyard by Marriott Hotel, 2 East Main Street, Bay City, Michigan. Business will include officer elections and LPM Bylaws consideration.

After convention business is the popular LPM's annual LibertyFest banquet. The presentation of the Defender of Liberty awards to LPM's 2018 Spokesperson for Liberty, Promoter of Liberty and Producer of Liberty will conclude the evening.

Libertarian Party of Ohio

Executive Committee:

Harold Thomas, Chair (614) 581-6832
Helen Gilson, Vice Chair (513) 404-9750
Linda Comstock, Treasurer (740) 972-1031
Elizabeth Thomas, Secretary
Dr. Michael Fricke , At-Large
Patrick Glasgow, At-Large
Dustin Nanna, At-Large (740) 816-9805
Homer Taft At-Large (440) 333-1333
Kristen Wichers At-Large (740) 808-2158

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The LPO Executive Committee elections were Saturday, March 2nd, 2019. (In 2016, the LPO Convention voted to begin electing the Executive Committee in odd-numbered years starting in 2019. The newly elected officers are reflected above.)

LPO Central Committee

The Central Committee consists of two (2) members from each Congressional District. Four (4) of the members are elected as the Central Committee officers:

District 1 - Seat A: Scott Pettigrew (Vice Chair)
District 1 - Seat B: Jon Mohler
District 2 - Seat A: Cory Combs
District 2 - Seat B: Joseph Langenbrunner
District 3 - Seat A: Harold Thomas
District 3 - Seat B: Chad Harris
District 4 - Seat A: W. Daniel Fichtel
District 4 - Seat B: Christina Holloway
District 5 - Seat A: Daniel Faust
District 5 - Seat B: Don Kissick (Chair)
District 6 - Seat A: Jason Coblenz
District 6 - Seat B: Open
District 7 - Seat A: Patrick Glasgow
District 7 - Seat B: Timothy Smyth
District 8 - Seat A: Helen Gilson
District 8 - Seat B: Trishanda Barhorst
District 9 - Seat A: Derek Strelow (Secretary)
District 9 - Seat B: Homer Taft
District 10 - Seat A: Michael Monaghan
District 10 - Seat B: Jeff Zweber
District 11 - Seat A: Open
District 11 - Seat B: Open
District 12 - Seat A: Linda Comstock
District 12 - Seat B: Dustin Nanna
District 13 - Seat A: John Fockler (Treasurer)
District 13 - Seat B: Michael Fricke
District 14 - Seat A: Joe Loyd
District 14 - Seat B: Nate Rockwell
District 15 - Seat A: Kristen Wichers
District 15 - Seat B: Brandon Wichers
District 16 - Seat A: Elizabeth Thomas
District 16 - Open

Political Division:

Patrick Glasgow- Director

Field Development

Jon Mohler- Director

Elizabeth Thomas - Volunteer Coordinator

Candace Loyd- Membership Coordinator

Communications Division

David Jackson - Director (614) 588-3693

John Fockler - Communications Team

Kelli Rodin - Communication Team

Finance Division

Homer Taft-Director (440) 333-1333

IT Division

Jim Cavoli - Director

Contact Information:

Office Libertarian Party of Ohio

(888) 371-2956

Mailing Address:

P.O. Box 29193

Columbus, OH 43229-0193

Physical Location (& Package Delivery)

6230 Busch Blvd., Suite 102

Columbus, OH 43229

LPO affiliate county parties:

Franklin County
County Chair: Michael Sweeney
Phone: 614-870-8002
Website: www.FCLPO.org

Lorain County
County Chair: Dan Fichtel
Phone: (440)839-6446

The following are County Development Groups:

Adams County Regional Representative: Jon Mohler
Phone:(937) 371-8674

Allen County County Representative: Christina Holloway
Phone: (567)712-8373

Ashtabula County County Representative: Nate Rockwell
Phone: (440) 855-5058

Brown County Regional Representative: Jon Moher
Phone:(937) 371-8674

Butler County County Representative: Matthew McGowan
Phone:(513) 910-8010

Carroll County: Jason Coblentz- Social Media Director

Clermont County County Representative: Cory Combs
Phone: (513) 746-5507

Clinton County Regional Representative: Jon Mohler
Phone: (937) 371-8674

Columbiana County County Representative: Dan Hines
Phone:(330) 248-1719

Coshocton County County Representative: Rob Leist
Phone: (740) 294-4253

Cuyahoga County County Representative: Richard May
Phone: (216) 924-9419

Delaware County County Representative: Dustin Nanna
Phone: (740) 816-9805

Fairfield County County Representative: Brandon Wichers
Phone:((614) 984-4799

Fulton County County Representative: Michael Zuchowski
Phone:(419) 388-9966

Gallia County County Representative Needed

Geauga County County Representative: Joe Loyd
Phone: (440) 549-0488

Greene County County Representative: Kelli Rodin Phone:
(937) 554-3855

Guernsey County County Representative Needed Hamilton

County County Representative: Eric Sammons

Hancock County County Representative: Sterling Silva Phone:
(419) 422- 0624

Highland County Regional Representative: Jon Moher Phone:
(937) 371-8674

Holmes County County Representative Needed

Huron County County Representative: Cassandra Fryman
Phone: (567) 224-2480

Jefferson County County Representative: Matthew Brown
Phone: (740) 238-8751

Knox County County Representative: Patrick Glasgow Phone:
(316) 206-3011

Lake County County Representative: Amy Check

Lawrence County County Representative: Melissa Lovejoy
Phone: (740) 442- 3359

Licking County County Representative: Kevin Barr

Lucas County County Representative Needed

Mahoning County County Representative Needed

Marion County County Representative: Taylor Hoffman
Phone: (740) 361-6470

Medina County County Representative Needed

Mercer County County Representative Needed

Miami County County Representative: Trishanda Barhorst
Phone: (937) 269-8521

Montgomery County County Representative: Dave Harlow
Phone: (937) 275-0928

Morgan County County Representative: Anthony Johnson

Morrow County County Representative Needed

Muskingum County County Representative: Aarica Burwell
Phone: (740) 260-7270

Portage County County Representative Needed

Preble County Regional Representative: Jon Moher Phone:
(937) 371-8674

Putnam County County Representative: Don Kissick Phone:
(419) 302-7269

Richland County County Representative Needed

Ross County County Representative: Eursa Irvin
Phone: (614) 822-1078

Scioto County County Representative: George Syrone Phone:
(740) 372-0643

Stark County County Representative Needed

Summit County County Representative: Matt Bailey Phone:
(330) 807-1906

Trumbull County County Representative Needed

Warren County County Representative: Jon Mohler Phone:
(937) 371-8674

Wood County County Representative Needed

Wayne County Representative: Elizabeth & Lee Thomas
Phone: (330) 466-1555

County Affiliates

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Northwest Region: Allen, Auglaize, Crawford, Defiance, Fulton, Hancock, Hardin, Henry, Lucas, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca, Van Wert, Williams, Wood, and Wyandot counties.

Dan Faust (419) 566-9888

Northeast Region: Ashland, Ashtabula, Columbiana, Cuyahoga, Erie, Geauga, Huron, Lake, Lorain, Mahoning, Medina, Portage, Richland, Stark, Summit, Trumbull, and Wayne counties.

Joe Loyd (440) 549-0488

Central Region: Champaign, Delaware, Fairfield, Franklin, Knox, Licking, Logan, Madison, Marion, Morrow, Perry, Pickaway, and Union counties.

Brandon Wichers

Southwest Region: Adams, Brown, Butler, Clark, Clermont, Clinton, Darke, Fayette, Greene, Hamilton, Highland, Miami, Montgomery, Pike, Preble, Ross, Scioto, Shelby, and Warren counties.

Jon Mohler (937) 371-8674

Southeast Region : Athens, Belmont, Carroll, Coshocton, Gallia, Guernsey, Harrison, Hocking, Holmes, Jackson, Jefferson, Lawrence, Meigs, Monroe, Morgan, Muskingum, Noble, Tuscarawas, Vinton, and Washington counties.

Matthew Brown (740) 424-4443

REGION 5 REPORT

Submitted to: Libertarian National Committee, Mar. 2, 2019

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

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

I am pleased to report that I have been able to represent the LP in various ways since the previous LNC meeting. For example, I continue to serve at least once a month as a guest on a two-hour political talk show that airs on weekdays on WINA radio (1070 AM/98.9 FM in Charlottesville, Virginia).

Delaware

Sean Goward (sean.goward@yahoo.com) is the chair of the Libertarian Party of Delaware. He reported that the LPD's board will schedule the 2019 LPD convention during the board's meeting on Mar. 2. He noted that the LPD has increased its voter registration totals by almost 10% during the past year.

He also reported that the Maryland, Pennsylvania, New Jersey, and Delaware LPs are working to collect donations for the largest single point food drive in the U.S. He said that Bob Johnston, LP Maryland chair, is investigating issues involving FEC regulations should these LP organizations win a monetary award for their efforts.

District of Columbia

Joe Bishop-Henchman (jdhenchman@gmail.com), chair of the Libertarian Party of the District of Columbia, provided the following report:

* DCLP has filed for FEC qualification. Our submission is complete and should be approved by the Commission this spring. Many thanks to Mr. Kraus for assisting us.

* We were pleased to co-sponsor the National Mall cleanup during the government shutdown, earning much positive social media attention. Many thanks to Jess Mears, and Adam Theo and the Northern Virginia Libertarian Party for organizing everything!

Maryland

Bob Johnston (bob.johnston@lp.org), chair of the Libertarian Party of Maryland, provided the following report:

The Maryland Libertarian Party is no longer recognized by the state of Maryland, as our 2018 candidate for Governor was unable to get 1% of the vote.

The Maryland LP filed a lawsuit against the Maryland Board of Elections on 27 December, 2018, stating that since the MDLP has over 22,000 registered voters, there shouldn't be a need for the party to collect 10,000 signatures from Maryland registered voters to regain party status:

<http://ballot-access.org/2018/12/27/maryland-libertarian-party-files-federal-lawsuit-against-irrational-law-on-how-parties-remain-on-ballot/>

Mark Grannis, of Harris, Wiltshire & Grannis LLP, is handling the lawsuit. Mr. Grannis ran for the US House of Representatives 8th district seat as a Libertarian in 2010 and 2012.

The state Board of Elections notified the Maryland LP in January that the party would be removed from registered voter forms. The MDLP filed a temporary restraining order to prevent the party's removal, but was unsuccessful in the hearing on 31 January:

<http://ballot-access.org/2019/01/31/u-s-district-court-wont-prevent-maryland-from-printing-new-voter-registration-cards-that-omit-libertarian-party/>

The Maryland LP is now classified as "other-Libertarian" by the Board of Elections. While the party is no longer listed on registration forms, registered voters can write in the party, if they chose. The MDLP is awaiting the hearing on the lawsuit.

The Maryland LP spring convention is tentatively scheduled for Sunday, April 28 at the B.C. Brewery in Hunt Valley, MD.

Bob Johnston
Chair
Maryland Libertarian Party
(443) 310-5373
Chair@LpMaryland.org

North Carolina

Susan Hogarth (hogarth@gmail.com), chair of the Libertarian Party of North Carolina, provided the following report:

North Carolina's convention is May 31 - June 2. We are excited to try something new (for us) for the convention this year - we are renting meeting PLUS lodging space at a University campus in Wilmington, so we will be able to offer our delegates an entire convention package (meeting+room+meals) for only \$150. If this works well, we hope to see more state parties adopt

this model, as we think it represents both a significant savings for the members plus encourages camaraderie through close quarters.

For our report, the main item (besides the convention and our ongoing work with affiliate development) is that we are likely to have two high-profile off-year congressional elections - one to fill Walter Jones' seat in eastern NC (CD3) after his death, and another (possible) in CD9 (Charlotte area) if (as appears likely) the Board of Elections declines to certify the results of the 2018 election. The CD9 race has a strong Libertarian candidate in Jeff Scott, who campaigned vigorously to earn over 5x the number of votes separating the D and R candidates. Jeff is committed to re-fighting this race if it is re-run, and will likely continue to gain national press for his role in the race. We also have at least one strong potential candidate for the CD3 race. We're not sure what the timeline for these races will be yet (or if the CD9 race will even be re-run). We are also working with local candidates for partisan and nonpartisan local/municipal elections.

Pennsylvania

Drew Bingaman (chair@susquehannavalleylp.org), chair of the Libertarian Party of Pennsylvania, provided the following report:

I would like to extend warm invitations to anyone who wishes to attend the LPPA 2019 convention; it is coming up soon the weekend of March 15. Our business meeting will occur on March 16. Please use this Facebook link to provide you with more details. <https://www.facebook.com/events/2162658270713240/>

As to reporting, The LPPA has been working on a major overhaul to our bylaws, Working to get some legal advice on challenging the loss of our Minor Party status, and there is a group that is working to nail down a draft contract for potential hiring of an Executive Director. In addition to the organization of our convention, 2019 is a municipal (local) election year for PA and we are actively recruiting candidates to fill many available positions that will be up for election this year.

South Carolina

Stewart Flood (stewart.f.flood.jr@gmail.com) is the chair of the South Carolina Libertarian Party. I did not receive a report from him.

Virginia

Bo Brown (bocbrown@yahoo.com) is the chair of the Libertarian Party of Virginia. I did not receive a report from him.

West Virginia

Luke Brumfield (luke.brumfield@lpwv.org), chair of the Libertarian Party of West Virginia, provided the following report:

Our annual meeting will be April 6 (please pass the information along) and everyone is welcome. We will be setting the date for our 2020 Convention. We apparently have made inroads with the WV Citizens Defense league, as our candidates who filled out their survey were endorsed over Republicans in those races with the exception of US Senate and one incumbent delegate who was instrumental in passing constitutional carry.

Legislatively, a bill was proposed barring the WV National Guard from being deployed in undeclared wars and another was proposed to allow concealed carry with the permit (WV is a constitutional carry state otherwise) both have been blocked from a straight vote mostly to keep the GOP leadership from being on record as opposing those measures.

I personally lobbied for a bill to change ballot access from 1% in the gubernatorial race to 1% in any statewide office or some number of registered voters, again with no real opposition it is being held up by procedure despite having many sponsors.

Region 6 report, 1st quarter 2019.

Iowa:

The LPIA is currently engaged in lobbying against efforts that would place additional hurdles to Iowa ballot access for the LP and other minor parties. House File 335 would set our filing deadlines to the primary election deadlines of the major parties, despite the LPIA not having primary privileges, this would move minor party filing deadlines up five months and require us to use substitution in ensuring a LP candidate on the ballot. The bill would also prevent other minor parties from forming if their national parties have a summer convention as only the Green and Libertarian Parties can currently use substitution. We have bipartisan support on the state government committee against the bill and our registered lobbyist, Jake Porter, has discussed with Governor Reynold's staff. We have partnered with the Green Party in rallying our base to communicate with their legislators on this issue and received some press in our fight to maintain broad ballot access.

The LPIA has reorganized into a divisional structure, communications, political and county development, which should help our party better maintain institutional knowledge and build the party committee term to term. In the past, the state committee members were assigned roles, which they will continue to assist with. However a divisional structure will allow us to bring in volunteers that are experts in marketing, relationship management and communications rather than relying solely on committee members that may have limited knowledge and experience in these areas.

North Dakota:

There's quite a bit going on with the state party at the moment. Essentially in the last year and a half all the state officers but the treasurer have been replaced. In order to make the state party more functional they have decided to update our bylaws and update the state platform. All quarterly meetings for the year have been scheduled as has the convention. They also recently secured funding from a local business owner for 12 LPND local outreach meets throughout the year. The goal of these meets is to reconnect with past members, connect with new potential members, contact candidate interviews, establish points of contact across the state/assign state rep positions or help establish local city or county affiliates, and collect as much general feedback as possible from local libertarians. As for ballot access they have contracted Scott Kohlhaas who's is currently raising funds so that we can pay petitioners to gather to gather signatures. The goal was to raise \$25000 and last report (about a month ago) they were sitting at about \$15,000. They have also reached out to quite a few state groups that are libertarian leaning such as the North Dakota Cannabis Caucus, Committee for Compassionate Care, ND Liberty PAC, and Stand Your Ground ND. All groups now have members within the party. They have also been in contact with a cannabis lobbyist in Bismarck for some time that keeps them updated on events at the capital. He intends to lobby for libertarians during the next legislative session. As far as candidates go there is little to report so far. We have two candidates running in local city races in Alexander, one for mayor, the other city council. There are also rumors that a libertarian wants to run against our Attorney General. She's yet to reach out to us but some of her family has reached out. Also they feel you should know that many local libertarians I've talked to aren't happy with the direction of the LNC. They think the left leaning libertarians are starting to run the show and see us as an extension of nationals. I've explained to them that the LPND isn't there to tell them what to do but support the goals they already have in their communities.

They are also working hard on getting their data integrated with national, but are running into some technical difficulties.

Minnesota:

After much counsel with our driven and capable chairman Christopher Holbrook along with the Executive Committee, Cara Shulz and under the tutelage of certain LPMN Legacy members we have made a strong push to develop single-issue coalitions with like-minded organizations where our views intersect in Liberty. By pooling our efforts with these organizations we have made some major headway in 'shining a light' and bringing much attention and press to Liberty issues. We are focusing not on what divides us but what unites us, and it's paying off in dividends. We are a positive party, we are a welcoming party and our influence and passion for self-ownership spreads with every coalition we build, and with each friendship we make.

Our Bipartisan Ballot Access Inclusion has really gained steam. We even were blessed with having the LNC Chairman Nicholas Sarwark to fight alongside us. Cara Schulz has been very active, with testimonies to state hearings on opioid issues, guns, and an appearance on Brietbart. We have formed coalitions related to marijuana legalization with MN Normal, Minnesotans For Full Legalization, LMN, Cannabis Grass Roots and many more! The LPMN has teamed up with MN Gun Owners Caucus and their political director, Rob Doar. This organization is the real deal when it comes to limiting the government's power on your second amendment rights.

We have more coalitions coming your way in healthcare, taxation, law enforcement accountability and we are deep in the trenches of Ballot Access battle

Illinois:

The Libertarian Party of Illinois launched a new Lifetime Membership program. Those who make a large donation to become Lifetime Membership of the Libertarian Party of Illinois are able to attend annual Illinois state conventions for free for life. They are recognized at State Conventions and are also given a Lifetime Member pin, similar to what is offered by the National organization. Illinois had a legacy Lifetime Membership program that hadn't been offered in decades. Those original Lifetime Members are recognized in this new program, which is an excellent way to re-engage with our older members.

Illinois is in the process of hiring an Executive Director. This Executive Director role will be a paid fundraiser whose pay will be entirely commission based. Illinois has hired paid fundraisers in the past to fund ballot access drives. Rather than exclusively using paid fundraisers before petitioning, the Libertarian Party of Illinois will soon have a paid fundraiser year-round.

The Libertarian Party of Illinois Archivist Kate Nadolski has done an outstanding job acquiring and organizing records, documents, and artifacts from members and chapters around the state. She has arranged the Libertarian Party of Illinois collection to be professionally maintained by the University of Illinois - Chicago. While Kate has had a lot of fun meeting people and collecting historical items from all over Illinois, she looks forward to getting the collection out of her basement and accessible to the public through the UIC Library this Spring.

The big news is ballot access legislation proposed by democrat state senator Andy Manar that would substantially lower ballot access requirements for third parties and independents in Illinois. Lower them to be equivalent to that of D's and R's, so instead of 25000 minimum signatures for statewide races it would be 5000, and all the way down to the smallest partisan races being equivalent to the D and R counterparts. This is the first time such legislation has been proposed by a democrat in Illinois.

**APPENDIX W
REGION 6 REPORT**

Members are already organizing in support, and have succeeded in getting this bill some initial bipartisan support, and a companion bill started in the House. The state executive board is meeting on the 5th to hopefully pass a resolution in support, and make some action to help better organize the support of this bill.

The resolution passed, lobbying has already begun.



A RESOLUTION ENDORSING ILLINOIS SENATE BILL 141 AND ILLINOIS HOUSE BILL 3535 TO AMEND THE ILLINOIS ELECTION CODE

WHEREAS, the Libertarian Party of Illinois supports competitive elections and encourages the people of Illinois to get involved in their Government; and

WHEREAS, the current Illinois election law prevents competitive elections and magnifies the impacts of gerrymandering, as recently demonstrated by 46% of the Illinois General Assembly being elected via uncontested races in the 2018 General Election; and

WHEREAS, the current Illinois election law discourages qualified Illinois citizens from running for office who do not align with either of the two old political parties or are unable to navigate the intentionally complex election system that the two old parties created for themselves; and

WHEREAS, the current Illinois election law prevents innovation and compromise in public policy by limiting debate to only voices that align with the platforms of the two old political parties; and

WHEREAS, Illinois House Bill 3535 amends the Illinois Election Code and changes signature requirements for new political parties and independent candidates so the amounts are equal to those required for established political parties, irrespective of party affiliation; and

WHEREAS, Illinois Senate Bill 141 amends the Illinois Election Code and provides that petitions to constitute a "new political party" (the Illinois Election Code refers to parties without established party status as "new parties") in the State and nomination petitions for independent candidates must be signed by a number of qualified voters at least equal to the minimum petition signature requirement for a Statewide office candidate of an established political party (instead of 1% of the number of voters who voted at the next preceding Statewide general election or 25,000 qualified voters, whichever is less); and

WHEREAS, Illinois Senate Bill 141 provides that petitions to form a new political party within any district or political subdivision less than the entire State shall be signed by qualified voters of the district or political subdivision equaling in number not less than the minimum petition signature requirement for the office on the state with the highest minimum petition signature requirement (instead of 5% of the number of voters who voted at the next preceding regular election in that district or subdivision); and

WHEREAS, Illinois Senate Bill 141 provides that the signature requirement for nomination petitions for independent candidates for public offices other than Statewide offices is the same as the signature requirement for established political parties; and

WHEREAS, Illinois Senate Bill 141 provides that, if the signature requirement for established political party candidates also includes a limit on the number of signatures that may be filed, then that limitation shall also apply to new political party candidates for that office; and

WHEREAS, Illinois Senate Bill 141 aligns with the Libertarian Party's support for competitive elections, innovation in policymaking, proper representation, and more accountable elected officials;

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of March, 2019 that the Libertarian Party of Illinois fully endorses Illinois Senate Bill 141 and Illinois House Bill 3535 and encourages the General Assembly and the Governor of Illinois to pass and sign this legislation.

Missouri:

“We have a golden opportunity in Missouri. We have an opportunity to change our elections and thereby our politics in a way that will rid of ourselves of the idiocy we have in politics today.

The golden opportunity is this. One of the members of the Missouri House of Representatives, Dan Stacy, has introduced two Bills enabling Ranked Choice Voting (RCV) in Missouri. I am not overstating the case when I say that RCV is the key to breaking the gridlock in our politics today by enabling third parties to be competitive in general elections. RCV will give voters more choice and once and for all do away with the spoiler scenario. HB 27 requires elections for all Federal and State Offices to use RCV. HB 28 requires all local elections to use RCV. “

Nebraska:

Our big thing is helping James Herrold with his Lincoln City Council campaign at the moment. The primary is April 9th. He’s the first Libertarian to be endorsed by the Lincoln Independent Business Association (LIBA) for a city race. So he’s got a lot of momentum.

I also held a state/county leadership meeting via zoom and Cara Schulz attended that. We went over our state 2020 strategy and set up or state convention plan for next year.

South Dakota:

here really hasn't been much going on here following the Election. We held our annual Food Drive in December. We have a pre-convention meeting planned for April 11th at 6:30 pm @ The Source coffee roastery & taproom in Sioux Falls, SD.

And our annual state convention is on June 15th at 2pm in Rapid City, SD. As of now we haven't really reached out to any guest speakers for the event. After the election, our state funds are pretty depleted, so we are focusing on local advocacy groups come speak, like SD Gun Owners, New Approach SD (cannabis reform group) and Americans for Prosperity. At our convention this year all Executive Committee positions are open, terms run from 2019-2021. So after convention there will be some new leadership onboard.

LPWI Report

The LPWI Convention is May 3-5th at Stone Harbor Resort in beautiful Sturgeon Bay, WI . You’re all invited! Tickets and info can be found at LPWI.org Speakers include Dr. Mary Ruwart, Robin Koerner, Cara Schultz, and WHBY radio host Josh Dukelow. We’ll be electing new officers, voting on changes to the LPWI Bylaws, and enjoying our own special Wisconsin brand of fellowship.

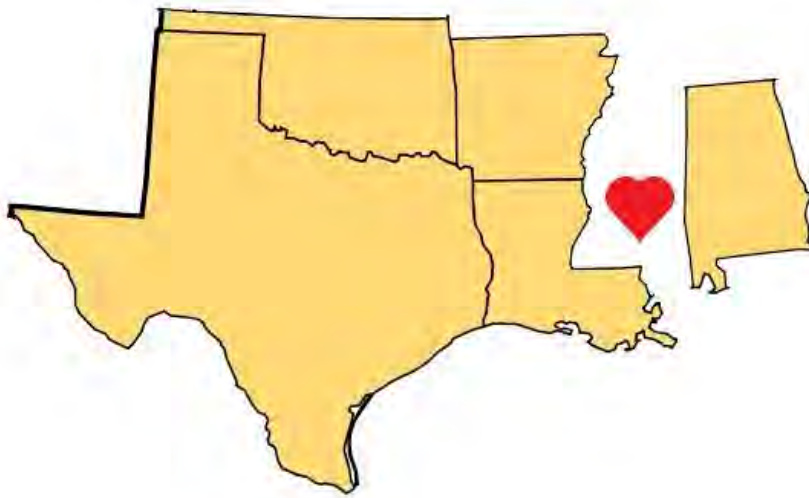
We’re in the process of transitioning to the LNC sponsored CMS and website. Our membership/fundraising chair Matt Bughman is coordinating with Andy Burns and Ken Moelmann. We hope to have this accomplished and ready to roll out before our convention in May.

The LPWI will be embarking on a ballot access campaign beginning January 1st, 2020, for the eventual LP nominee for POTUS. Phil Anderson is working with the Wisconsin Elections Commission to clarify the rules regarding placeholder signature gathering. We'll have more info for the LNC as the WEC figures out their own rules.

Libertarian National Committee Region 7

Region Representative - Whitney Bilyeu

Region Alternate - Erin Adams



March 9-10, 2019

ALEXANDRIA, VA

❖ ALABAMA - Laura Lane

➤ STATE ORGANIZATION

- Chair: Laura Lane
- Vice Chair: Ron Bishop
- Secretary: Laura Whitfield
- Treasurer: Scott Hammond
- Region 1: Noah Rhys
- Region 2: Zane Johnson
- Region 3: Ashley Jennings
- Region 4: Anthony Peebles
- At Large: Richard Fast
- At Large: J. Dillon Mabrey

➤ COUNTY NEWS

- Pike County has successfully started a college group at Troy University.

➤ ELECTIONS

- Currently, the city of Montgomery will have City Council elections in 2019; we have one candidate, Ernest Claybon, declared for Dist 3. He will be up against a long time Democrat incumbent.

➤ BALLOT ACCESS

- Ballot access for 2020 is going to be even more difficult due to the higher voter turnout for the gubernatorial race. Valid signature requirement has increased to approx. 56,000. Funding, at this time, will not allow for much in the way of paid signature gatherers.

➤ EVENTS

- 2019 Convention - March 22 - 24 in Auburn
- LPA has joined with the Constitution Party, Common Sense Campaign, Young Americans for Liberty, Conservative Coalition, and other groups to protest the proposed gas tax hike on March 2nd at the state capitol. Response has been fantastic!

Alabama NORML, CannaBama, and the LPA will be sharing a table for outreach on Joe Cain Day (March 3rd) of Mardi Gras celebrations in Mobile.

➤ FINANCE/FUNDRAISING

- We are investigating hiring fundraisers from outside of the LPA, along with other avenues, to raise money for ballot access, amongst other things.

➤ MEDIA

- News of our lawsuit against the State over access to the voter registration list was picked up by AL.com, LegalNewsOnline.com, ALToday.com, BamaPolitics.com, ALReporter.com, Reddit.com, Ballot-Access.org, and a couple small local newspapers.

➤ INFORMATION TECHNOLOGY

- Have recruited a new IT person to manage transitioning to the StateCRM Project.

➤ OTHER

- On Jan 27th, the LPA filed suit against the state claiming discrimination over access to the voter registration list; specifically, Ds and Rs get the list several times per year for free, while minor parties and independents must pay one cent per name (\$34,000). On Feb 19th, the State filed a motion to dismiss stating failure to file a claim. With the advice of Richard Winger and legal counsel, David Schoen, we will continue pushing forward with this suit. Our current Exec Comm envisions this as the first step to challenging the ballot access requirements of this state.
- Pike County officers, Richard Fast and Logan Mike Wetzel, were recently elected to the Student Council at Troy University.

❖ ARKANSAS - Michael Pakko

➤ STATE ORGANIZATION

- Chair - Michael Pakko
Vice-Chair - Christopher Olson
Secretary - Brooke Million
Treasurer - Stephen Wait

➤ STATE LEVEL MEMBERSHIP

- As of Feb 1, our membership is 151, up from 138 on Dec 1, 2018.
 - 85 pay dues directly to the LPAR
 - 91 are members for paying dues to national over the past 12 months

- 25 are in both categories.

➤ **BALLOT ACCESS**

- The state legislature just passed SB163, which raises the petition signature requirement from 10,000 to 3% of the last gubernatorial vote (approximately 27,000). The new standard is beyond our reach. We are taking steps to challenge the constitutionality of the new law, and will be petitioning in the expectation of prevailing in that lawsuit. **VOLUNTEERS NEEDED!**
 - More information about the issue (and links to editorials supporting the LP): <https://lpar.org/no-on-sb163/>

➤ **FINANCE & FUNDRAISING**

- We're presently wrapping up a matching-fund drive. A generous donor has offered \$5000 in matching funds. As of 2/25, we're at \$4,226.
- We have also engaged a professional fundraiser to help us raise the rest of the funding necessary for our ballot access plans. Legal fees are a new expense we need to account for.

➤ **EVENTS**

- We will be launching a lawsuit in federal court at the same time we begin petitioning. Our contention is that SB163 was unconstitutional, and we will be seeking an injunction to force the Secretary of State to accept 10,000 valid signatures as sufficient.

➤ **MEDIA**

- Media has been very supportive as we face legislation designed to restrict our access to the ballot. Most prominent, "Ain't-broke Don't-Fix" in the Democrat-Gazette, the statewide paper of record.
- <https://www.arkansasonline.com/news/2019/jan/31/ain-t-broke-don-t-fix-20190131>
- See also the other links at <https://lpar.org/no-on-sb163/>

❖ **LOUISIANA - Rufus Craig**

➤ **STATE ORGANIZATION**

- Vice Chair - Mike Dodd. Secretary - Shannon Sloan. Treasurer - Charles Fotsch

➤ **MEMBERSHIP**

- Approximately 25 active members of state central committee
- 12 parishes with active committees

➤ ELECTIONS

- We have set a goal to have 100 candidates on the ballot for the October elections.
- All state legislative and executive offices are on the ballot.

➤ FINANCE/FUNDRAISING

- We have ten recurring donors that total about \$500 a month, and another \$300 to \$500 in one time donations.
- We sent our Treasurer to FEC training, in case we, or any of our candidates, become FEC filers.

➤ INFORMATION TECHNOLOGY

- We now have a template website for candidates, and are implementing the CRM program.

❖ OKLAHOMA - Erin Adams

➤ STATE ORGANIZATION

- Officers are Erin Adams (Chair), Christina Wright (Vice Chair), Chad Williams (Treasurer), and Traci Baker (secretary).

➤ ELECTIONS

- Chad Williams, our treasurer has an upcoming election. He is running for Choctaw city council

➤ BALLOT ACCESS

- Secure at this time

➤ EVENTS

- Convention March 30

➤ INFORMATION TECHNOLOGY

- New website up and running

❖ TEXAS - John Wilford

➤ STATE ORGANIZATION

- Treasurer - Cassie Villela, Vice Chair - Steven Harris, Secretary - Gary Johnson

➤ COUNTY NEWS

- Affiliating new counties at a healthy rate, approaching our previous affiliation record with expectations to surpass it by the next state convention.

➤ ELECTIONS

- Several non-partisan candidates are working with their counties toward wins in city council and mayoral elections.

➤ ACTIVITIES/EVENTS

- Lege session is happening now, so we've got a couple lege days planned to influence bills toward liberty

➤ OTHER

- Getting ready to switch out website to national branding, should be happening week of March 18.



Region 8 Report

Submitted on 3.2.2019 by Regional Representative Justin O'Donnell

Regional Representative: Justin O'Donnell

Regional Alternate: Jeff Lyons

Massachusetts: The Libertarian Party of Massachusetts has had several positive press interactions this quarter. Our National Parks cleanup at Minuteman National Park, the site of the Battles of Lexington & Concord resulted in an interview with the Concord Patch. When former Vice Presidential Candidate Bill Weld switched voter registration from L to R, the Boston Globe called and asked for comment. We released a statement in response to his announcement of intention to run for President as a Republican, which was met with some dissent from self-identified "Reagan Conservatarian", but most of the feedback was in the form of "good riddance". We had another press release regarding the New England Patriots owner Robert Kraft and accusation of soliciting prostitutes. We used the opportunity to promote the Libertarian Party plank 2.10 and advocate for the decriminalization of consensual sex work. This statement was quoted by the Metro-West Daily News and at least one town newspaper in the "Wicked Local" online news network.

LPMass also hosted the Leadership Institute for a classroom training session. We sponsored the costs of members which was \$30 per person. Some non-members heard about the training and attended, and it turned out to be a fantastic recruiting tool for potential candidates for office. We hope to plan more training for candidates and campaign volunteers at our upcoming convention.

The LPMass convention is tentatively scheduled for mid-July in Boston. We would like to invite any and all LNC members to join us.

New Hampshire: LPNH will be holding its annual convention in Concord, NH on May 11th. Sponsorships are on sale early on www.lpnh.org and tickets will be on sale soon. Speakers will include Jess Mears and Avens O'Brien. LPNH's focus for 2018 will be to continue building on

the success of 2018 in developing regional and local affiliates of the state party, and growing the volunteer base, while laying the groundwork to prepare for a 2020 Ballot Access Petition Drive for statewide and presidential candidates.

The New Hampshire House Election Law committee heard a bill that would change the dates of the State Primary election, and would adversely affect ballot access for the LP Presidential ticket. State Chair, Chip Spangler, and Region 8 Representative Justin O'Donnell were present to provide testimony before the committee, as a result of which the bill was retained in committee for amendment. The sponsor of the bill asserted that it was not her intention to cause harm to third parties, and wanted to work with LPNH on amending the bill in a favorable manner.

Maine: LPME is continuing to focus on efforts to increase voter registrations and grow party membership, as well as pursuing litigation against the Secretary of State with the support of the LNC. State Chair Chris Lyons informs me there are a number of activities in development, and the state party hopes to have a very active spring and summer ahead of them.

Connecticut: LPCT has been engaging in outreach activity and marketing research, including market research surveys to establish data points to improve their marketing and outreach to grow the party in Connecticut.

New Jersey: The Libertarian Party of New Jersey will be holding its annual convention on March 23rd, in Highstown, NJ. All LNC Members have been invited to attend the convention. Unlike most states, New Jersey holds its state elections in odd numbered years. Ballot access for independent and third party candidates is relatively easy in NJ for legislative races, and we can expect a number of NJLP Candidates to step up and run for these seats in 2019.

NJLP Leadership has opted to not participate in the National CRM project at this time. They are currently using their own locally hosted CiviCRM system, and have opted to continue doing so for the meantime, and will re-evaluate joining the national program at a later date as development progresses.

Vermont: LPVT reports nothing of significance they wish included in this report.

New York: The LPNY Convention will be held on the weekend of May 4-5, 2019. Full details have not been published yet, but will be made available to the LNC as soon as possible, as all LNC members will be welcome to attend.

Rhode Island: LPRI has been working to support the campaign of Billy Hunt in a special election for a state legislative seat to be held on 03/05/2019, and update on the results of this election will be delivered to the LNC Business List as soon as they are available, as well as updated prior to the LNC meeting for reflection in this report.

By using the Libertarian Party's ("LP") State IT infrastructure, I agree to the following:

1. I will be exposed to proprietary and confidential information from the LP. I understand this information is valuable to the LP; therefore, I agree not to give this information to any persons by any means, for or not for compensation, without express written consent from my LP state affiliate. I understand that any names, phone numbers, emails, addresses or any other proprietary information that I am exposed to remain the property of my LP state affiliate. I shall not transmit this information by any means to any third party, nor shall I allow any third party access to this information by any means.
2. My username and password are unique to my account and are designed to protect my account from unauthorized use. Accordingly, I agree that I shall guard my username and password, and shall not share, transmit, or otherwise disseminate them to any person, for any reason.
3. I shall not discuss or disclose any other matters between the LP or the Libertarian National Committee and me with a third party, nor shall I disseminate by any means information relating to or arising from such matters to a third party.
4. I agree that violating the terms of this agreement will result in the termination of my database account, and may give rise to legal action against me in a court of competent jurisdiction, as necessary to protect the LP's proprietary information.
5. I acknowledge that any improper use by me of the LP's proprietary information would cause irreparable injury to the LP which could not be properly compensated by monetary means. I further acknowledge that my negligent, reckless or intentional disclosure of such proprietary information may cause the LP monetary damages, and that I shall be liable for damages arising from such negligent, reckless or intentional disclosure.

**APPENDIX AA
BALLOT TALLY DETAILS FOR MEMBERSHIP SUPPORT COMMITTEE**

MEMBERSHIP SUPPORT COMMITTEE									
BALLOT NUMBER: 190310-9									
VOTE TELLERS: Erin Adams Susan Hogarth									
VOTING METHOD: Approval Voting									
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt	Lark	Longstreth	Mattson
Matthew Abel		X						X	
Dawit Amdework									
Tyler Bargaquast	X	X			X				
Paul Bilyeu	X	X		X	X	X	X	X	
Brandon Bobbit		X				X			X
Bryan Bombardier		X				X			X
Brandon Campbell	X								
PJ Capelli		X				X			X
Brandon Collins									
Steve Dasbach		X	X	X	X	X	X		X
Fernando Davis	X	X				X			X
Omar Elkhatib									
Austin Elkins									
Jennifer Flower				X		X	X		X
Kenneth Fuller									
Shoval Grunberger									
James Harrison	X								
Cecil Ince			X		X			X	
Kenny Kelly				X					
Marc Lazerow		X				X			X
Kylee Lorio						X			X
Jeff Lyons		X	X	X	X	X	X	X	X
Daniel Marston									
Joseph McMillen									
Alex Merced		X	X	X	X	X	X	X	X
Jennifer Moore		X	X	X	X	X	X		X
Kevin Moore				X		X	X		X
Mayna Myers		X						X	
Christopher Olenski									
James Olivi								X	
Francisco Olvera						X			X
Sean Parr					X				
Omar Recuero			X		X	X	X		X
Christopher Robinson	X								
Austin Sachs									

**APPENDIX AA
BALLOT TALLY DETAILS FOR MEMBERSHIP SUPPORT COMMITTEE**

MEMBERSHIP SUPPORT COMMITTEE									
BALLOT NUMBER: 190310-9									
VOTE TELLERS: Erin Adams Susan Hogarth									
VOTING METHOD: Approval Voting									
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt	Lark	Longstreth	Mattson
Mike Saliba		X	X						
Valerie Sarwark	X	X	X	X	X	X	X	X	
Ashley Shade					X				
Rachaud Smith			X			X			X
Sharon Smith						X			X
Ethan Steele	X								
Kristopher Thomas					X	X		X	X
Johnny Walker									
Nathaniel Wallace		X							
Kevin Warmhold									
NOTA									
WRITE-IN					X				
Sam Goldstein									
<p>Secretary's Notes: This is a retake of rescinded ballot 190214-1.</p> <p>Anomalies in Vote Audit: <i>Brandon Campbell was noted by vote tellers as having two votes. Secretary recounts show only one vote.</i> <i>PJ Capelli was noted by vote tellers as having four votes. Secretary recounts show five votes. Since Kevin Moore was elected with five notes, Capelli would have been a tie with K. Moore and might have won a coin toss.</i> <i>Brandon Collins was noted by vote tellers as having two votes. Secretary recounts show only one vote.</i> <i>Fernando Davis was noted by vote tellers as having four votes. Secretary recounts show five votes. Since Kevin Moore was elected with five notes, Davis would have been a tie with K. Moore and might have won a coin toss.</i> <i>James Olivi was noted by vote tellers as having two votes. Secretary recounts show three votes.</i> <i>Ashley Shade was noted by vote tellers as having three votes. Secretary recounts show four votes.</i></p> <p>The vote teller errors are accounted for by not having a separate Vote Teller spreadsheet. The Secretary will prepare one in future printed ballots.</p>									

**APPENDIX AA
BALLOT TALLY DETAILS FOR MEMBERSHIP SUPPORT COMMITTEE**

MEMBERSHIP SUPPORT COMMITTEE									
BALLOT NUMBER:									
190310-9									
VOTE TELLERS:									
Erin Adams Susan Hogarth									
VOTING METHOD:									
Approval Voting									
CANDIDATE	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn	TOTALS
Matthew Abel									2
Dawit Amdework									0
Tyler Bargaenquast							X		4
Paul Bilyeu	X	X	X	X	X	X	X	X	15
Brandon Bobbit								X	4
Bryan Bombardier								X	4
Brandon Campbell									1
PJ Capelli		X				X			5
Brandon Collins			X						1
Steve Dasbach	X	X			X	X	X	X	13
Fernando Davis		X							5
Omar Elkhatib						X			1
Austin Elkins									0
Jennifer Flower				X			X		6
Kenneth Fuller				X					1
Shoval Grunberger									0
James Harrison									1
Cecil Ince	X								4
Kenny Kelly	X		X	X					4
Marc Lazerow									3
Kylee Lorio									2
Jeff Lyons	X	X	X	X	X		X	X	15
Daniel Marston									0
Joseph McMillen									0
Alex Merced Jennifer Moore Kevin Moore	X	X	X	X	X	X	X		15
			X			X	X	X	11
							X		5
Mayna Myers		X							3
Christopher Olenski									0
James Olivi	X	X							3
Francisco Olvera				X					3
Sean Parr		X							2
Omar Recuero	X	X				X		X	9
Christopher Robinson									1
Austin Sachs									0

**APPENDIX AA
BALLOT TALLY DETAILS FOR MEMBERSHIP SUPPORT COMMITTEE**

MEMBERSHIP SUPPORT COMMITTEE									
BALLOT NUMBER: 190310-9									
VOTE TELLERS: Erin Adams Susan Hogarth									
VOTING METHOD: Approval Voting									
CANDIDATE	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn	TOTALS
Mike Saliba	X								3
Valerie Sarwark	X	X	X	X	X	X		X	15
Ashley Shade	X		X				X		4
Rachaud Smith									0
Sharon Smith				X					4
Ethan Steele									2
Kristopher Thomas									1
Johnny Walker									4
Nathaniel Wallace									0
Kevin Warmhold						X		X	3
NOTA									0
WRITE-IN Sam Goldstein									1
<p>Secretary's Notes: This is a retake of rescinded ballot 190214-1.</p> <p>Anomalies in Vote Audit: <i>Brandon Campbell was noted by vote tellers as having two votes. Secretary recounts show only one vote.</i> <i>PJ Capelli was noted by vote tellers as having four votes. Secretary recounts show five votes. Since Kevin Moore was elected with five notes, Capelli would have been a tie with K. Moore and might have won a coin toss.</i> <i>Brandon Collins was noted by vote tellers as having two votes. Secretary recounts show only one vote. Fernando Davis was noted by vote tellers as having four votes. Secretary recounts show five votes. Since Kevin Moore was elected with five notes, Davis would have been a tie with K. Moore and might have won a coin toss.</i> <i>James Olivi was noted by vote tellers as having two votes. Secretary recounts show three votes. Ashley Shade was noted by vote tellers as having three votes. Secretary recounts show four votes.</i></p> <p>The vote teller errors are accounted for by not having a separate Vote Teller spreadsheet. The Secretary will prepare one in future printed ballots.</p>									

**APPENDIX BB
BALLOT TALLY DETAILS FOR CONVENTION VOTING PROCESS COMMITTEE**

CONVENTION VOTING PROCESS COMMITTEE								
BALLOT NUMBER: 190310-9								
VOTE TELLERS: Erin Adams, Susan Hogarth								
METHOD: Approval Voting								
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt	Lark	Longstreth
Matthew Abel								
James Aragon		X				X		
Paul Bilyeu	X		X	X	X	X		X
Joseph Bishop-Henchman		X	X	X	X	X	X	X
Bryan Bombardier								
Michael Borden								
Brandon Collins								
Pat Dixon	X	X	X	X	X		X	
Jeff Douglas								
Brian Draper								
Austin Elkins								
Richard Fast	X			X	X	X		
Tim Ferreira				X		X		
Daniel Fishman		X	X	X	X	X	X	
Kenneth Fuller								
June Genis					X		X	
Laurence Gillis								
Paul Grindle								
Shoval Grunberger								
Susan Hogarth		X	X	X	X	X	X	X
Robert Imhoff								
Cecil Ince								
Dan Karlan		X	X	X	X	X	X	
Kenny Kelly			X					
Marc Lazerow								
Chris Luchini		X					X	X
Jeff Lyons		X		X		X	X	X
Matt McCary								
Michael Nelson								
James Ogle								
Francisco Olvera								
James Olivi								X
Greg Pierce								X
Angela Plummer				X	X			X
Bill Redpath		X	X	X	X	X	X	
Christopher Robinson	X							

**APPENDIX BB
BALLOT TALLY DETAILS FOR CONVENTION VOTING PROCESS COMMITTEE**

CONVENTION VOTING PROCESS COMMITTEE								
BALLOT NUMBER: 190310-9								
VOTE TELLERS: Erin Adams, Susan Hogarth								
METHOD: Approval Voting								
CANDIDATE	Bilyeu	Bishop-Henchman	Goldstein	Hagan	Harlos	Hewitt	Lark	Longstreth
Austin Sachs								
Ashley Shade								
Frederick Snoy								X
Thomas Soules								
Kristopher Thomas								
David Valente	X	X	X				X	
Kevin Warmhold								
NOTA								
WRITE-IN: Sam Goldstein								

Secretary's notes: This is a re-take of rescinded ballot 190214-2.

Anomalies in Vote Audit:
Pat Dixon was noted by vote tellers as having eleven votes. Secretary recounts show twelve votes. Jeff Douglas was noted by vote tellers as having one vote. Secretary recounts show two votes.
Tim Ferreira was noted by vote tellers as having two votes. Secretary recounts show three votes.
Dan Fishman was noted by vote tellers as having thirteen votes. Secretary recounts show fourteen votes.
June Genis was noted by vote tellers as having three votes. Secretary recounts show four votes. Paul Grindle was noted by vote tellers as having one vote. Secretary recounts show two votes.
Susan Hogarth was noted by vote tellers as having fourteen votes. Secretary recounts show fifteen votes.
Jeff Lyons was noted by vote tellers as having eleven votes. Secretary recounts show thirteen votes.
David Valente was noted by vote tellers as having seven votes. Secretary recounts show eight votes. This effected the results as Valente lost a tie-breaker with Richard Fast but actually had one greater vote.
Kevin Warmhold was noted by vote tellers as having one vote. Secretary recounts show none.

The vote teller errors are accounted for by not having a separate Vote Teller spreadsheet. The Secretary will prepare one in future printed ballots.

**APPENDIX BB
BALLOT TALLY DETAILS FOR CONVENTION VOTING PROCESS COMMITTEE**

CONVENTION VOTING PROCESS COMMITTEE									
BALLOT NUMBER: 190310-9									
VOTE TELLERS: Erin Adams, Susan Hogarth									
METHOD: Approval Voting									
CANDIDATE	Mattson	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn
Matthew Abel									
James Aragon	X								X
Paul Bilyeu		X	X	X	X	X		X	
Joseph Bishop-Henchman	X	X	X	X	X	X	X	X	X
Bryan Bombardier	X								
Michael Borden									
Brandon Collins									
Pat Dixon		X	X			X	X	X	X
Jeff Douglas		X						X	
Brian Draper	X								
Austin Elkins									
Richard Fast			X		X		X		
Tim Ferreira								X	
Daniel Fishman	X	X	X	X	X	X		X	X
Kenneth Fuller									
June Genis						X	X		
Laurence Gillis	X		X	X					
Paul Grindle		X						X	
Shoval Grunberger									
Susan Hogarth		X	X	X	X	X	X	X	X
Robert Imhoff	X						X		
Cecil Ince		X			X				
Dan Karlan	X			X		X	X		X
Kenny Kelly		X		X					
Marc Lazerow	X								
Chris Luchini							X	X	
Jeff Lyons	X	X	X	X	X	X		X	X
Matt McCary									
Michael Nelson	X						X		
James Ogle									
Francisco Olvera	X								
James Olivi	X	X							
Greg Pierce									
Angela Plummer									
Bill Redpath	X	X	X	X	X	X		X	X
Christopher Robinson									

**APPENDIX BB
BALLOT TALLY DETAILS FOR CONVENTION VOTING PROCESS COMMITTEE**

CONVENTION VOTING PROCESS COMMITTEE									
BALLOT NUMBER: 190310-9									
VOTE TELLERS: Erin Adams, Susan Hogarth									
METHOD: Approval Voting									
CANDIDATE	Mattson	Merced	Nekhaila	O'Donnell	Phillips	Redpath	Sarwark	Smith	Van Horn
Austin Sachs									
Ashley Shade		X						X	
Frederick Snoy									
Thomas Soules									
Kristopher Thomas									
David Valente		X			X	X			X
Kevin Warmhold									
NOTA									
WRITE-IN: Sam Goldstein									

Secretary's notes: This is a re-take of rescinded ballot 190214-2.

Anomalies in Vote Audit:
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Jeff Lyons was noted by vote tellers as having eleven votes. Secretary recounts show thirteen votes.
David Valente was noted by vote tellers as having seven votes. Secretary recounts show eight votes. This effected the results as Valente lost a tie-breaker with Richard Fast but actually had one greater vote.
Kevin Warmhold was noted by vote tellers as having one vote. Secretary recounts show none.

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**APPENDIX BB
BALLOT TALLY DETAILS FOR CONVENTION VOTING PROCESS COMMITTEE**

CONVENTION VOTING PROCESS COMMITTEE	
BALLOT NUMBER: 190310-9	
VOTE TELLERS: Erin Adams, Susan Hogarth	
METHOD: Approval Voting	
CANDIDATE	TOTALS
Matthew Abel	0
James Aragon	4
Paul Bilyeu	12
Joseph Bishop-Henchman	16
Bryan Bombardier	1
Michael Borden	0
Brandon Collins	0
Pat Dixon	12
Jeff Douglas	2
Brian Draper	1
Austin Elkins	0
Richard Fast	7
Tim Ferreira	3
Daniel Fishman	14
Kenneth Fuller	0
June Genis	4
Laurence Gillis	3
Paul Grindle	2
Shoval Grunberger	0
Susan Hogarth	15
Robert Imhoff	2
Cecil Ince	2
Dan Karlan	11
Kenny Kelly	3
Marc Lazerow	1
Chris Luchini	5
Jeff Lyons	13
Matt McCary	0
Michael Nelson	2
James Ogle	0
Francisco Olvera	1
James Olivi	3
Greg Pierce	1
Angela Plummer	3
Bill Redpath	14
Christopher Robinson	1
Austin Sachs	0

**APPENDIX BB
BALLOT TALLY DETAILS FOR CONVENTION VOTING PROCESS COMMITTEE**

CONVENTION VOTING PROCESS COMMITTEE	
BALLOT NUMBER: 190310-9	
VOTE TELLERS: Erin Adams, Susan Hogarth	
METHOD: Approval Voting	
CANDIDATE	TOTALS
Ashley Shade	2
Frederick Snoy	1
Thomas Soules	0