



**LIBERTARIAN PARTY  
NATIONAL CONVENTION  
NEW ORLEANS, LA - 2018**

For Office Use Only

## Region Formation

IN ACCORDANCE WITH THE LIBERTARIAN PARTY NATIONAL BYLAWS, THE  
DELEGATION CHAIRS OF THE FOLLOWING AFFILIATES CONVEY TO THE SECRETARY  
THEIR INTENTION TO FORM A REPRESENTATIVE REGION.

*Signatures below:*

*Printed Name and State:*

William W Hall  
Timothy J. Maguire  
Bryan S. Short  
Linda J Comstock

WILLIAM W HALL - MICHIGAN  
Timothy J. Maguire - Indiana  
BRYAN S. SHORT - Kentucky  
Linda Comstock - OH

In addition, the delegates from this region select the following as their  
Regional Representative(s) and Alternate(s):

ELIZABETH VAN HORN - LNC REP  
DUSTIN KANNA ALTERNATE

*Regions must be formed by the second day of the convention (July 2, 2018). This  
notice of a new formation is due to the LNC Secretary by the close of the convention.*

## LIBERTARIAN PARTY REGION FORMATION AGREEMENT

The state affiliates of the Libertarian Party listed below hereby form a representative region for the purpose of electing the number of members and alternates of the Libertarian National Committee ("LNC") that are allocated by the Libertarian Party bylaws to the region based on the number of national party sustaining members associated with the region. This agreement replaces any prior formation agreement for the region, and evidences the withdrawal of the undersigned state parties from any other region formation agreement to which they are a party.

To facilitate the gathering of signatures, signatures may appear on separate versions of this agreement and this agreement may be executed in counterparts, which together shall constitute the whole agreement. Furthermore, copies of this agreement may be executed electronically by pdf, facsimile, or other means.

A regional caucus shall be held at each national party convention, to be scheduled by joint agreement of each state affiliate's delegation chair. Each registered national convention delegate (including any alternate then serving as a delegate) of a state party to this agreement who is present at the caucus shall have one vote. If there is more than one nominee for any office, voting shall be by ballot.

This agreement shall become effective upon filing with the secretary of the national Libertarian Party a number of versions of this agreement signed by states with enough national party sustaining members to form a representative region. After this agreement has come into effect and at the next national convention before nominations have been opened at the regional caucus, a state affiliate may join this agreement with the written consent of a majority of the other state affiliate parties to this agreement or withdraw unilaterally from this agreement if the bylaws of the national Libertarian Party so permit. Once nominations have opened, a state affiliate may join or withdraw from this agreement with the written consent of all other state affiliates parties to this agreement if the bylaws of the national Libertarian Party so permit.

The member and/or alternate of the LNC shall report to the State Chairs, not less than quarterly, of items and proceedings of the LNC.

A majority of the State Chairs of the states that are parties to this agreement shall be entitled to call a meeting of the State Chairs, which shall be attended by the LNC member, or alternate, to be held telephonically or via videoconference, with at least 72 hours advance notice.

The term of office for a regional representative or alternate shall commence at the close of the convention at which a representative region may be formed and shall end at the close of the next convention at which a representative region may be formed.

Once elections have been completed, the elected member or alternate of the LNC may be removed from office by the signatures of State Chairs which constitutes: (a) a majority of the State Chairs in the region and (b) the chairs of states which had a majority of the national party sustaining members in the region as determined for the formation of this region. A vacancy may

be filled by a majority of the State Chairs in the region without regard to the number of sustaining members in any state.

The Libertarian Parties of the following states agree, in accordance with the terms above to enter into a representative region with the Libertarian Parties of the states of

Ohio, Indiana, Michigan, and Kentucky.

Each of the following attests that they are authorized by their state party bylaws to enter into this agreement and contractually bind their respective state parties thereby.

Ohio

Name: Harold D. Thomas Office: Chair, Executive Committee

Signature: [Signature] Date: 6/25/2018

MI

Name: WILLIAM W. HALL Office: CHAIR, LP of MI

Signature: William W Hall Date: 6/25/2018

IN

Name: Timothy Maguire Office: Chair of IN

Signature: Timothy J Maguire Date: 7/1/18

Name: BRYAN SHORT Office: Ky Vice Chair

Signature: [Signature] Date: 7/1/18

The LNC member and alternate selected by the caucus sign below to agree to the terms of this agreement governing their service as the region's LNC member and alternate.

Name: Elizabeth VanHorn Office: LNC Region 3 Rep

Signature: [Signature] Date: 6-2-18

Name: Dustin Neme Office: LNC Region 3 Alt

Signature: [Signature] Date: 7-2-18

# Addendum - Regional Agreement

1. Meetings may also be held by state chairs via email, and email votes shall be permitted, including votes to remove or appoint LNC representatives.
2. ~~Only delegates who are actually members of a state party that is a party to the agreement may vote on the LNC representative or alternate representative.~~
3. Removal shall occur by the vote of a majority of the State Chairs in the region (Strike (b) at bottom of pg. 1).
4. ~~The LNC Representative / Alternate shall be bound to vote in accordance with the instructions of the majority of the State Chairs, if such instructions occur.~~
5. In the absence of a State Chair, the vice chair of the state, or such other person authorized under the state's governing documents may vote in their stead.

Leah L. Connelley  
OH

Timothy J. Norgin  
IN

Byron S. S.  
KY

William W. Hall  
MI STATE CHAIR

Ed W. Van R.  
LNC Rep

Jim M.  
LNC Alt.