

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
November 21, 2021
VIA ZOOM



CURRENT STATUS:

FINAL

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

All main substantive motions will be set off 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/Incvote2021>

Points of Order and substantive objections will be indicated in RED TEXT.

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

The recording for the meeting is at www.youtube.com/watch?v=mPHHAwzzUgA.

OPENING CEREMONY

CALL TO ORDER

Chair Whitney Bilyeu called the meeting to order at 7:33 PM (All time Eastern Time)

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Officers: Whitney Bilyeu (Chair), Ken Moellman (Vice Chair), Tim Hagan (Treasurer)

At-Large Representatives: Laura Ebke, Richard Longstreth, Erik Raudsep, Valerie Sarwark, Joshua Smith

Regional Representatives: Chris Luchini (Region 1), Steven Nekhaila (Region 2), Dustin Nanna (Region 3), Susan Hogarth (Region 5), John Phillips (Region 6), Erin Adams (Region 7), Rich Bowen (Region 8)

Regional Alternates: Alex Flores (Region 1), David Sexton (Region 2), Jared Hall (Region 3), Tim Ferreira (Region 4), Otto Dassing (Region 5), Matthew Bughman (Region 6), John Wilford (Region 7), Pat Ford (Region 8)

Absent: Jeff Hewitt (Region 4),

Vacant: Secretary

Staff: Tyler Harris (Executive Director), Richard Brown (Parliamentarian)

Present from Delaware: Bill Hinds, Amy LePore, Will McVay

Also Present: Many others watched the meeting on Zoom and YouTube.

MEETING PURPOSE

The meeting was called to discuss the Libertarian Party of Delaware.

NEW BUSINESS

Libertarian Party of Delaware

Ms. Hogarth opened the proceeding by explaining the situation with the Libertarian Party of Delaware, with Mr. Hinds and Mr. McVay both claiming that they are the chair of the

Libertarian Party of Delaware. Questions were asked by Mr. Hinds, Mr. McVay, and Ms. LePore.

Dr. Luchini joined the meeting at 8:02 pm.

Mr. Phillips moved to adjourn. [20111121-01]

A roll call vote was conducted with the following results:

Member / Alternate	Aye	Nay	Abstain
Adams		X	
Bowen		X	
Ebke	X		
Hagan		X	
Ferreira		X	
Hogarth		X	
Longstreth	X		
Luchini		X	
Moellman		X	
Nanna		X	
Nekhaila		X	
Phillips	X		
Raudsep		X	
Sarwark	X		
Smith		X	
Bilyeu			X
TOTALS	4	11	1

This motion failed with a roll call vote of 4-11-1. [20111121-01]

Mr. Nekhaila moves to create an ad hoc special committee to review the founding documents of the affiliates, as requested by the affiliates, to make suggestions for professionalizing the rules in regards to members' rights.

Mr. Phillips raised a point of order that a special meeting is called for a specific purpose. Ms. Bilyeu ruled the motion out of order.

At 9:51 pm, Mr. Bowen relinquished his seat to Alternate Mr. Ford.

Mr. Ford moved the Libertarian National Committee and the Libertarian Party recognizes the board elected at the Libertarian Party of Delaware convention and shall be recognized as the sole authority of the Libertarian Party of Delaware. [20111121-02]

Ms. Hogarth moved to amend by adding "of 2021".

The Libertarian National Committee and the Libertarian Party recognizes the board elected at the Libertarian Party of Delaware convention of 2021 and shall be recognized as the sole authority of the Libertarian Party of Delaware.

The amendment passed without objection.

Mr. Longstreth raised a point of order that based on the Bylaws Article 5, Section 5 on the autonomy of the affiliate party, is the motion in order? The Chair ruled that the motion as it is written is not a petition to recognize a state affiliate, so the motion is not in order.

Mr. Ford appealed from the ruling of the Chair. [2011121-03]

Mr. Moellman raised a point of order that the ruling of the Chair is debatable. The Chair thanked the Vice Chair and the ruling of the Chair was debated.

At 10:59 Dr. Luchini left the meeting. Mr. Flores represented the region.

A roll call vote was conducted on whether the ruling of the Chair shall be sustained with the following results:

Member / Alternate	Aye	Nay	Abstain
Adams	X		
Ford		X	
Ebke	X		
Hagan		X	
Ferreira		X	
Hogarth		X	
Longstreth	X		
Flores			X
Moellman	X		
Nanna		X	
Nekhaila		X	
Phillips	X		
Raudsep		X	
Sarwark	X		
Smith		X	
Bilyeu			X
TOTALS	6	8	2

The ruling of the Chair was not sustained with a roll call vote of 6-8-2. [2011121-03]

Ms. Hogarth moved to amend the main motion to append with “under the bylaws extant at that time”:

The Libertarian National Committee and the Libertarian Party recognizes the board elected at the Libertarian Party of Delaware convention of 2021 and shall be recognized as the sole authority of the Libertarian Party of Delaware, under the bylaws extant at that time.

The amendment passed without objection.

Dr. Luchini returned at 11:18 pm.

Mr. Longstreth raised a point of order, are we chartering a new group? The Chair at first ruled the motion would be disaffiliating one organization and affiliating another state level party (Article 5, Section 2). The Parliamentarian opined the motion requires a regular majority vote. The motion is not disaffiliating since the LNC is not dissolving an organization.

A roll call vote was conducted on the main motion as amended with the following results:
The Libertarian National Committee and the Libertarian Party recognizes the board elected at the Libertarian Party of Delaware convention of 2021 and shall be recognized as the sole authority of the Libertarian Party of Delaware, under the bylaws extant at that time.

Member / Alternate	Aye	Nay	Abstain
Adams		X	
Ford	X		
Ebke		X	
Hagan		X	
Ferreira			X
Hogarth	X		
Longstreth		X	
Luchini		X	
Moellman	X		
Nanna/Hall	X		
Nekhaila	X		
Phillips		X	
Raudsep	X		
Sarwark		X	
Smith	X		
Bilyeu		X	
TOTALS	7	8	1

This motion failed with a roll call vote of 7-8-1. [2011121-02]

Mr. Nanna moved to disaffiliate the Libertarian Party of Delaware. [2011121-04]

Mr. Flores raised a point of order that the motion needed cause. The Chair ruled the motion is out of order as it stands but can be amended.

Mr. Nanna moved to amend the motion to add “for violation of the spirit of their bylaws in installing a new state board.

Disaffiliate the Libertarian Party of Delaware for violation of the spirit of their bylaws in installing a new state board.

Ms. Hogarth moved to amend to add “and for disenfranchising over 2000 Libertarians”.

Disaffiliate the Libertarian Party of Delaware for violation of the spirit of their bylaws in installing a new state board and for disenfranchising over 2000 Libertarians.

Mr. Bughman raised a point of order that it is after midnight Eastern Time. The Chair ruled the agenda had no specified adjournment time.

The Hogarth amendment passed without objection.

Mr. Raudsep moved to substitute to: Disaffiliate the Libertarian Party of Delaware for having two boards and the Libertarian National Committee unable to decide an appropriate board.

The Raudsep substitute motion passed without objection.

A roll call vote on the Raudsep substitute as the main motion was conducted with the following results:

Disaffiliate the Libertarian Party of Delaware for having two boards and the Libertarian National Committee unable to decide an appropriate board. [20111121-04]

Member / Alternate	Aye	Nay	Abstain
Adams			X
Bowen/Ford	X		
Ebke		X	
Hagan	X		
Ferreira		X	
Hogarth	X		
Longstreth			X
Luchini/Flores			X
Moellman	X		
Nanna/Hall	X		
Nekhaila	X		
Phillips			X
Raudsep	X		
Sarwark		X	
Smith	X		
Bilyeu			X
TOTALS	8	3	5

This motion failed with a roll call vote of 8-3-5. A disaffiliation motion requires a vote of $\frac{3}{4}$ of the entire Libertarian National Committee. [20111121-04]

ADJOURNMENT

Dr. Ebke moved to adjourn. The meeting adjourned without objection at 12:40 AM.

Respectfully submitted,

A handwritten signature in black ink that reads "Tim Hays". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Acting Secretary Pro Tem