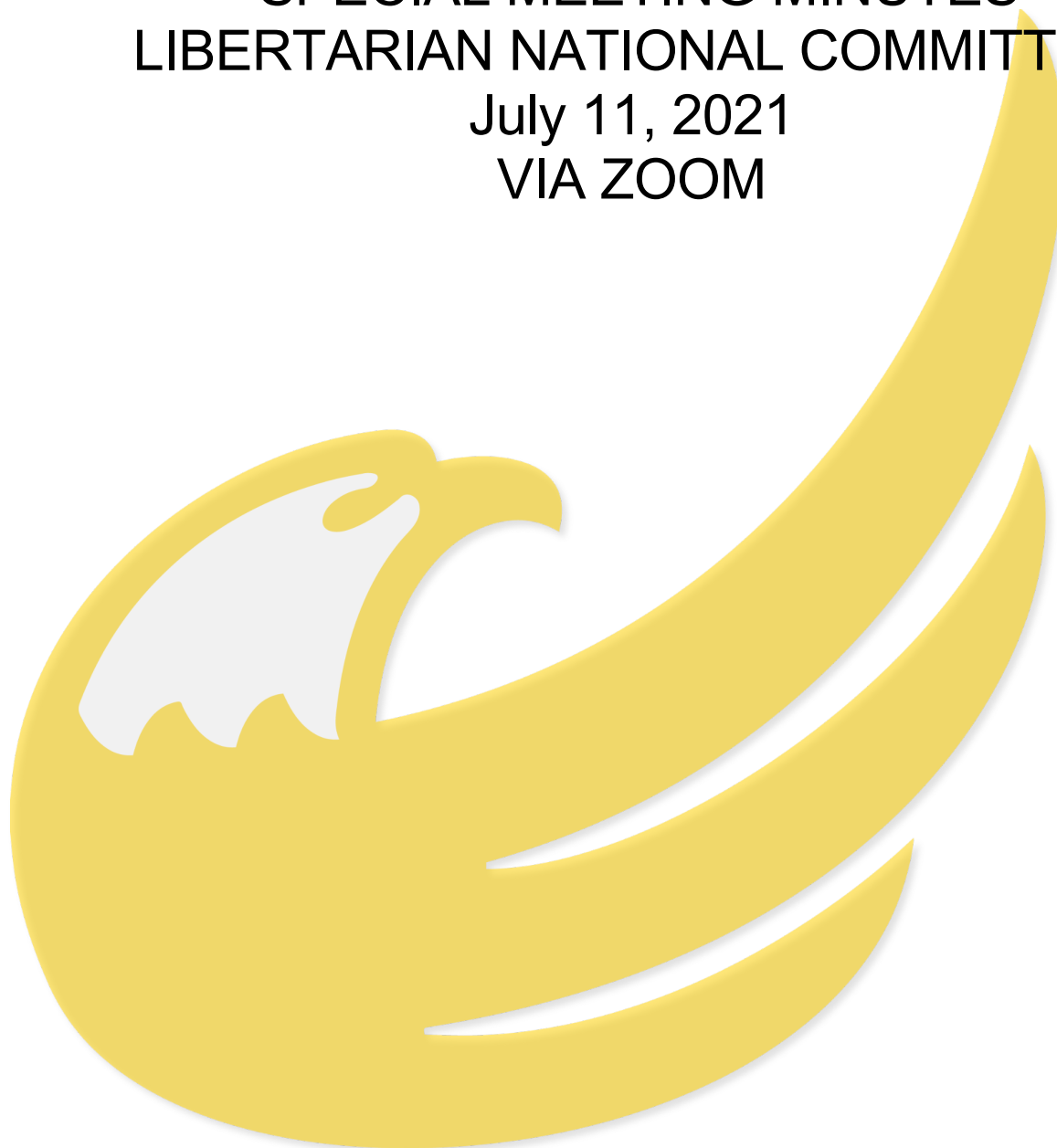


SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
July 11, 2021
VIA ZOOM



CURRENT STATUS:
LAST AMENDED:

DRAFT V2
SEPTEMBER 4, 2021

PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

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

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/lncvotes2021>

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

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

The LPedia article for this meeting can be found at:
[https://lpedia.org/wiki/LNC Meeting 11 July 2021](https://lpedia.org/wiki/LNC_Meeting_11_July_2021)

Recordings for this meeting can be found at the LPedia link.

OPENING CEREMONY

CALL TO ORDER

Vice-Chair Ken Moellman called the meeting to order at 4:01 p.m.

HOUSEKEEPING

ATTENDANCE

The following were in attendance as per the roll call of the Secretary:

Officers: Ken Moellman (Vice-Chair), Caryn Ann Harlos (Secretary), 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), Whitney Bilyeu (Region 7), Rich Bowen (Region 8)

Regional Alternates: Jared Hall (Region 3), Tim Ferreira (Region 4), David Valente (Region 5), Matthew Bughman (Region 6), Erin Adams (Region 7)

Absent: Jeffrey Hewitt (Region 4), David Sexton (Region 2)

Vacant: Region 1 Alternate, Region 8 Alternate, Chair

Staff: Tyler Harris (Executive Director), Tara DeSisto (Development Director), Laryssa Gaughen (Communications Director)

There were numerous members of the gallery.

MEETING PURPOSE

Speeches and questions for the candidates to fill the vacant LNC Chair position. Mr. Moellman has instructed that public comment be reserved until the end of the meeting.

SPEECHES FROM CHAIR CANDIDATES

The candidates to fill the vacant LNC Chair position are Whitney Bilyeu, Steve Dasbach, Tony D'Orazio, Chuck Moulton, Joshua Smith, and Christopher Thrasher. NOTA is always an option.

The speaking order was established via a dice roll by Mr. Luchini as follows;

- Tony D’Orazio
- Chuck Moulton
- Steve Dasbach
- Christopher Thrasher
- Joshua Smith
- Whitney Bilyeu
- NOTA

WITHOUT OBJECTION, time for speeches was set at ten (10) minutes.

HOW TO HANDLE NOTA ON BALLOT

One question was whether or not NOTA would persist or be treated as a candidate who can be eliminated. An additional question was whether or not a ballot is spoiled if someone votes for NOTA in addition to ranking other candidates.

Mr. Moellman ruled that NOTA would be treated as a candidate that could be eliminated as that is a function of the software that the LNC chose to use and the nature of ranked-choice voting. Additionally, ranking additional candidates when ranking NOTA will be permitted.

SPEECH BY TONY D’ORAZIO

Mr. D’Orazio gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY CHUCK MOULTON

Mr. Moulton gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY STEVE DASBACH

Mr. Dasbach gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY CHRISTOPHER THRASHER

Mr. Thrasher gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY JOSHUA SMITH

Mr. Smith gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY WHITNEY BILYEU

Ms. Bilyeu gave a verbal presentation and answered questions fielded by LNC members.

SPEECH ON BEHALF OF NOTA

Dan Fishman gave a verbal presentation.

OPAVOTE BALLOT RESULT

ELECTION OF LNC CHAIR

BALLOT NUMBER: 20210711-02

VOTING METHOD: Ranked Choice Voting. One Candidate will be elected. Candidates are: NOTA, Whitney Bilyeu, Steve Dasbach, Tony D’Orazio, Chuck Moulton, Joshua Smith, and Christopher Thrasher.

16 Ballots cast.

ROUND	NOTA	BILYEU	DASBACH	D’ORAZIO	MOULTON	SMITH	THRASHER
One	Bilyeu	Hagan, Longstreth, Luchini, Raudsep, Sarwark	Ebke	Phillips	Hogarth	Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
Two	Bilyeu	Hagan, Hogarth, Longstreth, Luchini, Raudsep, Sarwark	Ebke	Phillips		Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
Three	Bilyeu	Ebke, Hagan, Hogarth, Longstreth, Luchini, Raudsep, Sarwark		Phillips		Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna

Four	Bilyeu	Ebke, Hagan, Hogarth, Longstreth, Luchini, Phillips, Raudsep, Sarwark				Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
Five		Bilyeu, Ebke, Hagan, Hogarth, Longstreth, Luchini, Phillips, Raudsep, Sarwark				Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
Whitney Bilyeu was elected on the fifth round. The ballots are attached to these minutes.							

PUBLIC COMMENT

Extensive public comment was heard. There was one (1) minute allotted per speaker for a total of thirty (30) minutes of public comment.

ADJOURNMENT

The meeting adjourned **WITHOUT OBJECTION** at 6:20 p.m.

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

BALLOTS FOLLOWING

BALLOT 20210711-02 Election of Interim Chair

Voter: chris.luchini@lp.org

Weight: 1

- NOTA
- 1 Whitney Bilyeu
- Joshua Smith
- 2 Chuck Moulton
- Tony D'Orazio
- Steve Dasbach
- 3 Christopher Trasher

OpaVote (www.opavote.com)

(1/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: dustin.nanna@lp.org

Weight: 1

- 2 NOTA
- Whitney Bilyeu
- 4 Joshua Smith
- Chuck Moulton
- Tony D'Orazio
- 3 Steve Dasbach
- 1 Christopher Trasher

OpaVote (www.opavote.com)

(2/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: erik.raudsep@lp.org

Weight: 1

- NOTA
- 1 Whitney Bilyeu
- 2 Joshua Smith
- Chuck Moulton
- Tony D'Orazio
- Steve Dasbach
- 3 Christopher Trasher

OpaVote (www.opavote.com)

(3/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: jeff.hewitt@lp.org

Weight: 1

- NOTA
- 4 Whitney Bilyeu
- 1 Joshua Smith
- 5 Chuck Moulton
- 6 Tony D'Orazio
- 2 Steve Dasbach
- 3 Christopher Trasher

OpaVote (www.opavote.com)

(4/16)

<p>BALLOT 20210711-02 Election of Interim Chair</p> <p>Voter: john.phillips@lp.org Weight: 1</p> <p><u>3</u> NOTA <u>2</u> Whitney Bilyeu <u>7</u> Joshua Smith <u>5</u> Chuck Moulton <u>1</u> Tony D'Orazio <u>4</u> Steve Dasbach <u>6</u> Christopher Trasher</p> <p>OpaVote (www.opavote.com) (5/16)</p>	<p>BALLOT 20210711-02 Election of Interim Chair</p> <p>Voter: joshua.smith@lp.org Weight: 1</p> <p><u> </u> NOTA <u> </u> Whitney Bilyeu <u>1</u> Joshua Smith <u> </u> Chuck Moulton <u>3</u> Tony D'Orazio <u> </u> Steve Dasbach <u>2</u> Christopher Trasher</p> <p>OpaVote (www.opavote.com) (6/16)</p>
<p>BALLOT 20210711-02 Election of Interim Chair</p> <p>Voter: laura.ebke@lp.org Weight: 1</p> <p><u> </u> NOTA <u>3</u> Whitney Bilyeu <u> </u> Joshua Smith <u>2</u> Chuck Moulton <u>5</u> Tony D'Orazio <u>1</u> Steve Dasbach <u>4</u> Christopher Trasher</p> <p>OpaVote (www.opavote.com) (7/16)</p>	<p>BALLOT 20210711-02 Election of Interim Chair</p> <p>Voter: rich.bowen@lp.org Weight: 1</p> <p><u>7</u> NOTA <u>4</u> Whitney Bilyeu <u>1</u> Joshua Smith <u>6</u> Chuck Moulton <u>3</u> Tony D'Orazio <u>5</u> Steve Dasbach <u>2</u> Christopher Trasher</p> <p>OpaVote (www.opavote.com) (8/16)</p>

BALLOT 20210711-02 Election of Interim Chair

Voter: richard.longstreth@lp.org

Weight: 1

- 2 NOTA
- 1 Whitney Bilyeu
- 7 Joshua Smith
- 3 Chuck Moulton
- 6 Tony D'Orazio
- 5 Steve Dasbach
- 4 Christopher Trasher

OpaVote (www.opavote.com)

(9/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: secretary@lp.org

Weight: 1

- 5 NOTA
- 5 Whitney Bilyeu
- 1 Joshua Smith
- 3 Chuck Moulton
- 6 Tony D'Orazio
- 4 Steve Dasbach
- 2 Christopher Trasher

OpaVote (www.opavote.com)

(10/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: steven.nekhaila@lp.org

Weight: 1

- 2 NOTA
- 2 Whitney Bilyeu
- 1 Joshua Smith
- 3 Chuck Moulton
- Tony D'Orazio
- 4 Steve Dasbach
- 5 Christopher Trasher

OpaVote (www.opavote.com)

(11/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: susan.hogarth@lp.org

Weight: 1

- 2 NOTA
- 2 Whitney Bilyeu
- Joshua Smith
- 1 Chuck Moulton
- 4 Tony D'Orazio
- 3 Steve Dasbach
- Christopher Trasher

OpaVote (www.opavote.com)

(12/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: treasurer@lp.org

Weight: 1

- NOTA
- 1 Whitney Bilyeu
- Joshua Smith
- 3 Chuck Moulton
- 5 Tony D'Orazio
- 2 Steve Dasbach
- 4 Christopher Trasher

OpaVote (www.opavote.com)

(13/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: valerie.sarwark@lp.org

Weight: 1

- NOTA
- 1 Whitney Bilyeu
- Joshua Smith
- 2 Chuck Moulton
- 3 Tony D'Orazio
- Steve Dasbach
- Christopher Trasher

OpaVote (www.opavote.com)

(14/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: vicechair@lp.org

Weight: 1

- 7 NOTA
- 3 Whitney Bilyeu
- 4 Joshua Smith
- 5 Chuck Moulton
- 6 Tony D'Orazio
- 2 Steve Dasbach
- 1 Christopher Trasher

OpaVote (www.opavote.com)

(15/16)

BALLOT 20210711-02 Election of Interim Chair

Voter: whitney.bilyeu@lp.org

Weight: 1

- 1 NOTA
- 2 Whitney Bilyeu
- Joshua Smith
- Chuck Moulton
- Tony D'Orazio
- 4 Steve Dasbach
- 3 Christopher Trasher

OpaVote (www.opavote.com)

(16/16)