

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
NOVEMBER 20, 2022
VIA ZOOM



CURRENT STATUS:
LAST EDITED ON:

DRAFT #1
11/27/22

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

TABLE OF CONTENTS

OPENING CEREMONY	4
CALL TO ORDER	4
HOUSEKEEPING	4
EXECUTIVE COMMITTEE MEMBER ATTENDANCE	4
REMAINING LNC MEMBER ATTENDANCE	4
OPPORTUNITY FOR PUBLIC COMMENT	4
PURPOSE OF EXECUTIVE COMMITTEE MEETING	5
NEW BUSINESS WITH PREVIOUS NOTICE	5
XXXXXX	ERROR! BOOKMARK NOT DEFINED.
EXECUTIVE SESSION	ERROR! BOOKMARK NOT DEFINED.
ADJOURNMENT	5
TABLE OF NUMBERED MOTIONS/BALLOTS	5
TABLE OF APPENDICES	6
APPENDIX A – PUBLIC ATTENDANCE REGISTRATION ROSTER	7
APPENDIX XX – XXXX	8

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/lncvotes2022>

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 Executive Committee Meeting 20 November 2022](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_20_November_2022)

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

The QR codes lead to the video portion of the video being discussed.

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 9:09 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Joshua Smith (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)

Non-Officers: Rich Bowen (At-Large), Bryan Elliott (At-Large), Steven Nekhaila (At-Large)

REMAINING LNC MEMBER ATTENDANCE

At-Large Representatives: Mike Rufo

Regional Representatives: Dave Benner (Region 2), Dustin Nanna (Region 3), Carrie Eiler (Region 4), Andrew Watkins (Region 5), Pat Ford (Region 8)

Regional Alternates: Kathy Yeniscavich (Region 1), Martin Cowen (Region 2), Joshua Clark (Region 4), Mark Tuniewicz (Region 6), Robley Hall (Region 8)

Absent: Dustin Blankenship (At-Large Representative), Otto Dassing (Region 5 Alternate), Miguel Duque (Region 1 Representative), Joseph Ecklund (Region 6 Representative), Linnea Gabbard (Region 7 Representative), Connor Nepomuceno (Region 3 Alternate), Donovan Pantke (Region 7 Alternate)

Staff: Lainie Huston (Interim Executive Director), Robert Kraus (Operations Director)

Additional Attendees: Richard Brown (Parliamentarian)

The gallery contained many attendees as noted in the Registration Roster attached hereto as **Appendix A** comprising person who registered in advance, though not all of the registrants attended.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Evan McMahon (IN)

PURPOSE OF EXECUTIVE COMMITTEE MEETING

The meeting was called to pass a draft budget to propose to the full LNC for final approval.

NEW BUSINESS WITH PREVIOUS NOTICE

DRAFT BUDGET

Treasurer Hagopian gave an overview of the budget.

WITHOUT OBJECTION, Mr. Nanna moved to go into Executive Session to discussion confidential budget items.

EXECUTIVE SESSION

The LNC went into Executive Session at 9:26 p.m. and arose at 12:02 a.m.

NEW BUSINESS WITH PREVIOUS NOTICE CONT'D

Secretary Harlos moved that the Executive Committee move to approve the draft budget attached hereto as Appendix B for referral to the entire LNC. [20221120-01]

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Bowen	X		
Elliot	X		
Hagopian	X		
Harlos	X		
Nekhaila	X		
Smith	X		
McArdle			X
TOTALS	6	0	1

This motion PASSED with a roll call vote of 6-0-1. [20221120-01]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 12:08 a.m.

TABLE OF NUMBERED MOTIONS/BALLOTS



*Note that the master log of motions in 2022 can be found here: <https://tinyurl.com/Incvotes2022>

ID#	Motion/Ballot	Result
20221120-01	Approve draft budget	PASSED

TABLE OF APPENDICES		
Appendix	Title	Author
A	Log of Registrants	Zoom
B	Draft Budget	Staff and Treasurer Hagopian

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRATION SHEET¹

NAME
Sylvia Arrowwood
Tyler Bakken
Bryan Beavers
Phillip Bertin
Bill Cox
Tiffany Dickeson
John Fetsko
Tim Hagan
Jonathan Jacobs
Evan McMahon
Michael Meehan
Ken Moellman
George Phillies
Michael Rebman
Kathy Yeo

¹ The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.

APPENDIX B – DRAFT BUDGET

[PAGE INTENTIONALLY LEFT BLANK]

2023 Proposed Budget		<u>TOTAL</u>
Revenue		
4000- Fundraising & Membership Rev		
4000-10 · Membership		400,000.00
4000-20 · Recuring Contribution - Pledge		700,000.00
Total 4000 · Fundraising & Membership		1,100,000.00
4100 · Project Revenue - Restricted		
4100-10 - Building Fund		20,000.00
4100-20 - Legal Fund		3,000.00
Total 4100 · Project Revenue - Restricted		23,000.00
4200 · Convention & Special Events Revenue		
4200-10 · Convention Revenue - Restricted		0.00
4200-20 · Conv Fundraising - Unrestricted		0.00
Total 4200 · Convention & Special Events		0.00
4300 · Fundraising & Program Revenue		
4300-10 · General Fundraising		301,000.00
4300-20 · Ballot Access / Voter Registration		250,000.00
4300-30 · Campaign/Candidate Support & Training Revenue		49,000.00
Total 4300 · Program Revenue		600,000.00
4400 - Transfers from FEC Filing Entities		0.00
4500 · Bequests		6,000.00
4600 · Refunds of Contributions		0.00
Total Revenue		<u>1,729,000.00</u>
7000 · Fundraising & Membership Exp		
7000-10 · General Fundraising Expense		40,000.00
7000-20 · Membership Acquisition Expense		80,000.00
7000-30 · Recurring Contribution Exp		39,000.00
7000-40 · Building Fundraising Exp		1,000.00
7000-50 · Ballot Access Fundraising Exp		15,000.00
7000-60 · Credit Card Fees		50,000.00
7000-70 · Fundraising & Mem Contractor Exp		75,000.00
Total 7000 - Fundraising & Membership Exp		300,000.00
7200 - Conventions & Special Events Exp		
7200-10 · Convention Expenses - General		0.00
7200-15 · Convention Expense - Travel/F&B		0.00
7200-20 · Convention Fundraising Exp		0.00
Total 7200 - Conventions & Special Events Exp		0.00
7300 - Program Expenses		
7310 · Core Services		
7310-10 · Outreach & Activism General Exp		70,000.00
7310-20 · Outreach Activism Contractors		0.00
7310-30 · Membership Communications		20,000.00

7310-40 · Mem Comm Contractors	15,000.00
7310-50 · Campaign/Candidate Support & Training	49,000.00
Total 7310 · Core Services	154,000.00
7320 · Ballot Access - Voter Reg Exp	
7320-10 · Ballot Access Petitioning Exp.	200,000.00
7320-20 · Ballot Travel/Other	0.00
7320-30 · Ballot Access Legal Exp	25,000.00
7320-40 · Ballot Access Lobbying Exp	25,000.00
7320-50 · Voter Registration Exp	0.00
7320-60 · Ballot Access Contractors	0.00
Total 7320 · Ballot Access - Other Related	250,000.00
Total 7300 - Program Expenses	404,000.00
8000 - Salary & Related Expense	
8005 - Salary Bonus Sick & Vac (Admin)	476600
8010 - Hourly wages (Admin Portion)	0
8015 - Contractor Admin & Internships	500
8020 - Employer cont to P/R tax	25000
8030 - Employer cont to 401K & Adm	18000
8040 - Fed & State Unemployment	600
8060 - Health Insurance	34000
8065 - Workers Comp Insurance	1500
8070 - Other Bens, Goodwill, & Training	500
8080 - Payroll Service Fees	2500
Total 8000 - Salary & Related Expense	559200
8100 - Admin & Overhead Expense	
8110 - ofc supplies and capital equipment	4000
8120 - telephone and data services	8000
8125 - equipment leases and maint.	800
8130 - postage and shipping	7000
8140 - travel, meetings and meals exp	25000
8160 - insurance do cyber - other	18000
8170 - occupancy expense	
8170-20 Utilities	5000
8170-30 Property taxes, fees and permits	9000
8170-40 maintenance, cleaning and repairs	5000
8170-50 Property / GL Insurance	3000
8170-60 Assoc Fee, Rent, Storage	6000
Total 8170 Total Occupancy Expenses	28000
8180 - printing and copying	6000
8190 - software, hardware, & other IT	75000
8195 - Other expense and bank fees	4000
Total 8100 - Admin & Overhead expenses	175800
8200 - Professional Services	
8210 - Legal	
8210-10 - Legal - General	75000
8210-20 - Legal - Proactive	15000

8210-30 - Litigation-Lobbying staff salary	2000
Total 8210 - Legal	92000
8220 - Accounting	25000
8230 - FEC Filing & Consulting	50000
8240 - Computer Services	85000
8250 - Other professional services	3000
Total 8200 - professional services	255000
8300 - Depreciation Expense	35000
Total Expense	1729000