

Secretary's Report

For March 28-29, 2015 LNC Meeting

Following is a status report for minutes of LNC and EC meetings since the previous LNC meeting:

- December 13-14, 2014 LNC session – auto-approved on January 13, 2015
- March 7, 2015 Executive Committee teleconference – without objection will auto-approve on March 23, 2015

The record of minutes from the previous LNC term is now complete, the final item having been finished:

- June 26, 2014 pre-convention LNC session – approved by email ballot on February 6, 2015

I updated the Policy Manual to reflect the changes made in the December 13-14, 2014 LNC meeting.

The new Judicial Committee Rules of Appellate Procedure were deemed approved on January 12, 2015, so I promptly updated the bylaws and rules document to reflect the new rules.

The web page that lists which people serve on which committees was out of date, so I provided staff with the current information.

All of the above materials were promptly posted to the website by our staff.

After noticing that each of the past two LP News editions had articles containing summaries of LNC meetings, I have volunteered to provide these articles as part of my Secretary duties for the remainder of the term.

After inquiring with the LNC about proposed times, I hosted Adobe Connect test sessions on the evenings of February 28, March 2, and one during the workday for staff on March 3. I invited everyone from the LNC who hadn't previously experienced it to join a test session so that they can be comfortable with it whenever the LNC first attempts to use it. There are still 5 people who have not yet participated in a test session, and any of them that still wish to do a trial run need to contact me and make arrangements for a time to do so.

I recently facilitated an Adobe Connect session for the IT Committee, and I anticipate that the Convention Oversight Committee will use the system in the upcoming week.

I have received approximately 50 applications so far for the 20 convention committee positions that we advertised to be appointed at this meeting. I will assemble the applications and send them to the LNC early next week so they can be reviewed in advance of the meeting.

The following 2 email ballots were completed since the last LNC meeting:

Motion: to approve the attached minutes from the 6/26/14 pre-convention LNC meeting.

Sponsors: Mattson, Wiener, Kirkland, Olsen

Started: 01/27/15

Ended: 02/06/15

Voting "aye": Estrada, Feldman, Goldstein, Hagan, Johnson, Katz, Kirkland, Lark, Mattson, McLendon, McMahon, O'Toole, Olsen, Redpath, Sarwark, Wiener

Voting "nay": (none)

The motion PASSED by a vote of 16-0.

Motion: The Libertarian National Committee approves the (attached) charter of the International Alliance of Libertarian Parties, seeks admission to the International Alliance of Libertarian Parties as a founding member, and designate Geoff Neale as our Representative to it.

Sponsor: Sarwark

Started: 02/09/15

Ended: 02/19/15

Voting "aye": Feldman, Goldstein, Hagan, Johnson, Kirkland, Lark, McLendon, McMahon, O'Toole, Redpath, Sarwark, Wiener, Vohra

Voting "nay": Hayes, Katz, Mattson, Olsen

The motion PASSED by a vote of 13-4.

Alicia Mattson
LNC Secretary