

Blockchain Committee Meeting #1 11/24/18 5pm

Agenda

Committee Meeting Agenda

- Adoption of the Agenda
- Introduction by each member
- Discussion of Committee Mission
- Discussion of meeting scheduling
- Discussion of Committee Communication Platform
- Nominations and Elections for Permanent Committee Chair
- Adjourn

In attendance: Darryl PerryA, Martin SpenceA, Steve NekhaliaP, Elizabeth Van HornP, Joey LangenbrunnerA, Joseph DuncanP, Kevin ShawA, Matt CrumN, Phil AndersonP, Preston SmithP, Alex MercedP

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Meeting Play by Play

- No objections to agenda
- Everyone introduced themselves
- Go over motion
- Martin Spence suggests a resolution for a blockchain manifesto
- Elizabeth Van Horn suggests concrete construction to demonstrate committee usefulness
- Kevin Shaw speaks in favor of blockchain voting advocacy
- Schedule to have meetings 4th saturday of of every month at the same time.
- Communication suggestions Slack, Email, Telegram, Whatsup, Signal, Florida Forum
- Confirmation of Email as primary communication fb chat group to be used informal and secondary

4 Votes for Alex

6 Votes for Preston

1 Abstention

- Preston Elected Permanent Chair of the Blockchain Committee
- Committee Agreed to fill runner up Alex Merced as Vice Chair
- Joseph Duncan volunteered to be Secretary with No objections

Reference:

Blockchain Motion Text

The text of the original motion for reference:

“Move to create an ad hoc Blockchain Committee. The Blockchain Committee will develop and make available to Libertarian Party affiliates and candidates for public office a document and training detailing Blockchain donation compliance info, outreach strategies, and issues in line with the LP platform for advocacy in the Blockchain space for use by candidates and affiliates.

The Committee will prepare an outline of the document by February 15th, 2019 and submit a rough draft for approval no later than the fifth LNC meeting of the term. The Committee will develop, with support of LNC Staff, training for candidates and their staff/volunteers, both online and to be presented in LP training workshops. The committee will be composed of 11 members with 3 LNC members/alternates and 8 non-LNC members of the LP. The 3 LNC members are appointed by the LNC with an Interim Chair appointed by the LNC Chair, the 8 Non-LNC Members are appointed by the 8 regional reps each choosing one member from their region to serve. The Committee will submit a final document at the LNC meeting immediately preceding the LP National Convention in 2020.”