

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JANUARY 16, 2021
VIA ZOOM



CURRENT STATUS:

FINAL

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 16 January 2021](https://lpedia.org/wiki/LNC_Meeting_16_January_2021)

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

OPENING CEREMONY

CALL TO ORDER

Chair Joseph Bishop-Henchman called the meeting to order at 8:02 p.m.

HOUSEKEEPING

ATTENDANCE

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

Officers: Joseph Bishop-Henchman (Chair), 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: Francis Wendt (Region 1), Dustin Nanna (Region 3), Jeff Hewitt (Region 4), Susan Hogarth (Region 5), Whitney Bilyeu (Region 7), Tucker Coburn (Region 8)

Regional Alternates: Chris Luchini (Region 1), David Sexton (Region 2), Jared Hall (Region 3), Tim Ferreira (Region 4), David Valente (Region 5), Matthew Bughman (Region 6), Erin Adams (Region 7), Richard Bowen (Region 8)

Absent: Valerie Sarwark (At-Large), Joshua Smith (At-Large), Francis Wendt (Region 1), Steven Nekhaila (Region 2), John Phillips (Region 6 Representative)

Staff: Tyler Harris (Interim Executive Director)

EXECUTIVE SESSION

Ms. Harlos moved to go into Executive Session to discuss potential legal issues regarding Party property with only LNC members present. There was **NO OBJECTION**.

Mr. Tyler departed the session, the LNC went into Executive Session at 8:07 p.m. and arose out of Executive Session at 9:18 p.m.

NOLAN ARCHIVE

Ms. Hogarth moved to direct the Historical Preservation Committee to produce by February 1, 2021 a prioritized order of documents to be scanned from the Nolan Archive; and

Authorize and direct the LNC Chair to execute an agreement with Dr. Buchman to transfer the full Nolan Archive to New Mexico for scanning, that shipment to occur no later than April 1, 2021 and subsequently transferred to the LPHQ in Alexandria.
[20210116-01]

There was NO OBJECTION.

ADJOURNMENT

The meeting adjourned ***WITHOUT OBJECTION*** at 9:21 p.m.

Respectfully submitted,



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