

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
EXECUTIVE COMMITTEE
MARCH 18, 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 Executive Committee Meeting 18 March 2021](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_18_March_2021)

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

The QR codes lead to the video portion of the video being discussed. The code is also clickable for those viewing electronically.

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC ORDER



Chairman Joseph Bishop-Henchman called the meeting to order at 6:04 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE



The following were in attendance:

Executive Committee Members: Joseph Bishop-Henchman (Chair), Ken Moellman (Vice-Chair), Laura Ebke (At-Large), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

Absent: Richard Longstreth (At-Large)

Staff: Tyler Harris (Executive Director), Robert Kraus (Operations Director)

Other Attendees: Bill Redpath (Ballot Access Coordinator), Michael Pakko (Chair of Arkansas Libertarian Party)

NEW BUSINESS WITH PREVIOUS NOTICE

ARKANSAS BALLOT ACCESS



Mr. Redpath presented the case for a soon beginning of the process for a Party petition to obtain ballot access in Arkansas.

Mr. Hagan moved the following:

That the executive committee authorizes \$12,000 to be spend on Arkansas ballot access with an additional \$2,400 that can be authorized by chair.

The Motion PASSED without objection. [20210308-01]

JUNE LNC MEETING



Ms. Harlos moved the following:

That the June LNC meeting be held on June 5-6, 2021.

The Motion PASSED without objection. [20210308-02]

Mr. Bishop-Henchman solicited suggestions for locations for this meeting and the following were proffered: Delaware, Florida panhandle, Atlanta, Kansas City, Texas, and Chicago.

Mr. Bishop-Henchman moved that the EC defer to deciding on location until hearing back from Mr. Kraus regarding possibilities with the suggested locations.

The Motion PASSED without objection. [20210308-03]

ADJOURNMENT

Following announcements and public comments, the meeting adjourned without objection at 6:41p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

**note that the master log of motions in 2021 can be found here: <https://tinyurl.com/Incvotes2021>*

ID#	Motion/Ballot	Result
20210318-01	Approve funds for Arkansas Ballot Access.	PASSED
20210318-02	Hold the LNC meeting on June 5-6, 2021	PASSED
20210318-03	Defer decision on LNC Meeting locations pending further research on suggested locations.	PASSED

Respectfully submitted,



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