

EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
MARCH 25, 2024
VIA ZOOM



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 <http://tinyurl.com/LNCVotes2024>

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 25 March 2024](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_25_March_2024)

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 7:32 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:¹

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

Non-Officers: Steven Nekhaila (At-Large), Kathy Yeniscavich (At-Large), Adrian F Malagon (At-Large)

The Chair of the Libertarian Party of Michigan, Andrew Chadderdon, and LNC Litigation Committee member Meredith Hays were also present. Additional attendance was not taken.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

This meeting was noticed to consider assistance in second state court suit filed in Michigan.

EXECUTIVE SESSION

WITHOUT OBJECTION, the Executive Committee went into Executive Session at 7:35 p.m. with LPMI Chair Chadderdon and Ms. Hays present for purposes of considering potential litigation.

Secretary Harlos stated that for reasons made known to the Executive Committee that she is choosing not to participate in the meeting proper but is present for the purpose of taking minutes. She exited prior to the Executive Committee going into Executive Session and was contacted to return when the Executive Committee rose out of Executive Session at 8:28 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE

Mr. Malagon moved Allocate \$5K to Saliba v Chadderdon, Case Number 24-9034-CZ, in order to protect member rights according to our bylaws at our national convention.

¹ Todd Hagopian arrived after the initial roll call.

A roll call vote was conducted with the following results:

Member	Yes	No	Abstain
Hagopian		X	
Harlos			X
Malagon	X		
Nekhaila	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	4	1	2

This motion PASSED with a roll call vote of 4-1-2. [20240325-01]

ADJOURNMENT

The Executive Committee adjourned for the day **WITHOUT OBJECTION** at 8:32 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2023 can be found here: <http://tinyurl.com/LNCVotes2024>

ID#	Motion/Ballot	Result
20240325-01	Support for second Michigan state court suit	PASSED

Respectfully submitted,



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