Regular Meeting of the
Libertarian National Committee
July 14, 2013
Las Vegas, NV

Secretary's Report

Credentialing

On May 24, 2013, I was informed that Region 2 had replaced its alternate with Doug Craig (GA) effective immediately.

Minutes of Meetings

Minutes of the LNC meetings from the term of the previous Secretary, namely those from May 6, 2012, July 15, 2012, and November 17, 2012 are being proofread and edited. This has been a long and difficult process, but I plan to distribute these minutes for approval within the next month.

Draft minutes of the March 2013 LNC meeting were distributed to the LNC and corrections were offered. A final draft incorporating all remaining corrections was distributed on July 7, 2013.

Minutes of the Executive Committee meeting from the term of the previous Secretary have been distributed to the EC for review and approval.

Email Ballots

The following email ballots took place since the March meeting in Chicago:

1. On March 20, 2013, Chairman Neale moved (2013-6):

To hold the next LNC session in Las Vegas, NV on Sunday, July 14, 2013.

This motion was meant to supersede in-force email ballot 2013-5, which called for a two day session.

Voting aye: Blau, Cloud, Hagan, Hinkle, Kirkland, Lark, Mack, Neale, Visek, Wiener.
Voting nay: Johnson, Olsen, Pojunis, Starchild, Tomasso, Vohra.
Abstaining: Redpath, Wrights.
Uncounted: Lieberman (aye; superseded).

This motion passed 10 to 6 with 2 abstentions on March 30, 2013.

2. On March 20, 2013, Chairman Neale moved (2013-7):

To rename the Convention Organizing Committee as the Convention Management Committee.

Voting aye: Blau, Cloud, Hagan, Hinkle, Johnson, Kirkland, Lark, Mack, Neale, Olsen, Pojunis, Redpath, Starchild, Tomasso, Visek, Vohra, Wiener, Wrights.
Uncounted: Frankel (aye; superseded), Goldstein (aye; superseded), Lieberman (aye; superseded).

This motion passed unanimously on March 28, 2013.

3. On April 7, 2013, Chairman Neale moved (2013-8):

To increase the LNC budget for Ballot Access expense for 2013 by $25,000, to assist in funding a petition drive for the Libertarian Party of Arkansas.

Voting aye: Blau, Hagan, Hinkle, Johnson, Kirkland, Lark, Mack, Neale, Pojunis, Redpath, Visek, Vohra, Wiener, Wrights.
Voting nay: Olsen.
Abstaining: Starchild.
Did not vote: Cloud, Tomasso.
Uncounted: Frankel (abstained; superseded), Lieberman (aye; superseded).

This motion passed 14 to 1 with 1 abstention on April 17, 2013.

4. On May 20, 2013, Chairman Neale moved (2013-9):

To increase the 2013 LNC budget for Ballot Access expense by $8,000, to fund a petition drive for a party petition to successfully be completed in North Dakota by mid-August 2013.

Voting aye: Blau, Cloud, Hinkle, Kirkland, Mack, Neale, Pojunis, Redpath, Visek, Vohra, Wiener, Wrights.
Voting nay: Olsen.
Abstaining: Frankel (conflict of interest)
Did not vote: Hagan, Johnson, Starchild, Tomasso.
Uncounted: Goldstein (nay; superseded), Lark (aye; late vote), Lieberman (aye; superseded).

This motion passed 12 to 1 with 1 abstention on May 30, 2013. Note: because Mr. Johnson did not express any voting intent while Mr. Frankel did, the Secretary records the Region 7 vote as an abstention.

5. On June 25, 2013, Chairman Neale moved (2013-10):

That the LNC supports the petition listed online at https://optin.stopwatching.us/ and authorizes the Chair or the Executive Director to add the Libertarian Party's name as an endorsing organization.

Voting aye: Blau, Cloud, Hagan, Hinkle, Johnson, Kirkland, Lark, Mack, Neale, Olsen, Pojunis, Redpath, Starchild, Visek, Vohra, Wiener, Wrights.
Did not vote: Tomasso.

Uncounted: Frankel (aye; superseded), Goldstein (aye; superseded).

This motion passed unanimously on July 5, 2013.

Policy Manual

I provided an updated version of the Policy Manual to the LNC on July 7, 2013. If there are no objections to this update, I will post the clean version on the website after the Las Vegas meeting.

Conflicts of Interest

On March 29, 2013, Ms. Mack indicated that her potential conflicts of interest are: Central Committee member and Executive Committee member of the Libertarian Party of Ohio, Owner of Libertas Web Services, LLC.

This change is reflected on the COI sheet in the binder.