

Bylaws and Rules Committee Meeting Minutes

Meeting Date: June 15, 2025

Meeting was over Zoom, available at <https://www.youtube.com/watch?v=f7l0F68fSBI>.

Called to order by Interim Chair Kyle Davis at 9:10pm CDT.

Present: Caryn Ann Harlos, Kyle Davis (IC), Andrew Kalstee, Dr. Chuck Moulton, Bryce Thon (A2), Paul Darr, Michael Seebeck (A1), Rob Latham, Data Logan, Amanda Griffiths, Silvia Arrowwood.

Absent: Geoffrey Neale (in transit from FreedomFest), Seebeck sits for Neale

No guests.

1. Introductions and brief bios for each member and alternate.
2. Chair Nominations:
 - Harlos self-nominated
 - Moulton nominated by Darr; Moulton declinedVote by show of hands: Harlos 7, NOTA 3, Harlos elected Chair

Davis passed gavel to Harlos(C).

3. Vice-Chair Nominations:
 - Moulton nominated by HarlosVote by show of hands: Moulton 10, NOTA 0, Moulton elected Vice-Chair
4. Secretary Nominations:
 - Darr nominated by Davis; Darr declined
 - Griffiths nominated by Davis; Griffiths declined
 - Arrowwood nominated by Latham; Arrowwood declined
 - Seebeck nominated by HarlosVote by show of hands: Seebeck 9, NOTA 1, Seebeck elected Secretary
5. Informal Discussion of Housekeeping Items:
 - Action Item: Harlos to set up 2 OpaVotes for meeting availability and approval voting poll for past proposals. (6/16: SENT OUT)
 - Using SharePoint instead of Google Drive per LNC directives, will include meeting recordings or links thereto. Action item: Harlos to work with LP Staff to get SharePoint set up (6/16: COMPLETED)
 - Action Item: Harlos to work with LP Staff to make the email list publicly viewable.
 - Davis volunteered to assist in keeping the Committee's LPedia page updated. Seebeck thanked him for that.

- Action Item: Harlos to request LNC approve the Committee being able to set its own Special Rules of Order (6/16: Noticed to LNC for next LNC meeting 7/13)
- Moulton mentions the request of the LNC regarding the SIC Report recommendations.
- Seebeck mentions the Judicial Committee will be submitting at least one proposal.

Meeting adjourned at 10:02 CDT.

For the Committee,
Michael Seebeck, Secretary
June 16, 2025