



1321 Upland Drive, PMB 7311, Houston, TX 77043 • info@lp.org • 800.353.2887

Libertarian National Committee Special Meeting Minutes Electronic via Zoom—August 10, 2025, 7:00 P.M. (All Times Eastern)

1. Opening Ceremony	Recognized	15 Minutes
A. Call to Order	<i>Chair Nekhaila</i>	7:00 p.m.
B. Attendance Roll Call	<i>Secretary McMahon</i>	5 Minutes
C. Opportunity for Public Comment (<i>2 Minutes per Person</i>)	—	10 Minutes
2. Housekeeping		5 Minutes
A. Adoption of the Agenda	—	5 Minutes
3. Unfinished Business & Items Postponed from Previous Meeting		45 Minutes
A. LNC Matters with the Federal Elections Commission (FEC) (Executive Session)	<i>Treasurer Redpath</i>	10 Minutes
B. Audit Committee Report/Update	<i>Mr. Bowen</i>	10 Minutes
C. Motion to Add Language to PM Section 1.07, 6) Direct Communication	<i>Mr. Bost</i>	15 Minutes
D. Resolution to Adopt Overwatch/Operator Program	<i>Mr. Chadderdon</i>	10 Minutes
4. Standing Items		30 Minutes
A. Convention Oversight Committee Report/Update	<i>Mr. Ford</i>	15 Minutes
B. Legal Matters: New Mexico ballot access and FEC (Executive Session)	<i>Mr. Hall</i>	15 Minutes
5. New Business with Previous Notice		65 Minutes
A. Motion to fill Candidate Support Committee vacancy	<i>Vice Chair Darr</i>	10 Minutes
B. Motion to set date for 2028 Convention	<i>Vice Chair Darr</i>	15 Minutes
C. Motion to set date and location for next in-person LNC meeting (Dec 6-7, Dallas, TX)	<i>Vice Chair Darr</i>	10 Minutes
D. Motion to amend PM to move EPCC from 5 to 3 members	<i>Chair Nekhaila</i>	10 Minutes
E. Motion to appoint Jessi Cowart to FSC	<i>Chair Nekhaila</i>	10 Minutes
F. Motion to fill Second Alternate vacancy on Bylaws and Rules Committee	<i>Vice Chair Darr</i>	10 Minutes

6. Closing Ceremony		15 Minutes
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

Opening Ceremony:

1A – Call to Order

Chair Nekhaila called the meeting to order at 7:00 PM ET August 10th, 2025

1B – Attendance Roll Call

Secretary Called the roll and reported 11 voting members present

Present: Bohler, Bost, Wiley, Darr, Knebel, Martin, McGee, Johnson, McMahon, Redpath, Thompson, Cowart, Nekhaila

Absent: Chadderdon, Dassing, Bracco, Ford, Weir, Hays, Hallesy, Lam, Nanna, Hertzsch, Vinson, Watkins

Voting: Bohler, Bost, Wiley, Darr, Knebel, Martin, McGee, McMahon, Redpath, Thompson, Nekhaila

Bracco, Chadderdon, Ford, Hays, and Hertzsch joined late after Roll Call (15 voting members)

Ford left the meeting prior to adjournment (14 voting members)

1C – Public Comments

Tyler Bargaquast (LA)

Housekeeping:

2A – Adoption of Agenda

Treasurer Redpath moved to combine *Executive Session* agenda item 4B into 3A

– passed without objection

Mr. Chadderdon moved to strike *Policy Manual addition* agenda item 3C

– passed without objection

Mr. McGee moved to adopt agenda as amended

– passed without objection

Unfinished Business & Items Postponed from Previous Meeting:

3A – LNC Matters with the FEC and New Mexico ballot access (Executive Session)

Mrs. Hays moved to enter Executive Session

– passed without objection

LNC Entered Executive Session at 7:15 PM

LNC Exited Executive Session at 8:27 PM

LNC meeting called back to order by Chair Nekhaila at 8:31 PM

3B – Audit Committee Report/Update

Mr. Brown gave the Audit Committee Report. Secretary McMahon noted that the Audit Committee Report had not been included in the meeting OneNote by McMahon and that the report would be added to OneNote and forwarded to the entire board.

3C – Resolution to Adopt Overwatch/Operator Program

Mr. Chadderdon deferred to Mr. Martin to speak on the Overwatch/Operator Program. Secretary McMahon requested a written copy of the motion to adopt and any accompanying documents.

Mr. Boehler moved to table motion to adopt Overwatch/Operator Program to next meeting

– passed without objection

Standing Items:

4C – Convention Oversight Committee Report/Update

Mr. Ford gave a Convention Oversight Committee

New Business with Previous Notice:

5A – Fill Candidate Support Committee Vacancy

Vice Chair Darr moved to open nominations for filling vacancy on Candidate Support Committee

– passed without objection

Nominations:

Vice Chair Darr nominates Greg Hertzsch – Hertzsch accepted nomination

Mr. Bost nominates Watkins – Watkins declined nomination

– Greg Hertzsch elected via Roll Call vote 14-0-0

Hertzsch: Bohler, Bost, Chadderdon, Darr, Bracco, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Thompson, Nekhaila

NOTA:

Abstain:

5B – Motion to set date for 2028 Convention

Darr moves to postpone 2028 Convention Date vote to next meeting

– passed without objection

5C – Motion to set date and location for next in-person LNC meeting (Dec 6-7, Dallas, TX)

Vice Chair Darr moves to set date and location of Dec 6-7 Dallas, TX for the next in-person LNC Meeting

– passed without objection

Chair Nekhaila passes the gavel to Vice Chair Darr

5D – Motion to amend Policy Manual to move EPCC from 5 to 3 members

Chair Nekhaila moved to amend policy manual to move EPCC from 5 members to 3 members

McGee moves to call the questions

– passed without objection

– passed by Roll Call vote 14-0-0

Yes: Bohler, Bost, Chadderdon, Darr, Bracco, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Thompson, Nekhaila

No:

Abstain:

5E – Motion to appoint Jessi Cowart to FSC

Chair Nekhaila moved to appoint Jessi Cowart to FSC

Mr. Thompson moved to amend to add Douglas Knebel

– motion to amend by Hand vote 7-6-0

Mr. Martin calls for Roll Call Vote

– motion to amend passed by Roll Call vote 7-6-1

Yes: Hays, Knebel, McGee, McMahon, Hertzsch, Redpath, Thompson, Nekhaila

No: Bohler, Bost, Chadderdon, Bracco, Martin

Abstain: Darr

– main motion passed by roll call vote of 9-4-1

Yes: Bohler, Hays, Knebel, McGee, McMahon, Hertzsch, Redpath, Thompson, Nekhaila

No: Bost, Chadderdon, Bracco, Martin,

Abstain: Darr

Vice Chair Darr passes gavel back to Chair Nekhaila to resume chairing the meeting.

5F – Motion to fill Second Alternate vacancy on Bylaws and Rules Committee

Vice Chair Darr moved to open nominations to fill 2nd Alternate vacancy on Bylaws and Rules Committee and to proceed to election.

– without objection

Nominations

Vice Chair Darr nominates Marrion Kaufman – Kaufman accepts nomination

Vice Chair Darr nominates Tyler Danke – Danke accepts nomination

Mr. Bost nominates Paul Braco – Braco accepts nomination

Vice Chair Darr moved to close nominations

– passed without objection

Mr. McGee moved to give candidates up to 3 minutes to speak to their nomination with questions from the LNC.

Vice Chair Darr moved to amend to limit LNC questions to 10 minutes total

– motion to amend passed without objection

– main motion passed without objection

Hear from candidates and LNC questions of the candidates

Proceed to vote

1st Round Vote –

Kaufman: Bracco, Hays, Lam (3)

Danke: McMahon, Hertzsch, Redpath, Thompson (4)

Bracco: Bohler, Bost, Chadderdon, Knebel, McGee (5)

Abstain: Nekhaila (1)

2nd Round Vote –

Danke: Darr, McMahon, Hertzsch, Redpath, Thompson (5)

Bracco: Bohler, Bost, Chadderdon, Bracco, Hays, Knebel, Lam, McGee (8)

Abstain: Nekhaila (1)

– Paul Braco elected to fill the Bylaws via roll call ballot in 2nd round

Treasurer Redpath moved to adjourn – passed without objection

Adjourned at 10:15 PM ET

Adopted Agenda:

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Additional Notes:

OneNote – <https://tinyurl.com/LNCAugust2025>

Vote Tracker – <https://tinyurl.com/LNCvotes25>