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## Libertarian National Committee Special Meeting Agenda Electronic via Zoom—October 5, 2025, 7:30 P.M. (All Times Eastern)

1. Opening Ceremony	Recognized	15 Minutes
A. Call to Order	<i>Chair Nekhaila</i>	7:30 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		0 Minutes
4. Standing Items		10 Minutes
A. Convention Oversight Committee Report/Update	<i>Mr. Ford</i>	10 Minutes
5. New Business with Previous Notice		106 Minutes
A. Discussion w/ C Michael Pickens on Candidate Support	<i>Chair Nekhaila</i>	20 Minutes
B. Discussion on Ballot Access Payment Distribution Procedure	<i>Mr. Watkins</i>	10 Minutes
C. Motion to initiate Trademark Litigation regarding New Mexico	<i>Mr. Chadderdon</i>	20 Minutes
D. Motion to Rescind SIC Report	<i>Mr. Chadderdon</i>	20 Minutes
E. Request for 2 Min Voluntary Report from Each Member	<i>Mr. Ford</i>	36 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 meeting to order at 7:34 PM ET on October 5<sup>th</sup>, 2025

**1B – Attendance Roll Call**

Secretary McMahon called the roll and reported 13 voting members

**Present:** Bohler, Chadderdon, Darr, Ford, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Thompson, Cowart, Nekhaila

**Absent:** Bost, Wiley, Dassing, Bracco, Weir, Lam, Johnson, Nanna, Vinson, Watkins

**Voting:** Bohler, Chadderdon, Darr, Ford, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Thompson, Nekhaila

**Housekeeping:**

**2A – Adoption of Agenda**

Mr. Bohler Moved adoption of agenda -

Mr. Chadderdon moved to move 5E to top of 5A – passed without objection

Amended Agenda adopted – passed without objection

**Standing Items:**

**4A - Convention Oversight Committee Report/Update**

Mr. Ford gave Convention Oversight Committee report

**New Business with Previous Notice:**

**5A – Voluntary reports from board members**

Reports given by Chair Nekhaila, Mr. Martin, Vice Chair Darr, Mr. Chadderdon, Mr. Ford, Treasurer Redpath, Mr. Bohler, Mr. Thompson, Mrs. Cowart, Mrs. Hays, Mr. McGee

**5B – Michael Pickens discussion on Candidate Support**

Mr. Pickens discussed candidate support ideas with the board

**5C – Ballot access process discussion**

Secretary McMahon moved to table to 11/02 meeting – passed without objection

**5D – Motion to initiate Trademark Litigation regarding New Mexico**

Mr. Chadderdon moved motion to initiate TM litigation in New Mexico

*Authorize filing of a trademark action in New Mexico pending the allocation of the necessary funding. Authorization for appropriate funding shall be conducted via appropriate means, either via email ballot or executive committee action as necessary to comply with our rules. Litigation shall be initiated once funding is approved.*

Hays moved to go into Executive Session – passed without objection

Moved to Executive Session at 8:33 PM ET

Rise from Executive Session at 9:09 PM ET

Secretary McMahon moved to amend – passed without objection

*Direct the chair or his designee/s to prepare a proposal for initiation of trademark litigation, and potentially additional litigation relating to ballot access at the discretion of the chair, in New Mexico, to be presented to the Executive Committee in a meeting to be held within 1 week.*

Main Amended Motion – passed by roll call (13-0-0)

**Yes:** Bohler, Chadderdon, Darr, Ford, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Cowart, Nekhaila

**No:**

**Abstain:**

**5E – Motion to Rescind SIC Report**

Mr. Chadderdon moved motion to rescind SIC report

*Rescind the Special Investigation Committee report adopted on June 9, 2025, and all appurtenant motions and resolutions adopted with it or thereafter, due to concerns over its accuracy and independence.*

Redpath called the question – passed without objection

Main Motion – failed by roll call (2-9-2)

**Yes:** Chadderdon, Martin

**No:** Bohler, Darr, Knebel, McGee, McMahon, Hertzsch, Redpath, Thompson, Nekhaila

**Abstain:** Ford, Hays

Treasurer Redpath moved to adjourn – passed without objection

Adjourned at 9:34 PM ET