

Meeting of the New Hampshire Libertarian State Convention

July 28, 2018

Agenda

- 9:30 Call to Order
- 9:31 Credentials Committee Report
- 9:32 Approval of the Agenda
- 9:35 Approval of Minutes
- 9:40 Officers' Reports
 - Treasurer
 - Secretary
 - Vice Chair
 - Chair
- 10:00 Old Business
 - Bylaws revisions
- 12:00 Recess for Lunch
 - Guest Speaker: Dan Fishman
- 13:20 Reconvene from Lunch
- 13:21 Old Business
 - Platform proposals
- 14:30 Elections of Officers
- 14:40 Consideration of Resolutions
- 14:50 Recess
- 15:00 Gubernatorial Candidate Forum
- 16:35 Reconvene
- 16:36 New Business
- 17:00 Adjournment

Minutes

- 9:44 Meeting called to order.
- 9:45 Credentialing Cmte. Report
- 9:46 Motion to Amend agenda (Perry- Keene) - passes without objection
 - To move the gubernatorial candidate forum to 15:30
- 9:49 Motion to Amend previous motion to move New Business to prior to the gubernatorial candidate forum at 15:00 (O'Donnell- Nashua) - passes without objection
- 9:58 Motion to Approve Minutes from 2018 LPNH Annual Convention - passes without objection
- 9:59 Treasurer Report
- 10:01 Secretary Report
- 10:02 Chair Report

10:08 Orders of the Day - Secretary
10:12 Discussion - Bylaws Revision
10:18 Credentialing Cmte. Report
10:19 Discussion - Bylaws Revision
10:25 Motion to Reconsider Deletion of Art VII, Sec. B (O'Donnell- Nashua) - Does not Pass
10:36 Motion to Amend Art. VII, Sec. B, part 9-a to read as follows: "The Board shall meet at least once per year. The Executive Committee shall determine the date, time, and place of all Board meetings. A majority of all affiliate chairs may also order the Executive Committee to call a Board meeting." (Dyer- Pelham) - passes without objection
10:41 Credentialing Cmte. Report
10:43 Motion to Amend previous motion to read as follows: "The Board shall meet at least once per year. The Executive Committee shall determine the date, time, and place of all Board meetings. A majority of all affiliate chairs may also order the Chair of the Board to call a Board meeting." (Tomasso- Hooksett) - passes without objection
10:49 Motion to Amend Art. VII, Sec. B, part 9-e to read as follows: "The Chair or Secretary shall notify all members of the Board of an upcoming meeting no later than 21 days prior to start of the meeting." - (Name- Town) passes without objection
10:59 Motion to Amend Art. VIII by replacing all instances of "State Committee" with "State Convention". (Tomasso- Hooksett) - passed without objection
11:03 Motion to Amend previous motion to change Art. VIII, Sec. C from "member of" to "delegate to" (Perry- Keene) - passed without objection
11:12 Recess for 15 mins
11:26 Reconvened
11:26 Motion to Amend Agenda to Recess for Lunch at 12:15 - passes without objection
11:28 Credentialing Committee Update
11:28 Motion to Amend by Deleting Art. XII and renumber following sections (O'Donnell- Nashua) - passes without objection
11:32 Point of Information: Question on voter registration. (Lombardo- Manchester)
11:34 Motion to Amend Art. XIV to change "current" to "11th" - passes
11:36 Call Previous Question (Dias- Bedford) - passes without objection
11:37 Motion to Amend Art. IX, Sec. F to replace "Judicial Committee" with "Guardian Council" (Dias- Bedford) - fails
11:40 Motion to Reconsider deletion of Art. VII, Sec. B, part 1 (Spangler- Manchester) - passes
11:45 Motion to Amend Art. VII, Sec B., part 1 by deleting "provide oversight for all activities of the Executive Committee," (Phinney- Rochester) - passes without objection
11:48 Motion to Amend by deleting Art. VII, Sec. B., parts 7-a & 8-a (Phinney- Rochester) - passes
11:52 Call Previous Question (Perry- Keene) - passes without objection
11:53 Motion to Amend Art. XIII, Sec. A to read as follows: "Any person seated with the State Party delegation to a Libertarian National Convention must be a dues-paying member of the State Party in good standing and must also: 1.) Have been a dues-paying member of the State Party for at least the 182 days preceding the first day of the National Convention; and 2.) Be currently domiciled in New Hampshire." - passes as amended

11:57 Motion to Amend previous Motion by replacing Art. XIII, Sec. A with the following wording: "No person shall be seated with the State Party delegation to a National Convention who is not otherwise qualified to be an officer of the State Party in accordance with Art. VI, Sec. B." - passes

12:03 Credentialing Cmte. Report

12:11 Motion to Amend Art. IX by deleting Sec. C, part 10 (Tomasso- Hooksett) - passes without objection

12:13 Motion to Amend Art. VI, Sec. B by deleting the following portion and renumbering part 4 as part 3:

13:21 Reconvene

13:21 Motion to Suspend Rules to Consider Bylaws proposal - passed without objection

13:22 Motion to Approve Bylaws Proposal as amended - passed with 3/4 (20-2)

13:24 PA-017-18 - passes without objection

13:27 Motion to Amend PA-017-18 by inserting the word "involuntary" before "state welfare systems" (Lombardo- Salem) - passes

13:33 Credentialing Cmte. Report

13:34 Motion to Amend by replacing "which" in the first sentence to "that" and "where" in the second sentence with "in which". (Tomasso- Hooksett) - passes without objection

13:35 PA-013-18 - passes without objection

13:37 Motion to Amend by inserting commas in the second paragraph after "gerrymandering" and after "problem". (Light- Berlin)

13:40 PA-014-18 - passes without objection

13:44 PA-015-18 - passes

13:48 Motion to Amend by deleting "a" before "sovereign" and "state" after "independent" and replace "state" with "individuals" - (Lombardo- Manchester) passes (17-10)

13:53 Call Previous Question - passes without objection

13:59 PA-016-18 - passes

14:03 Motion to Amend the proposal to restore "We agree with President Thomas Jefferson who stated in his March 4, 1801 inaugural address that we should seek "peace, commerce, and honest friendship with all nations; entangling alliances with none.". (Carpenter- Deering) - fails (8-14)

14:09 PA-008-18 - passes without objection

14:14 Motion to Amend the first sentence of the second paragraph to read as follows: "We oppose the state monopoly on the sale of liquor as well as licensing and regulation on the use, possession, sale, distribution, and production of beer, wine, and spirits." (Kershaw- Milford) - passes without objection

14:17 Motion to Amend previous motion to replace "beer, wine, and spirits" with "intoxicating substances" (Carpenter- Deering) - fails

14:26 Motion to Suspend Rules and extend time for Platform Proposals by 10 minutes (Perry- Keene) - passes without objection

14:26 PA-011-18 - passed as amended

14:29 Motion to Amend final wording of the second sentence to as follows: "The contract between an employer and employee is a voluntary relationship, that both sides choose to enter and can only fairly negotiate on the terms of the contract without interference by government." - passes

14:33 Motion to Amend by substituting "Labour" to "Labor" (Manzo- Goffstown) - passes

14:35 Motion to Amend by removing quotation marks around “right to work” and “right to unionize” (Name- Town) - passes as amended without objection

14:38 Motion to Amend previous motion by capitalizing “Right” and “Work” as well as “Right” and “Unionize” and retaining quotation marks. (Dyer- Pelham) - passes

14:41 PA-012-18 - passes as amended

14:43 Motion to Amend by adding “or moral” after “constitutional” in the last sentence. (Lombardo- Salem) - passes as amended

14:44 Motion to Amend the previous motion by combining the last two sentence to read as follows: “We support a truly free market healthcare system and oppose government mandates in insurance and healthcare as well as government interference with the relationship between patient and medical practitioner.” (Lombardo- Manchester) - passes

14:45 Credentialing Cmte. Report

14:47 Election of Officer At-Large

14:51 A.J. Olding Elected by show of hands

14:53 Credentialing Cmte. Report

15:01 RES-001-18 - passes without objection

15:04 Motion to Reconsider endorsement of gubernatorial candidate (Jarvis- Sandown) - passes without objection

15:08 Motion to Reconsider endorsement of congressional candidate in the first district - passes without objection

15:10 Motion to offer 2 mins of speaking time to all candidates for public office following the Gubernatorial Candidate Forum

15:11 Floor Platform Proposal (Sex Work) for the section on the Market (Phinney- Rochester) - passes without objection

15:14 Motion to Move Floor Platform Proposal (Sex Work) to Vice as new paragraph (Lombardo- Manchester) - fails

15:20 Recess

16:51 Reconvened

16:52 Motion to Reopen candidate nominations for the office of Governor (Perry- Keene) - fails

16:56 Motion to Reopen candidate nominations for the office of United States Representative in the first district (O’Donnell- Nashua) - passes without objection

16:57 Dan Belforti nominated - accepts

17:01 Dan Belforti endorsed without objection

17:20 Motion to Adjourn (Chair) - passed without objection