

Meeting of the New Hampshire Libertarian State Convention

May 11, 2019

Agenda

- Call to Order
- Credentials Committee Report
- Approval of the Agenda
- Approval of Minutes
- Officers' Reports
 - Treasurer
 - Secretary
 - Vice Chair
 - Chair
- Old Business
 - Bylaws revisions
- Recess for Lunch
 - Guest Speaker:
- Reconvene from Lunch
- Old Business
 - Platform proposals
- Elections of Officers
- Consideration of Resolutions
- Recess
- Gubernatorial Candidate Forum
- Reconvene
- New Business
- Adjournment

Minutes

- 9:53 Meeting Called to Order
- 9:53 Credentialing Committee Report:
- | | |
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| Delegates in Attendance: | 26 |
| Simple Majority: | 14 |
| Two-thirds Majority: | 18 |
| Three-quarters Majority: | 20 |
| Seven-eighths Majority: | 23 |
- 9:54 Motion to adjust all times in the agenda ahead by 24 minutes to reflect late call to order. (*Moved: D. W. Perry*) (*Passes without objection*)
- 9:55 Convention Committee Report (*Jilletta Jarvis*)
- 9:56 Treasurer's Report (*Adopted without objection*)

10:00 Secretary's Report (*Caleb Q. Dyer*)
10:01 Vice Chair's Report (*Brain Shields*) (*Waived*)
10:01 Chair's Report (*Chip Spangler*)
10:05 Membership Committee Report (*Brian Shields*)
 Lifetime Members: 15
 General Members: 67
 Sustaining Members: 2
 Youth Members: 1
 Basic Members: 1
10:08 Politics & Campaign Committee Report (*Waived*)
10:09 Legislative Committee Report
10:11 Platform Committee Report (*Spencer Dias*)
10:13 PA-001-19 (*Fails as Amended 4-15*)
10:14 Motion to separate the second paragraph from PA-001-19 and create a new plank 2.2 titled "Intellectual Property" and renumber following planks in section 2. (*Moved: D. W. Perry*) (*Passes 12-4*)
10:22 PA-002-19 (*Fails 8-9*)
10:25 Motion to amend the wording of PA-002-19 by inserting in the third sentence the word "aggressive" between "oppose" and "foreign". (*Moved: James Jarvis*) (*Fails 5-11*)
10:29 Question called for the amendment (*without objection*)
10:30 Motion to strike "and New Hampshire's complicity in such activities" in the third sentence. (*Passes 10-5*)
10:32 Motion to strike the words "warring and" in the third sentence. (*Moved: George Carpenter*) (*Passes 20-0*)
10:33 Motion to strike the words "and support free travel of and trade between individuals across the Earth" from the fourth sentence. (*Moved: Stuart Light*) (*Passes 10-8*)
10:36 Question called upon PA-002-19.
10:38 PA-003-19 (*Passes as amended 20-1*)
10:41 Motion to strike the second sentence of the proposal. (*Moved: A. J. Olding*) (*Passes as amended 13-1*)
10:44 Motion to amend the previous motion to restore the first part of the sentence stopping at "informed consent". (*Moved: Richard Manzo*) (*Passes 13-4*)
10:45 Motion to Postpone until New Business. (*Moved: D. W. Perry*) (*Fails 9-12*)
10:48 Motion to amend the words "husbands, wives" to "spouses". (*Moved: D. W. Perry*) (*Passes 19-2*)
10:49 Motion to amend the previous motion to read "spouses, partners". (*Moved: Justin O'Donnell*) (*Passes 23-0*)
10:53 Motion to amend the previous motion to read "spouses, partner, guardians". (*Moved: Moe Egan*) (*Fails 10-11*)
10:55 Motion to amend the previous motion to read "adults and children". (*Moved: Stuart Light*) (*Passes 23-0*)
10:57 Motion to amend the previous motion to read "everyone". (*Moved: Brian Shields*) (*Passes 14-7*)
10:57 Orders of the Day (*Spencer Dias*)
10:58 Unanimous consent to close discussion and vote upon all pending questions (*Chip Spangler*)

11:00 Bylaw Proposal 01 (Passes 21-1)
11:01 Bylaw Proposal 11 (Passes as amended 21-0)
11:03 Motion to amend the wording to insert the word “natural” before “person”. (Moved: George Carpenter) (Fails 9-10)
11:04 Motion to amend the wording to replace the word “person” with “individual”. (Moved: Brandon Phinney) (Passes 21-0)
11:08 Bylaw Proposal 12 (Passes 20-1)
11:10 Bylaw Proposal 15 (Passes 19-0)
11:11 Bylaw Proposal 16 (Passes as amended 21-0)
11:16 Motion to amend the proposal to read “unless exempted by the Executive Committee”. (Moved: A. J. Olding) (Passes 12-6)
11:18 Bylaw Proposal 20 (Passes 24-0)
11:19 Bylaw Proposal 19 (Passes 23-1)
11:21 Bylaw Proposal 18 (Passes 23-0)
11:25 Bylaw Proposal 02 (Fails 2-21)
11:30 Motion to amend the proposal to strike section (a) and, in section (b), strike “odd-numbered”, “even year”, and “in an odd numbered year”. (Moved: A. J. Olding) (Fails)
11:40 Motion to amend the proposal to delete the last sentence. () (Passes 15-6)
11:46 Bylaw Proposal 03 (Passes 19-0)
11:47 Bylaw Proposal 04 (Passes 18-4)
11:57 Orders of the Day
12:00 Recess
2:05 Reconvene
2:05 Awards
Standard Bearer of Liberty: Darryl W. Perry
Volunteer of the Year: Brian Shields
Candidate of the Year: Justin O’Donnell
Outreach Award: Jilletta Jarvis
Officeholder of the Year: Richard Manzo
Chairman’s Award for Extraordinary Service: Brian Shields
2:13 Seacoast Affiliate Report (Brian Shields)
2:14 Western Affiliate Report (Waived)
2:14 Southern Affiliate Report (Richard Manzo)
2:16 Upper Valley Report (John Babiarz)
2:18 Elections
2:18 Darryl W. Perry nominates Brian Shields for Chair.
2:23 Motion to Suspend the Rules to conduct the Chair’s election by a voice vote. (Moved: Justin O’Donnell) (Adopted without objection)
2:24 Brian Shields elected Chair.
2:24 Darryl W. Perry nominates Richard Manzo for Vice Chair.
2:25 Motion that, for this day of business, any election which has only one candidate other than None of the Above shall be conducted by voice vote. (Moved: A. J. Olding) (Adopted without objection)
2:27 Richard Manzo elected Vice Chair (20 votes, 3 for NOTA *by hand count)
2:29 Darryl W. Perry nominates Chip Spangler for Secretary.

- 2:30 Chip Spangler elected Secretary.
- 2:30 Darryl W. Perry nominates Robert Lombardo for Treasurer.
- 2:30 Caleb Q. Dyer nominates Tom Kershaw for Treasurer.
- 2:36 Darryl W. Perry nominates Jilletta Jarvis for At-Large.
- 2:36 Richard Manzo nominates A. J. Olding for At-Large.
- 2:36 Spencer Dias nominates Brandon Phinney for At-Large.
- 2:36 Richard Manzo nominates Spencer Dias for At- Large.
- 2:40 Robert Lombardo elected Treasurer (Lombardo 15, Kershaw 9)
- 2:47 Motion to Suspend the Rules to elect At-Large by Approval Voting. (Moved: A. J. Olding) (Adopted without objection)
- 2:56 Jilletta Jarvis elected At-Large.
- 2:56 Darryl W. Perry nominates John Babiarz, Spencer Dias, and Brandon Phinney for Member of the Judicial Committee.
- 2:57 Justin O'Donnell nominates Rosalie Babiarz and Stuart Light for Member of the Judicial Committee.
- 2:58 Rosalie Babiarz nominates Tom Kershaw for Member of the Judicial Committee.
- 2:58 Richard Manzo nominates Jarec Rondeau, Caleb Q. Dyer, and Stephen Nass for Member of the Judicial Committee.
- 3:00 Motion to Suspend the Rules to elect those nominated for Judicial Committee as a slate. (Fails 11-12)
- 3:03 Brandon Phinney withdraws from consideration.
- 3:04 Motion to eliminate time for nominees for Judicial Committee to speak. (Passes 19-2)
- 3:09 Motion to open nomination to the Bylaws and Rules Committee. (Moved: Darryl W. Perry) (Adopted without objection)
- 3:10 Darryl W. Perry nominates himself and Jackie Perry for Member of Bylaws and Rules Committee.
- 3:10 Justin O'Donnell nominates Spencer Dias and Chip Spangler for Member of Bylaws and Rules Committee.
- 3:10 Zachary Dumont nominates Brandon Phinney for Member of Bylaws and Rules Committee.
- 3:11 Stephen Nass nominates Stuart Light for Member of Bylaws and Rules Committee.
- 3:13 Motion to Suspend the Rules to Elect Members of the Bylaws and Rules Committee by slate. (Passes)
- 3:14 Motion to Suspend the Rules to eliminate time for nominees for Bylaws and Rules Committee to speak. (Darryl W. Perry) (Passes)
- 3:16 Above nominees elected to Bylaws and Rules Committee.
- 3:17 Motion to extend time by 10 minutes.
- 3:17 Justin O'Donnell nominates Brandon Phinney, Caleb Q. Dyer, and Spencer Dias for Member of Platform Committee.
- 3:18 Jilletta Jarvis nominates James Jarvis for Member of Platform Committee..
- 3:18 Stephen Nass nominates A.J. Olding and Stuart Light for Member of Platform Committee.
- 3:19 Motion to Suspend the Rules to elect members of the Platform Committee by slate and eliminate time for nominees to speak.
- 3:20 Above nominees elected as a slate to the Platform Committee.
- 3:20 John Babiarz

Rosalie Babiarz
Stuart Light
Jarec Rondeau
Tom Kershaw

Above elected Members of the Judicial Committee.

- 3:23 Motion to resolve that the Executive Committee appoint members of the Convention Committee at its earliest convenience. (Moved: Darryl W. Perry) (Passes)
- 3:25 Motion to amend the previous motion to resolve that the Chair solicit volunteers to serve upon the Convention Committee. (Moved: Justin O'Donnell) (Passes)
- 3:31 Motion to extended time by 5 minutes. (Moved: Jilletta Jarvis) (Passes without objection)
- 3:34 Motion to resolve that the Libertarian Party of New Hampshire request that President Donald Trump grant pardon to Mr. Ross Ulbricht. (Moved: A.J. Olding) (Passes without objection)
- 3:35 Motion to extend time for 1 minute.
- 3:36 Motion to resolve that the Libertarian Party of New Hampshire urge the the New Hampshire General Court override the gubernatorial veto on HB455. (Moved: Darryl W. Perry) (Passes without objection)
- 3:37 Motion to Adjourn (Moved: George Carpenter) (Passes without objection)