## LPNH 2022 State Convention

The annual state convention of the Libertarain Party of New Hampshire was held on January 29, 2022 at the Backyard Brewery in Manchester New Hampshire. Nolan Pelletier was presiding, Mickey Mullin as secretary.

| Call to Order | 9:55 called to order |
| :---: | :---: |
| Credentials comm rpt | 9:56 Derek reports 46 credentialed members <br> 16 potential delegates <br> Erik S <br> Robley H <br> Ashleigh N <br> Conrad N <br> Mari F <br> Jeremy K <br> Rachel G <br> James H <br> Ian F <br> Bonnie K <br> Alex L <br> Douglas M <br> Alec L <br> Total of $\mathbf{6 1}$ delegates <br> $2 / 3$ majority is 41 <br> Simple majority is $\mathbf{3 1}$ |
| Approval of Convention Rules | 10:01 passes after question |
| Approval of Agenda | 10:01 bylaws and platform changes struck from agenda as reports not timely; agenda otherwise approved as written |
| Convention comm rpt | 10:03 Report by Ashleigh <br> \$5,000 revenue <br> Huge turnout in bad weather <br> Note: 2003 or 2004, there was over 100 |
| Officer rpt | 10:04 <br> Nolan: grew membership, several outreach events <br> Sean B, treasurer: started w/ \$30k, ended at $\$ 35 \mathrm{k}$ <br> \$20 earmarked for ballot <br> \$20k income, \$15k expenses (website, billboard) <br> Steve Nass: revamped website, membership is smoother, membership has grown to over 200; Sean D proposed billboard to get more eyes on the LPNH |
| Affiliate rpt | $\begin{array}{\|l\|} \hline 10: 08 \end{array}$ <br> Conrad reports on SNHLP <br> Restarted in September <br> Priority was getting things going and bring people into the party to funnel people into LPNH <br> 2022: recruit, and candidates in Hillsborough and Merrimack for local offices |
| Standing comms rpt | 10:11 <br> Derek Proulx for M\&O: recognized Mari Fontaine for V for Vendetta (>100 attendance) plus LP vs GOP hockey game <br> - New website, control and visibility into membership status <br> - New logo and banners for social media <br> - Tripled membership |


|  | - Over 100 local LPNH events <br> - $V$ for Vendetta <br> - Charity hockey game <br> - Introduced new FSP movers to LPNH <br> - Introduced LPNH to PorcFest <br> - Repaired relationships with FSP, NHLA, and AFP <br> - Organize a Pine Tree Riot festival w/ AFP <br> - Wine and Cheese at capital <br> - Booth at Deerfield Fair <br> Steve Persico, Politics: <br> Recruiting/developing candidates <br> - Sent email to all members, no dice <br> - Recruiting specific individuals for low profile, non-partisan races <br> - Create campaign binder for candidate information <br> - Focus on a single high-profile candidate to concentrate resources <br> - Develop volunteer <br> Develop legislative proposals <br> Tori for Bylaws <br> - Consolidate bylaws and bring down number of pages <br> - Did not rewrite <br> - Solve Leadership Board issue <br> - Had in 30 days prior to convention instead of 45 as stated in current bylaws, since report was late will introduce bylaw changes from floor as new business <br> Tori for Platform <br> - Two proposals <br> - Report in late, so will introduce as new business |
| :---: | :---: |
| Credential comm update | 10:20 holding at 61 |
| Officer Elections | Nominations <br> Chair: Nolan Pelletier; elected! <br> - Voice vote <br> Vice-chair: Sean Dempsey, elected <br> - Voice vote <br> Treasurer: Sean Brennan, elected <br> - Voice vote <br> Secretary: Tori Berger, elected <br> - Voice vote <br> At large: Steve Nass, Ryan Hebert <br> 1. Ryan, elected by voice vote <br> 2. Steve, elected by voice vote |
| Ad hoc communications committee | Motion to suspend rules to hear an ad hoc committee report, passed 10:31 |


|  | Erik Sawyer <br> Over the course of the year, social media accounts achieved the following growth <br> Instagram: $200=>1,875$ <br> Facebook: 2,800 => 5,100 <br> Twitter: $4,300=>16,000$ |
| :---: | :---: |
| 10 minute recess | 10:35-10:45 |
| Standing Committees | 10:50 <br> Election of standing committees conducted with voice vote [Appendix A] |
| Credential update | 61 remaining <br> 3 potential: <br> Steve Z <br> Sean D <br> Gabe H <br> 64 delegates <br> Simple majority: 33 <br> 2/3 majority: 44 |
| National Delegates | Heard nominations for national delegates [Appendix B] Conducted written election of national delegates |
| Endorsement of candidates | Jeremy Kauffman nominated for US Senate; majority vote |
| 10 minute recess | 11:32-11:42 |
|  | Ian Freeman nominates Karlyn Boryshenko for governor; seconded; she accepts; majority vote <br> Brent T nominates Alu Axleman for president of New Hampshire. Seconded; he accepts; Majority vote <br> Rich T moves to authorize the EC to endorse candidates; seconded; passes |
|  | Heard results of national delegate election [Appendix C] |
|  | 64 credentialed |
|  | Conducted written election of alternate delegates [Appendix C] |
| New Business | 13:08 <br> New Business <br> [Written bylaw amendments signed by delegates, see Appendix D] <br> Tori Berger motions to consider bylaw proposal A ("move policy manual"), motion passes <br> No debate <br> Bylaw proposal A passes <br> Tori motions to consider bylaw proposal B ("To ensure the quorum requirements don't make it impossible to hold a convention of the LPNH grows."), motion passes <br> No debate <br> Bylaw proposal B passes <br> Tori motions to consider bylaw proposal C ("To require a higher bar to adjourn convention of business isn't finished."), motion passes <br> No debate <br> Bylaw proposal C passes |

Tori motions to consider bylaw proposal D ("To make the Communications Committee a standing committee"), motion passes

- Justin O'Donnell (against): ad hoc already answers to the EC; making standing committee makes the body to whom they are responsible the whole membership
- Patrick Binder (against): the EC should appoint all committees, including the Comms committee
- Patrick Binder (for): as long as there are standing committees, they should all be (including communications)

Bylaw proposal D fails
Motion to consider bylaw proposal E ("To consolidate membership definitions and eligibility requirements." Streamlines and deduplicates requirements.), motion passes

- Zach (against): Changes requirements for an officer
- Tori (for): Does not change the requirements, just consolidates eligibility into one area
- Justin O'Donnell (amend): either registered as Libertarian Party (if available), undeclared (if not available), or (new amended text) or unenrolled (not registered to vote)
C. Eligibility

1. a. If registered to vote, and the Libertarian Party is a recognized option for affiliation, the member shall be registered as a Libertarian.
b. If registered to vote... undeclared.
c. Or unenrolled.
d. (prior c becomes d)

- Nick (against amendment): registering as libertarian demonstrates commitment
- Bill Barger (for amendment): still beholden to party by being at the convention
- Patrick (for amendment): votes are not the only means of building liberty

Justin's amendment passes ("or unenrolled") [This whole section deleted by a later amendment]
Bylaw proposal E, as amended, passes
Tori motions to consider bylaw proposal F ("Calendars"), motion passes
No debate
Bylaw proposal F passes
Tori motions to consider bylaw proposal G ("Standing committee language and updates"), motion passes

- (Tori) Moves common language for each standing committee into one location
- Changes minimum eligibility for Judicial to be three years in the party (was on year) [reconsidered and struck later]
Bylaw proposal G passes
Tori motions to consider bylaws proposal H ("Update eligibility requirements around membership"), motion passes
- (Tori) Would change all voter registration eligibility requirements to apply only to officers
- Changes who is eligibility for state chair: should have seasoning requirement, a year in another position in the party
- Brent (for): makes it more welcoming to new members from participating in the state convention; was intended to prevent infiltration, but does more harm to good faith members than to infiltrators.
- Brent (amend): Add "or undeclared" for the officer portion: Officers still need to be registered as Libertarian (or undeclared), but main body would not.
- Justin (against amendment to motion): previous amendment [bylaws proposal E amendment] opened up involvement. We still want to restrict officers to be required to registered to vote as Libertarian, while still keeping convention participation as previously voted).
- Brent moved to withdraw amendment to amendment, passes
- Jeff Creem (against): Chair seasoning well intended but may create a difficult situation if no one wishes to run who is eligible
- Patrick (amend): moves to strike the state chair portion (C.3.) (due to Jeff's argument above)
- Brent (for amend): we don't want to further restrict who serves at chair; can be hard to find people to serve as officer
- Tori (): we must also change the text that defines amendment
- CAH, parliamentarian: notes that the body can by agreement can consent to update the conforming amendment ("Is there any objection to modifying the amendment on the floor to also update the conforming clause in section B?")
- Striking C3 and the last sentence of 6B
- Amendment to main motion passes (amended to remove 1 year of service for chair)
- Steve Nass (for): C2c fixes issues with short lapses in membership

Motion Bylaws proposal H, as amended passes
Tori: skipping I, will come back to after J if necessary
Tori motions to consider bylaw proposal J ("Eliminate Leadership Board"), passes

- Zach (for): leadership board is pointless

Bylaw proposal J passes
Justin motions to consider bylaw proposal K ("Removal of Consent Calendar"), passes

- Justin (for): the consent calendar can be abused; there were five proposal that were turned in on time but could not be considered as part of the agenda; we should have the ability to debate any points; the consent calendar can only be abused, and its intended benefit is almost nonexistent
- Zach (for): people should not try to force things through on the consent calendar
- Rich (against): likes the spirit, but eliminating the entire section would cause other issues; we should instead rewrite the section to improve the calendar in general to prevent getting necessary work done
- Patrick (amend): We will instead remove all references to the consent calendar but allow all normal calendar rules remain
- Patrick (against amendment): get rid of it

|  | - Justin (against): [after Rich shares an idea on the side with Justin, see below] we should instead hear Rich's motion <br> Bylaw proposal K fails <br> Rich motions to consider bylaw proposal L ("Add reporting requirement for consent calendar items), motion passes <br> - At the end of C : "Consent calendar items must be included in the bylaws report due 35 days before convention." <br> - Justin (for): will motion next year to remove the entire consent calendar <br> Bylaw proposal L passes |
| :---: | :---: |
| Credential update | 14:25 <br> 62 credentialed delegates <br> 32 simple majority <br> 41 2/3 majority |
| New Business | 14:33 <br> Jeff C moves to reconsider " $G$ " <br> - Creates a situation where an elected Judicial Committee member would be unable to be reelected <br> Motion passes (to reconsider) <br> - Zephan: Motion to amend G section F3 b-c to keep original language (b: "one year", c: "91 days") <br> - Brent (for amend): Judicial committee member needs to be one year; another example of being more restrictive <br> - Tori (against amend): need context, and one year is not enough time; in order to make proper decision, need context of what has gone on in this party; we need to have some seasoning <br> - Bill (amend amend...): if you had been a member for three years or have served for one year on a committee <br> - Out of order <br> - Patrick (for): membership body is responsible for its own decisions <br> - Rich (against): we've never had seasoned members getting on Judicial; this is the appellate body that can overrule the EC, chair, etc.; they should have more experience with the NHLP in order to bring the right amount of context to bear; don't think three years is too much to ask <br> - Steve (against): ex: in the past year, we had to go to the JC when the whole EC did not know the proper procedure; the JC should have more difficulty filling it; it's the group that slows us down when we're moving too fast <br> - Gabe (for): no reason to deny someone who may be good at this <br> - Melvin (question): ten years somewhere else would invalidate? <br> - Carol (for): people moving to NH that were in the LP in other states; they may not have the history here, but they may have a good sense of how a Judicial Committee will operate; three years may be too long |


|  | - Patrick (for): simply makes the Bylaws more concise and readable' <br> Motion passes (" G " as amended) |
| :---: | :---: |
| New Business | 14:48 <br> Platform Amendments introduced from the floor [Appendix E] <br> Sean D: move to consider platform proposal "No collective-based rights" passes <br> - Alu (amend): clarify our position on NH Constitution ("when man enters into society, he gives up some of his rights the collective") by adding: <br> - We wish to condemn the clause in the NH Constitution Bill of Rights that states, "When men enter into a state of society, they surrender up some of their natural rights to that society, in order to ensure the protection of others; and, without such an equivalent, the surrender is void." <br> - Justin (against amend): We already said this; adding too much text makes this too verbose <br> - Dennis (against amend): love the concept; we need dinner and drinks; let's send this to the platform committee, bring it back to us to vote next year <br> - Brent (for amend): section 1.2 speaks to self ownership but doesn't condemn collectivism; taking a stance against a problematic article in the NH Constitution is a good stance <br> - Ben (against amend): support principle, but concerned about referencing a document outside our control; oppose amendment as stated <br> Amendment to main motion fails |
|  | - Patrick (against): too verbose, give to Platform Committee for next year; should make more concise and update existing section 1.2, adding rejection of collectivism within self-ownership section <br> - Tori (clarification): platform committee received a platform proposal from Sean, they divided it into two proposals and reworked language [Platform Amendment 1 and 2] If this fails we can consider the platform committee one-sentence version. <br> - Sean D (for): believes this has been a stumbling block for the LP at large over the last couple of years; we have repeated debates on this subject; strong language against collectivism and group-based identity will clarify the platform and reduce division and continual debate <br> - Patrick (for): pass as is, then pass off to Platform to make it shinier <br> - Patrick (amend): Move to section 1.6 so that collectivism rejection is not the primary; negative assertions should go after positive assertions <br> - lan (for amend): like it at the end, but keep it short; less is more <br> Motion to amend passes (move negative to end) |
|  | - Gabe (against): in the first section, this is what we're for; if it goes in, it should read for individualism, not against collectivism <br> - Gabi (against): agree with the heart of it, but we may deter certain groups before they have the chance to be persuaded, instead of bringing them into liberty |


|  | 33 for, 16 against <br> Motion passes <br> $15: 12$ |
| :--- | :--- |
|  | Tori: Motion to consider Platform Proposal 2 ("Bigotry and Identitarianism") passes <br> $\bullet$ Overly wordy <br> $\bullet$ Send to platform committee to try again next year <br> Motion fails <br> $15: 33$ motion to end new business; move to raffle <br> Motion passes |
|  | $15: 52$ Motion to adjourn <br> Motion passes |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

## Appendix A, Standing Committee Elections

Politics Committee

| Karlyn Borysenko; majority vote | Rich Tomasso; voted in |
| :--- | :--- |
| Robley Hall; voted in | Seth Hall; voted in |
| Nick Hubbard; voted in | Dennis Pratt; majority vote |
| Conrad Nelson; voted in | Ryan Hebert; voted in |
| Kim Sawyer; voted in | Elliot "Alu" Axelman; majority vote |
| Steve Persico; voted in | Katie Guello; voted in |
|  | Justin O'Donnell; majority vote |

## Convention Committee

Deni O'Leary
Rosa Moura
Jess Pelletier
Ashleigh Nelson
Bylaws Committee

Ryan Hebert
Tory Berger
Rich Tomasso
Alex Lemp
Mickey Mullin
Carol Pratt

## Platform Committee

Tori Berger
Nolan Pelletier
Ryan Hebert
Justin O'Donnell

## Membership \& Outreach Committee

Jeremy Slottje
Erik Sawyer
Steve Villee
Matt Smith
Yancey Devoy
Robley Hall
Derek Proulx
Devon Dukelow
Mari Fontaine

## Judicial Committee

Ben Richards; majority vote
Jeffrey Creem; voted in
Conrad Nelson; voted in
Robert Lombardo; voted in
Zephan Wood; voted in

## Appendix B, National Delegate Nominations

## National Delegate Nominations

| Nolan Pelletier | Jess Pelletier |
| :--- | :--- |
| Erik Sawyer | Rosa Moura |
| Sean Brennen | Justin O'Donnell |
| Derek Proulx | Carol Pratt |
| Dennis Pratt | Conrad Nelson |
| Ben Richards | Ashleigh Nelson |
| Steve Nass | Matt Fletcher (accepted as alternate only!) |
| Victoria Berger | Robley Hall |
| Sean Dempsey | Nicholas Sarwark |
| Deni O'Leary | Valerie Sarwark |
| Karlyn Borysenko | Zachary Dumont |
| Jeremy Kauffman | George Carpenter |
| Ryan Hebert | Robert Lombardo |
|  | Rich Tomasso |


| Justin O'Donnell | George Carpenter |
| :--- | :--- |
| Carol Pratt | Val Sarwark |
| Conrad Nelson | Robert Lombardo |
| Jess Pelletier | Zach Dumont |
| Rich Tomasso | Robley Hall |
| Rosa Moura | Matt Fletcher |
| Nick Sarwark | Gabe Holdren |
| Ash Nelson |  |

## Appendix C, National Delegate Nominations

Elected National Delegates

| Name |
| :--- |
| Dennis Pratt |
| Nolan Pelletier |
| Jeremy |
| Kauffman |
| Steve Nass |
| Erik Sawyer |
| Sean Brennan |
| Ben Richards |
| Derek Proulx |
| Karlyn <br> Borysenko <br> Tori Berger <br> Ryan Hebert <br> Sean Dempsey <br> Deni O'Leary |

Elected Alternates

| Name |
| :--- |
| Justin |
| O'Donnell |
| Jess Pelletier |
| Carol Pratt |
| Rosa Moura |
| Matt Fletcher |
| Conrad Nelson |
| Ashleigh Nelson |
| Robley Hall |

National Delegate Vote Totals

| Name | total |
| :--- | ---: |
| Dennis Pratt | 60 |
| Nolan Pelletier | 59 |
| Jeremy |  |
| Kauffman | 58 |
| Steve Nass | 58 |
| Erik Sawyer | 57 |
| Sean Brennan | 56 |
| Ben Richards | 55 |
| Derek Proulx | 55 |
| Karlyn | 55 |
| Borysenko | 55 |
| Tori Berger | 54 |
| Ryan Hebert | 54 |
| Sean Dempsey | 52 |
| Deni O'Leary | 9 |
| Justin O | 9 |
| Carol P | 6 |
| Conrad N | 6 |
| Jess P | 6 |
| Rich T | 6 |
| Rosa M | 4 |
| Nick S | 4 |
| Ash N | 3 |
| George C | 5 |
| Val S | 5 |
| Robert L | 5 |
| Zach D | 5 |
| Robley H | 5 |
|  | 5 |
|  | 5 |

## Alternate Vote Totals

| Name | total |
| :--- | ---: |
| Justin |  |
| O'Donnell | 53 |
| Jess Pelletier | 51 |
| Carol Pratt | 50 |
| Rosa Moura | 50 |
| Matt Fletcher | 48 |
| Conrad Nelson | 48 |


| Ashleigh Nelson | 47 |
| :--- | ---: |
| Robley Hall | 47 |
| Rich | 32 |
| Robert | 28 |
| Gabe | 21 |
| Val | 6 |
| Nick | 5 |
| George | 4 |
| Zach | 4 |
| Ryan | 1 |
| Tori | 1 |
| Alu | 1 |
| Zephan | 1 |

# Exhibit D, bylaw amendments introduced from the floor 

Bylaw Proposal A - Policy Manual
Purpose: To place policy manual language in a more sensible spot.
Move Article V:C to VII:A:6

The net effect of this would be:
V. Membership
[C. The Executive Committee-shall-maintain a Policy-Manual. Themanualshallinclude all rules that govern the Executive Committee not specified within the Bylaws or Rutes of Order; The Party's standard operating Procedures; and any other information deemed necessary by the Executive-Committee.]
VII. Executive Committee \& Leadership Board
A. Executive Committee
6. The Executive Committee shall maintain a Policy Manual. The manual shall include all rules that govern the Executive Committee not specified within the Bylaws or Rules of Order; The Party's standard operating Procedures; and any other information deemed necessary by the Executive Committee.

## Bylaw Proposal B - Quorum rule

Purpose: To ensure the quorum requirements don't make it impossible to hold a convention if the LPNH grows.

Committee Vote: 3-0-1

Amend VIII NH Libertarian General Court, F, Conventions, Paragraph 9 to read:
9. A quorum at any convention shall consist of $10 \%$ of all Delegate-Eligible members, or a majority of all of the delegates who have registered for that convention, whichever is greater.

## Bylaw Proposal C - Adjournment

Purpose: To require a higher bar to adjourn convention if business isn't finished.
Committee Vote: 4-0

Amend VIII NH Libertarian General Court, F, Conventions, adding the following paragraph:
11. A motion to adjourn any convention shall require a $2 / 3$ vote if the business scheduled for the convention is incomplete.

## Bylaw Proposal D - Communications Committee

Purpose: To make the Communications Committee an official standing committee.

## Committee Vote: 3-0-1

Amend Article IX, adding these new articles:
IX. Standing Committees
A. The Standing Committees of the State Party shall be:

1. The Membership \& Outreach Committee
2. Politics \& Campaign Committee
3. Judicial Committee
4. Bylaws \& Rules Committee
5. Platform Committee
6. Credentials Committee
7. Convention Committee
8. Communications Committee

## K. Communications Committee

1. The purpose of the Communications Committee (referred to as "committee" in this section of this article) is to execute the social media communications strategy defined by the Executive Committee.
2. Membership
a. The member designated as the Communications Director of the State Party by the Executive Committee shall be the committee chair. The Executive Committee shall appoint the initial committee secretary.
3. The committee shall determine its own schedule for meetings, in consultation with the executive committee.

## Bylaws Proposal E - Consolidate Membership definitions

Purpose: To consolidate membership definitions and committee eligibility requirements. This proposal allows the EC to define "young adult" and "sustaining" and other types of memberships by policy, rather than unnecessarily cluttering the bylaws.

Prereq: Policy Manual must be moved first
Committee Vote: 3-0-1
Delete Article V (Membership), from B through the end of Article V, and replace with the following:
B. Levels of Membership

1. Base Levels
a. A Member of the State Party shall be a person who has complied with Section A of this Article and notified the Secretary of their desire to become a Member of the State Party. b. Life Members of the State Party shall be all Members whose donations to the State Party have reached a specified level over a specified period of time, as published by the Executive Committee Policy Manual.
c. Dues-paying Members of the State Party shall be all Members who are current in their payment of annual membership dues, plus all Life Members.
2. The Executive Committee may create additional levels of membership in the Policy Manual, provided that each additional level of membership is a subset of one of the base levels of membership in Section V. B. 1.
3. The Executive Committee shall set dues, donation levels and dues frequency requirements for each level of membership in the Policy Manual.
a. Members who are domiciled in an area that contains a local affiliate shall have a portion of their dues transferred to that local affiliate. The portion of the dues and the frequency of payments to Affiliates shall be determined by the Executive Committee.
4. The Executive Committee shall set benefits of each membership level in the Policy Manual.
C. Eligibility
5. Delegate-Eligible Members of the State Party shall be all Dues-Paying members who have Dues-paying Members in good standing for at least the immediately preceding 35 days, and:
a. If registered to vote, and the Libertarian Party is a recognized option for affiliation, the member shall be registered as a Libertarian.
b. If registered to vote, and the Libertarian Party is not a recognized option for affiliation, the member shall not be registered as affiliated with any other political party. This provision shall not apply during the brief period in which an undeclared voter may temporarily change their party affiliation to vote in a partisan primary election on election day, provided they immediately switch their party affiliation back to undeclared.
c. Have been an inhabitant of New Hampshire for at least the preceding 35 days
6. Officer-Eligible Members of the State Party shall be all Delegate-Eligible members who have continually been a Dues-paying Member in good standing for at least the immediately preceding 180 days.

Amend VI (Officers) as follows:
VI. Officers
B. [A member of the-State-Party who eligible tobeone-anOffieer of the-State-Pary fhereinafter referred to as "Office Eligible of [herl election or appointment and during [her] their entire time in office[t].
[1. Beadues paying member of the State Party who has achadues paying memberingood standing for at

[2. Ifregistered to vote, and the Libertarian Partyis areognizedoption for affiliation, the member shallbe registered as a Libertarian; and not be registered as affiliated with anyother political party. This provision-shall not applyduring the brief periodin which an undeclared votermaytemporarily change her party affiliation to vote ina partisan primary election on election day, provided that she inmediately switehes her party affiliation back to undectared.]

Delete VIII (General Court), C (Delegate Eligible Members), and re-letter subsequent paragraphs: VIII. New Hampshire Libertarian General Court

## C. A nember of the-State-Partywho is eligible to become a delegate to aconvention (hereinafter referred to as "Delegate-Eligible Nember") shall meet the following eriteria: <br> [1. Beadues paying member of the State- Party who has been a dues paying member of the State Party in good standing for at least the immediately preceding 35 days;

[2. Beacurrent inhabitant of New Hampshire and have been an inhabitant of New Hampshire for at least the immediately preeding 35-days;
[3. Ifregistered to vote, and the Libertarian-Partyis arecognized option for affiliation, the member shall be registered as a Libertarian;
[4. Ifregistered to vote, and the Libertarian-Party is not a reognizedoption for affiliation, the membershall not be registered as affiliated with any other political party. This provisionshall not apply during the brief periodin which an undectare voter may temporarily change her party affiliation to vote in a partisanprinary election on election day, provide that she immediatelyswitehes herparty-affiliation back to undeclared

## [5. Nofee-shallbe-harged for a Delegate-Eligible-Membertoparticipate-in the business sessionof a eonvention.]

Amend Article VIII, E Conventions (Formerly VIII, F) to add:
11. No fee shall be charged for a Delegate-Eligible Member to participate in the business session of a convention.

Amend IX. D. Membership and Outreach Committee: 2. a:
D. Membership \& Outreach Committee
2. Membership
a) Members of the committee must be [adues-paying member of the-State-Party whe has beenadues-paying member] officer-eligible members of the State Party [in goodstanding for at least the immediately preceding 182 days].

## Bylaws Proposal F - Calendars

Purpose: To clarify language and procedures for the Consent and Regular calendars, particularly for moving proposals between them. Move all process language concerning calendar items to this section.

Committee Vote: 4-0

## Amend bylaw XIV, Amendments:

XIV. Amendments
A. Changes to bylaws and special rules of order by the General Court
5. If a proposal passes, it shall take effect immediately, unless otherwise specified in the proposal.
D. Platform changes by the General Court
5. Platform changes shall take effect at the close of the convention at which they are adopted.
E. Regular and Consent Calendars
3. Upon written request of at least three delegates, the Chair may remove an item from the Consent Calendar and place it at the top of the Regular Calendar, prior to a vote on that item.
5. The Chair shall read the title and summary content of each Consent Calendar item immediately before the delegates vote on the item. The delegates shall vote on the consent calendar item without debate or amendment.

## 6. [Belegates mayreconsider Consent Calendar items that havebeen voted onifthe

consent calendar fails to pass, only if two thirds of the delegates vote to reconsider, and only if the vote is taken during New Business in the convention agenda. ] Delegates may reconsider any Consent Calendar item that fails to pass, placing it at the end of the Regular Calendar, only if an absolute majority of the delegates vote to reconsider. If the vote to reconsider is taken after the Report has been completed, the item shall be reconsidered during New Business.
7. Hemson the-Regular or Consent-Calendar shall follow the procedures specified in
these bylaws, and any related procedures specified in the convention rules, and special rules of order.]
7. Proposals on the Regular Calendar shall have an initial period of debate during
which no amendments to the proposal are permitted. After this period of debate has concluded, the General Court shall vote on the proposal. If the proposal fails, the proposal shall again come to the floor and shall be open to debate and amendment.

## Remove article VIII:F:7:b and renumber subsequent articles

VIII. New Hampshire Libertarian General Court
F. Conventions

## 7. Bylaws, Rules, and Platform Changes

[b. Any proposals by the Dylaws \& Rules Committee and by the-PlatformCommittee-shall have an initialperiodof debate during which no amendments to the proposalare permitted. After this period of debate has coneluded, the General Court shallvote on the proposal. If the proposal passes, it shall take effect immediately, unless otherwise specified in the proposal. If the proposal fails, the proposal-shall again come to the floor and shall be open to debate and amendment.]

## Bylaw Proposal G - Standing Committee language consolidation and updates

Purpose: To place all the common structures and definitions together to avoid repetition in each committee section. Remove language that is redundant to other bylaws or with RONR. Also increases the requirement for Judicial Committee eligibility to three years, which was our prior rule.

Committee vote: 4-0

## Amend Article IX, Standing Committees:

## C. General Provisions \{ new section \}

1. All committee members must be delegate-eligible members of the State Party for the duration of their term.
2. The chair of each committee must be an officer-eligible member of the State Party for the duration of their term.
3. Each committee shall have a minimum of three members.
4. Committee members shall be elected from a list of volunteers at a regular convention. Additional members may be appointed by the Executive Committee.
5. Additional requirements for a specific committee may be specified in these bylaws.
[ $\mathbb{C}]$ D. Committee Operations
[1. Allcommittee members must be members of the State Party, and meet thequalifications specifiedin Article VI, section B, Part 2 . Additional requirements for any specific committee may be specified in these bylaws and the rulesof the-State-Paty.]
6. The chair of each committee shall:
a. Preside over all committee meetings;
b. Serve as the representative of the committee on the Board if the committee is authorized to have a representative, unless she is [already on the Board as] a member of the Executive Committee]
[e. Perform any other duties specified by these bylaws, the rules of the-State Party, the Executive Committee, the Board, or the GeneralCourt. ]
7. The secretary of each committee shall:
a. Senda draft eopy of the meeting minutestothesecretaryof the State-Parymolater than four days after the ennelusion of any committee meeting; ]
[ f . Perform any other duties specified by these bylaws, the rules of the-State Party, the Executive Committee, the Board, or the-GeneralCourt.]

## 7. Vacancies

[a. The committe members shall-select alternate members of the committee to temporarily carry out the tasks of the committec chair or committee secretaryifeither memberis temporarily unavailable. If the committee chair is also a member of the Executive Committee, the committee shall select another member to represent the committee-at all Board meetings. If acommittee memberving as the committec chair or committer secretaryis nolonger able to continue performing thoseduties, the committe members shall promptly select another member of the committec to fill the vacancy. If the vacancyis not promptly filled by the members of the committee, the Executive Committeshallselect a new ommittec hairorcommittececretary as maybe need]
b. Members who choose to voluntarily resign from the committee should notify the
secretary of the committee.
c. A member of a committee shall be deemed to have resigned if the member:

1. Fails to attend two out of three consecutive meetings and does not provide an adequate explanation for the member's absence to the chair of the committee; or
2. Fails to attend three out of five consecutive meetings[;-0; [3. Is eligible
to serve on the committee:]
[-For the purpose of this section, "meeting" shallinclude electronic ballots as well as
meetings held [in person or] via electronic methods of communication.]
3. Representation on the Board
a. For any committee that is required to provide a representative to the Board, the Chair of that committee shall serve as the representative for the committee on the Board. If the Chair of the committee is [adref being] on the Executive Committee, the committee shall select another committee member to serve as representative to the Board.
4. A Standing Committee may may meet entirely in person, or with some or all of the members utilizing electronic methods of communication to attend. Meetings shall conform to the procedures and rules specified in the rules of the State Party and, if applicable, as directed by the Executive Committee.
D. Membership \& Outreach Committee
5. [Membership
 member of the State- Paryingoodstanding for at least the immediately preeding 182 days.
b. The committe shalleonsist of a minimum of three and a maximum of sixten members. Committeemembers shall be ded, upon motion and majority vote as astate via acelamation, from a list of volunteers at a regular convention. Acditional members maybe-appointed by the Executive-Committee.
e.] The member [ the committee chair. The Executive Committee shall appoint the initial committee secretary.
E. Politics \& Campaign Committee
6. [Alembership
a. Aembers of the committee must be dues-paying members of the-State Party.
b. The committee shall consist of a minimum of three and a maximum of sixteen members. Committee members shall be elected, upon motion and majority vote as a slate via acclamation, from a list of volunteers at a regular eonvention. Aclelitional members maybeappointed by the Executive-Committee.
c. ] The [ member appointed as the Political Director of the State Party by the Executive Committee shall be the committee chair. The Executive Committee shall appoint the initial committee secretary.
F. Judicial Committee
7. A member of the State Party who is eligible to become a member of the Judicial Committee (hereinafter referred to as "Judicial-Eligible Member") shall meet the following criteria [at the timeof in effice]:
[a. Be adues paying member of the-State Party who has been dues paying member of the State Partyingoodstanding for at least the immediately preceding-91 days;]
b. Has been a dues-paying member of the State Party in good standing for at least [one year] three years;
c. Be a current inhabitant of the state of New Hampshire and have been an inhabitant of the state of New Hampshire for at least the immediately preceding [91] 365 days;
f. A member of the Judicial Committee shall not be a member of the Executive Committee or the Board.
8. The committee shall meet as is needed to carry out its duties, as called for by the chair of the committee [or], by the Executive Committee, or the Board.
G. Bylaws \& Rules Committee
9. 

a. Ahember the mitte must be Delegate-Eligible Nembers of the-State-Party.
b. The committe shallfonsist of a minimum offive and a maximum ofsixeen members.Committee members shall be elected, upon motion and majority vote as a slate via acclamation, from a list of volunteers at a regular convention. Adelitional menbers nay be appointed by the [xeeutive-Committee.]
4. Meetings
c. The committee may meet entirely in person, or with some or allof the members utilizing electronic methods of eommunieationto attend. Meetings shall conform to the proeedures and rules speified in the rules of the-State Party and, if applicable, as directed by the Executive Committee.]
5. Reports
h. The committee shall prepare a draft report for the Executive Committee no
later than 120 days before the first day of the annual convention of any proposals currently being considered. If there are proposals under consideration at this time, the committee may conduct a survey of party members to solicit their views on the proposals. If such a survey is conducted, the results of the survey shall be included in the final report to the annual convention. H . Platform Committee
[2. Membership
a. Aembers of the committee must be Delegate-Eligible Members of the-State Party.
b. The committee shall consist of a minimum of five and a maximum of sixteen members.
…]
4. Meetings
[ $\mathrm{\epsilon}$. The committe may meentirely in person, or with some or allof the members utilizing electronic methods of eommunieationto attend. Meetings shalleonform to the procedures and rules speifiedin the rules of the-State Partyand, if applieable, as diree by the Executive Committee.]
5. Reports
e. The committee shall prepare a draft report for the Executive Committee no
later than $\mathbf{1 2 0}$ days before the first day of the annual convention of any proposals currently being considered. If there are proposals under consideration at this time, the committee may conduct a survey of party members to solicit their views on the proposals. If such a survey is conducted, the results of the survey shall be included in the final report to the annual convention. I. Credentials Committee
Z. Anemberip
[a]2. The members of the committee shall be:
a. The Membership Director, who shall be the chair of the committee;
b. The Secretary of the State Party, who shall be the secretary of the committee;
c. At least one member and not more than five members of the State Party who are not members of the Executive Committee.
d. The members of the committee, excluding the Membership Director and Secretary, shall be appointed by the Executive Committee no later than 35 days prior to the first day of a convention.
3. The committee shall verify which members of the State Party are qualified as:
a. 甘erify which mener the-State-Party arequalifiectas.
4. Meetings

## Bylaws Proposal H - Update eligibility requirements around membership

Purpose: This change removes the requirement for delegates to be registered with the state as libertarians, but keeps it for officers and the JC. It also increases the requirement for Chair of the EC to ensure they've participated in the party for at least a year.

Prereq: Membership Definitions \& Eligibility Consolidation must pass first.
Effective: The reduced eligibility requirements shall take effect immediately. The increased requirement for Chair (V:C:3) shall take effect after this convention is adjourned.

Committee Vote: 3-0

## Amend Article V:

C. Eligibility

1. Delegate-Eligible Members of the State Party shall be all Dues-Paying members who have beenDues-paying Members in good standing for at least the immediately preceding 35 days, and:
a. If registered to vote, and the Libertarian Party is a recognized option for affiliation, the member shallbe registered as a Libertarian.
b. If registered to vote, and the Libertarian Party is not a recognized option for affiliation, the member shall not be registered as affiliated with any other political party. This provision shall not apply during the brief period in which an undeclared woter may temporarily change their party affiliation to vote in a partisan primary election on election day, provided they immediately-switch their party-affiliation back to undeclared.
e. who Whave been an inhabitant of New Hampshire for at least the preceding 35 days.
2. Officer-Eligible Members of the State Party shall be all Delegate-Eligible members who have continually been a Dues-paying Member in good standing for at least the immediately preceding 182 days-, and:
a. If registered to vote, and the Libertarian Party is a recognized option for affiliation, the member shall be registered as a Libertarian.
b.-If registered to vote, and the Libertarian Party is not a recognized option for affiliation, the member shall not be registered as affiliated with any other political party. This provision shall not apply during the brief period in which an undeclared voter may temporarily change their party affiliation to vote in a partisan primary election on election day, provided they immediately switch their party affiliation back to undeclared.
e. If the individual has been a dues-paying member for more than one year, a lapse of less than $\mathbf{3 0}$ days of dues-paying membership status during the prior 365 days shall not disqualify officer-eligible membership status unless such a lapse occurred within the prior 90 days.
3. State Chair-Eligible Members of the State Party shall be all Officer-Eligible Members who have served not less than one term on a standing committee or on the Executive Committee of the State Party.

## Amend Article VI, Officers, B:

VI. Officers
B. Officers must meet the criteria for Officer-Eligible Member at the time of her election or appointment and during her entire time in office. The Chair must meet the criteria for State Chair-Eligible Member at the time of their election.

## Bylaw Proposal J - Eliminate the Leadership Board

Purpose: To remove the leadership board from the bylaws.
Prereq: This amendment relies on several other proposals to pass first. There is another proposal to restructure the leadership board - the delegates have an either-or choice between restructuring or eliminating the board.

Committee Vote: 3-0-1

## A. The primary governing power of the State Party shall be vested in the Executive

Committee, [the Leadership board (hereinafter referred to as the "Board"),] and the New Hampshire Libertarian General Court (hereinafter referred to as the "General Court") shall have the powers specified by these bylaws and any special rules of order adopted by the State Party.

## Amend VI Officers:

A. The Officers of the State Party shall be a Chair, a Vice Chair, a Secretary, a Treasurer, and an Officer at-Large. All officers

F. Chair

1. The Chair shall be the chief executive officer of the State Party, holding the powers of administration pertaining to the ordinary business affairs of the State Party and such other powers as may be delegated by the [Boardor] General Court. The Chair shall serve as presiding officer for meetings of the Executive Committee[, the [ared,] and the General Court.
2. The Chair shall be responsible for ensuring the completion of any tasks assigned to the Executive Committee by [tal,] the General Court; or the Libertarian National Committee.

## I. Treasurer

1. The Treasurer shall be responsible for maintaining accurate records of all income and expenses associated with the operation of the State Party and shall present a summary of all income and expenses incurred at the regular meetings of the Executive Committee[, the Board,] and the General Court. The income and expense summary may be limited to activity since the last regular meeting of the body for which the report is being presented.
2. The Treasurer shall, if necessary, provide assistance to officers of affiliate organizations regarding budgeting and financial matters. K.
3. All officers of the party shall have any additional duties and powers specified by the General Court, these bylaws, and the rules of the State Party.
4. No Officer [or member the Board] shall receive compensation for services as an Officer [er Board ] but may be reimbursed for any reasonable expenses.
5. Whenever an Officer has a personal or financial interest in any matter coming before the Executive Committee[-or the Board], the affected person shall

## M. Vacancies

4. The Executive Committee-shall, within 24 hours, inform the Boardof any vaeaney. 5. The Board shall fill vaeancies of the Exeeutive Committee, eitherviaclectronic methods of communieationorin person, andas quiekly as is reasonably possible. If the Chair position is vaeant, the Board may choose to appoint a new Chair or may appoint the Viec Chair to be the new Chair and then appoint a new Vice-Chair. If, however, the wacaney more than two weeks prior to a sehedule eonvention, the Boardshall not fill the position, and at the eonvention, the-GeneralCourt shallhold an election for that position.
O. Officers shall have all powers delegated to them by these bylaws and any special rules of order adopted by the State Party. Officers shall have whatever additional duties are specified by these bylaws, any special rules of order adopted by the State Party, and at the direction of the Boardor the General Court.

## Delete VII:B (Leadership Board) section entirely

Amend VII Executive Committee \& Leadership Board:
VII. Executive Committee[ \& Learel]
A. Executive Committee

1. The purpose of the Executive Committee (referred to as "committee" in this

Section of this Article) shall be to oversee and act in respect to all matters pertaining to the organization, maintenance, conduct, affairs, and interests of the State Party consistent with law, these bylaws, and any rules of the State Party. The Executive Committee shall act as directed by these bylaws, the rules of the State Party, the Bard, and the General Court. The ongoing business of the State Party between conventions shall be administered by the Executive Committee.
3. The committee shall manage the day-to-day operations of the State Party and shall have the control and management of all the affairs, properties, and funds of the State Party consistent with these bylaws and the rules the State Party. The committee shall carry out any duties as specified by these bylaws, the rules of the State Party, the Board, and the General Court.
4. Meetings
e). Draft minutes of committee mectings shall be distributed to all members of the Board within four
B. Bard
\{ this section deleted \}
C. General Provisions

1. Members of the Executive Committee and Affiliate Chairs shall have access to the current and past records of the State Party. [The Executive Committee-shall have the authority to provide records and reports to other members of the Board.]
2. The Executive Committee [ard] shall have the power to go into executive session for any matters for which they determine it is necessary. Any discussion related to discipline regarding any member shall automatically be considered to be in executive session.
3. The Executive Committee [an boardll shall have all the powers granted to them throughout these bylaws, any special rules of order adopted by the State Party, and any additional powers conferred upon them by law, and shall carry out any additional duties assigned to them by these bylaws, the rules of the State Party, and the General Court.

## Amend IX Standing Committees:

B. These committees shall be governed by these bylaws, the rules of the State Party, and the parliamentary authority. They may be assigned additional powers or duties by the Executive Committee[, the or the General Court.
D. Committee Operations

1. The chair of each committee shall:
b) Serve as the representative of the committee on the Boardif the committee is authorized to have a representative, unles she a member of the
Executive Committee;
e) - Perform any other duties specified by these bylaws, the rules of the State Party, the Executive Committee[, theard, or the General Court.
2. The secretary of each committee shall:
f) Perform any other duties specified by these bylaws, the rules of the State Party, the Executive Committee[, the Board,] or the General Court.
3. Vacancies
a) The committee members shall select alternate members of the committee to temporarily carry out the tasks of the committee chair or committee secretary if either member is temporarily unavailable. [ $1 f$ the committee chair is also a member of the Executive Committee, the commitee-shallselect another member to represe the at all Board meetings.] If a committee member serving as the committee chair or committee secretary is no longer able to continue performing those duties, the committee members shall promptly select another member of the committee to fill the vacancy. If the
vacancy is not promptly filled by the members of the committee, the Executive Committee shall select a new committee chair or committee secretary as may be needed.

## 7. Representation on the Board

> a) Tor any eommittee-shall serve as the representative for the committe- on the Board. If the Chair of the committee is on the Executive Committee, the committee shallselect another committee member to serve as representative to the Board.
> b) eases in which the designatec representative is unable to serve.
G. Judicial Committee
3. A member of the State Party who is eligible to become a member of the Judicial Committee (hereinafter referred to as "Judicial-Eligible Member") shall meet the following criteria at the time of her election or appointment and during her entire time in office:
e)__A member of the Judicial Committee shall not be a member of the Executive Committee[-r the Boarell.
3. The committee shall meet as is needed to carry out its duties, as called for by the chair of the committee or by the Executive Committee[or the Board].
H. Bylaws \& Rules Committee
4. Reports
f) The Report on the Special Rules of Order shall include all proposals examined by the committee [and any special rules of order and standing rules that have been adopted by the Board since the most reent convention].

## J. Credentials Committee

1. The purpose of the Credentials Committee (referred to as "committee" in this Section of this Article) is to complete all tasks necessary to verify the membership status of all persons wishing to fulfill various roles within the State Party and any related tasks, as specified in these bylaws, the rules of the State Party, and as directed by the Executive Committee [ardthe Board.
2. The committee shall verify which members of the State Party are qualified as:
(x) Present reports at conventions required by these bylaws, the rules of the State Party, the Executive Committee[, the Board, , or the General Court.
3. The committee members shall carry out tasks assigned to the committee by the rules of the State Party, or the Executive Committee[, or the Boardl.

## K. Convention Committee

4. Fhe ehair of the eonvention conmittee or another member designatec as arepresentative of the
eommittee shallattend all meetingsof the Board and-shall have a
report prepared regarding the progress of the committee. This person shall not have a vote on the Boardifthey are at a Board meeting representing this committee.

## Amend X. Special Committees

A. The Executive Committee[, the Board], and the General Court shall have the power to create special committees and appoint persons to those committees to advance the goals of the State Party. The body creating the special committee may assign an initial chair and secretary to the committee, specify reporting requirements, determine its initial
membership, and assign the committee specific tasks that must be completed. If the meeting at which the special committee is created adjourns without the completion of the aforementioned tasks, the Executive Committee shall complete those tasks.
B. If the [Boardor] Executive Committee determines that a special committee should become a permanent Standing Committee, the Executive Committee shall create and submit a proposal for a bylaw amendment to the Bylaws \& Rules Committee for consideration.
C. These committees shall be governed by these bylaws, the rules of the State Party, and the parliamentary authority. They may be assigned additional powers or duties by the Executive Committee[, the Board,] or the General Court.

## Amend XI. Affiliate Organizations

C. Representation-on the-Board

1. The-Chair of each affiliate-shall serve as the representative for the affiliate-onthe Board. If the Chair of the affiliate is already a member of the Board via her role as amemberof the Executive Committecor as the chair-ofa standing eommittee, the Viee
Chair of the-affiliate-shall be the representative-of the-affiliate. If both the-Chair and the Viee-Chair of the-affiliate are already members of the Board via either of the roles mentioned previousty, the Executive Committee of the affiliate-shall-select anether member of the affiliate to serve as representative to the Board.
2. Each affiliate shall select an alternate member to serve as the representative on the Board for cases in which the designated representative is unable to serve. The-alternate-should be the Viee Chair unless that person has already become the representative or for other reasonsmot aceept that role-\{and renumber\}
D. Disaffiliation
3. If an affiliate organization has acted recklessly or acted in contravention of furthering the goals of the State Party, the State Party may end its association with the affiliate by:
a) A a 3/4 vote of the Executive Committee-or.
b) A 2/3 vote of the Board, excluding the representative of the affiliate in question, who shall not have a vote on the question of disaffiliation.

## Amend XIV Amendments:

B. Changes to special rules of order by the Board

1. The Boardshall have the power to create newspecial rules of order or modifyexisting special rules of orde by a $2 /$ / vote-at anyregular meeting of the Board. A previous notiee-shallbe requirect.
Z. $\quad$ No special rules of order enacted by the Board may grant any adelitional powerto the Board.
2. TheGeneralCourt shall have the power to veto anyspecial rules of order passed by the Board at the first eonvention held after the Boardhas order enacted by the Board, the Board may not enact the same-or a substantially sinilar special rule of order untit after the adjournment of the annualconvention of the nex alendar year. However, the Bylaws \& RulesCommittee may make the same proposalor asimilar proposal at any convention.

## Bylaw Proposal K - Remove Consent Calendar

Purpose: This would remove the option of a consent calendar for Bylaws and Platform reports. There is another proposal to update and clarify the calendar rules- the delegates have an either-or choice between updating or eliminating. Submitted via member survey.

Committee Vote: 0-3-1

Remove Article XIV (Amendments) Section D (Consent Calendar).

## Bylaws Proposal L

Amend bylaw XIV, Amendments:
Add text in bold
XIV. Amendments
C.

1. The Bylaws \& Rules Committee and Platform Committee shall divide their reports into a Consent Calendar and a Regular Calendar. For each committee proposal, the committee shall specify whether the proposal shall be listed on the Consent Calendar or the Regular Calendar. If a proposal passes, it shall take effect immediately, unless otherwise specified in the proposal.

## Appendix E - Platform amendments from floor

Sean proposal:
Add the following section to the platform

### 1.2 No Collective-Based Rights

Insomuch as we believe the origin of all rights to be Individual Natural Rights, we wish to reaffirm individual rights and reject any misguided attempts to supplant individual rights with collectivist-based rights. We reject any policy, law, movement, or philosophy which would attempt to usurp or marginalize one's natural individual rights with any so-called group-based rights. Rights of a group are no more or no less than the sum of their individual rights.

### 3.5 Bigotry and Identitarianism

Whereas we believe that every human is born with inherent, natural, and individual rights; independent of their class, religion, skin color, creed, sex or gender, we reject any system, group, movement, or philosophy which arbitrarily discriminates against or advocates for the ostracisation or elimination of individuals from society based on these traits. We reject bigotry and identitarianism as irrational and repugnant and fervently reject sexism, racism, ageism, classism, homophobia, and all other forms of it-as such dogmas demean one's individuality based on one's group affiliation and/or physical characteristics. We believe that all people ought to be treated respectfully, equally, fairly, and justly by governments, as individuals; neither given special or preferential treatment, nor marginalized.

