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:
  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: Jillette 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 Little for Member of the Judicial Committee.
2:58 Rosalie Babiarz nominates Tom Kershaw 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)