



# 2020 Special Convention Minutes

February 15th, 2020 9a PST / 12p EST

**12:04p** - Call to Order by Chairman Alexander DiBenedetto

**12:05p** - Credentials report

15 dues-paying delegates in attendance, 8 RSVPs, 5 to remain a quorum.

**12:07p** - Approval of the Agenda

Moved and seconded, **passes without objection.**

Copy of the official Agenda:

Call to Order

Credentials Report

Approve Agenda

Bylaws Amendment Proposals 1-5

Special Announcements

Adjourn

**12:09p** - Consideration of Bylaws Amendment Proposal Number 1

**12:11p** - Move to amend the proposal by Suzanne Gilmore.

**12:15p** - Move to amend the amendment by Laura Ebke.

**12:17p** - Move to a vote on the amendment to the amendment by Andy Craig. **Motion passes without objection.** The amendment to the proposal is amended.

**12:19p** - Move to a vote on the new amendment by Andy Craig. Motion passes. The amendment is passed.

**12:20p** - Move to a vote on Bylaws Amendment Proposal number 1, as amended, by Joe Bishop-Henchman. **Motion passes without objection.**

**12:22p** - Consideration of Bylaws Amendment Proposal Number 2

**12:24p** - Move to a vote on Bylaws Amendment Proposal number 2 by Andy Craig. **Motion passes without objection.**

**12:25p** - Consideration of Bylaws Amendment Proposal Number 3

**12:27p** - Move to a vote on Bylaws Amendment Proposal number 3 by Andy Craig. **Motion passes without objection.**

**12:28p** - Consideration of Bylaws Amendment Proposal Number 4

**12:30p** - Move to a vote on Bylaws Amendment Proposal number 4 by Joe Bishop-Henchman. **Motion passes without objection.**

**12:31p** - Consideration of Bylaws Amendment Proposal Number 5

**12:33p** - Move to a vote on Bylaws Amendment Proposal number 5 by Andy Craig. **Motion passes without objection.**



**12:35p** - Special Announcements by Chair Alexander DiBenedetto. Chair Alexander DiBenedetto steps down in order to serve as Executive Director. Laura Ebke accepts the position of Chair of the Libertarian Pragmatist Caucus.

**12:43p** - Move to adjourn by Andy Craig. *Motion passes without objection.*