

Libertarian Party of North Carolina Annual State Convention

The 2015 Libertarian Party of North Carolina Annual State Convention was held April 10-12, 2015 at the Hilton Garden Inn located at 4620 Miami Blvd., Durham, NC.

LPNC Chair, JJ Summerell, called the business session to order at 8:45 a.m

Membership Secretary reported that 23 delegates were in attendance.

Motion:

Brian Irving moved (Brian Lewis seconded) to accept all LPNC members present as delegates.

Motion passed.

Agenda considered.

1. Call to Order
2. Membership Secretary's report
3. Adoption of agenda
4. Reading of Resolutions
5. Adjunct Committee Report
6. Recess
7. Resolutions
8. Adjunct Committee Report, continued.
9. Amendments from the floor for the subject of the Adjunct Committee Report
10. Nomination of candidates
11. Election of Party Officers and At-Large members of the Executive Committee (odd-numbered years only or to fill a vacant position in even-numbered years)
12. Election of Judicial Committee
13. Other business

Motion to Amend Agenda:

Tom Howe moved (Lonnie Holcomb seconded) to make an addition to proposed agenda. Add a vote on Parliamentary procedures before the Adjunct Committee's report.

Motion passed.

Motion:

Brad Hessel moved (Brian Irving seconded) to adopt agenda as amended.

Motion passed.

Resolutions

Two resolutions were offered for consideration.

Barbara Howe offered:

Whereas, the Libertarian Party of NC supports ending cannabis prohibition and prohibitions against harmless people self medicating,

and whereas the Libertarian Party of NC recognizes that no public safety interest is met by sending peaceful, honest people to prison,

and whereas Todd Stimson, although recently convicted in Hendersonville of marijuana trafficking, is a peaceful, honest family man, and has helped many in NC and victimized no one,

The Libertarian Party of North Carolina calls on Governor Pat McCrory to pardon Todd Stimson.

Ray Ubinger offered:

The Libertarian Party of North Carolina congratulates the Duke University Blue Devils for winning the 2015 NCAA Men's Basketball championship.

JJ Summerell presented the State of the Party Address.

Ken Penkowski spoke to the LPNC Strategic Plan.

Strategic Plan calls for concentrating on four weighted areas:

- Fundraising
- Policy influence
- Constituency services
- Administration

Recess from 9:45

Reconvene at 10:19

Motion by Tom Howe (Lonnie Holcomb seconded)

Motion to Amend Bylaws Article XIII (Parliamentary Authority) as follows:

1. Insert a new Section (1) “The primary rules of procedure for the annual convention are as stated in the official Convention Rules.
2. Insert a section number (2) and the text “for matters not covered by the Convention Rules, the” to precede the current “Democratic Rules of Order...shall be the parliamentary authority...”.
3. Add a new section (3): “Any of the Rules of Procedure may be suspended for a particular purpose by a vote of two-thirds (2/3) of delegates present and voting.”

This amendment to take effect immediately upon passage.

Motion

Barbara Howe moved (Lonny Holcomb seconded) to call the question

Motion passed

Vote on the question to accept Tom Howe's motion to Amend the Bylaws

Fourteen (14) yays

Nine (9) nays

Motion fails

Brian Irving, Chair of the Adjunct Committee on the Bylaws and Convention Rules presents the committee's report.

Proposal #1. Amend Article IV Officers

This recommendation is a complete rewrite of Article IV. It combines the offices of Recording and Membership Secretaries and provides a more detailed list of duties for each of the officers. Part 1 is the proposed rewritten Article IV. Part 2 includes administrative changes and edits to the Bylaws and Convention Rules.

The committee approved this recommendation 4-0.

Current text

Article IV. Officers

Section 1. Officers

The officers of the Party shall be a Chair, a Vice-Chair, a Recording Secretary, a Treasurer, and a Membership Secretary. Election will take place at the State Convention of the Party by the attending delegates. Officers shall take office immediately upon the close of such Convention. No State offices shall be combined.

Section 2. Chair

The Chair shall be Chief Executive Officer of the Party and shall preside at all Party Conventions and at all meetings of the Executive Committee at which the Chair is present.

Section 3. Vice Chair

The Vice-Chair shall act as assistant to the Chair and preside in his or her absence.

Section 4. Recording Secretary

The Recording Secretary shall be the recording officer of the Party.

Section 5. Treasurer

The Treasurer shall receive, disburse, and account for the funds of the Party under the supervision and direction of the Chair.

Section 6. Membership Secretary

The Membership Secretary shall be responsible for maintaining accurate lists of Party membership.

Proposed text

1. Amend Article IV Officers to read as follows:

Section 1. Officers

The officers of the Party shall be a Chair, a Vice Chair, a Secretary, and a Treasurer. Election will take place at the State Convention of the Party by the attending delegates. Officers shall take office immediately upon the close of the Convention. No State offices shall be combined.

Section 2. Chair

The Chair shall be Chief Executive Officer of the Party and shall have general supervision of the affairs of the Party. The Chair shall:

- a. Preside at meetings of the Executive Committee and the State Convention;
- b. Convene the Executive Committee as needed, but for at least six (6) meetings per calendar year;
- c. Set the date for the Annual State Convention and appoint convention officials, including the credentials committee.
- d. Appoint, with the advice and consent of the Executive Committee, the chair and members of the adjunct committees, and the chair and members of working

committees established by Executive Committee;

- e. Select, with the advice and consent of the Executive Committee, an Executive Director to supervise the LPNC staff.
- f. Appoint an Assistant Treasurer or Assistant Secretary, as deemed necessary, to assist said officers in carrying out their duties;
- g. Serve as a spokesperson for the Party;
- h. Raise funds necessary for the Party to meet its goals.

Section 3. Vice Chair

The Vice Chair shall act as assistant to the Chair and preside in his or her absence. In the event of a vacancy in the Chair position, the Vice Chair shall become Chair.

Section 4. Secretary

The Secretary shall:

- a. Keep and maintain all minutes of Executive Committee meetings and the State Convention;
- b. Issue all meeting notices for the Executive Committee and annual State Convention;
- c. Distribute Executive Committee meeting minutes to all members of the Executive Committee no later than fourteen (14) days after said meeting is held.
 - d. Carry out other duties as may be assigned by the Executive Committee;
- e. Transmit all records pertaining to the office to successor within ten (10) days of vacating office.

Section 5. Treasurer

The Treasurer shall receive, disburse, and account for the funds of the Party under the supervision and direction of the Chair. The Treasurer shall:

- a. Maintain the state executive committee treasury at an insured commercial bank;
- b. Maintain all records of contributions received and disbursements made required by law or by the Executive Committee;
- c. Prepare and file any reports as may be required by law or by the Executive Committee;
- d. Distribute a summary of the general finances of the Party as well as a summary of the funds received and disbursed by the Party for each calendar quarter to all Executive Committee members within thirty (30) days of the end of each calendar quarter;
- e. Transmit all records pertaining to the office to successor within ten (10) days of vacating office.

2. Amend and edit wording in the Bylaws and Convention Rules to conform to the rewritten article

- a. In Convention Rules 2.1, 2.3, and 2.4 change “Membership Secretary” to “Credentials Committee.”

- b. In Convention Rule 3.2 change “Recording Secretary” to “Secretary.”
- c. Change all other references in the Bylaws and Convention Rules to “Recording Secretary” or “Membership Secretary” to “Secretary.”
- d. Amend Article XI Section 1 to read:

The Party shall hold an annual State Convention to conduct such business as may properly come before it and in conformance with the Bylaws and Convention Rules. It shall be the responsibility of the State Chair to set the time, place, and schedule of events for the State Convention. The time and place of the State Convention shall be announced to the membership by all the means by which the Party regularly communicates with the membership at least sixty (60) days prior to the Convention. The Chair shall appoint a Credentials Committee to certify delegates to the State Convention.

- 3. This amendment shall be effective immediately.

DISCUSSION

Motion to amend:

Bobby Emory (Brad Hessel seconded)

Move to strike the phrase “at an insured financial institution.”

Vote to amend

Fourteen (14) yay

Seven (7) nay

Motion passed.

Time on the matter expired and Chair proceeds immediately to a vote to consider the Committee's Recommendation #1 as amended.

Vote to consider

Fifteen (15) yay

Ten (10) nay

Motion passed.

Vote to adopt Proposal #1 (requires 2/3s)

Seven (7) yay

Thirteen (13) nay

Motion failed.

Proposal #2 New Article VII Executive Director and Staff

This recommendation complements the first recommendation. It establishes authority in

the Bylaws for appointment of an Executive Director (ED) and LPNC staff, either paid or volunteer. The ED and staff would not be members of the Executive Committee.

The committee approved this recommendation 3-2.

Current text

Article V. Section 3. Directors

Where it is deemed desirable to have a statewide Party official with designated responsibilities and authorities beyond the Party offices, the Executive Committee may create a position of Director for any area of activity not handled by a Party officer. In each case, the position of Director must be assigned specific duties and a specific title.

1. All Directors will be appointed by the Executive Committee, serve at the pleasure of the Executive Committee, and answer directly to the Chair.
2. An officer of the Party may not also serve in a Director's position. An At-Large member of the Executive Committee may also serve in one, but not more than one, Director's position.
3. Each Director shall have all privileges of membership on the Executive Committee except the power to vote.

Proposed text

1. Delete Section 3, Article V Directors and insert new Article VII titled "Executive Committee and Staff," renumbering current Article VII as Article VIII and subsequent articles as needed.

The new article would read as follows:

Article VII. Executive Director and Staff

1. The Chair may, with the advice and consent of the Executive Committee, select an Executive Director to serve at the pleasure of the Chair, and serve as the principle administrative assistant to the Chair.
 - a. The Executive Director may be a full-time or part-time paid or volunteer position, as deemed appropriate by the Executive Committee.
 - b. The Executive Director duties and responsibilities shall be outlined in a job description approved by the Executive Committee. These duties and responsibilities shall include:
 - 1) Administering the day-to-day affairs of the Party;
 - 2) Assisting Party officers and committee chairs in the execution of their duties;
 - 3) Implementing the strategic plan approved by the Executive Committee.
2. The Executive Director shall supervise staff members, including volunteers, appointed or hired by the Executive Committee or Chair.

3. The Executive Director's performance shall be subject to annual review by the Chair and the Executive Committee. The Executive Director shall serve at the pleasure of the Executive Committee.
2. This amendment shall be effective immediately.

DISCUSSION

Motion: Brian Lewis moved (Lonnie Holcomb seconded) to call the question.

Twenty-two (22) yay

Zero (0) nay

Motion passed

Vote to adopt Proposal #2 (requires 2/3s)

Seven (7) yay

Seventeen (17) nay

Motion failed.

Proposal #3. Debating and Amending Adjunct Committee Reports

This recommendation amends the Convention Rules to restrict amendment of Adjunct Committee Report recommendations. It would require a two-thirds approval vote before any amendment could be considered.

The committee approved this recommendation 3-0.

Current text

Rule 5: Debating and Voting - Adjunct Committee Reports

4. Recommendations for which there is no minority report shall be debated and voted upon in the following manner:
 - a. The Convention Chair shall open the recommendation to discussion and amendment for a period of time. For a Bylaws and Convention rules recommendation, this period is fifteen (15) minutes. For a Platform recommendation, this period is twenty (20) minutes.

Proposed text

1. Amend Rule 5.4 as follows:

1. The word "restricted" is added to the first sentence of section a) so that it reads: "The Convention Chair shall open the recommendation to discussion and restricted amendment for a period of time."
2. A new section, letter b is added:

b. During discussion of a committee recommendation, any motion to amend is restricted in two ways:

1) before any discussion of the amendment, an immediate vote is held on whether the motion to amend should be accepted **for consideration**, a ~~two-thirds (2/3)~~ **a simple** majority being required for acceptance, and;

2) the time limit for discussion of the amendment, if accepted **for consideration**, is five (5) minutes.

3. The subsequent sections are re-lettered, as appropriate.

2. This amendment shall be effective at the close of the convention.

DISCUSSION

Motion to amend: Tom Howe (Shane Killian seconded) moved to change the 2/3s to simple majority.

Motion: Brian Irving (Lonny Holcomb seconded) moved to call the question.

Vote on motion to call the question on the amendment.

Motion passed.

Vote on amendment

Nineteen (19) yay

Three (3) nay

Motion to amend passed

Debate continues

Motion to amend: Bobby Emory (Brad Hessel seconded) moved to insert “for consideration” after “accepted” in 2.b.1. And 2.b.2

Time for discussion expired. Chair moved to an immediate vote

Vote to amend

Twenty-one (21) yay

Two (2) opposed

Motion to amend passed

Vote to consider

Fifteen (15) yay

Ten (10) nay

Motion passed

Vote to adopt Proposal #3, as amended (requires 2/3rds)

Seventeen (17)
Six (6) nay
Motion passed.

Proposal #4. Online Voting

The purpose of this recommendation is to clarify what constitutes a quorum for online Executive Committee votes.

The committee approved this recommendation 3-1.

Current text

Article IX. Meetings, Section 2. Transaction of Official Business:

2. Members may abstain from voting, either affirmatively or by inaction, but such abstentions are not counted toward the required quorum defined in Article V, Section 9.

Proposed text

1. Rewrite Article IX Section 2.2 to read as follows:

Members may abstain from voting, either affirmatively or by inaction. Affirmative abstentions count toward the required quorum defined in Article V, Section 9; abstentions via inaction do not.

2. This amendment shall be effective immediately.

DISCUSSION

Vote to adopt Proposal #4
Twenty two (22)
Zero (0) nay
Motion passed

Proposal #5. Convention Order of Business

This recommendation consolidates all items regarding the Adjunct Committee Report, adds election of Libertarian Party National Convention delegates and presidential electors, and eliminates recess as a business item, as outlined in Convention Rule 1.

The committee approved this recommendation 4-0.

Current text

Rule 1: Order Of Business

The standing order of business for a Regular Convention shall be as follows:

1. Call to Order
2. Membership Secretary's report
3. Adoption of agenda
4. Reading of Resolutions
5. Adjunct Committee Report
6. Recess
7. Resolutions
8. Adjunct Committee Report, continued.
9. Amendments from the floor for the subject of the Adjunct Committee Report
10. Nomination of candidates
11. Election of Party Officers and at-large members of the Executive Committee (odd-numbered years only or to fill a vacant position in even-numbered years)
12. Election of Judicial Committee
13. Other business

Proposed text

1. In Rule 1, Order of Business, delete Recess (item 6), Adjunct Committee Report, continued (item 8) and Amendments from the floor for the subject of the Adjunct Committee Report (item 9). Add a new item 8 Election of Party Officers and at-large members of the Executive Committee (odd-numbered years only or to fill a vacant position in even-numbered years). Renumber all rules as necessary.

The new Convention Order of Business would be:

1. Call to Order
 2. Membership Secretary's report
 3. Adoption of agenda
 4. Reading of Resolutions
 5. Adjunct Committee Report
 6. Resolutions
 7. Nomination of candidates
 8. Election of Party Officers and At-Large members of the Executive Committee (odd-numbered years only or to fill a vacant position in even-numbered years)
 9. Election of Judicial Committee
 10. Election of Delegates to Libertarian National Convention (even numbered years) and Election of Presidential Electors (presidential election years)
 11. Other business
2. This amendment shall be effective at the close of the convention.

Vote to adopt Proposal #5

Seventeen (17) yay

Zero (0) nay
Motion passed

6. Convention Rules Administrative Changes

This is basically a cleanup recommendation to simply make edits and corrections to the Convention Rules to improve readability.

The committee approved this recommendation 3-0.

Proposed changes

1. Use a legal style number system for the rules:

Example:

Rule 5. Debating And Voting Adjunct Committee Reports

5.4. Recommendations for which there is no minority report shall be debated and voted upon in the following manner:

5.4.1. The Convention Chair shall open the recommendation to discussion and amendment for a period of time. For a Bylaws and Convention rules recommendation, this period is fifteen (15) minutes. For a Platform recommendation, this period is twenty (20) minutes.

5.4.2. If debate ceases during the time allotted or a motion to call the question is adopted, the Chair shall then call for a vote on the recommendation.

2. Renumber the rules to compensate for a missing Rule 6.
3. Remove outdated language in Rule 8 Election of Party Officers and Executive Committee Members. In Rules 8.1 delete “with designated duties.” Delete Rule 8.2 and renumber subsequent sections accordingly.
4. Use standard syntax for numbers: numbers spelled out followed by numerals in parenthesis. Example: ten percent (10%), two-thirds (2/3), fifteen (15) minutes.
5. This amendment shall be effective at the close of the convention.

Vote to adopt Proposal #5

Seventeen (20) yay

Zero (0) nay

Motion passed

Proposal #7. Delete Article VII Advisory Senate

This recommendation simply deletes Article VII. The Advisory Senate was created as a very inexpensive way to confer an honor on someone who has made a significant contribution to the Party.

The committee approved this recommendation 3-2.

Current text

Article VII. Advisory Senate

The Advisory Senate shall be an honorary council consisting of those Executive Committee members or other officers who have completed their terms of office, or those who have been appointed Senators by the Party in Convention, and who remain members of the Party in good standing.

Proposed text

1. Delete the article.
2. This amendment shall be effective immediately.

DISCUSS

MOTION: Tom Howe moved (Lonny Holcomb seconded) to call the question.

Motion passed.

Vote to adopt Proposal #6

Three (3) yay

Twenty-one (21) nay

Motion failed.

Business session recessed until 9 a.m. Sunday, April 12, 2015.

Sunday, April 12, 2015
Called to order 9:19 am.

Membership secretary report
21 delegates

The Convention considered two resolutions:

Resolution 1 (Offered by Barbara Howe.)

Whereas, the Libertarian Party of NC supports ending cannabis prohibition and prohibitions against harmless people self medicating,

and whereas the Libertarian Party of NC recognizes that no public safety interest is met by sending peaceful, honest people to prison,

and whereas Todd Stimson, although recently convicted in Hendersonville of marijuana trafficking, is a peaceful, honest family man, and has helped many in NC and victimized no one,

The Libertarian Party of North Carolina calls on Governor Pat McCrory to pardon Todd Stimson **of all charges in this matter.**

MOTION: Jake Bagdados moved (Lonny Holcomb seconded) to amend by inserting “of all charges in this matter” after “Stimson” in the last sentence.

MOTION: Daniel Lewis moved (Lonni Holcomb seconded) to call the question.
Motion passed.

Vote to amend.
Motion passed.

Vote to adopt Resolution #1 as amended.
Sixteen (16) yay
Two (2) nay
Resolution adopted.

Resolution 2 (Offered by Ray Ubinger.)

The Libertarian Party of North Carolina congratulates the Duke University Blue Devils for winning the NCAA Men's Basketball championship.

Vote to adopt Resolution #2
Eleven (11) yay

Five (5) nay
Resolution adopted.

MOTION: Barbara Howe moved (Lonny Holcomb seconded) to allow Tom Howe. to informally discuss a motion to amend the bylaws.

Motion passed.

MOTION: Tom Howe moved (Brian Lewis seconded) to change the Convention Rules, in four parts:

Part A:

RULE 4, item 2 is replaced with "Any group of at least two committee members comprising at least one-fifth (1/5) of the members of an Adjunct Committee may join together to issue a minority report on any subject. (Striking "regarding any recommendation of the committee" and setting a minimum of 2 persons).

Part B:

RULE 5, item 5 is reworded as follows: "Recommendations for which there exists both a majority and a minority report shall be debated and voted upon in the following manner" (Striking "is a minority report")

Part C:

The current item 6 (in RULE 5) is moved below the current item 7 (and thus becomes item 7) and also the word "recommendations" is replaced with "report items". ("After... report items have been considered...")

Part D:

The new item 6 (formerly item 7) of Rule 5 is rewritten as follows:

Following consideration of the committee's recommendations, proposals made by a minority as allowed in Rule 4 will be considered. A spokesperson for the minority position gives the reasons in favor and the Adjunct Committee Chair or designee gives the reasons why it was voted down, after which the proposal is taken to the floor for debate as under section 4, above.

(Reworded for clarity and to comport with the changes in parts A, B & C.)

DISCUSSION

Vote to adopt Howe's motion

Eighteen (18) yay

Zero (0) nay

Motion passed

MOTION: Erik Raudsep moved (Brian Lewis seconded) to add in Rule 5 as # 9, "The convention has the ability by a 2/3s vote to accept the Adjunct Committee's majority's recommendation report in total."

MOTION: Brian Lewis move (Lonnie Holcomb seconded) to amend to make item Rule 9.1

Motion to amend passed

Vote on Erik Raudsep's motion as amended

Eleven (11) yay

Nine (9) nay

Motion failed.

MOTION: Brian Irving moved (Brad Hessel seconded)

1. In Article IV section 1, delete the words "a Recording Secretary" and "Membership."

The section, as rewritten would read: The officers of the Party shall be a Chair, a Vice-Chair, a Treasurer, and a Secretary. Election will take place at the State Convention of the Party by the attending delegates. Officers shall take office immediately upon the close of such Convention. No State offices shall be combined.

2. Delete Section 4 and renumber subsequent sections. Rewrite new section 5 as follows:

Secretary

The Secretary shall be the recording officer of the Party and shall be responsible for maintaining accurate lists of Party membership.

Vote to adopt Brian Irving's motion

Nineteen (19) yay

Two (2) nay

Motion passed

MOTION: Phil Jacobson moved (Brian Lewis seconded) to increase number of At-Large seats on the Executive Committee to nine (9).

Current Language

Section 2. Composition

The Executive Committee of the Party shall be composed of the following members: the elected officers of the Party and eight (8) non-designated members At-Large elected at the Convention of the Party by attending delegates.

Proposed Language

Section 2. Composition

The Executive Committee of the Party shall be composed of the following members: the elected officers of the Party and nine (9) non-designated members At-Large elected at the Convention of the Party by attending delegates.

Motion to amend: Jake Bagdados moved (Brian Lewis seconded) to amend to change the number to seven (7) At-Large members.

Motion: Barbara Howe moved (Lonnie Holcomb seconded) to call the question on amendment

Vote to call the question

Motion passed.

Vote on the amend.

Motion failed.

Motion: Brian Irving moved (Lonnie Holcomb seconded) to call the question on the proposal.

Vote to call the question.

Motion passed.

Vote on Phil Jacobson's proposal

Twenty-one (21) yay

Zero (0) nay

Motion passed.

Motion: Brian Irving moved (Lonnie Holcomb seconded)

...to add in Section 3. Directors, #1, after Chair...“another officer, or another director, as determined by the Executive Committee.”

Current Language

Section 3. Directors

Where it is deemed desirable to have a statewide Party official with designated responsibilities and authorities beyond the Party offices, the Executive Committee may create a position of Director for any area of activity not handled by a Party officer. In each case, the position of Director must be assigned specific duties and a specific title.

1. All Directors will be appointed by the Executive Committee, serve at the pleasure of the Executive Committee, and answer directly to the Chair.

Proposed Language

Section 3. Directors

Where it is deemed desirable to have a statewide Party official with designated responsibilities and authorities beyond the Party offices, the Executive Committee may create a position of Director for any area of activity not handled by a Party officer. In each case, the position of Director must be assigned specific duties and a specific title.

1. All Directors will be appointed by the Executive Committee, serve at the pleasure of the Executive Committee, and answer directly to the Chair, another officer, or another director, as determined by the Executive Committee.

Vote on Brian Irving's recommendation.

Twenty (20) yay

Zero (nay)

Motion passed.

Five minute recess at 10:37

Election of Officers

CHAIR

Brad Hessel nominated JJ Summerell

No additional nominations

JJ Summerell elected

VICE-CHAIR

Brad Hessel nominated Brian Irving

No additional nominations

Brian Irving elected

Secretary

Tom Bailey nominated Windy McKinney

Windy McKinney elected

Treasurer

Brad Hessel nominated Alex Vuchnich

Alex Vuchnich elected

At-Large Nominations

Ken Penkowski, the elder, nominated Ken Penkowski, the younger

Brad Hessel nominated Chris Dooley

Brian Lewis nominated Eric Raudsep

Tim Cole nominated Tim Cole

Brian Irving nominated Jeremy Hussey

Brian Lewis nominated Brian Lewis

Lonny Holcomb nominated Lonny Holcomb

Windy McKinney nominated Jess Dunlap

Brad Hessel nominated Tom Holman

Shane Killian moved (Brian Lewis seconded) to accept the entire slate of At-Large nominees. Tom Howe rose to make a Point of Order that Killian's motion was not within our rules. Chair ruled Killian's motion in order. No member questioned the ruling of the Chair.

Vote to accept entire slate of At-Large nominees

Twenty-one (21) yay
Zero (0) nay
Slate elected.

Nominations opened for Judicial Committee
Shane Killian nominated Shane Killian
Tom Howe nominated Barbara Howe
Ray Ubinger nominated Tom Bailey
Windy McKinney nominated Ray Ubinger
Brian Irving nominated Bobby Emory

Motion: Ray Ubinger moved (Brad Hessel seconded) to close nominations
Motion passed.

Motion: Shane Killian moved (Brian Lewis seconded) to accept entire slate of Judicial Committee nominees. Tom Howe rose to make a Point of Order that Killian's motion was not within our rules. Chair ruled Killian's motion in order. No member questioned the ruling of the Chair.

Vote on Judicial Committee nominees

Nineteen (19) for
Zero (0) against
Slate elected.

Adjunct Committee on the Platform report

Barbara Howe, chair of the Adjunct Committee on the Platform, reported that the Committee has had a few brief discussions on Yahoo Groups. Now that 2015 Convention is complete, committee's work will begin in earnest.

Convention adjourned 11:26 a.m., Sunday, April 12, 2015