

Libertarian Party of Indiana
State Central Committee Special Meeting
May 9, 2024

Chair: Evan McMahon

Secretary: Clayton Soultz

Voting Attendees: Kristin Alexander (Vice Chair), Michael Schultheiss (Treasurer), Chuck Hagerman (Tech), Andrew Smith (Comms), John Schick (D1), Elizabeth Coquillard (D2), Kristi Avery (D3), Danny Lundy (D4), Lauri Shillings (D5), Luke Lomax (D6), Libby Glass (D7), Darin Kinser (D9)

Members Absent:

Guests: Dustin Nanna (LNC Rep Region 3), Mark Tuniewicz (LNC Rep Region 6)

Meeting held remotely via Zoom.

I. Call to Order

- a. Meeting called to order by chair McMahon at 7:06pm.

II. Roll Call

- a. 14 voting members present, 0 voting members absent.

III. Adoption of Agenda

- a. Agenda was adopted without objection.

IV. Update on Regions

- a. Chair presented some background information, Michigan has left region 3, Minnesota is also likely leaving Region 6. Several conversations have happened regarding a potential region agreement with Illinois, Indiana and Ohio. Multiple region shifts are happening, and a region needs to be at least 10% of the LP membership, it's a number's game right now. Options are forming a region with Illinois and Ohio, joining region 6, or going without a region.
- b. Tuniewicz presented some information about himself, his history on the LNC, and the priorities of Region 6. A primary objective was to plan ahead so that states don't need to be frantic at the national convention. Minnesota has not committed to leaving Region 6, but it seems likely, Region 6 plans to form and will allow Ohio or Indiana to join if the boards feel appropriate and the remaining Regional state chairs approve.
- c. Nanna concurred that the best case scenario is that Washington and Missouri join Region 6, so that Illinois can join Region 3 without destroying Region 6. If Kentucky

chooses to stay in Region 3, 3 would still need about 0.7% of the membership, and Region 3 could possibly pick up a state somewhere, but without Kentucky staying on, there aren't many other options to retain Region 3 as independent without Illinois.

- d. The floor was opened for questions. Alexander asked what the Region 6 agreement involved, McMahon and Tuniewicz shared about similarities and differences between the two region agreements. Soultz asked what costs and benefits there would be if Indiana went region-less. Shillings asked if many of the Region 6 states are aligned with the current LNC, Tuniewicz answered that it's essentially only Minnesota, and also noted that some states in his region are very involved in LNC and regional matters, but some others are independent. Glass asked about the feelings of the IN membership about the current LNC. McMahon shared for the record that if IN and OH joined Region 6, he would publicly support Nanna and Hertzsch for Rep and Alt. Nanna shared what he saw as the benefits of having a small, geographically contiguous region. Lomax asked about what would happen if both IN and OH joined Region 6, and if that would make intra-regional collaboration difficult.
- e. Nanna and Tuniewicz were dismissed for the board to have a private discussion. Board members discussed pros and cons of various options. There are downsides and concerns about potentially going regionless, but they seem to be smaller than the concerns raised about Region 6.
- f. Soultz moved to authorize the chair to sign a regional agreement with OH and any other states needed to create region 3, failing that, going regionless, second by Alexander. Motion passed 13-0, votes in Appendix A.
- g. Meeting adjourned without objection at 8:24pm.

Respectfully submitted,
Clayton Soultz
Secretary, LPIN

		Attendance	Region 3
Chair	Evan McMahon	Y	Abstain
Vice Chair	Kristin Alexander	Y	Y
Secretary	Clayton Soultz	Y	Y
Treasurer	Michael Schultheiss	Y	Y
Political Director			
IT Director	Chuck Hagerman	Y	Y
Membership			
Communication Director	Andrew Smith	Y	Y
District 1	John Schick	Y	Y
District 2	Liz Coquillard	Y	Y
District 3	Kristi Avery	Y	Y
District 4	Danny Lundy	Y	Y
District 5	Lauri Shillings	Y	Y
District 6	Luke Lomax	Y	Y
District 7	Libby Glass	Y	Y
District 8			
Disstrict 9	Darin Kinser	Y	Y

14	13
0	0
2	

Guests