

Minutes
2008 State Chairs' Meeting

The State Chairs of the Libertarian Party met in Las Vegas on February 17th. Jim Duensing (Nevada Chair) presided. M Carling (New York Vice-Chair) served as Secretary pro-tem.

A motion that Julie Fox and Aaron Starr be permitted to represent Wisconsin and Idaho, respectively, passed 16-0.

Travis Nicks (Colorado Chair) moved to form a Bylaws and Rules Committee of five persons. After amendment and debate, the motion was adopted by voice vote, including instructions to report to a meeting of the State Chairs to be held on May 22nd in Denver. Travis Nicks, Barbara Howe (North Carolina Chair), M Carling, Dan Karlan (former New Jersey Chair), Alicia Mattson (former Tennessee Chair), and Ruth Bennett (former Washington Chair) were nominated. The first ballot yielded 18 votes each for Karlan and Bennett, 17 votes for Nicks, and 16 votes each for Carling, Howe, and Mattson. The second ballot yielded 12 votes each for Carling and Howe and 9 votes for Mattson. Karlan, Bennett, Nicks, Carling, and Howe were elected.

Charleston and Houston were suggested as sites for next year's meeting, with consensus on the weekend of February 28th to March 1st. Charleston was selected by voice vote.

Jim Duensing and Steve Gordon (Alabama Chair) were nominated to be Chair for the next year. Jeremy Keil was nominated to be Treasurer. Gordon received 16 votes and Duensing 7. Keil was elected unanimously.

A resolution was adopted by unanimous consent thanking Jim and Beth Duensing for organizing this year's conference.

Adopted by unanimous consent: "The State Chairs of the Libertarian Parties of the United States express their sincere condolences to our National Chair Bill Redpath and his family on the death of his father, John, on February 8th, 2008.

Travis Nicks invited everyone to the national convention in Denver, to be held May 23nd to 26th, 2008.

A motion to adjourn was adopted without objection.