17 March 2025

3 present: No quorum.

21 April 2025

3 members present; not a quorum.

LP Delaware State Convention
26 April 2025

Called to order at 12:59 p.m. with a welcome from the chair.

Present: 9 credentialed members; 5 are a majority, 6 ⅔.

Member Sid moved to remove time stamps from agenda. Bill seconded. No discussion; passed unanimously.

Bylaws change to eliminate option to vote in convention by virtue of

being a national LP member but not registered as a Libertarian voter in Delaware (Article IV, C, iv.b., iv.c.) passed unanimously

Motion made, seconded to separate vote on D, other Membership waivers, on i. and ii. Passed unanimously

Di waiver (timely registration) passed unanimously delete
Dii waiver (convicted felons) failed vote to delete (2 aye, 4 nay, 1 abstention)

Changes to V.A.iia and VAiic and VAiib passed unanimously regarding who prepares agenda (chair rather than secy.) and duties of secretary and vice chair when assuming duties of another office when vacant.

Article VAv by friendly amendment, 1st line of proposed change to "Upon resignation of or removal from Office of an Executive Officer.... and other proposed language about procedure as originally submitted.

State Convention.
vote: Unanimous

Article V D i to delete special convention and add state Board may fill the vacancy when an officer loses voting rights for excessive absences. Passed unanimously

Article VI. Proposed change deletes requirement to have state board meetings on specific date and time, substituting by majority voted State Board and noticed to the membership. Friendly amendment added: Meetings of state board VI A i changes as recorded in chairs notes. Passed unanimously

Article VI B iii c Special convention change to 20 members rather than 1/3 of total members

Passed unanimously

Article VI B iii d Cancel special convention change to 25 members rather than 1/2 of total members

Article VI B iv clarifying delegation

to the national convention: proposed language passed, 8 aye, 1 no.

Article VII, Nomination of Candidates for Political Office. Submitted language, except "recessed" substituted for "concluded" in second sentence by (one-word change passed unanimously), Passed: 7 aye, 1 no, 1 abstain.

Nomination and election of party offices

Chair: Prakash Seshadri 9 NOTA 0
Vice Chair: Marie Dougherty 9 NOTA 0
Secretary: Tim Spong 9 NOTA 0
Treasurer: Jess McVay 9 NOTA 0
Each candidate was moved and seconded prior to the vote.

New Castle County and Kent County caucuses held.

Other business - nothing specific.

Motion to recess passed unanimously effective at 3:33p.m.