



Classical Liberal Caucus General Meeting

June 22, 2025 - Online Zoom - 3pm CDT

Call to Order

Meeting called to order 4:01pm EDT by Layla Bush. Meeting held online.

Participants

Voting Members Present
Alex Keller
Bill Redpath
Brett Borden
Cody Graves
Ilya Schwartzburg
Jeff Miller
John Underwood
Kyle Davis
Larry Gillis
Layla Bush
Michael Long
Michael Lopez
Paul Darr
Sergio Ortega
Tommy Cruezer
Trevor Miles
Whitney Masterson-Moyes

Quorum established with 17 Present.

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Agenda

Time	Duration Estimate	Item
4PM EST	5	Call to Order
	20	Establish Quorum
	5	Approve the agenda
	5	Approve 2024 General Meeting Minutes
	60	Bylaws Committee Report <ul style="list-style-type: none">• Michael Lopez Chair of Bylaws Committee• 2025 Proposed Bylaw Changes
	60	Board Nominations and Elections <ul style="list-style-type: none">• Chair (1 year term), Vice-Chair, Treasurer, 1 At-Large Position (Bill Redpath)
	5	Resolution to transfer control of financial assets to the new officers
	30	Public Comment
	-	Adjournment

Trevor Miles moved to approve the agenda. No objection to approving the agenda.

Approve 2024 General Meeting Minutes

Kyle Davis moved to approve 2024 minutes.

Bylaws Committee Report

Bylaws Report by Michael Lopez

Motions moved by Michael Lopez

Proposal 1. Passed with 12 votes.

Proposal 2. Passed with 14 votes. 1 opposed.

Proposal 3. Passed with 16 votes. 0 opposed.

Proposal 4. Passed with 17 votes. 0 opposed.

Proposal 5. Passed with 17 votes. 0 opposed.

Proposal 6. Passed with 16 votes. 0 opposed.

Board Nominations and Elections

Chair Election

Nomination by Tommy Kreuzer of Kyle Davis.

Ballot was by approval voting. Kyle Davis received 6 votes and NOTA received 9 votes.

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Nominations reopened.

Nomination of Tommy Creuzer by Michael Long.

Nomination of Sergio Ortega by self.

Ballot was by approval voting. 16 votes Sergio, 3 votes Tommy, 1 vote NOTA

Sergio Ortega was elected Chair.

Vice-Chair

Nominated of Tommy Creuzer

Ballot was by approval voting. 15 votes Tommy, 1 vote NOTA

Tommy Creuzer was elected Vice-Chair.

Treasurer

Alex Keller nominated Jeff Miller

Michael Lopez nominated Draven Haegdorens

Ballot was by approval voting. 13 votes Jeff, 5 votes Draven, 0 NOTA

Jeff Miller was elected Treasurer.

At-Large

Draven Haegdorens nominated by Mike.

Michael Lopez nominated Bill Redpath.

Layla Bush nominated Michael Long.

Ballot was by approval voting. 11 votes Bill, 5 votes Draven, 6 votes Long, 1 vote NOTA

Bill Redpath was elected At-Large.

Resolution

Resolution moved by Layla Bush:

Resolved, the Classical Liberal Caucus hereby acknowledges the election of Sergio Ortega as Chair and Jeff Miller as Treasurer. The organization authorizes and directs all financial institutions and counterparties to recognize them as the duly authorized signatories for the Caucus' accounts and assets. This includes the authority to access, manage, and transfer funds; to be added as signers; and to remove previous signers. The Secretary shall certify and deliver this resolution as needed to effectuate this transition.

Motion passed without opposition.

Public Comment

Comments of gratitude were made to the outgoing officers.

Adjournment

Paul Darr moved to adjourn. Meeting adjourned at 6:22.