**BOARD OF DIRECTORS MEETING AGENDA**

Call in telephone number: 630-868-9596 (There is no code)

URL link: [www.uberconference.com/chairlpil](file:///C%3A%5CUsers%5Cmandy%5CAppData%5CRoaming%5CMicrosoft%5CWord%5Cwww.uberconference.com%5Cchairlpil)

**February 15th, 2022 – 7:30 PM**

**EXECUTIVE BOARD COMMUNICATIONS DIVISION**

State Chair: Steve Suess Director: Amanda Parsons

Vice Chair: Donny Henry Deputy Director: Nathan Florey

Secretary: Vacant Broadcasting Director: Stacy Apel

Treasurer: Russ Clark Social Media Director: Chase Renwick

Executive Director: Justin Tucker Deputy Social Media Director: Alex O’Dell

**IT DIVISON**

Director: Deborah Renwick **POLITICAL DIVISION**

Deputy Director: Carter Mitchell Director: Jake Leonard

Platform: Vacant Deputy Director: Vacant

Operations: Kelly Liebmann Legislative: Bennett Morris

Coding: Vacant Campaigns: Jon King

 Candidate Recruitment: Vacant

**FIELD OPERATIONS DIVISION** Deputy Recruitment: Vacant

Director: Les Deffner Ballot Access: William Redpath

Deputy: Blake Hanson Precincts: Vacant

Chapter Development: Ian Peak

Activism: Keith Zelinske

Events: Vacant

Membership: Kevin Mahoney

Campus Outreach: Elizabeth Arnold

Volunteer: Lorraine DeNardis-Albert

**AD-HOC and NATIONAL**

LP National Rep: John Phillips Jr.

Convention Committee: Vacant

**STATE CENTRAL COMMITTEE**

1st District: vacant 10th District: Les Deffner

2nd District: vacant 11th District: vacant

3rd District: vacant 12th District: Scott Schluter

4th District: Justin Tucker 13th District: Andy Apel

5th District: Bennett Morris 14th District: vacant

6th District: Julie Fox 15th District: vacant

7th District: vacant 16th District: vacant

8th District: Steve Dutner 17th District: vacant

9th District: vacant 18th District: Damon Dillon

**OTHER PARTICIPANTS**

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**AGENDA**

**MEETING CALL TO ORDER -**

**PUBLIC COMMENT:**

**APPROVAL OF PREVIOUS MINUTES:**

**OFFICER REPORTS**

**CHAIR:**

**VICE CHAIR:**

**SECRETARY:**

**TREASURER:**

**EXECUTIVE DIRECTOR REPORT:**

**DIRECTOR REPORTS**

**Communications Division Report:**

**Field Operations Division Report:**

**IT Division Report:**

**Convention Report:**

**Political Division Report:**

**LP National Report:**

**CHAPTER REPORTS: *Please submit any chapter reports to*** ***Secretary@LPIllinois.org***

**OLD BUSINESS:**

**NEW BUSINESS:**

Motion #1 – Resolution supporting “Defend the Guard” Legislation in Illinois (Henry)

“Whereas Article I Section 8 of the United States Constitution grants the United States Congress the exclusive power to declare war;

Whereas despite the clear language of the United States Constitution granting Congress the exclusive power to declare war, the Executive Branch has unconstitutionally assumed that power while the Congress has abdicated its Constitutional duty;

Whereas although the United States Congress has not declared war in over 70 years, the nation has gone to war repeatedly at the whim of the Executive branch;

Whereas when unconstitutional acts are taken by the Federal government, it is the proper role of the States themselves to take action to remedy such situations as evident in the Kentucky and Virginia Resolutions of 1798;

Be it resolved that the Libertarian Party of Illinois supports the passage of “Defend the Guard” legislation by the Illinois General Assembly which would require an official declaration of war or a legislative action to call forth the state militia by the United States Congress before members of the Illinois Army and/or Air National Guard may be released from state control to participate in active duty combat operations.”

**Next Meeting Date: 16 March 2022**

**Adjourn:**