**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)

**May 17, 2022 – 7:30 PM**

**EXECUTIVE BOARD COMMUNICATIONS DIVISION**

State Chair: Steve Suess Director: Amanda Parsons

Vice Chair: Donny Henry Deputy Director: Nathan Florey

Secretary: Brett Ryan 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: Vacant

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: Vacant 14th District: vacant

6th District: Julie Fox 15th District: vacant

7th District: vacant 16th District: vacant

8th District: Todd Zimmerman 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 (April 19, 2022)**

**OFFICER BRIEFS**

**CHAIR:**

**VICE CHAIR:**

**SECRETARY:**

**TREASURER:**

**EXECUTIVE DIRECTOR REPORT:**

**DIRECTOR BRIEFS**

**Communications Division Report:**

**Field Operations Division Report:**

**IT Division Report:**

**Convention Report:**

**Political Division Report:**

**LP National Report:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution Proposed by Legislative Director Bennett Morris Re: Endorsing Illinois Senate Bill 589 and Illinois House Bill 3625**

WHEREAS, SB589 and HB3625 provide that beginning with the budget prepared for fiscal year 2023, the rate of growth of general funds appropriations shall not exceed the rate of growth of the Illinois

median household income;

WHEREAS, the Senate Bill has multipartisan support and 27 other states have tax or spending limits;

WHEREAS, this legislation limits growth in state spending to historical growth in the state’s economy;

WHEREAS, the Libertarian Party platform states that "(w)e support any initiative to reduce or abolish any tax, and oppose any increase on any tax for any reason";

WHEREAS, limits on large, unfounded spending increases serve as a protection for taxpayers;

THEREFORE BE IT RESOLVED, the Libertarian Party of Illinois endorses spending cap legislation, including SB589 and HB3625.

**Motion by J. Tucker to extend his appointment as Executive Director for six months**

**Motion by S. Suess to approve the following individuals as Illinois Delegates for the 2022 LNC Convention: Geraldine (Geri) Mulso, Christine Hare Cunningham**

**Next Meeting Date: 21 June 2022**

**Adjourn:**