**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)

**June 21, 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: Vacant **POLITICAL DIVISION**

Deputy Director: Carter Mitchell Director: Vacant

Platform: Vacant Deputy Director: Vacant

Operations: Kelly Liebmann Legislative: Vacant

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:**

**Discussion of recent resignations.**

**Resolution Proposed by Executive Director Justin Tucker, with counterproposal by IT Deputy Carter Mitchell**

**J. Tucker:**

LET IT BE RESOLVED, "Democracy is that form of political constitution which makes possible
the adaptation of the government to the wishes of the governed without violent
struggles."

**C. Mitchell:**

LET IT BE RESOLVED, "Democracy is that form of political constitution which makes possible
the adaptation of the government to the wishes of the governed without violent
struggles."

**Resolution Proposed by Vice Chairman Donny Henry:**

WHEREAS, The Libertarian Party of Illinois (“LPIL”) has a long tradition of advocacy for justice, inclusion, and recognition of the dignity of all individuals;

WHEREAS, LPIL is committed to defending the rights of individuals regardless of color, culture, creed, ability, sexual orientation, gender, or any immutable characteristic;

WHEREAS, LPIL unequivocally supports an individual’s freedom of expression and recognizes that some individuals will use that freedom to espouse views that are objectionable to others;

WHEREAS, LPIL rejects any interpretation of it's Statement of Principles that disparages the rights of any person because of their immutable characteristics;

WHEREAS, LPIL accepts a commonly understood definition of "bigotry" to be the intolerance and dislike of lifestyles or identities different than one's own;

BE IT RESOLVED, LPIL condemns bigotry as irrational and repugnant; and

BE IT RESOLVED, LPIL does not welcome any individual as a Member or Candidate who expresses hate in their hearts for anyone based on immutable characteristics; and

BE IT FURTHER RESOLVED, LPIL unites behind the inclusion of all individuals who adhere to a lifestyle of non-aggression and stands in steadfast dedication to the defense of their natural right to Life, Liberty, and Property.

**Next Meeting Date: 21 June 2022**

**Adjourn:**