**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)

**July 19, 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: Ballot Access: William Redpath

Deputy: Blake Hanson Precincts: Vacant

Chapter Development: Vacant

Activism: Vacant

Events: Vacant

Membership: Kevin Mahoney

Campus Outreach: Vacant

Volunteer: Lorraine DeNardis-Albert

**AD-HOC and NATIONAL**

LP National Rep: Joseph Ecklund

Convention Committee: Vacant

**STATE CENTRAL COMMITTEE**

1st District: vacant 10th District: vacant

2nd District: vacant 11th District: vacant

3rd District: vacant 12th District: Scott Schluter

4th District: Dan Lewis 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:**

**See list at end of minutes.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

**MEETING CALL TO ORDER -**

**PUBLIC COMMENT:**

**APPROVAL OF PREVIOUS MINUTES (June 17, 2022)**

**OFFICER BRIEFS**

**CHAIR:**

**VICE CHAIR:**

**SECRETARY:**

**TREASURER:**

We have had a successful ballot access drive this year however, we have one standing bill remaining. Arenza Thigpen was a paid petitioner and gathered 2,457 signatures for us in roughly 10 days. He is an outstanding member of our petitioning team and is due $5 per signature. The Redpath Campaign and the LP IL agreed to split the costs of these signatures. We only have $5,303.65 remaining in the ballot access budget for this year and I would ask that we authorize an additional $838.85 in the budget to pay Mr. Thigpen in full. The Redpath Campaign has paid Mr. Thigpen his half of what he is due. We currently have $36,661.52 on hand and are capable of paying this bill in full.



**Motion: Authorize an additional $838.85 in the ballot access pudget to pay Mr. Thigpen in full.**

**Seconded:**

**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 SCC member Dan Lewis, seconded by ???????**

Resolution to Protect Individual RIghts Regarding Reproduction

WHEREAS no level of government should regulate, prohibit, subsidize, or encourage any reproductive choice; now, therefore, be it

RESOLVED the Libertarian Party of Illinois defends the right of all persons to privacy in and control over this aspect of their biological nature, including decisions about contraception, termination of pregnancy, designer babies, surrogate motherhood, artificial insemination, and cloning.

**Next Meeting Date: Elections??? August 16th, 2022**

**Adjourn:**