**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)

**August 16th, 2022 – 7:30 PM**

**EXECUTIVE BOARD COMMUNICATIONS DIVISION**

State Chair: Chase Renwick Director: Amanda Parsons

Vice Chair: Matt Piron Deputy Director: Nathan Florey

Secretary: Brett Ryan Broadcasting Director: Stacy Apel

Treasurer: Russ Clark Social Media Director: vacant

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: Vacant 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: Jason Decker 10th District: vacant

2nd District: vacant 11th District: Jon Harlson

3rd District: Danny Lewis 12th District: NOTA

4th District: vacant 13th District: vacant

5th District: Kevin Kauzlaric 14th District: vacant

6th District: Bob Blair-Smith 15th District: John Phillips Jr.

7th District: Jim Humay 16th District: Bennett Morris

8th District: vacant 17th District: Donny Henry

9th District: Adam Balling 18th District: vacant

**OTHER PARTICIPANTS:**

**See list at end of minutes.**

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**AGENDA**

**MEETING CALL TO ORDER -**

**PUBLIC COMMENT:**

**APPROVAL OF PREVIOUS MINUTES (July 19th, 2022)**

**OFFICER BRIEFS**

**CHAIR:**

**VICE CHAIR:**

**SECRETARY:**

**TREASURER:**

**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:**

* **Motion to hold a Fall Gala/Convention in accordance with bylaws and to form a committee to plan the Fall Gala/Convention.**
* **K. Liebman motion for a resolution to protect individual rights regarding abortion  (below): Seconded by:**

*“Whereas abortion is a major medical procedure which comes with possible health risks, including uterine perforations, lacerations, hemorrhaging, infections, blood clots, problems conceiving and carrying a baby full term, infertility, and death,*

*Whereas women who have an abortion may suffer from mental issues and PTSD after the procedure,*

*Whereas pro-abortion advocates claim women will seek out unsafe abortions if abortions were to become illegal, evidence from abortion clinics including the Women's Medical Society Clinic in Philadelphia, owned, and operated by Dr. Kermit Gosnell prove otherwise. In 2011, Gosnell, his wife, and eight employees were charged with a total of 32 felonies and 227 misdemeanors in connection with deaths, illegal medical services, and regulatory violations at the Women's Medical Society Clinic. Gosnell was convicted of the murders of three infants who were born alive after using drugs to induce birth. Gosnell was also convicted of manslaughter in connection with the death of one woman during an abortion procedure and was convicted for several other related crimes.*

*Whereas countless numbers of nameless women and millions of the unborn have died during abortion procedures,*

*Whereas sex traffickers can and do force their victims to receive abortions,*

*Whereas Planned Parenthood workers have been captured on video discussing Planned Parenthood selling aborted baby parts to scientific laboratories, including performing abortions in a manner that allows for efficient harvesting of in-tact body parts for maximum sale price and profit,*

*Whereas abortion is a topic used by government and politicians to divide citizens against each other when citizens should be uniting against the ever expanding and freedom limiting government,*

*Whereas the subject of abortion is used as a political tool for politicians from both the left and right during election time,*

*Whereas government funded Planned Parenthood donates millions of dollars each year to pro-abortion political candidates,*

*Therefore, be it resolved, the Libertarian Party of Illinois shall adopt the following resolution to protect individual rights regarding abortion: "The Libertarian Party is adamantly against government involvement in any and every aspect of our lives. Citizens should not be forced to pay for abortions or abortion counseling via taxes or fees. Government should stop all payments to, and funding for, providers who perform abortions, counsel pregnant women about abortion as an option to terminate pregnancy or refer patients for abortions."*

* Review candidates for State IT Division Director.
	+ M. Piron motion to appoint Bob Blair-Smith II as State IT Division Director. Seconded:
* Discuss a date for interested parties to get together and attend CiviCRM training; communicate with board/SCC members as necessary.  Ensure all new members have access.
* Discuss what support LPIL has for establishing county affiliates. Benchmark, from other states as needed (will volunteer to do so).
* Can CiviCRM create scheduled reports automatically?  If yes, can SCC/board receive weekly reports of new members with contact info to personally reach out to them?
* Discuss campaign coordination.  It's understood that each campaign is responsible for their own messaging.  However, let's leverage our members and create a ranked choice survey, populated with topics pertinent to Illinois voters to send out to them.  Take those top issues, discuss as a group (candidates, SCC, BOD, party members if interested) then come up with talking points to address those issues.  Distribute to campaigns for reference. Of course each candidate isn't beholden or obligated, but it would be great if, when questioned, each Illinois candidate gives a similar response to key issues.  Beyond campaigns, I think this would be valuable on its own to help inform the party and get some member engagement/input.

**Next Meeting Date: September 20th, 2022**

**Adjourn:**