**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)

**October 18 2022 7:30 p.m.**

**EXECUTIVE BOARD COMMUNICATIONS DIVISION**

State Chair: Chase Renwick Director: Amanda Parsons

Vice Chair: Matt Piron Deputy Director: Nathan Florey

Secretary: Ken Mattes Broadcasting Director: Stacy Apel

Treasurer: Russ Clark Social Media Director: Alex O’Dell

Executive Director: Justin Tucker Deputy Social Media Director: Vacant

**IT DIVISON**

Director: Bob Blair Smith **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: Blake Hanson Ballot Access: William Redpath

Deputy: Vacant 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: Alexa Maffei

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:**

**Paul DiMasi, Ronwell Nagales, FM, Patrick Liapes**

**AGENDA**

**MEETING CALL TO ORDER – 7:33 PM**

**PUBLIC COMMENT: Ronwell Nagales is excited for the upcoming 2022 Gala. Field Ops is looking for volunteers to fill vacancies. Adam Balling is working on sign distribution plans for the northern suburbs**.

**APPROVAL OF PREVIOUS MINUTES: N/A**

**OFFICER REPORTS**

**CHAIR: Gala planning is proceeding well, and many candidates are actively distributing literature.**

**VICE CHAIR: Concurs with Chair with nothing else to add.**

**SECRETARY: Reviewing the onboarding materials and templates. Excited to be able to help.**

**TREASURER: N/A (late arrival)**

**EXECUTIVE DIRECTOR REPORT**

**2022 Gala is Saturday, candidate and office holders are needed to speak at rally. We have not had a new national LP membership in Illinois since July, Justin Tucker has spoken with Chair Angela McArdle and she will be passing along concerns at the national communications meeting. Written report is pending.**

**DIRECTOR REPORTS**

**COMMUNICATIONS: Amanda Parsons has distributed a press release regarding the gala. Alex O’Dell noticed the RCV rally in Evanston seemed to be using our endorsement, Alex will reach out to Bennett Morris to look into this futher.**

**FIELD OPERATIONS: Blake Hanson is looking to fill several Field Ops vacancies. Paul DiMasi has expressed interest in activism and chapter development. Any other volunteers should contact Blake or Lorraine Denardis-Albert. Blake is seeking input on the budget.**

**IT:**

**Last Month’s Activities**

* **First informational call held 9/19, 5 attendees**
* **Shared details to all members about CRM training call**
* **Gala Event entry form vendor page submitted to National LP.org Oct 1, (XD drove this!)**
* **Updated and expanded list of candidates/images showing on lpillinois.org**
* **IT Operations updated access for new Secretary Mattes**
* **IT Operations onboarded DIst 10 SCC member Alexa Maffei**

**Open items:**

* **CRM Access for various members**
* **Handful of local county-level candidates**
* **Open items**

**Budget**

* **Accessed Budget template and identified new categories (collaboration , paid doc management) needed for party**
* **Submitted 2023 budget to Treasurer / BoD October 13**

**Initial informal IT Division + volunteers call**

* **Next call will be after election**
* **Recruit and identify volunteers**

**Long term: IT Roles and Resources Policy Manual updates** **(for work after Nov 8). [no changes from Aug 2022 report]**

* **Current roles expected to continue**
	+ **Deputy IT (Carter) IT Ops (Kelly), CRM Trainer (Derek), Web Hosting (tbd)**
	+ **CRM to be updated with named roles and IT Division volunteers to facilitate faster request turnarounds**
* **Some roles defined in Policy Manual not needed at this time**
	+ **State IT Division Coding and Platform Director roles not filled, will need to evaluate need given the CRM dependencies in place today**
* **Will be a future agenda item for BoD to review**

**AD-HOC:**

**Justin is working on fixing the convention website issue regarding purchasing only the after-party pass.**

**POLITICAL:**

**N/A**

**LP NATIONAL REPORT:**

**N/A**

**OLD BUSINESS:**

**N/A**

**NEW BUSINESS:**

**N/A**

**MOTION TO ADJOURN passes w/o 8:06 p.m. (Tucker, Redpath)**

**Next Meeting Date: November 15th, 2022**