**BOARD OF DIRECTORS MEETING MINUTES**

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)

**November 15, 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:**

**Ronwell Nagales, Paul DiMasi, Stuart Straub, Brandon Wisenburg, Luke Carriere**

**AGENDA**

**Call to Order 7:35 11/15/2022**

**Public Comment**

**Adam Balling thinks election cycle shows room to grow and troll method failed.**

**Amanda Parsons broke the news that Amendment 1 passed and recommended a voter education campaign.**

**Scott Schluter received over 100,000 votes despite a lack of funding from national that other candidates received.**

**Previous Months Minutes approved as distributed**

**Officer Reports**

**Chair:**

**Election results not official. Great candidates and tremendous vote numbers. Draft 2023 budget in progress.**

**Vice Chair:**

**We did relatively well and proud of volunteers. Let’s move forward and keep fighting for liberty.**

**Secretary:**

**Concentrating on good reports. Will visit chapters in person in 2023.**

**Executive Director:**

**Fellow Libertarians - Apologies for not sending a written report for October as I said I would. We went from the gala to the final stretch of the campaign season, and the report was lost in the shuffle. I hope you understand and please forgive me.
Based on what we know now, as all the data is yet to be available, we extended ballot access in Cook and McLean Counties and picked up Montgomery County. If we are measuring success by the number of counties established, then we have shown growth. Thanks to the candidates, voters volunteers, and donors who helped contribute to our success!
If you are not a recurring monthly donor to the LP Illinois, please visit**[**www.lpillinois.org**](http://www.lpillinois.org/)**and click DONATE. If you cannot donate monthly, please consider a one-time donation. Also please consider Lifetime Memberships, which will get you into future conventions. Thanks to all our donors, both new and recurring. We just paid for a petition drive, and we need to rebuild the treasury. We just paid for a petition drive and a convention, so please help us replenish the treasury. Please reach into your couch cushions, put aside a few coffees, and give whatever you can spare, large or small, to help rebuild. Become a donor today!
Also thanks to all who participated and donated during Spook the State: 2022 LP Illinois State Gala. Feel free to provide me with any feedback re: the gala. What did you think of the speakers, the single day format, the food, the location, et cetera?
It was such a blast, and I can't wait for the next convention! Please consider serving on the 2023 convention committee, especially if you have previous experience. I offer to serve on the committee but would prefer not to chair. I would offer as much assistance as possible.
If you are not a Precinct Committeeperson, please consider becoming one. If you are in an established county, start planning the next PC elections. Meanwhile, the information on**[**https://lpillinois.org/precinct-committeemen/**](https://lpillinois.org/precinct-committeemen/)**should be updated.
In the month of September, we brought in $3703.96. In October, we brought in $13,892.74. These months were boosted by Gala sales, the auction, and a very special new Lifetime Membership. My all-time haul as ED is $18,111.05.
I am no longer circulating a petition to be on the Chicago Police District Council in the 14th District. Instead, I am circulating for new Libertarian Chris Laurent, also in the 14th District. If anyone wants to help in the petitioning effort, let me know.
I will be donating more items to our archive at the UIC library. As some of you guys have just spent lots of money on Libertarian memorabilia, I encourage you to use the archive for safekeeping in case of a disaster like a fire. If you want to donate, let me know and I can help.
I have been in more frequent communication with our national Chair, Angela McArdle. She hosted Bill Redpath on the GOTV live stream on LP National YouTube. Also looped her in on our candidates ahead of her Election Night live stream and provided her with updates as the night progressed. She correctly pronounced Nico Tsatsoulis. I am meeting with her Thursday for a chat, so let me know if you have any topics to discuss.
Finally, I cannot remain silent on some of the recent horrible social media messaging coming from LP National. If you are as disgusted as I am, please reach out to our regional rep, Joseph Ecklund, and respectfully express your concerns.**

**Treasurer:**

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**A note on our donations.  There is a 2–3-day lag between when donations are entered on Stripe and when they arrive in our bank account. Typically, there is not a significant change between cash on hand and accounts receivable at the end of the month but for October, there was.**

**I also want to thank everyone for their hard work and effort this past election cycle.**

**Director Reports**

**Communications:**

**Amanda Parsons is working on a newsletter as well as social media.**

**Field Operations:**

**Blake Hanson is working on recruitment. New funding policy detailed including official request channel.**

**Volunteer:**

**Lorraine DeNardis-Albert reported two new members interested in volunteering. Thanks to Jim and Matt for a great watch party.**

**IT:**

**Bob Blair-Smith has submitted a budget report, completed candidate profiles in October and reported $5.96 spent for AWS cloud service.**

**New Business:**

**1) As Director, Field Operations Division Per LPIL Bylaws Article IV, Section A; I am nominating fellow LPIL member, Paul DiMasi, for the position of Chapter Development Director within the LPIL Field Operations Division. I formally request adding to the agenda the motion that the LPIL BOD be able to vote on his confirmation as Chapter Development Director, and --if necessary -- to debate it.****Blake Hanson Seconded by Dan Lewis passes w/o 8:02.**

**2) As Director, Field Operations Division Per LPIL Bylaws Article IV, Section A; I am nominating fellow LPIL member, Lorraine DeNardis Albert, for the position of Deputy Director, Field Operations Division within the LPIL Field Operations Division. I formally request adding to the agenda the motion that the LPIL BOD be able to vote on her confirmation as Deputy Director, Field Operations Division, and --if necessary -- to debate it.**

**Blake Hanson Seconded by Dan Lewis passes w/o 8:05.**

**3) Vice Chair Piron has spoken with Luke Carriere who was at the gala. He is interested in filling one of the vacant roles at or under our directors for the state party. Matt would like to put it on the agenda to discuss finding a good fit for his talents in the party.**

**Motion to Adjourn Tucker, Blair-Smith passes w/o 8:16 p.m.**