**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)

**December 20, 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: Lorraine DeNardis-Albert Precincts: Vacant

Chapter Development: Paul DiMasi

Activism: Vacant

Events: Vacant

Membership: Kevin Mahoney

Campus Outreach: Vacant

Volunteer: Vacant

**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, Stuart Straub, Derek Evans**

**MEETING CALL TO ORDER – December BoD Meeting called to order at 7:34 p.m. 12/20/2022.**

**PUBLIC COMMENT: Dan Lewis announced that he has joined the Chase Oliver 2024 presidential campaign.**

**APPROVAL OF PREVIOUS MINUTES: Motion to approve previous minutes, by Secretary Ken Mattes seconded and passed w/o.**

**OFFICER BRIEFS:**

**CHAIR: 2023 Budget is top priority for tonight.**

**VICE CHAIR: Ditto.**

**SECRETARY: Ditto.**

**TREASURER: N/A**

**EXECUTIVE DIRECTOR: Chicago municipal elections upcoming.**

**DIRECTOR BRIEFS:**

**Communications Division Report: Amanda Parsons reported details of newsletters sent and announced that Alex O’Dell is taking a break from posting. Volunteers to help fill this position should report to Nathan Florey. Bob Blair-Smith asked for clarification on how divisions should collaborate during breaking news events.**

**Field Operations Division Report: Blake Hanson recapped new positions filled (Deputy Director and Chapter Development Director). Lorraine DeNardis-Albert recapped the ‘Twittergate’ controversy.**

**IT Division Report:**

***Last Month’s Activities***

* ***On-boarding activities for new BoD leaders / Chapter leaders***
* ***Password reset/ mail instructions for existing BoD leaders***
* ***Reviewed latest State Admin groups permission tiers in CRM***
* ***Reviewed 2023 Budget proposal to Treasurer***

***Open items***

* ***No open items from October/November***

***Budget***

* ***See above***
* ***New AWS charges of $8.32***
* ***Attended Budget plan meeting Nov 26th with 2023 recommendations to approve in Dec BoD meeting***

***Initial informal IT Division + volunteers call***

* ***Next call to be scheduled January 2023***
* ***Identify IT needs from Chair/VC and other Div. Directors***

***For 2023: IT Roles and Resources Policy Manual updates [no changes from Aug 2022 report]***

* ***Current IT Division leadership roles expected to continue***
	+ ***Deputy IT (Carter) IT Ops (Kelly), CRM Trainer (Derek), Web Hosting (tbd)***
	+ ***Volunteers (identifying these now)***

**Political Division Report: N/A**

**LP National Report: N/A**

**OLD BUSINESS: N/A**

**NEW BUSINESS:**

**Motion to discuss 2023 budget, by Chair Chase Renwick and seconded.**

**Motion for Treasurer Russ Clark to present budget, passed by acclamation.**

**Budget line items presented (separate) and discussed.**

**Motion to zero-out social media pending more discussion, by Blake Hanson passed by acclamation.**

**Motion to approve 2023 budget, by Chair Chase Renwick seconded and passed w/o.**

**Motion for roll call vote on budget, by Blake Hanson fails for lack of a second.**

**NEXT MEETING DATE: January 17th, 2023**

**Motion to adjourn, by Blake Hanson seconded and passed w/o at 8:22 p.m.**