**BOARD OF DIRECTORS MEETING AGENDA**

Call in telephone number: 630-868-9596 (There is no code)

URL link: [www.uberconference.com/chairlpil](file:///C:\Users\mandy\AppData\Roaming\Microsoft\Word\www.uberconference.com\chairlpil)

**January 17, 2023, 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, Derek Evans**

**AGENDA**

**MEETING CALL TO ORDER: 7:35 P.M.**

**PUBLIC COMMENT: N/A**

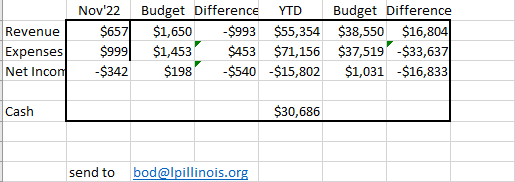
**APPROVAL OF PREVIOUS MINUTES (December 20th, 2022): Tabled until quorum reached.**

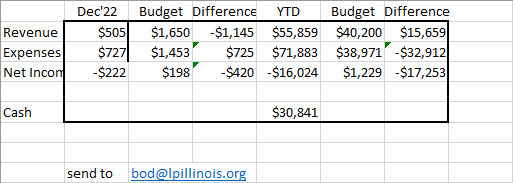
**OFFICER BRIEFS:**

**Chair: Convention Committee**

**Secretary: Meeting Minutes and Reports**

**Treasurer:**

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**The FEC quarterly filing period no longer exists. Filing will be monthly or semi-annually (monthly is the default).**

**DIRECTOR BRIEFS:**

**Executive Director:   
If you are not a recurring monthly donor to 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 a convention, so please help us replenish the treasury.  
  
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 November, we brought in $656.67. In December, we brought in $805.26.  My all-time haul as ED is $19,717.72. We secured a critical donation from of our Lifetime Members, impressed with our performance in November.  
I am running a write-in campaign for the 14th District Chicago Police Council, along with Chris Laurent, who will be our first elected LPIL member to Chicago municipal government. My competition is associated with a local progressive organization that is well-funded and has Chris Laurant also recently received coverage in the Chicago Reader. I have also been making contacts with several Chicago aldermanic candidates, including Andy Schneider, who has given me considerable attention as a potential constituent. I even got him to call me "Tucker" as my friends in Missouri call me.  
  
I helped plan a Chicago Mayoral Forum with LPC. Four candidates RSVP'd, including Paul Vallas and Willie Wilson but Wilson was the only candidate who appeared. The forum received coverage on the local CBS affiliate and likely was alerted to the event through a media alert the LPC sent. Thanks to Mandy Parsons and Paul DiMasi for helping us build up our press list.  
  
I also attended a meeting of the Blexit Foundation for a Martin Luther King Day lunch. The state organizer for the Convention of States was in attendance and I would recommend to the convention committee keep them in mind as a vendor and session speaker. We should also remember Blexit Foundation as a vendor as well. I do not recommend the organization Team Illinois, as it appears to be a Christian ministry and not a pro-school choice organization.  
  
I will continue to donate 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.**

**APPROVAL OF PREVIOUS MINUTES (December 20th, 2022): PASSED w/o.**

**DIRECTOR BRIEFS: (Resumed)**

**Communications: Alex O’Dell is back at social media and Amanda Parsons is working on the newsletter.**

**Field Ops: 2nd amendment lawsuit is being arranged by independent activists. Dan Robin would like to see activism be decentralized in the absence of an activism director.**

**IT:**

**Last Month’s Activities**

**- Budget approval**

**- Updated 2023 Local Candidates on lpillinois.org**

**- Delivered CRM reports to Field Ops**

**Open items:**

**- No open items from December**

**Budget**

**- New AWS charges of $2.36**

**2023 Plans / Priorities**

**- Update Policy Manual (planning to recommend for Feb BoD meeting; see below)**

**- Visit chapters / fill volunteer roles**

**- State visits (Peoria/Tazewell / McHenry/ FVLP/ McLean)**

**Initial informal IT Division + volunteers calls**

**- Next calls scheduled January 18 & 22nd 2023**

**- Identify IT needs from Chair/VC and other Div Directors**

**Drilldown: IT Roles and Resources Policy Manual updates [shorten; simplify many changes from last 2022 version]**

**o Define roles**

**o Include NDA in procedure workflow (Ops)**

**o Eliminate mention of “retired IT roles.”**

**OLD BUSINESS: N/A**

**NEW BUSINESS:** **Motion to approve Jake Leonard as Political Director (Liebmann, Florey) PASSED w/o.**

**Next Meeting Date: February 14, 2023. Motion to adjourn (Lewis, Renwick) PASSED w/o 8:02 P.M.**