**BOARD OF DIRECTORS MEETING AGENDA**

**February 21, 2023, 7:30pm**

**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: Jake Leonard

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 **AD-HOC and NATIONAL**

Events: Vacant LP National Rep: Joseph Ecklund

Membership: Kevin Mahoney Convention Committee: Vacant

Campus Outreach: Vacant

Volunteer: 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

**OTHER PARTICIPANTS:**

**AGENDA**

**MEETING CALL TO ORDER**

**PUBLIC COMMENT:**

**APPROVAL OF PREVIOUS MINUTES (January 17th, 2023):**

**OFFICER BRIEFS:**

**CHAIR**

**VICE CHAIR**

**SECRETARY**

**TREASURER**

**EXECUTIVE DIRECTOR**

**DIRECTOR BRIEFS:**

**Communications Division Report**

**Field Operations Division Report**

**IT Division Report**

**Convention Report**

**Political Division Report**

**LP National Report**

**OLD BUSINESS: N/A**

**NEW BUSINESS:**

**Motion to adopt**revisions to the 2019 version of the Libertarian Party of Illinois Policy Manual's IT Division section as noted in the DRAFT document sent 2 weeks earlier.

**Motion to adopt**the following two-part policy related to the use of a dedicated IT Division Policy and Operations Manual:

2.1 - Establish a separate LP of Illinois IT Policy and IT Operations Manual, stored securely with appropriate member and admin access versions for security purposes. This document replaces Appendix E adopted in the prevailing 2019 version of the LP of Illinois Policy Manual.

2.2 It is further proposed that the adoption of the initial text of, and all subsequent changes to, the IT Policy and IT Operations Manual be approved by the Executive Committee in Executive Session.

**Motion to discuss** the survey that was proposed last year before the election.

**Next Meeting Date:**

**Adjourn**