**STATE CENTRAL COMMITTEE 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)

**March 12th, 2023 – 7:00 PM**

**EXECUTIVE BOARD**

State Chair: Chase Renwick

Vice Chair: Matt Piron

Secretary: Ken Mattes

Treasurer: Russ Clark

Executive Director: Justin Tucker

**STATE CENTRAL COMMITTEE**

1st District: Jason Decker 10th District: vacant

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:**

**Brad Malouf, Alexa Maffei, Amanda Parsons, Paul DiMasi**

**AGENDA**

**MEETING CALL TO ORDER – 7:04 PM**

**PUBLIC COMMENT: None**

**APPROVAL OF PREVIOUS MINUTES (N/A)**

**OLD BUSINESS: N/A**

**NEW BUSINESS: Discussion regarding exploring potential candidates to fill the Chair position (Piron). Several names discussed along with the idea of an ‘all-call’ on the member social media pages followed by a MOTION TO TABLE DISCUSSION (Henry) seconded and passed w/o.**

**Nomination of Bill Redpath to the State Central Committee 8th District vacancy (Clark, by email)**

**SPEAKING IN FAVOR: Amanda Parsons**

**MOTION TO NOMINATE Bill Redpath to the SCC for CD-8 seconded and passed w/o.**

**MOTION TO AMEND Article VI. State Convention Section C. Delegates (Clark, by email)**

**Add text: Any person who is not a member in good standing and resident of the state of Illinois for 120 days immediately preceding the State Convention may not be selected as a Convention Delegate. Any person who is a resident of Illinois within the 120 days immediately preceding the State Convention may be selected as Alternate provided they are a member in good standing prior to 30 days prior to the convention. Any person who has voted the most recent recorded partisan primary other than the Libertarian Party shall not be selected as a Convention Delegate nor Alternate.**

**POINT OF INFORMATION (Lewis) regarding the meaning of ‘member in good standing’.**

**MOTION seconded.**

**MOTION TO AMEND THE PROPOSED AMENDMENT (Phillips)**

**Add text: Any person who is not a member in good standing and resident of the state of Illinois for 120 days immediately preceding the State Convention may not be selected as a Convention Delegate. Any person who is a resident of Illinois within the 120 days immediately preceding the State Convention may be selected as Alternate provided they are a member in good standing prior to 30 days prior to the convention. Any person who has voted the most recent recorded partisan primary other than the Libertarian Party in a district where the Libertarian Party is an established party shall not be selected as a Convention Delegate nor Alternate.**

**MOTION TO AMEND seconded and passed by voice vote with abstention.**

**MOTION TO TABLE DISCUSSION (Mattes) seconded and passed by voice vote with abstention.**

**Next Meeting Date: (A separate meeting shall be held within 60 days of the resignation of the chair).**

**MOTION TO SET A DATE for a special meeting of the SCC to resume discussion of items tabled tonight for April 16 at 7:00 PM (Piron) seconded.**

**MOTION TO AMEND THE MOTION date to April 23 (Piron) seconded and passed w/o.**

**MOTION passed w/o.**

**Adjourn: 7:54 PM (Henry)**