**BOARD OF DIRECTORS MEETING AGENDA**

**8/20/2024 7:30 PM**

**EXECUTIVE BOARD COMMUNICATIONS DIVISION**

State Chair: William Redpath Director: Vacant

Vice Chair: Matt Piron Deputy Director: Vacant

Secretary: Ken Mattes Social Media: Ray Walden IV

Treasurer: Russ Clark Newsletter: Vacant

Executive Director: Justin Tucker Public Relations: Vacant

 Broadcasting: Vacant

**POLITICAL DIVISION**

Director: Jake Leonard **FIELD OPERATIONS DIVISION**

Deputy Director Cook/DuPage: Jim Humay Director: Blake Hanson

Candidate Recruitment: Vacant Deputy Director: Lorraine DeNardis-Albert

Campaigns: Jon King Campus Outreach: Vacant

Legislative: Cody Graves Volunteer: Lorraine DeNardis-Albert

Ballot Access: William Redpath Membership: Vacant

Precincts: Vacant Activism: Vacant

 Chapter Development: Paul DiMasi

**IT DIVISON**  Deputy Chapter Development: Vacant

Director: Bob Blair-Smith

Deputy Director: Vacant Convention Committee: Ken Mattes Operations: Kelly Liebmann

CRM Training: Gabe Carrier

Website: Jarrod Weishaar

**STATE CENTRAL COMMITTEE**

1st District: Matt Cunningham 10th District: Alexa Maffei

2nd District: Vacant 11th District: Jon Harlson

3rd District: Danny Lewis 12th District: Vacant

4th District: Ray Walden IV 13th District: Vacant

5th District: Vacant 14th District: Chase Renwick

6th District: Bob Blair-Smith 15th District: Jake Leonard

7th District: Jim Humay 16th District: Vacant

8th District: Julie Fox 17th District: Dan Groeling

9th District: Adam Balling

**OTHER PARTICIPANTS:**

**AGENDA**

**MEETING CALL TO ORDER**

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

**MOTION (1)**

**APPROVAL OF PREVIOUS MINUTES**

**MOTION (2) to approve May, June, and July Minutes**

**OFFICER BRIEFS**

**Chair:**

**Vice Chair:**

**Secretary:**

**Treasurer:**

**Executive Director:**

**DIRECTOR BRIEFS**

**Communications Division Report:**

**Field Operations Division Report:**

**IT Division Report:**

**Political Division Report:**

**SCC/CHAPTER REPORTS: *Please submit any chapter reports to*** ***Secretary@LPIllinois.org***

**LNC REGIONAL/NATIONAL REPORTS:**

**OLD BUSINESS:**

* **Approval of past minutes (above)**
* **Discuss status of insurance coverage the state party carried previously (Liebmann)**

**NEW BUSINESS:**

**MOTION (3) Against the Kennedy Victory Fund (Lewis):**

WHEREAS the purpose of the Libertarian Party of Illinois is defined in ARTICLE I of the bylaws as the following: "B. The mission of the Party shall be to elect Libertarians to office and move public policy in a Libertarian direction."

WHEREAS the delegates present at the Libertarian National Convention on 26 May 2024 elected Chase Oliver and Mike ter Maat as the Libertarian nominees for President and Vice President respectively.

WHEREAS in contravention of the delegates and members of the National Libertarian Party, the National Libertarian Party Executive Committee voted on 11 July 2024 to enter into an agreement with a rival candidate for the purposes of fundraising (now known as the Kennedy Victory Fund).

WHEREAS in the state of Illinois, Robert F Kennedy Jr is already a chosen opposition candidate as an Independent.

WHEREAS the agreement itself can be reasonably perceived as violating multiple National Libertarian Party bylaws, including but not limited to:

a. Article 2, Sections 1, 2, 4, 5

b. Article 5, Section 4

c. Article 14, Sections 1, 4

WHEREAS the Libertarian Party of Illinois opposes any action that is in contradiction to the National Libertarian Party bylaws and to the rightfully elected Libertarian Party nominees for President and Vice President, Chase Oliver and Mike ter Maat.

WHEREAS the Campaign for Chase Oliver and Mike ter Maat have publicly stated that they do not support the Kennedy Victory Fund, and consider it support of an opponent in an ongoing race.

IT IS THEREFORE RESOLVED that the Libertarian Party of Illinois calls on the Libertarian National Committee to void any and all fundraising agreements or otherwise with any presidential candidate other than the Libertarian Party nominee selected by delegates at the 2024 Libertarian National Convention.

IT IS FURTHER RESOLVED that the Libertarian Party of Illinois calls for the censure of the following National Libertarian Party Executive Committee members for knowingly and willfully violating the will of the delegates of the 2024 Libertarian National Convention:

a. Angela McArdle

b. Pat Ford

c. Andrew Watkins

d. Kathy Yeniscavich

**NEXT MEETING DATE:**

**Adjourn:**

**Respectfully submitted by Secretary Ken Mattes**