**BOARD OF DIRECTORS MEETING MINUTES**

**7/16/2024 7:30 PM**

**EXECUTIVE BOARD COMMUNICATIONS DIVISION**

State Chair: William Redpath ABSENT Director: Vacant

Vice Chair: Matt Piron Deputy Director: Vacant

Secretary: Ken Mattes Social Media: Ray Walden IV ABSENT

Treasurer: Russ Clark Newsletter: Vacant

Executive Director: Justin Tucker Public Relations: Vacant

Broadcasting: Vacant

**POLITICAL DIVISION**

Director: Jake Leonard ABSENT **FIELD OPERATIONS DIVISION**

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

Candidate Recruitment: Vacant Deputy Director: Lorraine DeNardis-Albert A

Campaigns: Jon King ABSENT Campus Outreach: Vacant

Legislative: Cody Graves Volunteer: Lorraine DeNardis-Albert ABSNT

Ballot Access: William Redpath ABSENT Membership: Vacant

Precincts: Vacant Activism: Vacant

Chapter Development: Paul DiMasi

**IT DIVISON**  Deputy Chapter Development: Vacant

Director: Bob Blair-Smith ABSENT

Deputy Director: Carter Mitchell ABSENT Convention Committee: Ken Mattes Operations: Kelly Liebmann

CRM Training: Gabe Carrier ABSENT

Website: Jarrod Weishaar

**STATE CENTRAL COMMITTEE**

1st District: Matt Cunningham ABSENT 10th District: Alexa Maffei @ 20:20

2nd District: Vacant 11th District: Jon Harlson ABSENT

3rd District: Danny Lewis 12th District: Vacant

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

5th District: Vacant 14th District: Chase Renwick

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

7th District: Jim Humay ABSENT 16th District: Vacant

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

9th District: Adam Balling ABSENT

**OTHER PARTICIPANTS: Brian Fagan, Stuart Straub, Daniel Cox, Daniel Robin.**

**AGENDA**

**MEETING CALL TO ORDER 7:41 PM**

**PUBLIC COMMENT Balling re. RFK joint fundraising concerns, Lewis re. LPCO and CAH.**

**APPROVAL OF AGENDA**

**N/A**

**APPROVAL OF PREVIOUS MINUTES**

**N/A**

**OFFICER BRIEFS**

**Chair: N/A**

**Vice Chair: Reminder of LPIL picnic, Daniel Cox and Sangamon County, future phone banking, POTUS ticket challenge and ways to support, RFK joint fundraising (‘leasing out’ party status).**

**Secretary: Went to FreedomFest, forwarded JC JotForm’s from Caryn Ann, RFK petition collector lawsuit.**

**Treasurer:**

**April $1,795 ($1,086) $31,186**

**May $1,320 ($347) $32,061**

**June $527 ($905) $31,780**

**Coming lawsuit(s) to focus on capture requirements for petitioners (multiple party restriction) as well as on shortening collection window. Insurance policy lapsed in May; new policy pending underwriting (potential medical liability deductible increase).**

**Executive Director: $32,433 all time, Will Guzzardi town hall and ballot access reform lobbying, Graciela Guzman lobbying, Chris Laurent for Cook County Clerk, challenge to Republican candidate hearing, Oliver/ter Maat write-in campaign.**

**DIRECTOR BRIEFS**

**Communications Division Report: N/A**

**Field Operations Division Report: Picnic update, election night watch party proposed by Matt.**

**IT Division Report: Website candidate listing update pending per Jarrod.**

**Political Division Report: N/A**

**SCC/CHAPTER REPORTS: *Please submit any chapter reports to*** [***Secretary@LPIllinois.org***](mailto:Secretary@LPIllinois.org)

* **McLean County credentials updated (below)**
* **D3 Report: I plan to be at the northern IL picnic. Waiting on August schedule if we plan on doing something for DNC but will likely be on a work trip.**

**LNC REGIONAL/NATIONAL REPORTS:**

**N/A**

**OLD BUSINESS:**

**Approval of past minutes (above)**

**NEW BUSINESS:**

**Discuss status of insurance coverage the state party carried previously (Liebmann)**

* **Discussed during Treasurer’s report; any premium increase will be brought forward in a motion.**

**MOTION (4) to allocate $250 to a group order for Chase Oliver yard signs for chapters in the Chicagoland region (DiMasi)**

* **Motion determined to not be necessary as this expenditure is within Field Ops budget.**

**Write-in sign options discussed.**

**NEXT MEETING DATE: 8/20 7:30 PM**

**Adjourn: 8:31 PM**

**Respectfully submitted by Secretary Ken Mattes**

