**BOARD OF DIRECTORS MEETING MINUTES**

**6/18/2024 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 ABSENT 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 ABSENTDirector: Blake Hanson ABSENT

Candidate Recruitment: Vacant Deputy Director: Lorraine DeNardis-Albert

Campaigns: Jon King ABSENT Campus Outreach: Vacant

Legislative: Cody Graves Volunteer: Lorraine DeNardis-Albert

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 ABSENT

CRM Training: Gabe Carrier ABSENT

Website: Jarrod Weishaar ABSENT

**STATE CENTRAL COMMITTEE**

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

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 ABSENT

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

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

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

9th District: Adam Balling

**OTHER PARTICIPANTS: Alison Salinas, Charles**

**AGENDA**

**MEETING CALL TO ORDER 7:45 PM**

**PUBLIC COMMENT Alison Salinas interested in growing Central Illinois membership, Dan Lewis celebrating pride month and Juneteenth and is excited for the Chase Oliver campaign, Adam Balling concerned by other states not supporting the presidential ticket.**

**APPROVAL OF AGENDA N/A**

**APPROVAL OF PREVIOUS MINUTES N/A**

**OFFICER BRIEFS**

**Chair: N/A**

**Vice Chair: Idea for phone drive to boost chapter membership, manpower is the first step in successful petitioning, impressed with and committed to our presidential ticket.**

**Secretary: Thanks to DC delegates, congratulations to Bill Redpath and Mark Rutherford, congratulations to Ray Walden IV, thanks to participants of 6/6 social media meeting, thanks to Russ Clark for sending information on Springfield venues, McHenry County, petitioning, call for more Precinct Committeepersons, DuPage meeting 6/20.**

**Treasurer: N/A**

**Executive Director: Several large donations this month, call for monthly donors, petitioning drive challenges discussed, proud of Illinois delegates at DC, ‘parasite’ vandalism.**

**DIRECTOR BRIEFS**

**Communications Division Report: N/A**

**Field Operations Division Report: Lorraine DeNardis Albert reported on the division work for 7/20 picnic, Paul DiMasi called for volunteer to bring grill (Allison Salinas can), Julie Fox called for outdoor games to be brought, Paul is working on Fox Valley, Lake County, McLean County, and Peoria/Central IL.**

**IT Division Report: Written report below**

**Political Division Report: N/A**

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

**Alexa Maffei (Lake County) reported that the chapter is still struggling, this led to discussion on the LPIL FB page access issues and plans to fix them.**

**Dan Lewis D-3: Attended DC Convention as delegate and IL Chase Oliver coordinator, enjoyed Radical Caucus suite, boycotted Trump event, accepted Deputy Director role for Oliver/ter Maat campaign, petitioning, call for LP Happy hour guests (lphappyhour.com).**

**LNC REGIONAL/NATIONAL REPORTS:**

**OLD BUSINESS: N/A**

**NEW BUSINESS: Resolution brought forward by Dan Lewis to go to email due to lack of quorum:**WHEREAS: Chair Bill Redpath has been a phenomenal representative for the Libertarian Party of Illinois on a national and state level.

WHEREAS: Mr. Redpath has been a champion for both ballot access and liberty.

WHEREAS: Mr. Redpath was elected LNC Treasurer at the 2024 National Convention and with the highest vote total of any LNC Candidate at the event.

BE IT RESOLVED: The Libertarian Party of Illinois Board of Directors and State Central Committee thank Chair Bill Redpath for his outstanding service to LPIL and congratulate him on his election as National Treasurer.

**NEXT MEETING DATE: 7/16 7:30 PM**

**Adjourn: 8:30 PM**

**Respectfully submitted by Secretary Ken Mattes**

 **IT Division Report**

**June 2024**

**Previous projects / activities-**

**Training / Train the Trainer**

* New IT Division leadership (Directors Carrier and Weishaar) have been onboarded with CRM and Website management tools.

**June requests/ Activities:**

* Assisted Members with various email/lpmail and Civi CRM login requests
* Mentoring session with IT CRM trainer and national CRM administrator David Aitken
* On-boarding 2 new IT Division Directors, Gabe Carrier(CRM) and Jarrod Weishaar (web)
* Identified 2 more spoofing/Phishing attempts from non-LPIL BoD representing as members.

**Expenses:**

Amazon Web Services

June $80.01

 Grasshopper Phone Service (auto-renew)

 June 2024 – May 2025 $473.86 (annual)

**IT Requests**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Request/request by** | **Platform** | **Owner** | **Status** | **Date of resolution** |
| Field Ops / Paul DiMasi | Civi CRM | IT Div / CRM | Completed | 6/15/24 |
| Email scc8/ J Fox | Lpmail access | IT Div / Ops | Completed  | 5/30/24 |
|  |  |  |  |  |

**New Projects:**

1. **Document Management migration**:

As mentioned in last report, Amazon WorkDocs is ending support for that platform and it is expensive for the LP of Illinous to continue using. The IT Division is evaluating new Document storage solutions and seeks input from members on affordable and secure platforms.

1. **IL Voter Database** import/export for Demographic data refresh
2. **CRM Evolution call** with Andy Burns (AB Consulting) **March 25th** . Delegates including Division Director will consult with Andy and state affiliates on cost /logistics to move to new platform
3. **Data Analytics –** reviewing recommendations on resourcing around this IT category in 2024