



Cristi Kendrick - Chair
Tracy Galvin - Secretary
Aaron Judd - Treasurer

2019 Annual Convention - LPKY D4

- I. Location, date, and time
 - A. PeeWee's Place (backroom), 2325 Anderson Rd, Crescent Springs, 41017
 - B. February 16, 2019, 12pm-2pm, Social begins at 11:30am
- II. Agenda
 - A. Opening business
 - B. Approval/amendment of agenda
 - C. Credentials report
 - D. Secretary's report (all business since last convention)
 - E. Treasurer's report
 - F. Nominations for Vice-Chair, At-Large
 - G. Other business
 - H. Adjourn
 - I. Business meeting of Executive Committee
 - 1. County Coordinators
- III. Guest speakers/Brunch
 - A. CATO Institute - Caleb O. Brown
 - B. The Tenth Amendment Center - Michael Maharrey
 - C. Brunch times
 - 1. 10:30am-11:30am
 - D. Admission for attendance will be \$5
 - 1. This amount will cover the speakers' brunches, possibly their gas expense (depending on total amount received), and whatever is remaining will go toward drinks (and/or appetizers) at the start of Convention
 - 2. If 10 people, \$50
 - a) Anedot expense is \$5
 - b) $\$12.50 * 2 = \25 for meals
 - c) $\$20 * 2 = \40 for gas expense
 - 3. If 20 people, \$100
 - a) Anedot expense is \$10
 - b) $\$12 * 2 = \24 for meals
 - c) $\$20 * 2 = \40 for gas expense
 - d) \$26.00 for drinks/appetizers



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4. If 30 people, \$150
 - a) Anedot expense is \$15
 - b) $\$12 * 2 = \24 for meals
 - c) $\$25 * 2 = \50 for gas expense
 - d) \$50 for drinks and appetizers
 - e) LPKYD4 nets \$11

Meeting presented to Executive Committee for approval at 11/24/2018 meeting

_____ (Signature of Chair)

Minutes adopted: 11/24/2018