



**HARLEN R. COMPTON**  
CHAIR

**CHRIS WIEST**  
SECRETARY

**STATE EXECUTIVE COMMITTEE**  
P.O. Box 432, Independence, KY 41041  
(502) 791-LPKY info@lpky.org  
<http://www.lpky.org/>

**BRYAN S. SHORT**  
VICE-CHAIR

**KEN MOELLMAN**  
TREASURER

### **AGENDA FOR SCHEDULED MEETING**

Thursday, December 27<sup>th</sup>, 2018 at 9:00 p.m. EST

1. Call to order & roll call
2. Approval of minutes
  - a. Status of previous unapproved meeting minutes
  - b. Minutes from December 13<sup>th</sup> scheduled meeting
3. Officer & Committee reports
  - a. Treasurer's Report
  - b. Membership & Outreach Committee
  - c. Secretary's Report
    - i. Rules Committee status pending 2019 State Convention
    - ii. Elections Committee
  - d. Information Technology Committee
  - e. State Events
  - f. Public Relations Committee
  - g. Platform & Issues Committee
4. Affiliate oversight
5. District Committees – floor opened to district representatives in turn
6. New Business – floor opened to new matters requiring the Committee's attention
7. Adjourn