

Libertarian Party of Kentucky – State Executive Committee

Minutes, December 27, 2018 meeting, 9:00pm EST

The meeting was **called to order** with a roll call by the Chair at approximately 9:05pm EST.

Absent were: Mr. Wiest, Mr. Watson, and Mr. Cline. With eight (8) out of eleven (11) members present, a quorum was established.

The Chair presented **the agenda** for the evening which was adopted without objection.

In the absence of the Secretary, no action was taken on minutes from previous meetings.

The Treasurer made his report to include updates made in his email to the Executive Committee (<http://lpmail.lp.org/pipermail/lpk-execomm/2018-December/000076.html>).

The report of the Membership & Outreach Committee was made by the Vice-Chair. **Mr. Short moved to appoint Mr. Gailey, Mr. Gilpin, Mr. Harris, Mr. Patterson, Mr. Harney, and Mr. Campbell to the Membership & Outreach Committee.** Mr. Hull seconded the motion.

After significant discussion, **Ms. Kendrick moved that the motion be amended to the appointment of Mr. Gailey only.** Mr. Hicks seconded the motion. The amendment failed with two (2) in favor (Mr. Dillingham and Mr. Compton), three (3) voting no (Mr. Short, Mr. Gailey, and Ms. Kendrick), and three (3) abstaining.

The issue of voting membership status of some of the named nominees was raised. The Chair expressed a preference for a presumption of good standing in such questions and asked for any specific names known by the Committee not in good standing. Ms. Kendrick identified Mr. Patterson. With no competing assertion of his standing by any other members of the Committee, **the Chair ruled the nomination of Mr. Patterson—and therefore the entire motion—to be out of order unless amended.**

Mr. Moellman moved to divide the question to consider Mr. Patterson's nomination separately. Mr. Dillingham seconded the motion which carried without objection.

The nomination of Mr. Gaily, Mr. Gilpin, Mr. Harris, Mr. Harney, and Mr. Campbell to the Membership & Outreach Committee carried with three (3) voting in favor (Mr. Short, Mr. Moellman, and Mr. Gailey), one (1) voting no (Mr. Compton), and four (4) abstaining.

Mr. Moellman moved to amend the nomination of Mr. Patterson to, “appointment to the Membership & Outreach Committee upon renewal of Mr. Patterson's dues paying membership, provided this renewal occurs within the next thirty (30) days.” Mr. Dillingham seconded the motion which carried without objection.

The motion to appoint Mr. Patterson, as amended, carried with six (6) voting yes (Mr. Short, Mr. Moellman, Mr. Gailey, Mr. Dillingham, Mr. Hicks, and Ms. Kendrick), one (1) voting no (Mr. Compton), and one (1) abstaining.

The Secretary's report and the report of the Rules Committee was passed until the next meeting in the absence of Mr. Wiest. Mr. Short gave an update on the work of the State Elections Committee as its Constitutional Vice-Chair.

The Information Technology Committee and State Events Committee reports were made by Mr. Compton. The Public Relations Committee report was passed in the absence of Mr. Hannon. Mr. Short made a report on the Platform & Issues Committee.

Questions were fielded regarding affiliate oversight and the proper calling of affiliate conventions, including the expected date of the Bullitt County chartering convention.

District Committee reports were made.

With no new business, the Chair adjourned the meeting of the State Executive Committee at approximately 10:35pm in accordance with the adopted agenda.

Minutes presented to Executive Committee for approval at its meeting: January 10, 2019

Minutes adopted: _____

Official:

Chair