

**Chris Wiest**Chair

**Cristi Kendrick** Secretary

## STATE EXECUTIVE COMMITTEE

P.O. Box 432 Independence, KY 41042 (502) 791-LPKY <u>info@lpky.org</u> www.lpky.org **Bryan Short** Vice-Chair

Eric Cranley
Treasurer

## <u>LPKY Meeting Minutes</u> Thursday, March 28, 2019 at 9:00pm ET

- I. Call to order & roll call Wiest, Short, Kendrick, Hull, Watson, Dillingham, Hicks; Hannan, Thrasher
- II. Approval of minutes:
  - A. March 28, 2019; Short, Kendrick; passed w/no objections
- III. Officer & Committee reports
  - A. Treasurer's Report: not available
  - B. Secretary's Report: not available
- IV. Directors Report
  - A. Membership Director Report: CRM training
  - B. Outreach Director Report:
    - 1. 2019 Flyers updated cost 1000 qty, \$239 (\$76 savings); 500 qty \$159 (\$101 savings)
  - C. Communications Director Report: Constitution and Bylaws on website; surveyed D4 on pamphlet wording
  - D. IT Director Report: not available
  - E. Political Director Report
    - 1. Appoint Political Director: postponed
  - F. Events Director Report
    - 1. Appoint Events Director: postponed
  - G. Field Development Director Report:
    - 1. Pikeville activity
- V. New Business
  - A. Federal lawsuit filed today
  - B. Executive Committee Special Nominating Convention
    - Hicks nominated Kyle Hugenberg/Auditor Short-Hugenberg; Kendrick-abstain; Hull-Hugenberg; Watson-Hugenberg; Dillingham-Hugenberg; Hicks-Hugenberg; Wiest-Hugenberg; nomination carries 6-0-1



**Chris Wiest** Chair

**Cristi Kendrick** Secretary STATE EXECUTIVE COMMITTEE

P.O. Box 432 Independence, KY 41042 (502) 791-LPKY <u>info@lpky.org</u> www.lpky.org **Bryan Short** Vice-Chair

**Eric Cranley** Treasurer

- 2. Watson nominated Joshua Gilpin/Ag. Commissioner Short-Gilpin; Kendrick-abstain; Hull-Gilpin; Watson-Gilpin; Dillingham-Gilpin; Hicks-Gilpin; Wiest-Gilpin; nomination carries 6-0-1
- C. Update on 2019 gubernatorial race by Hicks and Thrasher
- VI. Adjourned 9:58pm