

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 Short, Kendrick, Cranley, Gailey, Hull, Watson, Daniel, Hicks, Moellman; Hannan
- II. Wiest is absent, Short is Acting-Chair
- III. Approval of minutes:
 - A. April 11, 2019; Moellman, Cranley
 - Moellman motioned to amend the minutes to include the nature of the lawsuit filed. "Federal lawsuit filed today in reference to the filing deadlines for our candidates." Seconded by Hicks; passed w/no objections.
- IV. Officer & Committee reports
 - A. Treasurer's Report: not available
 - B. Secretary's Report: Constitution is on website
- V. Directors Report
 - A. Membership Director Report: Kendrick stepped down.
 - 1. Kendrick nominated Short for interim (11/5/2019) Membership Director, Moellman seconded.
 - 2. Vote on Short as Membership Director until 11/5/2019: Kendrick aye; Cranley aye; Gailey aye; Hull aye; Watson aye; Daniel aye; Hicks abstained; Moellman aye; Short abstained. Motion carries 8-0-2
 - B. Outreach Director Report: Kendrick stepped down
 - 1. Moellman nominated Short, Kendrick seconded.
 - a) Call to question; Kendrick, Moellman
 - (1) Kendrick aye; Cranley aye; Gailey nay; Hull abstain; Watson aye; Daniel aye; Hicks nay; Moellman nay; Short nay 4-4-1
 - 2. Vote on Short as Outreach Director position: Kendrick aye, Cranley aye, Gailey aye, Hull abstained; Watson aye; Daniel aye, Hicks aye, Moellman aye, Short abstained; 7-0-2
 - C. Communications Director Report: May 10 newsletter w/LP



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- D. IT Director Report: National side CRM major upgrade "user dashboard" will be live in June
- E. Political Director Report
 - 1. Appoint Political Director: postponed
- F. Events Director Report
 - 1. Appoint Events Director: postponed
- G. Field Development Director Report
- VI. New Business
 - A. 2019 Hicks/Cormican campaign discussion
- VII. Adjourned 10:34pm