

Libertarian Party of Kentucky  
Executive Committee  
Conference Call  
July 25, 2019

MINUTES

As the ranking member of the Executive Committee, Mr. Gailey called the meeting to order at 9:09 PM. and called for quorum.

Quorum was achieved. Those in attendance included: Messrs. Gailey, Hull, Watson, Daniel, Hicks, and Ms. Randal

Mr. Watson moved that Mr. Gailey chair the meeting. Mr. Daniel seconded the motion and without objection it passed.

Mr. Watson moved and Mr. Randal seconded that Mr. Hannan act as Secretary and record the minutes. The motion passed without objection.

Mr. Gailey called for minutes from previous meeting: The Secretary being absent there were no minutes.

Mr. Gailey called for the Treasurer's report. The Treasurer being absent there was no Treasurer's report.

Mr. Wiest joined the conference call and assumed the chair.

Mr. Wiest called for Director's reports.

Mr. Hannan reported the completion of 13 video segments for the Hicks/Cormican campaign and a story about our 2019 slate that posted on LPKY.ORG with a link to make donations at [HicksCormicanForKentucky.com](http://HicksCormicanForKentucky.com)

Mr. Daniel reported current LPKY membership numbers by county. The total of dues paying members is 106.

Mr. Daniel reported that D-6 is planning a convention to spin up the D-6 affiliate on Aug 31, 2019 2:00pm at Constitution Park beginning at 2:00 PM.

There was discussion from the floor about the deadline for our gubernatorial slate to meet the \$100,000 campaign contribution threshold to qualify for TV debates on KET. The deadline was determined to be September 6, 2019, 60 days prior to the election.

Mr. Altendorf (D-2) invited all LPKY Districts to select a day to host the LPKY booth at the Kentucky State Fair. Ms. Randal said she and Ms. Knarr have posted the State Fair volunteer sign up list on Facebook pages (The Libertarian Party of Kentucky and The Libertarian Party of Kentucky D-4)

Mr. Hicks, LPKY candidate for Governor, inquired about a statewide calendar of events that he might use to schedule his campaign travels throughout Kentucky. There was inconclusive discussion. The Chair observed there is a need for follow up on this matter.

Mr. Wiest called for updates from the Districts:

D-1 Mr. Watson reported that a venue has not been secured for the Night Before Fancy Farm and so that event has been cancelled. Mr. Watson generously offered the use of his home (indoors or out) for LPKY members who are attending Fancy Farm. Mr. Watson will make his camper and utilities available to LPKY members on the grounds of Fancy Farm during the event.

D-2 Messrs. Daniel and Altendorf announced a convention 11:00AM August 10, 2019 to spin up Hardin County. Camp out and cook out at Otter Creek Recreation Center.

D-3 Mr. Hicks plans to campaign in all 120 Kentucky counties. He is preparing a mailing for all (106) LPKY members.

D-4 Ms. Randal announced that there will be a special election to replace the Kentucky State Representative from District 63 (Kenton County) who is moving out of the district. Ms. Randal said she has a list of news organization contacts throughout Kentucky. She offered to make it available to Mr. Hicks for his campaign.

There being no new business Mr. Wiest adjourned the meeting at 9:52 PM.

Submitted by: Lex Hannan

Approved by the Executive Committee : \_\_\_\_\_

Date