

Libertarian Party of Kentucky
Executive Committee
Conference Call
August 8, 2019

MINUTES

As the ranking member of the Executive Committee, Vice Chairman Short, acting as Chair, called the meeting to order at 9:10 PM. and called for quorum.

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

In the absence of Secretary Kendrick Mr. Hannan volunteered to record the minutes of the meeting.

Motion #1

Mr. Short called for approval of the minutes of the previous meeting.

Mr. Daniel moved that the minutes be approved as they appear in the email (@lpky.org) distribution sent to the Committee on 7/25/2019. Mr. Watson seconded the motion and it passed without objection.

Mr. Short called for the Treasurer's report. Treasurer Cranley reported the balance will be just under \$6,000.00 after remaining outstanding checks clear.

There was discussion about the appropriate procedure for reporting "in kind" donations to Mr. Cranley.

Mr. Short called for the Secretary's report. There was no Secretary's report.

Mr. Short delivered the Membership and Outreach report. He said the number of statewide registered Libertarians is approaching 10,000. Mr. Short asked Mr. Daniel for the current number of dues paying members. Mr. Daniel said that number stands unchanged at 106. He added that he expects new dues paying members with the pending spin up of District 6.

The Chair commended Mr. Daniel and D-2 for their outreach efforts.

Mr. Short called for Director's reports.

Mr. Hannan, Communications Director, reported that a new article soliciting donations and volunteers for Libertarian candidates has been posted to the Party's website, LPKY.org.

Their being no other Directors either present or yet appointed the Committee engaged in various discussions about current events.

Mr. Watson offered his thoughts about “red flag” laws.

Ms. Randal inquired about the status of LPKY’s formal notice to the IRS and FEC regarding the inappropriate political behavior of the sponsor of Fancy Farm.

Mr. Short called for District reports.

D-1 Mr. Watson reported on activities at Fancy Farm including sign making, working into the wee hours, “Moscow Mitch” and the efforts of Ken Moellman, D-4 Chairman, who provided literature, handouts and pamphlets.

D-2 Mr. Daniel invited all to attend a convention 11:00AM August 10, 2019 to spin up Hardin County. There will be a camp out and chili cook out at Otter Creek Recreation Center. D-2 has spun up 4 counties and is on the way to all 19.

D-3 Mr. Hicks, 2019 Libertarian candidate for Governor of Kentucky, mailed campaign literature to all LPKY members. Mr. Hicks also reported he has a prospect for the position of D-3 Treasurer.

D-4 Ms. Randal announced that candidates Hicks and Sweeney will attend the Boone County Fair this week. She said D-4 is still looking for a Libertarian Party member who lives in District 63 (Kenton County). The incumbent is moving out of Kentucky. D-4 would like to offer a candidate in the upcoming special election to replace her.

Mr. Short called for new business.

Motion #2

Mr. Cranley moved that the Committee authorize the expenditure of up to \$250.00 plus tax for the purchase of 1,000 slate cards for distribution at upcoming events, including the Kentucky State Fair. Mr. Daniel seconded the motion. The motion passed without objection. Mr. Cranley will work with Ms. Randal to execute the order.

Mr. Cranley has a contact who may be able to get a phone number for the Party. Mr. Cranley will look into the matter with Mr. Moellmen, IT Director and D-4 Chair.

Motion #3

Mr. Daniel moved to adjourn. Mr. Cranley seconded the motion. There being no objection Mr. Short adjourned the meeting at 10:02PM.

Submitted by: Lex Hannan

Approved by the Executive Committee : _____

Date

