

Chris Wiest
Chair

Cristi Kendrick Secretary

STATE EXECUTIVE COMMITTEE

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

Eric Cranley
Treasurer

<u>LPKY Meeting Minutes</u> Thursday, July 11, 2019 at 9:00pm ET

Call to order & roll call 9:10pm

Short, Kendrick, Cranley, Gailey, Hull, R. Daniel (D2), Hicks (D3), Moellman (D4); Guest: M. Randall

Previous meeting minutes were not presented

Treasurer's Report - Q2 reimbursements ready, and will be sent this week. Questions about Barren Co and D3 and their bank account details. Just shy of \$7,000 and around \$1,000 for disbursements (including data costs).

Secretary's Report - Operating Rules state that state party secretary is to collect meeting minutes for all of the affiliates. Need D1, D3, and D4 - D4 will be forwarding these Immediately.

D6 - meeting in the last couple of weeks. Volunteers have expressed interest.

Membership Report - R. Daniel presents, not much change in total membership, but D6 membership has increased - potential convention date in the near future. 9409 registered L's in KY

IT Report

Aristotle import ongoing, w/de-duping.

CRM was upgraded, faster but there glitches being worked out.

No way to fix LPKY's old phone number. This should get fixed moving forward.

Communications Report - L. Hannan and Kendrick still need access to county pages.

Elections Committee is still on hold.

Rules Committee has not yet met.



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drick

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District 2 - Special convention upcoming for D2. Hardin Co coming up. Daviess Co leads. Events strong and steady (7-8).

District 3 - Need a treasurer.

District 4 - Multiple upcoming events (6 or 7).

New Business

- *Moellman motions to move to enter a committee of the whole to discuss the state fair, Kendrick seconds. Passed w/no objections.
- *End Committee of the whole
- *Moellman nominated Altendorf as State Events Coordinator until the end of the 2019 Kentucky State Fair, R. Daniel seconded. Passed with no objections
- *Moellman motions that we authorize the expenditure of up to \$1,200 for the Kentucky State Fair expenses and schwag, R. Daniel seconded. Passed with no objections

Adjourned 10:16pm