

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, November 14, 2019 at 9:00pm ET

- Call to order & roll call 9:09pm
  - Short, Kendrick, Cranley, Hull, Gailey, Flood (D1), R. Daniel (D2), Hicks (D3), Moellman (D4); M. Lanham (D6); L. Hannan
- R. Daniel motioned to accept meeting minutes for the following 2019 minutes: May 23, June 27, July 7, Aug 22, Sept 12, Sept 26, Oct 10, Oct 14, seconded by Cranley passed w/no objections
- Treasurer's Report \$7918 not counting multiple checks that haven't been cashed. \$6824 available to spend
- Secretary's Report need to get meeting minutes from all affiliates
- Membership/Outreach continuing with outreach in D5, ran calls for GOTV in Lexington, House 72, and other areas in D6 (Short); Kendrick reported 102 dues paying members, full voting members for D1/13, D2/25, D3/8, D4/25, D5/1, D6/8
- IT Committee Moellman Email blast in D4 (email jail due to bad emails) need to spend \$80-\$100 to upgrade email service to clean up email addresses; Beta-testing for counties within the CRM; still de-duping contacts; working on issues on data results for full-voting members
  - \*Moellman motioned to pay \$80-\$100 for email service to cleanup email address and "get out of jail", seconded by Cranley. Passed w/no objections
- Communications Director Lex Hannan participated in the recanvas of Boone County today, Hannan informed Boone Co Clerk that "John Hicks would not be demanding a recount". Because we can't archive of videos on LPKY.org, the work-around would be to embed YouTube video link on website.

Platform & Issues Committee - no information to report (Short)



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- District 1 transition at the moment with Flood now being Chair for this affiliate, going to get minutes from Watson to share with State Party Secretary
- District 2 4 county conventions and district prepping for candidates
- District 3 monthly meeting next week, was contacted by the League of Women Voters to supply a couple folks to a panel on "voter sentiment"
- District 4 convention plan posted, keynote speaker at D4 will be Randall Daniel, multi-purpose mailer was successful
- District 6 Ryan Patrick will be membership director, meet and greet on campus, bumper stickers/literature
  - \*R. Daniel motioned to give \$100 to D6 for seconded by Cranley.
  - \*Moellman motioned to table the motion to iron out some details and then use an email vote, Kendrick seconded. Kendrick, aye; Cranley, aye; Gailey, aye; Hull, aye; Flood, aye; R. Daniel, aye; Hicks, nay; Moellman, aye; Lanham, aye; Short, aye

## Old Business

Tim Filback will not be able to continue sit on Rules Committee.

- \*Cranley motioned to appoint Kendrick to rules, R. Daniel seconded. Passed w/no objections
- \*Moellman motioned to offer a Certificate of Appreciation to our candidates from State Executive Committee and to offer a service exemption for one year from the last date they paid dues, Cranley passed w/no objections.
- \*Kendrick motioned to move our next meeting dates for 2019 to the 1st and 3rd Thursday in December to avoid the holiday seasons, Cranley seconded. Passed w/no objections.

Moellman motioned to adjourn 10:34pm, Cranley seconded.