



Chris Wiest
Chair

Cristi Kendrick
Secretary

STATE EXECUTIVE COMMITTEE
P.O. Box 432
Independence, KY 41042
info@lpky.org
www.lpky.org

Bryan Short
Vice-Chair

Eric Cranley
Treasurer

LPKY Meeting Minutes

Thursday, January 9, 2020 at 9:00pm ET

Call to order & roll call 9:03pm

B. Short, C. Kendrick, D. Hull, M. Gailey, R. Daniel, J. Hicks, K. Moellman, M. Lanham;
Lex Hannan, Michelle Randall

B. Short is presiding Chair for this Executive Committee conference.

*C. Kendrick motioned to accept 12/05/2019 meeting minutes, R. Daniel seconded. Passed
w/out objection

Secretary's Report - Still in need of meeting minutes for D1 and Graves, Bullitt and Barren
Co (in the works), D3, D6.

Membership/Outreach - Total Dues Paying Members as of 1/7/2019. D1=15; D2=40;
D3=17; D4=36; D5=4; D6=17

All expired and about to expire members (thru Convention) have been contacted.
Districts holding nominating conventions: Please get with me before your
Annual (Nominating) Convention b/c there key pieces of information that
Membership/Credentials will need to verify that they have full-voting
member status.

Political Director - 13 candidates so far, first call was last night.

IT Committee - Moellman - Joe Hunter provided a script for IT to help w/KY SOS & DOB

*Moellman motions to spend up to \$500 of existing funds for L data with KY SOS
and raise up to \$1,500 to get data for statewide from KY SOS; seconded
by M. Gailey - passed w/out objection

*Moellman motions data append to include full DOB info with L2 at \$125;
Kendrick seconded - passed w/out objection

Communications Director - Hannan - Ballot Access case today in Covington, LP won the
lawsuit and the deadline to file now is April 1. Looking for materials from our
candidates to include on our social media and website.



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Elections Committee - Published 2020 By-laws on website.

Platform & Issue Committee - Short is looking for fresh eyes

District 2 - Hancock will be organizing soon, 5th affiliate in D2. Continuing to build out other counties.

District 3 - New members eager to be active. Next meeting is the week after next.

District 4 - Preparing for Annual Convention in February.

District 5 - Short explains there's limited activity here but has contacts.

District 6 - Preparing for Annual Convention, conference call set for January.

Old Business

12/8/2019 Moellman motioned LPKY authorizes the expenditure of a setup fee of no greater than \$50, and a monthly recurring expense of no greater than \$25 per month, for a State Party phone number with voicemail (859) 800-LPKY; Cranley seconded. Aye votes; Moellman, Kendrick, Cranley, R. Daniel, Hicks, Gailey; Nay votes; Wiest - Motion carries 6-1

LPKY Chairs on Facebook - Micki Lanham suggested that current chairs be included/added.

New Business

*Moellman motioned for Kendrick to spend up to \$2,000 for **Campaign Bootcamp**; including the accounting of memberships and how to apply those cash donations and in-kind donations R. Daniel seconded. Passed w/out objection.

*Kendrick motioned for a \$200 expenditure for **Credentials Committee 2020 Annual Convention**; Moellman seconded - passed w/out objection.

- Lanyards/badges \$16.91
- Wristbands \$45.80
- Toner for printer \$76.12 (this all totals \$138.83)



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*Kendrick motioned for D4 Social Media Director's services to be considered an in-kind and in lieu of 2020 Member dues; Moellman seconded.

*Motion is out of order by the ruling of the chair.

Moellman motioned to adjourn 10:41pm, Lanham seconded.

