

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

## <u>LPKY Meeting Minutes</u> Thursday, August 13, 2020 at 9:00pm ET

Called to order 9:05 pm

C. Kendrick, E. Cranley, M. Gailey, Stacey McWithey, R. Daniel, C. Varney, D. Gillespie, C. Altendorf; Don Stacy; Lex Hannan, Jacob Clark

Presiding Chair: C. Kendrick

Altendorf motioned to approve the meeting minutes, R. Daniel seconded. Passed w/no objections.

Treasurer's Report - Over \$11,000 in checking account - Waiting to file KREF reports - required to go online, technical difficulties from website (advised not to submit per KREF); behind on mailing affiliate dues

Secretary's Report - There is a new Google folder for District/County affiliates to use when uploading meeting minutes

Communications Report - Hannan - KY SOS requesting poll workers, <u>www.govoteky.com</u> (KY needs poll workers). Preparing door hangers and other literature for R. Perry.

IT Report - Moellman - in process of fixing CRM

District 6 - Charles Altendorf - Had substantial growth - New V.C. - Ryan Patrick; Events Coordinator - Cara Cooperrider; Upcoming event to include Barron, Perry, and Toller on Aug 29

District 3 - Dale Gillespie - This coming Tuesday night at Flannigan's, 3 candidates for State Rep will be in attendance, Jacob Clark, James Toller, Randall Daniel

District 4 - Christian Varney - PeeWee's, August meeting; new full-voting members; Pendleton Co looking to send mailers; Ryan Raymond, Kenton Co Coordinator

District 1 - Stacey McWithey - didn't have a July meeting, wants to do Zoom on a Tuesday, 1st Tuesday, 6pm CT



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District 5 - Don Stacy - Oct 20, Big Blue Smokehouse, 6:30pm, Hazard Co - tentative Chartering Convention

District 2 - Randall Daniel - Hancock Co signing up, Sept 16, Jason Carrico Coordinator

New Business:

Altendorf motions to recognize the automatic recall of Bryan Short from the position as Vice-Chair due to inactivity per LPKY's Operating Rules, Gillespie seconded. Passed w/out objection.

Kendrick nominates Randall Daniel to the position of Vice-Chair. Randall Daniel accepted the nomination. E. Cranley - yea; M. Gailey - abstain; D1 - abstain; D2 - abstain; D3 - yea; D4 - yea; D6 - yea; C. Kendrick - yea. Vote carries 5-0-3

Adjourn 10:24pm