

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, March 18, 2021

At a session of the State Executive Committee of the Libertarian Party of Kentucky, Randall Daniel in the Chair, Amanda Billings as Secretary.

Meeting was called to order at 9:05 pm EDT via Zoom.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Dan Hull (At-Large), Mark Gailey (At-Large), John Hicks (At-Large; present at 9:38 pm), Brandon McGlone (D2 Vice Chair), Dale Gillespie (D3 Chair), Christian Varney (D4 Chair), Charles Altendorf (D6 Chair)

RD: Motion to adopt agenda.

RP seconded @ 9:06 pm.

Treasurer’s Report, Rob Perry:

* I do not yet have access to the bank account, we are planning to get Toller and I added and Cranley removed on Saturday.  There was a delay because last week Cranley had report to us that Wiest was on the account.  This week he is reporting that Wiest is not on the account.
* I have access to CiviCRM, thanks Joe Hunter
* Since Mar-7 we have received 22 donations totaling $709.65 of which we lost $18.03 to fees for a net of $691.62
* I have filed the “Committee Update” form with KREF, so that they know who our Chair and Treasurer are
* I do not yet have access to Stripe.  I gather from Ken that I am going to have to gain access to this via Cranley
* I do not yet have a handle on who has been recently paid, or who is owned, beyond what I report last meeting i.e. Ken is owed 600. D6 floated 900.

Financial Type Count Sum

State Donation 6 $196.50

State Event Fee 2 $275.00

State Member Dues 14 $238.15

Grand Total 22 $709.65

Approval of Meeting Minutes, Amanda Billings:

* Previous and current meeting minutes to be provided within the week.

At-Large Reports:

Mark Gailey:

* + Nothing to report; thankful to be present.

Dan Hull:

* + Nothing reported/technical difficulty.

District Chair Reports:

D2 Report, Brandon McGlone:

* D2 holding a special convention to reselect officers on 04/18 or 04/19.

D3 Report, Dale Gillespie:

* D3 meeting taking place at Flanagan's on 04/20.

D4 Report, Christian Varney:

* Trimble Co. organizing convention on 03/25 at 6:30 pm at Hometown Pizza in Bedford.
* D4 Meeting on 04/01 at 6:00 pm at Ernesto’s in LaGrange.
* Regional social on 04/16 at 6:30 pm at PeeWee’s in Crescent Springs.
* Kenton Co. organizing convention on Sat. 04/24 at 12:00 noon at PeeWee’s in Crescent Springs
* Henry Co. organizing convention on Sat. 04/24 at the Henry Co. Fairgrounds, Bldg. 40

9:16pm D6 Report, Charles Altendorf:

* D6 meeting First Thursday of the month in Frankfort.
* First Saturday, 04/03 Scott Co. organizing convention.
* Plans to reach out to Georgetown College.
* Third Thursday of the month is for social events, next one in Mt. Sterling.
* Free Speech Event happening at UK on Monday, 04/05, will be officially announced Weds., 03/24, Adam Kokesh and Ginny Saville of Botany Bay are set to attend.

Pt of Inquiry, RP: Can we invite Libertarian police officers?

CA: Will reach out to them.

9:19 pm Director’s Report:

Director of Communications, Christian Varney:

* Communications team being built; FB team: Casey Knarr, Ryan Patrick and Twitter Team: Dale Gillespie and David Bosch.
* Looking for someone for Instagram
* Looking for a press person.
* Past 28 days on social media: Quarter of a million outreach on Facebook, Thirty-five thousand on Twitter.

Pt. of Inquiry, RP: Have we reached out to Lex Hannan?

CV: Texted, no response.

RD: In contact with him.

9:23 pm Director of Information Technology, Joe Hunter:

* Onboarded this week with Ken Moellman
* LPKY emails now set up with a State ExCom email, along with county and districts.
* Charles Altendorf fixed the map
* Leadership page is now updated
* ExCom mail list needs to be created with Ken
* While appointing directors, notify to allow for email creation.
* Reach out through the CRM

Committee Reports:

RD: Vacancy on the Rules Committee, Chris Wiest ineligible due to registration change. Runner up is Mitch Rushing.

Motion to appoint Mitch Rushing @ 9:30 pm

KM: ExCom appoints.

JT: Both committees need to schedule meetings to appoint chairs?

KM: Will be making a fixed list with Joe in the future to allow committees to come together.

9:31 pm RP: Motion to appoint Mitch Rushing to Rules Committee.

CA seconded.

RD: -Are there any additional nominations?

DG:-unable to chat?-

Pt of Information, JH: can only unmute self, not other users

9:35 pm Pt of Inquiry, DG: to Ken, will we receive emails, note, and credentials reports from Convention?

RD: Any additional nominations for the Rules Committee?

9:38 pm: John Hicks, At-Large now present.

RD: Nominations open for vacancy on the Rules Committee? None. Nominations closed.

Motion to suspend the rules and place Mitch Rushing on the Rules Committee.

CV moved. JT seconded. Motion passes, MR fills the vacancy of the Rules Committee.

Audit Report, RD/JT: Assets for LPKY being moved to James’s garage.

KM: There are additional items in his garage.

RD: Audit is incomplete; must search for assets.

JT: Potential to discard much. Should keep the Officejet 250 All-in-One printer, podium, and projector.

RD: What is the reimbursement for KM?

JT: D6 is $900, KM is $500.

KM: Committee previous authorized convention expenses.

Eric Cranley wrote $300 to Jo Jorgensen for travel. As long as expenditures don’t exceed previous authorizations, no motion is needed.

Pt. of Inquiry, RP: Are there receipts?

KM will provide.

Why was D6 and KM paying for things?

CA: Needed and card and used checks to pay. Receipts will go to Rob.

KM; final total of revenues?

RP: prepared for next meeting.

RD: Next order of business is to purchase voter registration data? Table this?

Pt. of Inquiry, RP: What is actionable for the data right now, currently?

RD: Incoming Director will have accurate data which in turn helps out volunteers, activists, and candidates.

9:50 pm Appeal the Ruling of the Chair

JT: Motion to spend $2k for voter registration data?

CA: Request account balance be read.

RD: Approx. $1k range.

KM: Eric C. reported approx. $18k?

Pt. of Inquiry, JH: Where is the data coming from? Is it credible?

RD: From the Secretary of the State/ government.

JT: Data will be helpful with door-knocking.

CV: Speaking against a $2k investment during a non-election year.

RD: This is about finding candidates before registration/filing.

Pt. of Inquiry, RP: What is the date the data was last purchased?

RD: Prior to state convention -Feb. 2020?

KM: Feb. 2020.

Pt. of Information, RP: Can import data into E-canvasser

RD: Anyone against?

BM: Will $2k expenditure help more next year?

JT: Help with data accuracy.

Pt. of Privilege, RP: Hand the gavel over.

RD: Gavel handed over to Bethany Extine.

RD: Call to question?

BE: Question called, in favor? Any objections?

CV: Objection.

RP: Not completely against at a later time.

RD: Call to question.

BE: Any objections?

Roll Call Vote on spending $2k for registered voter data this year:

RD: abstained;

JT: Y;

AB: Y;

RP: N;

BM: N;

DG: Y;

CV: N;

CA: abstained;

MG: Y

JHicks: Y

Vote count: 5 Y, 3 N, 2 abstained

10:10 pm RD Passed, will purchase voter registration data.

New Business, RD:

* Formation of a convention oversight committee?

CV: Move to table.

JT: Seconded.

RD: Tabled until next meeting in 2 weeks.

* LPKY Phone number is dead; authorize an expense to fix?

RP: Move to fix

DG: Motion to discuss

RP: Move to discuss fix of phone number and expense.

DG: Seconded.

Pt of Inquiry, JHunter: need more information about what’s wrong with it.

KM: Number purchased last year; 859-800-LPKY

RD: When called it states “subscriber unavailable”; may need voicemail setup.

DG recorded voicemail message; phone number in working order now.

* House caucus committee formation?

RD: Allows for greater number of donations of house candidates.

Pt of Inquiry, RP: State committee? RD: State only?

 CV: Motion to table this.

 JT: Seconded.

 RD: No objections; tabled until next meeting.

* Creation of building fund?

Pt. of Information, CV: how does Indiana or Ohio do it?

 KM: LPOH has a building fund but doesn’t use it. Uses donations of property.

Pt. of Information, CV: Would we need to set up a separate bank account?

 RD: Yes, separate bank account.

 KM: No mix up of funds, they’re reported separately.

Pt of Information, DG: IS there a negative aspect to setting up an account.

 KM: Additional KREF paperwork.

Pt of Inquiry, JT: What is the Treasurer’s thoughts?

 RP: No worries, but wouldn’t want to segregate items inside accounts.

 RD: Any further discussion on creating a building fund?

 CV: Motion on the floor; move to authorize the creation of an additional account for a building fund by Mr. Perry?

Pt of Inquiry, RP: Seating new account with?

 RD: Need an opening balance.

 JT: Second the motion?

 DG: seconded

 CV: The body authorizes action to happen, just not right away.

 RD: Motion on the floor with second?

 Roll Call Vote to create a building fund at a later date:

 RD: Y

 JT: Y

 AB: Y

 RP: abstain

 BM: Y

 DG: Y

 CV: Y

 CA; Y

 DH; n/a, no longer present

 MG: Y

 J Hicks: Y

Pt of Privilege, RP: Explanation of abstain vote; Not enough info.

Vote count: 9 Y, 1 abstain, 1 n/p

RD: Passed.

* Program to sign-up LPKY with LP National in joint membership program?

RD: Will have to file with FEC with National.

CV: Move to discuss? Return on investment to National & State? Ken?

KM: There is a single check-out with 2 separate transactions; 1 for State, 1 for National.

 LNC authorized by Exec. Committee approved joint fund-raising with states.

 LNC provides FEC assistance to states, 20%

 Downside; loss of monthly donations.

Pt of Inquiry, RP: Receive information to disseminate to State/County?

 KM: Yes, correct, in CRM, 1 transaction, 2 line items.

 CV: Move to table?

 RP: Against motion to table

 RD: Out of order, continue with discussion.

 Second? None.

 BM: Will it be clear to people to determine distinction between State & National?

 RD: TBD

 JT: Motion

 CV: To table.

 CA: Motion to allow RD to negotiate a deal/bring to committee?

 BM: Seconded

 RD: Amended, negotiate with National; bring to committee?

 CA: accept

Pt. of Inquiry, RP: Ken, motion of use?

 KM: Trying to help the state LP; approves RD’s amendment.

Pt. of Inquiry, RP: A motion? Seconded, amended?

 DG: Seconded

 RD: Any opposed?

 Roll Call Vote to sign up LPKY with LP National joint membership program:

 RD: Y

 JT: Y

 AB: Y

 RP: Y

 BM: Y

 DG: Y

 CV: Y

 CA: Y

 Vote Count: Passed unanimously.

JT: Motion to table the rest of the agenda to April 1st meeting?

RD: Next in order, yes, Directorships; Director of IT/Communications roles creation.

RD: Motion to table rest of agenda to next meeting.

JT: Seconded.

RD: Objections?

DG: Objects.

RP: Business should not be rushed.

RD: Objections?

DG: Withdraws objection.

RD: Motion to table agenda; no objections. Rest of agenda tabled until next meeting.

RD: Motion to Adjourn?

RP: seconded.

Meeting adjourned at 11:02 pm EDT.

Agenda:

1. Call to Order
2. Adoption of Agenda
3. Treasurer’s Report
4. Approval of Meeting Minutes
5. Old Business
	1. At Large Reports
	2. District Chair Reports
	3. Director Reports
	4. Committee reports
	5. Audit report
	6. Total reimbursements of convention costs
	7. Voter data purchase
6. New Business
	1. Formation of convention oversight committee
	2. Phone number
	3. Creation of a house caucus committee
	4. Creation of a senate Caucus committee
	5. Creation of a building fund
	6. Joint membership program with National
	7. Adoption of proposed Directorship model [Directors Proposal](https://docs.google.com/document/d/1AuyLVP8-MlbmUbvgwLjbGpiCijE8QqEokm4EEs4fWxQ/edit?usp=sharing)
	8. Creation of an LPKY Merch store
	9. Adoption of standing rules
		1. Clarification in regards to minimum county party structure and organization
		2. Directors may appoint deputies at their discretion
7. Open Discussion
8. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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