

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, April 1, 2021

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

**Call to Order**

Meeting was called to order at 9:03 pm EDT via Zoom teleconference.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Mark Gailey (At-Large), John Hicks (At-Large), Brandon McGlone (D2 Chair), Dale Gillespie (D3 Chair), Christian Varney (D4 Chair), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair)

**Adoption of Agenda**

**Treasurer’s Report**, Rob Perry via Signal, read by RD:

* We got the account transferred.
* We were low on checks; ordered $18.00 in checks.
* $7.00 for a bank card
* Now have access to online banking
* Now have access to Stripe
* Current bank account balance: $18671.41
* In transit from Stripe: $902.49
* Balance at Stripe: $33.68
* Total Funds: $19607.58
* We still owe Ken Moellman, D6, Districts and Counties.

**Approval of Meeting Minutes**, Amanda Billings:

Pt of Information, JHunter: Meeting minutes can be found on lpky.org,

* Approval of meeting minutes from both the March 7th and March 18th meetings.

9:08 pm, JT: Motion to accept meeting minutes. DG seconded. No objections, minutes accepted.

**Old Business**

At-Large Reports:

Mark Gailey:

* + MG believes approximately $1500 in-kind has been neglected and approx. 100 hours worked during 2004 onward for ballot access drives and various other ventures by himself.

9:14 pm RD: Amendment to Treasurer’s Report issued; billing address to the Stripe account has been updated to RP’s home address as the PO Box address was causing issues earlier in the week.

John Hicks:

* + Active in the Rank the Vote KY, monthly meeting. State Rep. Nima Kulkarni (D) present.

Pt of Inquiry, BM: Best place to go for Rank the Vote? JHicks: Can find more information on their Facebook page, join the group…search Rank the Vote KY.

District Chair Reports:

D2 Report, Brandon McGlone:

* D2 holding a special convention to re-organize and re-elect officers on 04/18.

D3 Report, Dale Gillespie:

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

D4 Report, Christian Varney:

* Trimble Co. spin-up successful. Looking for a treasurer.
* Main D4 social will be on 04/13 at 6:30 pm at PeeWee’s in Crescent Springs.
* Western D4 Meeting was held earlier this evening at Ernesto’s in LaGrange.
* Kenton Co. organizing convention on Sat. 04/17 at 12:00 noon.
* Henry Co. organizing convention on Sat. 04/24 at 2:00 pm the Henry Co. Fairgrounds.
* Possible joint KY/OH venture coming in May with LPOH Hamilton Co. Chair.

D5 Report, Don Stacy:

* Organizing convention taking place on 04/22 at 6:30 pm at Big Blue Smokehouse (Hazard, KY).

D6 Report, Charles Altendorf:

* D6 social earlier tonight in Frankfort.
* Georgetown social next week for 04/03 Scott Co. organizing convention.
* Third Thursday of the month is for social events, next one in Mt. Sterling.
* Free Speech Rally happening at UK on Monday, 04/05, will be officially announced Weds., 03/24, Adam Kokesh will attend.

Director’s Reports:

9:24 pm

Director of Information Technology, Joe Hunter:

* Collaborating with Rob on getting the donation pages and channels fixed.
* Sending out NDAs for CRM access. Please fill out/sign/ and send back ASAP.
* Collaborating with Amanda on keeping meeting minutes updated on website. If there are any issues that come up with the site or lack of access at any time, let Joe know.

Pt of Information, JT: When you send the NDA’s, can you send two? JHunter: Yes, form is sent blank and can be filled out as many times as needed and sent back.

Pt. of Inquiry, MG: Can’t get into LP email? JHunter: Will help reset password/gain access.

Director of Communications, Christian Varney:

* Controversial tweet? Garnered LPKY attention, started a conversation and a dialogue around the world. Created avenues for others to come together to discuss.

MG: We should reach out to the Jewish Community. RD: Yes, talks are already happening/in place.

BM: Should decide as a whole, how our message wants to come across.

RD: Will discuss Dir. of Communications role later on agenda.

* Branding proposal discussion? Christian Malazarte has done prior LP re-brands; offering services for free for LPKY.

RD: Save that for when we define directorship model.

Committee Reports:

RD: Nothing to report yet, no committee meetings taking place as of yet. KM: Joe, create mailing lists for committees to allow for reach-out in creating meetings.

Audit Report:

JT: Inventory of everything is now created. Are items being kept at Toller’s garage or will we be looking for a storage building?

RD: Form a small body to get price quotes for a storage unit or office space to use?

Pt of Inquiry, JHunter: How much space needed? JT: Smallest size storage space would work; minimal amount of items.

RD: Discussion: Keep in Toller’s garage or rent a storage space?

BM: Shouldn’t use funds if someone is willing to provide the space.

CA: Should wait on the office space for now, may need later on.

RD: If we continue to use volunteer spaces, people may feel taken advantage of/possibility of losing access to party resources.

DS: Shouldn’t keep stuff on people’s private property—liability? Propose a time limit.

RD: Further discussion or motion? No motion- Toller’s garage until otherwise.

Voter Data, L2 offer:

KM: Company Labels & Lift, aka L2 out of California. Would become our legal processor of data. LPKY would send a copy of voter list 2x/yr. at $2k each time. This would provide access to L2’s CRM; in turn, L2 would provide $5k/year back to the state party in contributions. Better data/$1k a year back.

JT: Motion to give Randall power to read over the contract with L2, and enter into a contract with approval of the party. BM seconded. RD: Discussion?

DG: Repeat the motion. AB: Motion to give Randall the power to read the contract with L2.

JT: Motion to give Randall the power to negotiate the contract, and if everything seems reasonable and fair to us as a party, to go ahead and enter into that contract for the party.

DG: Concerns on people’s data security? KM: NDA will need to be signed.

Roll Call Vote on allowing Randall Daniel the power to negotiate a contract with L2 and enter into said contract for the party:

RD: Y

JT: Y

AB: Y

BM: Y

DG: p, Y

CV: Y

DS: unable to vote

CA: Y

MG: Y

JHicks: Y

Vote count: 9 Y, 0 N, 0 abstained

Motion passes @ 10:07 pm.

Adoption of proposed Directorship model [Directors Proposal](https://docs.google.com/document/d/1AuyLVP8-MlbmUbvgwLjbGpiCijE8QqEokm4EEs4fWxQ/edit?usp=sharing):

RD: To lessen amount of documents in published rules, directorships turned into ad-hoc so each committee could determine directorships needed.

JT: Motion to let Randall take the lead and talk to people that would be good for the directorship roles and fill them.

RD: Haven’t created the roles, yet.

CA: Motion to accept directors’ duties listed [here](https://docs.google.com/document/d/1AuyLVP8-MlbmUbvgwLjbGpiCijE8QqEokm4EEs4fWxQ/edit?usp=sharing) with my amendment. DG seconds.

Discussion.

RD: Motion to adopt directorship model with Charles’s amendment.

CV: Motion to divide.

RD: How would you like to divide this?

CV: I would like to divide Mr. Altendorf’s amendment to be taken out separately.

Pt of Information, DG: With Facebook, if you only have 1 or 2 persons as admins, and FB decides they don’t like something that person said that day, they get removed and the whole page may be gone.

CV: We can rectify that with business accounts.

RD: Any objections to taking on the amendment on its own?

Pt of Inquiry, DG: Are we not taking on Varney’s motion to divide?

RD: All in favor of passing the bulk of the directorship model proposal and then tackling the amendment proposed by Charles, or back in to discussion?

CV: My intent to divide was to separate out Mr. Altendorf’s amendment and pass the rest of it.

DG: My intent was to be clear that I object to the motion to divide.

RD: I apologize for bringing the proposal with the amendment already attached.

Back to the original motion of the report including the amendment and Christian wanting to divide and Dale objecting to dividing, which would put us in discussion over the motion to divide.

KM: I believe that the motion to divide would be out of order at this time. You’re in a motion to amend the main motion.

RD: The proposal was presented with the amendment intact.

The original motion is Charles’s motion to adopt the entire thing as-is.

KM: The motion to divide is in order, because we are not in a second level.

RD: So, we are currently in discussion on the motion to divide, because Dale had objections to the motion. One minute each to speak their peace.

CV: This appears to be the only portion with intention; I personally don’t want those responsibilities as Communications Director, and would like to separate them.

DG: I default to Charles, who’d like to speak against.

CA: It’s clear there’s an appetite to move this along and keep these responsibilities in there; of concerns of not having enough admins in any type of scenario. I’d like to see it voted up or down with the amendment in.

Roll Call Vote on whether to divide the proposal:

RD: N

JT: N

AB: N

BM: N

DG: N

CV: Y

DS: unable to vote

CA: N

MG: pass, abstain

JHicks: abstain.

Vote count: 1 Y, 9 N, 2 abstained Motion fails @ 10:42 pm

RD: Any further discussion on the entirety of the proposal as a whole?

Pt of Information, CV: Is there a way to amend the current? I would like to motion to amend specific to district affiliates and not County.

RD: So, you would like to see the word district added in front of affiliate chair as well as …

CV: In front of co-administrators of any district affiliate.

KM: The question would be what is the effect of that, because we have it set up that the State Party cannot dictate the directorships to the affiliates.

RD: The Communications Director from the State Party shall add the district chair and another member of the District Executive Committee to serve as co-admins on any district social media account.

KM: Amend so the District ExCom’s get to decide who those co-admins are? Because otherwise maybe the District Chair doesn’t want to be an admin on the page.

RD: It’s up to the body as a whole to accept that amendment, if we decide, and I think what’s occurring is that Christian would like to see this read as: ‘The Communications Director shall add two members from the District affiliate Executive Committee to serve as co-admins to any district social media account.’

CV: That sounds right, Mr. Chair.

RD: Charles will be seconding that, right?

CA: Seconded.

RD: Any discussion?

RD: Is everyone in favor of that particular amendment? Would anyone like a roll call?

Hearing no objection, we’re going to go with that amendment as having passed. @ 10:49 pm.

RD: Back to the main motion. Any discussion?

Roll Call Vote: Motion to adopt directorship model as provided.

RD: Y

JT: Y

AB: Y

BM: Y

DG: pass, abstain

CV: pass, abstain.

DS: unable to vote

CA: Y

MG: Y

JHicks: Y

Vote count: 7 Y, 0 N, 2 abstained Motion passes @ 10:51pm.

JT: Motion to allow Randall to fill positions as fit.

CA: Seconded.

RD: Discussion? Objections? No objections.

Motion passes @ 10:54 pm.

RD: Standing Rules:

1. Directors may appoint Deputies at their discretion.
2. Statement to clarify that we can spin up counties without KREF.

CV: Move to clarify minimum amount of County officers to affiliate?

RD: Clarification of a minimum County officers to affiliate would just be a resolution, rather than a standing rule. … While we can affiliate a County Party that does not have a treasurer, that County Party is not recognized by the Secretary of State’s office; until they have a treasurer.

CV: Understood.

CV: I’d like to codify that a District can create a County affiliate that does not have a treasurer, therefore the County affiliate would not be eligible to receive, dispense, or hold funds because they would not be filing them with KREF.

JT: Move to accept the adoption of these two standing rules.

RD: There’s already a motion on the floor by Christian Varney.

CV: I will withdraw my motion, Mr. Chair.

RD: …that we table discussion of additional standing rules, or resolutions, or clarification to our next meeting.

RD: Is anyone amendable to making a motion? Seeking a motion that would table that until next time, then?

RD: Hearing no motion, we will continue on.

**New Business**

CV: I would like to discuss the branding components brough up earlier.

RD: This would be in open discussion after new business.

CV: Motion to allow Chair/Communications Dir. to engage in a branding discussion with a 3rd party, and then submit a recommendation to the State ExCom for approval of said branding?

JT: Seconded.

RD: Don’t need a motion to authorize that, if just seeking approval.

CV: Motion withdrawn.

**Open Discussion**

1. Convention Oversight Committee:

CA: Needs 4 people to work on it; can approve a committee next time, and then work on a budget after.

RD: So, Charles would like to be in charge of getting our next convention going; and to send your resumes to him?

RD: I’m hearing a motion from James Toller to create said committee with *how* many members to be chosen by Charles in addition to Charles?

CA: Four more. Five including me.

JT: Yes, Charles plus 4.

RD: Any discussion on forming a Convention Oversight Committee to go and start the planning process for next convention and to bring a proposal?

Any objections?

No objections. Motion passes, Charles will be in charge of Convention Oversight Committee.

CV Move to table 3 remaining discussion topics.

CA: Seconded.

RD: Discussion? Objections?

JHicks: Randall, discuss what’s going to happen in the next meeting in preparation, with caucuses and merch store?

RD: PAC structures available to us that can function as a vehicle for us to accept larger donations than currently able; also, to form a committee and bank accounts attached to support State House/Senate candidates here inside the Commonwealth. Allows us to start dedicating funds to those types of races years in advance of an actual race.

The creation of a merch store is because there’s a need to find LPKY shirts.

CA: Merchandise can’t be sold?

RD: We don’t have to sell it;

CA: The rules with KREF means we have to give merchandise via donations.

RD: Any further discussion on the motion to table these remaining items on our agenda tonight?

JT: Can these items be made at the top of the agenda for the next meeting?

RD: Specifically, a motion to table, unless it’s picked up by the end of the meeting, they fall off.

Pt. of Clarification, DG: Request that the Chair puts in the next meeting’s, in 2 weeks, request that you put that toward the top of your Old Business.

RD: Any objections to tabling these items?

Hearing none, remaining items tabled until next meeting in 2 weeks.

RD: Any other topics of discussion?

JHicks: I just posted the RPKY’s store’s t-shirts in the chat.

RD: So, I can buy their shirts, but not ours’?

JT: In order to be able to sell merchandise, you have to have a business license.

RD: Discussion already tabled; moving forward. Anything else to discuss?

**Adjournment**

RD: Motion to Adjourn?

CV: Motion to adjourn.

JT: seconded.

RD: Any objections?

Meeting adjourned @ 11:15 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. Voter Data, L2 offer
	7. Adoption of proposed Directorship model [Directors Proposal](https://docs.google.com/document/d/1AuyLVP8-MlbmUbvgwLjbGpiCijE8QqEokm4EEs4fWxQ/edit?usp=sharing)
	8. Adoption of standing rule
		1. Directors may appoint deputies at their discretion.
		2. Clarification of minimum County officers to affiliate.
6. New Business
7. Open Discussion

a. Discussion of Formation of Convention Oversight Committee

1. Discussion of Creation of a house caucus committee
2. Discussion of Creation of a senate Caucus committee
3. Discussion of Creation of an LPKY Merch store
4. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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