

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, April 15, 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 9:00 pm EDT via Zoom teleconference.

RD: Hands gavel to James Toller to Chair this evening.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Rob Perry (Treasurer), 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**

Motion to adopt agenda by BM. AB seconded. No objections, motion passes.

**Treasurer’s Report**, Rob Perry:

* Ken M. paid
* D6 paid
* Sent State money for voter data, they have all received their checks.
* Got Spark; the debit card updated in Spark post.
* Bank balance is $20,701.10
* Money to the State and D6 still outstanding; balance after $17,786.34
* Stripe balance $48.25.
* Date of last payment to affiliates is Oct. 16.

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

* Meeting minutes from April 1, 2021 submitted for approval to the body on 04/06/21 via email and uploaded on lpky.org site.

JT: Motion to accept meeting minutes. CA: Moved. BM: Seconded. Motion passes.

**Old Business**

At-Large Reports:

Mark Gailey:

* + Nothing to report.

John Hicks:

* + Nothing to report.

District Chair Reports:

D2 Report, Brandon McGlone:

* D2 holding a special convention on Sunday, 04/18 8:00 CDT/9:00 EDT. FB Event has been created for this.
* Jason Carrico delegated as Social Media Director; social media outreach increased dramatically; FB page is active.

D3 Report, Dale Gillespie:

* D3 meeting/social taking place at Flanagan's Ale House on 04/20 at 6:30 pm.

D4 Report, Christian Varney:

* Trimble Co. ratified. Looking for a treasurer.
* Kenton Co. organizing convention on Sat. 04/17 at 12:00 noon Pee Wee’s
* Henry Co. organizing convention on Sat. 04/24 at 2:00 pm the Henry Co. Fairgrounds, Bldg. 8.

D5 Report, Don Stacy:

* Organizing convention taking place on 04/22 at 6:30 pm at Big Blue Smokehouse (Hazard, KY).
* Scheduling phone meetings with potential new members.

D6 Report, Charles Altendorf:

* Scott County affiliated.
* Montgomery County is next to affiliate.
* Focusing on free speech on the FB page.

Director’s Reports:

Director of Information Technology, Joe Hunter:

* Sent out NDAs for CRM access. Please fill out/sign/ and send back ASAP.

Pt of Inquiry, DG: What if we already signed one prior? JHunter: Send in if found or fill out a new one.

Pt of Inquiry, RP: Where will the completed NDA’s be stored moving forward? JHunter: On the Google Drive for LPKY account.

Director of Communications, Christian Varney:

* Meeting with Communications Deputies; Ryan Patrick, Casey Knarr, Dale Gillespie, BJ Pugg, David Bosch; at the state level is Ryan Patrick and Ryan Raymond.
* Newsletter, 1st Edition in the works for May release; please submit content via email.

Pt of Information, DG: Can provide proofreading services if needed before releasing newsletter.

Committee Reports:

Conventions Committee Report, Charles Altendorf:

* Members are selected for Convention Oversight Committee; Ryan Patrick, Brandon McGlone, Dale Gillespie, Charles Altendorf, and James Toller.
* Potential meeting the last Sunday in April to plan future meetings.

Pt of Inquiry, DG: Meeting on last Thursday of the month?

* Meeting on last Sundays of the month at 9:00 pm EDT.

Audit Report:

RD: Assets still at Randall’s’ house can be passed on to James at the D5 Convention.

**New Business**

RP: Would like treasurer to keep track of State funds by using QuickBooks online (cloud based). $20/month; keeps receipts, helps with hand-off between treasurers. RP will donate to cover the cost.

Pt of Parliamentary Inquiry, CV: Discussion first? Has anyone ever used QuickBooks?

RP: I have actually used QuickBooks, just not the cloud version. CV: Is RP willing to provide training to the District affiliates/treasurers, or only State level? RP: $20/month allows 3 people to access. Does not allow for hierarchical organizations.

Motion to allow Rob Perry, Treasurer, to use QuickBooks online to track State funds. RD: seconded.

Roll Call Vote to allow Rob Perry to use QuickBooks online to track State funds.

RD: Y

JT: Y

AB: Y

RP: Y

BM: Y

DG: Y

CV: Y

CA: Y

MG: Y

JHicks: Y

Vote count: 10 Y, 0 N, 0 abstained Motion passes @ 9:28 pm.

RP: Propose to ask IT Director, Joe Hunter, to propose a budget for IT operations; propose a budget by next meeting.

Pt of Inquiry, JHunter: What are we budgeting for? RP: Just what you foresee for normal annual needs plus unforeseen stuff. For normal operational needs of the party.

RP: Need to set an amount/budget for expenditures without approval through National or State body.

RD: Motion that the Treasurer shall have discretion to expense funds on request of members up to $100 per individual item, not to exceed $1000 total across all requests between State Executive Committee meetings.

RP: Seconded.

Pt of Inquiry, DG: If we’re meeting every two weeks, does anyone else think that $1000 is a bit excessive?

RP: Will be using my own good judgement on approving or denying expenditure requests.

DG: Do you foresee a time where you’d need $1000 in between meetings every 2 weeks?

RP: No, not personally.

RD: Motion to amend the amount. DG: Seconded.

DG: Propose an amendment to reduce amount to $600.

No objections. Motion to amendment passed.

JT: Any discussion on the main motion?

Roll Call Vote to allow the Treasurer discretion to expense funds on request of members up to $100 per individual item, not to exceed $600 total across all requests between State Executive Committee meetings.

RD: Y

JT: Y

AB: Y

RP: Y

BM: Y

DG: Y

CV: abstained

CA: Y

MG: abstained

JHicks: Y

Vote count: 8 Y, 0 N, 2 abstained Motion passes @ 9:37 pm.

**Open Discussion**

Potential resolution against President Biden’s recent executive order. CA reads article. (Access here: [The Slow-Boil of Incremental Gun Control](https://lpky.org/2021/04/22/the-slow-boil-of-incremental-gun-control/))

Pt of Inquiry, DG: James, you have a resolution that you were going to introduce tonight?

JT: The petition? DG: The petition on the 2nd Amendment, correct.

Pt of Privilege, RP: What I really liked about the article was that talked a lot about base principles. Minor critique: saying the current administration’s name and talking about other parties.

JT: Agreed.

CA: Submit article to Christian for publishing on website.

JT: Working with 10th Amendment Center to draft 2A resolution to nullify all federal gun laws in the state; create a petition and submit a Bill in conjunction.

Pt of Inquiry, RP: Why change.org? JT: Can use another platform if necessary; just most familiar with change.org.

RD: Established Political Director provides activism with resolutions/petitions, etc.

Pt of Inquiry, RP: Do we want petitions associated with State Party or candidates?

JT: Some candidates do push the pro-2A in campaigns. RD: We don’t currently have any candidates, just potential candidates.

Pt of Inquiry, DG: Did you read the resolution? JT: It’s not ready yet.

BM: What would the petition say? JT: Can send via email. RP: Petitions are a valuable source of information; add to CRM.

**Adjournment**

RD: Motion to Adjourn?

RP: seconded.

RD: Any objections?

Meeting adjourned @ 9:59 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. New Business
7. Open Discussion
8. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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