

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, June 3, 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 9:10 pm EDT via Zoom teleconference.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Mark Gailey (At-Large), Jill Jaco (D1 Chair), Bethany Extine (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 JT. CA seconded. Agenda adopted at 9:12 pm.

**Treasurer’s Report**, provided by Rob Perry:

* Huntington Bank balance: $17,696.36
* Stripe, in-transit: $0
* Stripe balance: $0
* Started a spreadsheet for calculating disbursement.
* Will need dates of affiliation for those affiliating after Oct. 16, 2020, to have correct numbers; JT will provide.

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

* Meeting minutes from May 20, 2021, submitted for approval to the body on 06/03/2021 via email, Google Drive, and uploaded on lpky.org site.

Motion to approve meeting minutes by CA. JT seconded. Approved at 9:16 pm.

**Old Business**

At-Large Reports:

Mark Gailey:

* + Nothing to report.

District Chair Reports:

 D1 Report, Jill Jaco:

* + Social in Paducah on June 22 at 6:30 pm.

 D2 Report, Bethany Extine:

* + Play at the Park event was a good start to the season.
	+ Planning a social with D1 in July in Owensboro.
	+ Warren Co. working on setting up with SoKY Fair.
	+ Spike event in August.

D3 Report, Dale Gillespie:

* Last ExCom and social meeting May 18th; next social is Tues. June 15th.; John Hicks will be hosting at Flanigan’s.
* Meeting minutes will be uploaded on Google Drive.

D4 Report, Christian Varney:

* D4W social earlier this evening at Ernesto’s in LaGrange.
* Next social is at PeeWee’s on Tues. 6/9 at 6:30.
* Attending a Juneteenth event with Cincinnati LP.

D5 Report, Don Stacy:

* Last meeting on 5/27.
* Appointed Membership Dir. Devin Wright.
* Looking for a more formal/better meeting venue.
* Treas. Levi Watson process of setting up D5 bank account.
* Looking at virtual Zoom meeting options
* Next meeting 6/24 at Big Blue Smokehouse in Hazard at 6:30 pm.

D6 Report, Charles Altendorf:

* Social earlier in Lexington this evening.
* Georgetown meeting 6/10.
* Flemingsburg event 6/17; ads have started playing for this.

9:33 pm, Pt of Clarification, DG: LPedia.org page- check it out; look to update going forward.

Director’s Reports:

 Membership Director, Marsha Foster read by RD:

* Has received CRM training with KM and is already contacting people who have reached out to the party on various inquiries/issues.

9:35 pm, Pt of Inquiry, RP: Is she privy to the contributions as they come in? People often add notes as to what they are interested in; would be good information for her to have. RD: Will verify she can access it.

Director of Information Technology, Joe Hunter:

* Locally ran sites and information is best.
* David Aitken has agreed to provide CRM training; suggest a couple of dates to set up with him.
* National NDA policy must be signed for CRM access.
* Attended National IT Dir meeting- maps are updated with National.
* Call Next app has been updated- useful for Membership Dir.
* Wiki on CRM dashboard to help with campaigns, affiliate building, fundraising, treasury, etc.
* Send events to be added to the website.
* A few training documents have been uploaded to Google suite.
* Training Director needed?

RD: Motion to allow Joe discretion to work with the instructor to select dates and venue at their discretion.

Pt of Information, JH: Training would be virtual.

MG seconded.

* JH: Training is free of charge.

No objections. Motion passes @ 9:43 pm.

Director of Communications, Christian Varney:

* Introductory letter being created with Ryan Patrick.
* Looking for newsletter contribution.
* Working on communications plan.

CA: Logo, color scheme? CV: Will finish by the weekend.

 Conventions Committee Report, Charles Altendorf:

* Sticking with dates for next Convention; 1st weekend in March 2022.
* Submit ideas for fundraising for the convention.

Pt of Inquiry, RP: Was the money given for a specific date? CA: Yes, but it is flexible.

 Platform Committee, DS:

* Will contact list of members and find a meeting schedule.

Rules Committee, RD:

* Created group chat for members, but no meeting set yet.

**New Business**

 RD: Office furniture moved in. Might need shelving added.

 Upcoming State ExCom meeting in-person 6/17, or call-in on Zoom.

DG: What about July 1st meeting? RD: Can have the option both times. Hybrid meeting on July 1st, possibly a cook-out.

 JT: Fairs coming up this summer. D6 Bluegrass Fair in Lexington; August is State Fair.

RD: Will D3 lead? DG: A combination between D3 and State; Events Coordinator?

RP: Events Dir. doesn’t currently exist.

9:58 pm, RP: Move to create such a position and start soliciting applicants. JT seconds.

RP: This is needed to help collect signatures and get candidates on ballots next year.

RD: Motion of the creation of an Events Director with the duty of hosting statewide events and organizing for the State Fair in conjunction with D3.

RP: Clarifying duties: to coordinate state events, to work with affiliates in coordinating their events if requested.

RP: Motion to amend to add an additional duty; to publish events to the website and to work with our media coordinator when appropriate.

RD: Motion passes at 10:02 pm.

Pt of Privilege, RP: A reading from An Anarchist Handbook:

 “An anarchist world would still have murderers, and thieves, and evil men and women. It simply wouldn’t put them in a position to enforce their evil on everyone else via getting elected and decreeing the law.”

**Open Discussion**

**Adjournment**

RD: Motion to adjourn? RP: Motioned. JT seconded.

Meeting adjourned at 10:10 pm.

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
6. New Business
7. Open Discussion
8. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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