

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, June 17, 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 9:05 pm EDT via Zoom teleconference.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Mark Gailey (At-Large), Jill Jaco (D1 Chair), Bethany Extine (D2 Chair), Dale Gillespie (D3 Chair), Ryan Patrick (D4), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair)

**Adoption of Agenda**

Motion to adopt agenda by BM. RP seconded. Agenda adopted at 9:07 pm.

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

* Huntington Bank balance: $17,090.91
* Minus check to Spike Cohen
* Table presented of disbursements to districts and counties for Oct-March.

Since Oct.:

* Districts owed $2,285.07.
* Counties owed $470.25.

Since March:

* Districts owed $2,372.02.
* Counties owed $758.41.

A copy of this can be found in the Treasurer’s Google drive.

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

* Meeting minutes from June 3rd, 2021, submitted for approval to the body on June 16th, 2021, via email, Google Drive, and uploaded on lpky.org site.

Motion to approve meeting minutes by JT. DG seconded.

RD: Discussion: Flanagan’s was misspelled in the last notes. AB: noted.

Approved at 9:18 pm.

**Old Business**

At-Large Reports:

Mark Gailey:

* + Claims National refuses to recognize contribution in-kind of $1500 in the past and other issues.

RD: Will further discussion in new business.

District Chair Reports:

D1 Report, Jill Jaco:

* + Meeting on Tues. 6/22 at local hamburger place in Paducah.

D2 Report, Bethany Extine:

* + D2 Bank account is now set up.
  + Discussing various fair events coming up.
  + D2 meeting Sat. 6/19 at 9:00 pm EST on Zoom
  + Quarterly in-person socials.
  + Setting up for SoKY fair.

D3 Report, Dale Gillespie:

* Monthly social Tues. 6/15
* Next meeting on July 20th at Flanagan’s at 6:30 pm EDT.

D4 Report, Christian Varney:

* Boone Co. organizing convention in August.
* Spike Cohen training event in August.
* Meeting 2nd Tuesday of the month at PeeWee’s.
* Meeting 1st Thursday of the month at Ernesto’s.

D5 Report, Don Stacy:

* Meeting next Thurs. 6/24 at Big Blue Smokehouse 6:30 EDT
* Considering moving meetings to local public library. Not open until July.
* Plan to open bank account.
* Need to create virtual meeting option.
* Twitter access? CV: Cristi has that information.

D6 Report, Ryan Patrick:

* Meeting this week in Georgetown went well.
* Had Flemingsburg meeting (every third Thursday of the month).
* Spin up Clark Co. July 22nd organizing convention.

Director Reports:

Membership Director, Marsha Foster read by RD:

* Have found a couple of helpers to go through lists in CRM.
* Working through the lapsed list; more to be prepared soon.
* Contacting new members on the old contacts with no previous contact.
* Working with Jonathan to get set up for assisting with calls.
* Would like to request a budget of $50 to purchase pre-printed, pre-paid post cards to be used when no current phone or email is available.

Pt of Inquiry, RP: How many does that buy? RD: Not sure, estimated about .45-.50 pc? Potentially 100 of them?

RP: Motions. DS seconded. No discussion, no objections.

Pt of Inquiry, JT: Did she specify who these postcards will be going to? RD: Members with money paid in the last year, not currently active/involved; without email or phone, with mailing address.

No further discussion. Motion passes @ 9:38 pm EDT.

Director of Information Technology, Joe Hunter:

* Have posted a link in State chat, as well as District and Co. chats to the CRM training with David Aitken on Google Meets next Thursday at 9 pm EDT.
* Derek Beasley (D3) payment error, unable to process; someone reach out?
* Reach out to Karl Frafer (sp) about duplicate transaction.

Pt of Information, DG: CRM access for some of us is still blocked.

Director of Communications, Christian Varney:

* Need to work with KM on batch emails to send monthly newsletter.

Affiliate Support Director, Byron Cabbage:

* Spike training event August 7th in Louisville.
* Need to set up ticket and event information with KM. Room for approx. 45 people.
* Taking donations for chairs, totes, canopies, and creating a Fair Booth in a Box set for district and county parties.
* Working on finding a place to hold a social the night of the Spike Cohen event.

Pt of Inquiry, DG: Are you still looking at vendors we discussed earlier in Louisville?

BC: Yes, cigar and cocktail bar downtown and other restaurants. Betsy Roberts following up.

Committee Reports:

Platform Committee, Don Stacy:

* Set up Signal chat with members added.

Rules Committee, Randall Daniel:

* Chat set up with members; will be setting first meeting soon.

Convention Committee Report, Dale Gillespie:

* Meeting this coming Sunday evening.

**New Business**

1. Discussion of NH

Public Comments

Pt of Inquiry, DG: Did we set an assigned time to that? RD: No, we didn’t cap the total time, but asked everyone to stick to 2 minutes individually.

CV (as written in chat): Resolution to assert the damage of faith and trust in the LNC caused by their actions and inactions. That state parties are formed via convention through the adoption of bylaws and constitutions not pulled from the unilateral aether. How can state parties continue to trust the National party with data, web hosting, or even the name Libertarian party if they continue to behave in this manner. Issues with the messaging of a state party are to be handle by said state party and threats of disaffiliation of a state party as a remedy to this should be seen as a threat to every state party and their autonomy.

We also call for an independent investigation of the facts and anyone who betrayed the trust of the members of the National Party should step down.

Motion, DG: That the LPKY call for the resignation of the National Chair. JT seconded.

Discussion, DG: If this can happen in NH, it can happen in KY.

RPerry: Before calling for resignations, best to have an independent and transparent report on the happenings that occurred both in NH and at the National Committee.

RPatrick: Can call for resignation now and also an investigation.

Bethany Extine yields speaking time to Brandon McGlone: When we put out a resolution, the ones who will see it casually will see this as in-fighting; should act in best interests of LPKY.

CVarney: Disagrees; staying silent makes us look scared to say something.

RPerry: Against; to the casual observer, demanding resignation looks reactionary.

Roll Call Vote 1: Motion that the LPKY call for the resignation of the National Chair.

RD: abstain

JT: Y

AB: abstain

RPerry: N

JJ: Y

BE: N

DG: Y

CV: Y

DS: abstain

RPatrick: Y

MG: N

Vote count: 5 Y, 3 N, 3 abstained. Motion passes @ 12:15 am EDT 06/18/21.

Pt of Personal Privilege, KM: A resolution requires a simple majority. This vote is 5-3-3 and it passes; I suggest a unanimous vote may send a stronger message.

Pt of Inquiry, RPerry: How can this be rectified? KM: Can pass a separate resolution, motion to reconsider.

Pt of Personal Privilege, DG: All legislative body members have the right to change their vote.

Motion, RPerry: That LPKY formally urge the National Committee to commission an independent and transparent report regarding the happenings in LPNH and the pursuant actions of LNC. MG seconded.

Roll Call Vote 2: Motion that LPKY formally urge the National Committee to commission an independent and transparent report regarding the happenings in LPNH and the pursuant actions of LNC.

RD: Y

JT: pass, Y

AB: Y

RPerry: Y

JJ: Y

BE: Y

DG: Y

CV: Y

DS: Y

RPatrick: Y

MG: Y

Vote count: 11 Y, 0 N, 0 abstained. Motion passes @ 12:22 am EDT 06/18/21.

CV: Move to reconsider the first motion and pass it unanimously.

RP: Motion to adjourn.

Motion, RPerry: Motion to allow any member to change their vote of motion 1 to the winning side of the previous resolution. JT so moved. Motion passes at 12:45 am 06/18/21.

RD: Anyone with abstain or nay votes would like to change to ayes?

Chair rules that he cannot change his vote based on Robert’s, previous motion by RPerry is out of order.

DG: Move to appeal the ruling of the Chair.

RPerry leaves meeting @ 12:46 am EDT 06/18/21.

Roll Call Vote 3: Motion to appeal the ruling of the Chair to allow for those who voted “no” or to “abstain” on roll call vote 1 the opportunity to change their vote.

RD: abstain

JT: pass, Y

AB: Y

RPerry: n/p

JJ: Y

BE: N

DG: Y

CV: Y

DS: N

RPatrick: Y

MG: N

Vote count: 6 Y, 3 N, 1 abstained. Motion passes @ 12:48 am EDT 06/18/21.

All declined to change their roll call vote 1 to a ‘yes’. RD: Issue is closed.

**Open Discussion**

**Adjournment**

RD: Motion to adjourn? Motioned. JT seconded.

Meeting adjourned 06/18/21 at 12:53 am EDT.

Agenda:

1. Call to Order
2. Adoption of Agenda
3. Treasurer’s Report
4. Secretary’s Report
   1. Approval of Meeting Minutes
   2. Approval of Additional Minutes, if any.
5. Old Business
   1. At Large Reports
   2. District Chair Reports
   3. Director Reports
   4. Committee reports
6. New Business
   1. Discussion of NH
7. Open Discussion
8. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_