

STATE EXECUTIVE COMMITTEE

P.O. Box 432

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Minutes of meeting, Date: Thursday, July 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 9:05 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), Christian Varney (D4), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair)

**Adoption of Agenda**

BE: Motion to amend agenda to add Twitter account to new business item. JT seconded. No objections. Passed at 9:10 pm EDT. JT: Motion to adopt amended agenda. BE seconded. Passed at 9:10 pm EDT.

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

* Huntington Bank balance: $16,676.24
* Stripe balance: $0
* Cash- $300 to deposit
* Affiliate distributions owed: $5,867.03; Checks will be sent out Saturday.
* Confirmed M.F. lifetime membership

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

* Meeting minutes from June 17th, 2021, submitted for approval to the body on July 1st, 2021, via email, Google Drive, and uploaded on lpky.org site.

RP: Motion to accept meeting minutes. JT seconded. Passed at 9:14 pm EDT.

**Old Business**

At-Large Reports:

Mark Gailey:

* + Nothing new to report.

District Chair Reports:

 D1 Report, Jill Jaco:

* + Nothing to report.

 D2 Report, Bethany Extine:

* + Pool Party at Extine’s this weekend (7/3-7/4)
	+ Monthly meeting Sat. @ 9 pm

D3 Report, Dale Gillespie:

* Meeting Tues. 7/20 Flanagan’s @ 6:30 pm

D4 Report, Christian Varney:

* Elected Brittany Howard as Secretary
* No change in regular meeting times
* Aug 6. Spike Cohen

D5 Report, Don Stacy:

* Meeting 6/24 appointed County Coordinator for Pulaski Co.

D6 Report, Charles Altendorf:

* Frankfort social earlier this evening.
* Scott Co. next week
* Wed after that, Clark Co. organizing convention.

Director Reports:

Director of Information Technology, Joe Hunter:

* 6 new people in IT dept. with Chris D.: Tim McClay, Travis Brody, Chris Hall, Brian Profit, Josh Sullivan
* Send IT requests to ITDept@lpky.org. In the subject line, provide the issue, question, etc.
* Sign NDAs for CRM access

CA: Working on making a cloud map with affiliates.

Director of Communications, Christian Varney:

* Statewide newsletter in the works. RD: Send to everyone.

Pt of Information, JT: When will the newsletter be ready?

CV: need to get with Ken to figure out templates; once it’s finished Dale needs to proofread and then it will be sent out.

Membership Director, Marsha Foster read by RD:

* Going through the membership list with Chris and Jonathan.

Affiliate Support Director, Byron Cabbage:

* LPKY Introduction Guide
* County booth in a box kits—WIP.

Fundraising Director, Brittany Howard: introduction as newly appointed.

* RD: Possible title change from ‘fundraising director’ to ‘resource director’?

RD: Chad Finkenbiner newly appointed Political Director.

Committee Reports:

Rules Committee, Randall Daniel:

* Not yet met.

 Platform Committee, Don Stacy:

* First meeting Sunday night.
* Next meeting July 18th @ 9:00 pm EDT
* Each people bring top 5 issues with platform

RD: Pt of Information: Did that committee appoint a Chair and a Secretary?

DS: Yes, myself as Chair. Amanda Billings as Secretary.

Convention Committee Report, Charles Altendorf,

* Met and discussed possible move of tentative Convention date. 3-2 split vote. Would like to request that the State Executive Committee motions and calls the date and allows a vote on it.

Current proposed date is March 5-6, 2022. RP: Motion to set the recommended convention date to March 5 & 6, 2022. DG seconded.

Pt of Clarification, DG: Charles, in the chat you typed March 6 & 7, it should be 5th and 6th. CA verified date is March 5-6.

CV: Would it be in order to amend it to hold the convention the following weekend?

RD: Yes, I do believe that’s in order.

CV: Would that be a motion to amend the convention oversight committee report or….?

RD: The original motion is to call a date based on the recommendation of the committee, so you wish to amend the date that we’re calling it for.

Pt of Parliamentary Information, DG: I don’t think you can do that, Mr. Chair; requires 2/3 vote.

RD: So, we can vote the amendment up or down and if it fails, then we return to the main motion; or if the amendment passes, then we return to the main motion as amended.

Pt of Parliamentary Inquiry, DG: Yes, and we would need a 2/3rds vote for the amendment to go through.

RD: Take a 2-minute recess to check RONR. 9:49 pm EDT

RD: Back in order at 9:51 pm EDT

RD: Simple majority for that motion to pass as it is a motion on the behalf of the committee and not a motion that the committee was empowered to make said motion. Do we have a second to this amendment?

RD: Quorum has been called into question.

AB: Roll Call: RD-p, JT- absent, AB-p, RP-absent, JJ-p, BE-p, DG-p, CV-p, DS-p, CA-p, MG-p. RD: JT and RP are now present.

DS: Seconds CV’s motion.

Discussion: CV: For. DG: Against. RP:Against.

DG: Motion to close debate and call to question. RP: Seconded. 9:59 pm EDT

Roll Call Vote 1: Motion to close debate and call to question. (2/3rds required)

RD: abstain

JT: Y

AB: Y

RP: Y

JJ: Y

BE:Y

DG: Y

CV: N

DS: N

CA: N

MG: N

Vote count: 6 Y, 4 N, 1 abstained. Motion does not pass @ 9:59 pm.

CA-gives time to Ryan Patrick.

RPatrick-For. RD: Refrain from giving motives to people. JT-Against. DS-For.

Pt of Clarification, MG: Is there a difference between ---like we show up at National with too few people; we could have friendly fellow state members take those spots? RD: PA does not have residency as a membership requirement, it is dues paid.

BE: yields time to BM: BM-Against.

Roll Call Vote: Motion to amend whether or not to change the Convention date.

RD: abstain

JT: N

AB: N

RP: N

JJ: Y

BE: N

DG: N

CV: Y

DS: Y

CA: Y

MG: abstain

Vote count: 4 Y, 5 N, 2 abstained. Motion does not pass @ 10:11 pm EDT.

Roll Call Vote: Motion to hold LPKY State Convention March 5-6, 2022.

RD: Y

JT: Y

AB: Y

RP: Y

JJ: Y

BE:Y

DG: Y

CV: pass / abstain

DS: N

CA: abstain

MG: Y

Vote count: 8 Y, 1 N, 2 abstained. Motion passes @ 10:16 pm EDT.

**New Business**

1. Twitter Account Discussion

BE: Motion to allow public comments on this discussion up to 2 minutes per person. CA seconded.

Pt of Inquiry, DG: How many people are allowed to speak?

DG: Motion to amend to set number of speakers to 8. JT seconded.

Discussion: CV

Roll Call Vote: Motion to amend public comments to cap at 8 speakers.

RD: abstain

JT: Y

AB: N

RP: N

JJ: N

BE: N

DG: Y

CV: N

DS: N

CA: N

MG: Y

Vote count: 3 Y, 7 N, 1 abstained. Motion does not pass @ 10:21 pm EDT.

RP: Motion to amend speaking time to 1.5 mins (90 seconds). DG seconded.

Roll Call Vote: Amended motion of the original motion to allow speaking comments from 2 minutes, now to 90 seconds.

RD: Y

JT: Y

AB: Y

RP: Y

JJ: Y

BE:Y

DG: abstain

CV: abstain

DS: Y

CA: Y

MG: Y

Vote count: 9 Y, 0 N, 2 abstained. Motion passes @ 10:26 pm EDT.

Discussion on Twitter account: CV, DG, BP, DB,

RP: Motion to reaffirm faith in Christian Varney’s leadership role. JJ seconded.

Roll Call Vote: Motion to reaffirm Christian Varney’s leadership role.

RD: abstain

JT: pass / abstain

AB: Y

RP: Y

JJ: Y

BE: n/p (vote passed to BM) BM: Y

DG: pass / abstain

CV: abstain

DS: pass / abstain

CA: abstain

MG: N

Vote count: 4 Y, 1 N, 6 abstained. Motion passes @ 11:22 pm EDT.

JT: Motion that State Executive Committee will give $50 deposit for Spike Cohen’s room.

BC: $1k budget for Spike and Trish travel/lodging expenses previously approved. Event room/social still needs the $50 room deposit.

RP seconded.

RP: Motion to amend amount from $50 with an additional $250 for other that may arise for $300 total approved. JT seconded.

RD: No discussion/objections- amendment passes.

Roll Call Vote: Motion to approve $50 deposit for event space plus additional $250 for Spike/Trish Event expenses.

RD: Y

JT: Y

AB: Y

RP: Y

JJ: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: Y

MG: Y

Vote count: 11 Y, 0 N. Motion passes @ 11:29 pm EDT.

**Open Discussion**

Next State Executive Committee meeting (3rd Thurs. of the month) will be a Directors’ meeting. Going forward, 1st Thursdays will be State meetings; 3rd Thursdays will be Directors.

**Adjournment**

JT: Motion to adjourn. RP seconded. Meeting adjourned at 11:37 pm.

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. Twitter Account Discussion
7. Open Discussion
8. Adjournment

Signed,

Randall Daniel, Chair

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

Amanda Billings, Secretary

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