

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, August 5, 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), Bethany Extine (D2 Chair), Dale Gillespie (D3 Chair), Christian Varney (D4), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair), Mark Gailey (At-Large)

**Adoption of Agenda**

CA: Motioned. DG: seconded. Passed at 9:07 pm EDT.

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

* Huntington Bank balance: $9,779.07
* Stripe: $52.80
* Liabilities: $738.99
* Disbursements through 07/06/2021 are not yet complete
* Waiting on D5 to return an unsigned check
* KREF reporting is done
* $950 for KY State Fair booth- discussion

JT: Motion to move to Executive Session. RP: seconded.

Roll Call Vote: Motion to enter Executive Session.

RD: abstain

JT: Y

AB: Y

RP: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: N

MG: Y

Vote count: 8 Y, 1 N, 1 abstained. Motion passes @ 9:15 pm EDT.

*Executive Session started at 9:15 pm, return to Regular Session at 9:50 pm EDT.*

JT: Motion to approve expense for State Fair booth and insurance. AB seconded.

Roll Call Vote: Motion to approve expense for State Fair booth and insurance.

RD: Y

JT: Y

AB: Y

RP: abstain

BE: Y

DG: Y

CV: abstain

DS: Y

CA: abstain

MG: Y

Vote count: 7 Y, 0 N, 3 abstained. Motion passes @ 9:52 pm EDT.

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

* Meeting minutes from June 17th, 2021, revised and submitted for approval to the body; meeting minutes from July 1st, 2021, also submitted for approval to the body on Aug 5th, 2021, via email, Google Drive, and uploaded on lpky.org site.

RP: Motion to accept prior 7/1 and revised 6/17 meeting minutes. DG seconded. Passed at 9:56 pm EDT.

**Old Business**

At-Large Reports:

Mark Gailey:

* + Nothing to report.

District Chair Reports:

 D2 Report, Bethany Extine:

* + D2 meetings continue each month via Zoom 2nd Saturday of the month at 12:00 pm, CDT/11:00 am EDT.
	+ Hancock Co. is now spun-up.
	+ Barren Co. should be spun-up by the end of the week.
	+ Preparing to attend the Spike Cohen event in August.

D3 Report, Dale Gillespie:

* Socials and bi-weekly meeting continue
* Social Tues. 8/17 at Flanagan’s
* Happenings in Louisville: Spike Cohen event and State Fair in August, LNC event in September.

D4 Report, Christian Varney:

* Fair booths will be set up in Trimble & Oldham County fairs and Henry Co. Harvest Festival.
* Spike Cohen event starts tomorrow, 8/6.
* Working on Pendleton Co. coordinator, Mason & Boyd Co. coordinators.

D5 Report, Don Stacy:

* Past meeting was 7/22.
* Next county meeting is 8/26.
* D5 volunteer activities: potential collaboration for Cumberland Lake clean-up taking place on 9/25.

D6 Report, Charles Altendorf:

* Change of Treasurers- New Treasurer is Ricardo Hernandez.
* Clark Co. and Montgomery Co. are not organized yet.
* Trying to secure booth for Campus Ruckus at UK.
* Scott Co. meets every 2nd Thursday of the month.

Director Reports:

Director of Information Technology, Joe Hunter:

* Be on the lookout for spam mail!
* Created various LPKY Slack channels- please join, as it provides agility to respond quickly.

Director of Communications, Christian Varney:

* District logos are now ready.
* LPKY Newsletter 1st edition was released today.

Pt of Inquiry, JT: What was the day you want all newsletter submissions? CV: Would like to have it 5 days prior to end of month.

Affiliate Support Director, Byron Cabbage:

* New brochures/party literature needed.
* Need to set roles for directors to allow for collaboration and teamwork.

Pt of Inquiry, RP: Where can we see who is Director of what? RD: Record of this at lpky.org; may need to change/update.

Pt of Inquiry, CV: Is there a question about whose responsibility does literature fall on? BC: No, this pertains to promoting events; stuff that occurs on social media I don’t have time to do. For brochures, I was under the impression that I was tasked with that responsibility to provide those materials to new affiliates. Bethany E. got me a quote for approx. $420 for 1,000 brochures. These are just for county parties and events. But it’s whatever the State ExCom. would like to decide.

RD: I think we could hand out 1,000 brochures at the State Fair.

JT: What was that price again? BC: $412 for 1,000; $551 for 1,500. This was the best quote of 3 for brochures.

Pt of Information, DG: Keep in mind, you think 1,000 brochures is a lot but keep in mind that the State Fair is 12 days, so that’s only 90 per day.

JT: Motion that we allot up to $530 for brochures, not to exceed the $530.

Pt of Inquiry, RD: Byron, is that quote with or without taxes/fees?

BE: It was $551 for 1,500. I will pay any difference. It’s a local company, gone through them a lot.

JT: Motion that we allot up to $551, not to exceed this amount. BE: Seconded.

Roll Call Vote: Motion to allot up to but not to exceed $551 for brochures.

RD: Y

JT: Y

AB: Y

RP: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: Y

MG: Y

Vote count: 10 Y, 0 N, 0 abstained. Motion passes @ 10:27 pm EDT.

RP: Motion to pre-approve in-kind contributions to print literature for affiliate support. JT seconded.

Roll Call Vote: Motion to pre-approve in-kind contributions to print literature for affiliate support.

RD: Y

JT: Y

AB: Y

RP: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: N

MG: Y

Vote count: 9 Y, 1 N, 0 abstained. Motion passes @ 10:33 pm EDT.

Political Director, Chad Finkenbiner:

* Contacted 3rd known-elected Libertarian member, Justice of the Peace.
* There is another elected official who is not a registered L but is interested.
* Last Tuesday, Oldham Co. meet-up, met with a few new folks, one of whom is very interested in running as Judge Exec. in Oldham Co. Future meeting to discuss calendar, filing forms, etc. TBD.

Fundraising Director, Brittany Howard:

* Working on fundraising event at LPKY office when LNC comes to Louisville.

RP: Motion to formally invite Caryn Ann Harlos. BE: seconded. Passes @ 10:42 pm. EDT.

Committee Reports:

Convention Oversight Committee Report, Charles Altendorf:

* Just held August meeting last Thursday, just continuing to hash out plans; need an agenda.

Pt of Privilege, RP: The fact that the Convention Committee already had me put down money, 10 months in advance, drew the attention of KREF questioning the advanced deposit.

Rules Committee, Randall Daniel:

* Last meeting did not have quorum.
* Made a Slack channel.

Platform Committee, Don Stacy:

* Last meeting was July 18th.
* Next meeting is August 15th. Presenting specific langue to new planks or current planks.
* Two members resigned.
* Would like to survey platform ideas from members on social media?

CV: If you want to send the survey, we can spell check and send it out.

Pt of Inquiry, RP: Didn’t we request an email address? DS: Would like to have a generic email address for platform committee to be emailed to.

RD: Email can be taken care of via IT.

-Committee vacancies can be submitted to State Excon to be voted on for appointment.

Membership Review Committee:

* New Chair is David Patterson.
* Vice Chair is Dale Gillespie.
* Secretary is Charles Altendorf.
* Email is mrc@lpky.org.

State Fair Booth: all days have coverage by James.

**New Business**

JT: Had a state banner made with new logo; has not been paid for yet.

Motion to pay $45 for new 3’x5’ state logo banner. RP: seconded.

*RD hands gavel off to AB @ 11:07 pm.*

Pt of Inquiry, CV: Did Toller withdraw his motion? RP: It’s the ExCom’s motion, now.

RD: Call to Question.

*AB returns gavel to RD @ 11:14 pm.*

Roll Call Vote: Motion to pay vendor $45 for State logo banner.

RD: Y

JT: N

AB: Y

RP: Y

~~BE:~~ BM: Y

DG: Y

CV: pass/ abstain

DS: Y

CA: Y

MG: Y

Vote count: 8 Y, 1 N, 1 abstained. Motion passes @ 11:16 pm EDT.

**Open Discussion**

Director’s list attached to meeting minutes. IT to provide updated list on site.

**Adjournment**

CV: Motion to adjourn. DG: seconded. Meeting adjourned at 11:23 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
7. Open Discussion
8. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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