

STATE EXECUTIVE COMMITTEE

P.O. Box 432

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[www.lpky.org](http://www.lpky.org)

Minutes of meeting, Date: Sunday, March 6th, 2022

At a regular session of the State Executive Committee of the Libertarian Party of Kentucky, James Toller filling in as Chair, Amanda Billings as Secretary.

**Call to Order**

Meeting was called to order at 1:06 pm EDT via Zoom teleconference.

In attendance:

James Toller (Vice Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Joe Hunter (D1 Rep) Bethany Extine (D2 Rep), Dale Gillespie (D3 Rep), Christian Varney (D4 Rep), Don Stacy (D5 Rep), Charles Altendorf (D6 Rep),

**Adoption of Agenda**

 CV motioned. JT seconded. Adopted @ 1:12 pm ET

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

* Checking $11,356.42
* Approximately- $3,000 outstanding affiliate checks; asking each to be squared away within 90 days; RP will contact each.

**Secretary’s Report**, Amanda Billings:

Working on Jan. & Feb. 2022 meeting minutes.

Submitting the October 2021 meeting minutes and 2021 Convention meeting minutes for approval. Can be found in the Google Drive and at LPKY.org minutes page.

JT: Motion to approve minutes. CA seconded. Passed @ 1:19 pm ET.

RD: Schedule for ExCom meetings going forward? First and third Thursdays of each month. Next meeting is 3/17/2022. There will be a special nominating convention at that time, 9:00 pm ET via Zoom.

Frankfort meeting to submit candidate runs will be Monday 3/28 at 11:00 am ET.

**Director Nominations:**

JT nominates Christian Varney for Communications Director.

CV appointed @ 1:29 pm ET

CV nominates Joe Hunter for IT Director.

JH appointed @ 1:30 pm ET

CV nominates Chris Dillingham for Membership Director.

CD appointed @ 1:33 pm ET

CV nominates Dale Gillespie for Legislative Director.

DG appointed @ 1:36 pm ET

JT nominates Ken Moellman for Affiliate Support Director.

KM appointed @ 1:37 pm ET

BE nominates Michael Maultsby for Outreach Director.

MM appointed @ 1:39 pm ET

Events Director—

JT motioned to table State Fair Event planning until next meeting.

Motion passes @ 1:42 pm ET

RD: Chris Dillingham is requesting an allowance of $75 a month for increased meeting capability for social events if there are over fifty attendees.

CA: move to table until we have more information.

JT: motions for a 1-time expenditure of $75. BE seconded.

Roll Call Vote: to approve a 1-time expenditure of $75.

RD: Y

JT: Y

AB: Y

RP: Y

JH: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: abstain

Y-9 N-0 Abstain-1 motion passes @ 1:49 pm ET

CA nominates Rob Lodder for Jessamine County Coordinator.

RL appointed @ 1:51 pm ET

BE nominates Jacob Kilburn for Edmonson County Coordinator.

JK appointed @ 1:51 pm ET

JT nominates Charles Altendorf for Woodford County Coordinator.

CA appointed at 1:51 pm ET

Joe Hunter nominates himself for Christian County Coordinator.

JH appointed @ 1:52 pm ET

Christian Varney nominates himself for Boone County Coordinator.

CV appointed @ 1:52 pm ET

Don Stacy nominates himself for Perry County Coordinator.

DS appointed @ 1:52 pm ET

RD: There will be an in-person/hybrid zoom meeting @ HQ in Louisville on June 18th.

Charles Altendorf nominates himself for Convention Committee Chair.

CA appointed @ 1:58 pm ET

End of nominations.

**Adjournment**

JT motioned to adjourn.

RD: Meeting adjourned @ 1:59 pm ET

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. Nominations of Directors
6. Nominations of County Coordinators
7. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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