

STATE CONVENTION 2022

717 Burks Branch Rd.

Shelbyville, KY

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

Minutes of convention, Date: Saturday, March 5th, 2022

State Convention of the Libertarian Party of Kentucky, Randall Daniel in the Chair, Amanda Billings as Secretary.

**Gavel in at @ 9:37 am ET.**

**Credentialing Report, Amanda Billings:**

28 counted present, 26 credentialed to vote. 15 needed for a majority; 18 for 2/3, 14 for 1/2, 20 for 3/4.

J Toller motioned, J Hunter seconded. Adopted @ 9:49 am ET.

Pt of Order, K Moellman; Is this being recorded? No; recording started.

**Adoption of Agenda**

Pt of Inquiry, R Perry: Is a Treasurer’s Report needed?

K Moellman: Motioned to amend agenda time by 1 hour to allow for Treas. Report addition prior to Rules Committee Report. J Toller seconded. Amended agenda adopted @ 9:51 am ET.

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

* Current funds: $11,856.42
* Year prior: approx. $17,000
* Disbursements: $11,469.48
* $3,021 worth of checks not cashed- affiliates cash checks ASAP.

**Rules Committee Report:**

Introduction, Ken Moellman

R Perry motioned to accept section 1 of Rules. C Dillingham seconded. Passed @ 10:01 am ET.

Pt of Privilege, R Perry: Powers of the ExCom at Convention is the acting body.

Pt of Privilege, D Gillespie: We can amend on the floor of the Convention.

Pt of Inquiry, R Perry: Should Treas. Report procedures be included in Policy Manual?

K Moellman: Yes

K Moellman: Motioned to adopt the Rules Committee document outside of the controversial section at the bottom. J Toller seconded.

Pt of Inquiry, D Gillespie: Controversial items are divided outside of this? K Moellman: Yes.

Motion to adopt all contents of the Rules Committee Report minus the Controversial section marked; passed @ 10:20 am ET.

Discussion: Congressional District Map

@ 10:24 Pt of Inquiry, R Perry: Is there anything excluding people acting on Executive body based on residence? K Moellman: Must be a member of the District.

Three options:

1. Leave map as it currently stands.
2. Get rid of districts completely; County Chair would sit on State Excom.
3. Change to District Rep model for State Excom; remove Districts as distinct parties.

@10:30 am Pt of Inquiry, D Gillespie: What point is it Germaine to discuss minority report on the floor? K Moellman: People will be allowed to speak in favor of each.

Pt of Inquiry, C Altendorf: Can we strike residency to be on State Excom? K Moellman: Not currently in the report to change membership requirements.

@10:35 C Dillingham: Motion to suspend the rules to allow D Gillespie to speak on minority report. R Perry seconded.

D Gillespie: Minority report from Rules Cmt given @ 10:37 am ET.

In favor of region rep model; R Perry.

In favor of county model; J Hunter.

@10:58 Pt of Inquiry, J Kilburn: If 1 person is representative of the region, what if there are differing opinions? R Daniel: Representatives should voice all opinions via majority and minority reports.

Pt of Information, C Varney: Why does the current model exist? K Moellman: Campaign finance regulations greater than or equal to $2,000 within County, plus District plus State. Now changed to a capped aggregate of $2,000 total. Tiered to help candidates at the local level.

Motion to recess for lunch, reconvene at 12:15 pm ET.

C Dillingham motioned; C Altendorf seconded. Passed @ 11:13 am ET.

**Convention reconvenes, gavel in at 12:25 pm ET.**

Credentialing Report, Amanda Billings:

32 now present, 30 credentialed to vote as of 11:30 am ET. 16 needed for majority, 19 for 2/3, 15 for 1/2, 22 for 3/4.

C Altendorf motioned to accept; C Dillingham seconded. Passed @ 12:25 pm ET.

Pt of Inquiry, D Patterson: What is the 3rd option regarding mapping? R Daniel: The default-no change, keep things as they are currently.

@ 12:32 pm ET K Moellman: 2 mins per person to speak in favor of their choice with ranked choice voting at the end.

Speakers: D Patterson, J Toller, J Kilburn, R Perry, L Thompson, C Altendorf, M Maultsby, C Varney

C Dillingham motioned to vote on current 3 options; R Perry seconded. Passed @ 12:55 pm ET.

@ Pt of Information, D Gillespie: Would it benefit to offer a provisional?

CD: Motion to suspend the rules to credential. DG seconded.

C Dillingham motioned to suspend rules to credential. D Gillespie seconded. Motion passes @ 1:02 pm ET.

\*2/3 vote needed to amend the Constitution

1-County option: Round 1, 8 votes

2-District Rep. option: Round 1, 12 votes; Round 2, 18 votes

3- NOTA (no change) option: Round 1, 10 votes; Round 2, 12 votes

Failed; no 2/3rd vote reached.

@1:17 pm ET, Pt of Order, C Varney: What is going on? K Moellman: District Rep option did not receive 2/3 of the vote.

Pt of Inquiry, D Gillespie: Is there a motion? K Moellman: No.

K Moellman: Motioned to recess for 12 minutes and reconvene @ 1:30 pm. J Toller seconded. Passed @ 1:18 pm ET.

Gavel in @ 1:30 pm ET.

Credentialing Report amended: 35 present, 33 credentialed to vote.

E. Cranley motioned. J Toller seconded. Passed @ 1:36 pm ET

Discussion: Representative model vs. no change. 22 required to pass.

Pt of Information, D. Gillespie: Proposal implemented means D3 would still keep representation via Jefferson Co.? K. Moellman: Metro party= 1/2 to metro, 1/3 party, 1/6 state.

Pt of Inquiry, C. Varney: Same disbursement model that we have unless for metro (D3) affiliates?

Pt. of Inquiry, R. Perry: Why is the wording as such for Louisville?

K Moellman: This works as a sub-affiliate.

Pt of Inquiry, J. Hicks: With 1 or 2 rep model, could this still apply to smaller areas?

K. Moellman: Correct

@1:58 pm ET, Pt of Inquiry, D. Gillespie: Is there a motion?

K. Moellman: There is not.

D. Gillespie motioned to lay this discussion on the table until after credentials report tomorrow morning.

J. Hicks seconded.

Pt of Information, R. Daniel: Nomination of officers is after this; may interfere.

D. Gillespie called to question. Motion to table fails @ 2:03 pm ET.

J. Toller motioned to continue discussion until 2:34 pm ET today only.

B. Extine seconded.

J. Hicks objects. 16 in favor, 11 opposed, 6 abstained. Motion passes @ 2:08 pm ET.

J. Hunter motioned to allow John Hicks to speak. R. Perry seconded. Motion passes @ 2:34 pm ET.

M. Maultsby motioned to call for secret ballot to vote on Constitutional amendment.

D. Gillespie seconded. Motion fails @ 2:44 pm ET

Motion to amend LPKY Constitution for District Representative model, passes @ 2:46 pm ET.

K Moellman motioned to set representatives to 2.

B. Extine seconded.

Pt of Information, R. Daniel: How many are representing D5 today? D. Stacy: Just myself, 1.

Pt of Inquiry, M. Rushing: Do they have to be present at convention?

K. Moellman: No,

Pt of Inquiry, J. Hunter: What would that bring quorum to?

K. Moellman: Nine.

A. Gilbert: Motion to amend 2 representative model to 1 primary representative and 1 alternate representative.

D. Gillespie seconded. Discussion @ 3:01 pm ET.

C. Dillingham calls to question. M. Rushing seconded. J. Hicks objected.

Pt of Clarification, D. Gillespie: Call to question requires 2/3 vote.

Call to question passes @ 3:09 pm ET.

Amended motion to set representatives as 1 primary and 1 alternate passes @ 3:10 pm ET.

Main motion to set 2 representatives, now 1 primary and 1 alternate passes @ 3:13 pm ET.

K. Moellman motions to amend the LPKY Constitution Article 2, Period of Duration, section 1 to eliminate all contained after the comma: “…unless disaffiliated by National”.

Motion passes @ 3:15 pm ET.

R. Perry: In Article 4, section 3E regarding affiliate parties, motions to add the language “having a treasury”. E. Cranley seconded.

K. Moellman motioned to amend and replace “treasury” with “bank account”.

Pt of Inquiry, J. Hunter: Is there anything else we’d use other than a bank account?

R. Daniel: No. J. Hunter seconded.

Motion is amended and passes @ 3:18 pm ET.

Main motion to add the language “bank account” to Section 3E in Article 4 passes @ 3:22 pm ET.

R. Perry motioned to add District Rep elections on the agenda as the next item. B. Extine Seconded.

K. Moellman again.

Pt of Inquiry, R. Perry: Who won’t be in attendance tomorrow by show of hands? Four.

R. Daniel: Motion to amend the amendment of the agenda. K. Moellman seconded. R. Perry objects.

Discussion.

K. Moellman calls all to question. J Hunter seconded.

Motion to amend the agenda passes @ 3:50 pm ET

Motion to elect district representatives to take place tomorrow (Sunday) first thing.

Motion passes @ 3:51 pm ET

K. Moellman motioned to amend the agenda to return to election of National Delegates. J Hunter seconded.

Motion passes @ 3:52 pm ET

Membership Review Committee: 3 seats open. Ranked choice vote

Nominations: Michael Maultsby, Randall Daniel, Ken Moellman, Charles Altendorf, Bethany Extine, Regan Conley (declined), Eric Cranley. Appointed: R. Daniel, C. Altendorf, B. Extine

Rules Committee: 4 seats open

Nominations: Ryan Patrick, Robert Lodder, Andrew Roberts, Amanda Billings

K Moellman: move to suspend the rules, and to appoint the current slate by acclimation. E. Cranley seconded. Motion passes @ 4:07 pm ET

Credentialing Committee:

K. Moellman moves to adopt members A. Billings plus 2 others. J. Toller seconded. Passes @ 4:08 pm ET.

Nominations: Larry Thompson, Regan Conley.

J. Toller moves to suspend the rules and appoint by acclimation. J Hunter seconded. All appointed @ 4:11 pm ET

National Delegates: 13 primary, 2 alternates

Nominations: Regan Conley, Robert Perry, Bill Schult, Ken Moellman, Christian Varney, Chris Dillingham, Dustin Watkins, Andrew Roberts, Joe Hunter, Amanda Billings, Ryan Patrick, Robert Lodder, Jonathan Bates, Don Stacy, Dan Hull, Andrea Copley (declined), Eric Cranley

Appointed, Primary: Regan Conley, Robert Perry, Bill Schult, Ken Moellman, Christian Varney, Chris Dillingham, Andrew Roberts, Joe Hunter, Ryan Patrick, Robert Lodder, Jonathan Bates, Don Stacy, Dan Hull, Andrea Copley (declined), Eric Cranley

Appointed, Alternates: Dustin Watkins, Amanda Billings

**Platform Committee Plank Review:**

Death Penalty: Change to 3.8/wording

R Daniel: Move to accept. L. Thompson seconded. Passes @ 4:49 pm ET

J. Bates motions to accept all changes. J. Extine seconded. Objections/failed.

R. Perry motions to divide proposed change to 1.5. C. Dillingham seconds. Passes @ 4:52 pm ET

R. Daniel moves to table the remainder of the Platform Committee Report until tomorrow.

J. Hunter seconds. Motion to table passes @ 4:52 pm ET.

Platform Committee Nominations: 4 seats open

Nominations: Kristen Hinkle, Chloe Meinshausen, Michael Maultsby, Jacob Kilburn, Chris Dillingham, Dale Gillespie. Appointed: K. Hinkle, C. Meinshausen, C. Dillingham, D. Gillespie @ 4:55 pm ET

Region Rep 3 Dustin Nanna speaks.

**Adjournment**

B. Extine motions to adjourn. J. Bates seconds. Convention adjourned @ 5:10 pm ET.

Agenda:

March 5th, 2022:

* Credentials 8:00-9:00 am ET
* Gavel in @ 9:05 am ET
* Credentials Report @ 9:10 am ET
* Rules Committee Report 9:15-11:45 am ET
* Recess for lunch @ 11:45 am-1:30 pm ET
* Committee Elections @ 1:30-3:00 pm ET
  + Executive Committee At-Large Representative
  + Membership Review Committee
  + Platform and Issues Committee
  + Rules Committee
  + Campaign Caucus Committee
  + Credentials Committee
* Platform Committee Report @ 3:00-5:00 pm ET

March 6th 2022:

* Credentials 8:00-9:00 am ET
* Gavel in @ 9:05 am ET
* Credentials Report @ 9:10 am ET
* Nominating Convention 9:15-10:30 am ET
* LPKY Year in Review 10:30-11:00 am ET
* CRM Training 11:00 am-12:00 pm ET
* State Party Excom Meeting 1:00 pm ET

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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