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STATE EXECUTIVE COMMITTEE

P.O. Box 432

Independence, KY 41042

info@lpky.org

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

Minutes of Meeting, Date: Thursday, March 17th, 2022

At a regular session of the State Executive Committee of the Libertarian Party of Kentucky, Randall Daniel as Chair, Amanda Billings as Secretary.

**Call to Order**

Meeting was called to order at 10:07 pm EDT via Zoom teleconference.

In attendance:

Randall Daniel (Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Joe Hunter (D1 Rep), Jacob Kilburn (D2 Alt), Dale Gillespie (D3 Rep), Christian Varney (D4 Rep), Andrew Roberts (D4 Alt), Don Stacy (D5 Rep), Andrea Conley (D5 Alt), Charles Altendorf (D6 Rep), Ryan Patrick (D6 Alt)

**Adoption of Agenda**

JH motioned. AB seconded. Passed @ 10:08 pm ET

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

* QuickBooks- $10,388
* Need to take funds from districts and redisperse to counties.
* Need to ensure funds are received from candidates for Frankfort filings.

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

* February 3rd, 2022 meeting minutes are completed and submitted.

CA motions to accept. JH seconds. Passed @ 10:16 pm ET

**District Reports:**

District 1, Joe Hunter:

* Asset report for D1 sent to Rob

Pt of Inquiry, RP: A lot of those are physical assets; where will they be stored? JH: Can keep here at my house or store at HQ office. RD: Should keep in D1.

* Will continue working leads in Christian and Graves Counties.

District 2, Jacob Kilburn: nothing to report.

District 3, Dale Gillespie:

* Social two nights ago on 3/15.
* Next business meeting and social is April 19th.
* Looking to spend money on some local festivals coming up.

Pt of Information, CA: Any news on State Fair? DG: No, that’s for State Excom to take on.

RD will reach out to MM to start planning.

District 4, Andrew Roberts: nothing to report.

District 5, Don Stacy:

* D5 social and meeting next Friday, 3/25, to discuss plans on county coordinators and county party spin ups.

District 6, Charles Altendorf:

* Scott Co. meeting last week
* Clark Co. meeting was earlier this evening.
* Jessamine Co. meeting on April 2nd.

Motions for Woodford Co. organizing convention on April 24th @ 5:30 pm ET at 172 Peachtree Rd. Versailles, KY. RP seconds. Passed @ 10:34 pm ET

**Director’s Reports:**

Director of Communications, Christian Varney:

* Working on new structure for newsletter.
* Need to work with Joe to update website.

Director of IT, Joe Hunter:

* Google Suite no longer free as of next month- Ideas on an alternative?
* A lot of post-convention work is done: access for mew member, newly elected member access, re-established access. Everyone please check with counties for access needs.
* Site DNS registration expires after Convention- needs to be renewed but we should have an alternative.
* Need to work with KM on state-level training.

Director of Affiliate Support, Ken Moellman:

* Collaborating with Chris Dillingham on transition
* Compiling a high-level guide for counties to help with meetings, events, festivals, etc.

Pt of Inquiry, DG: Why is the D3 Twitter and FB page not on the site?

CA: The extension on there changes it; someone has edited it; don’t know who.

Pt of Inquiry, DG: Is there a traffic increase from the radio segment on 3/3?

JH: Not sure. KM: Used to have Google Analytics to track but no more.

KM: Be aware of hacking attempts- use strong passwords! JH: Can use MFA app for extra security.

**Committee Reports:**

Convention Oversight Committee, Charles Altendorf:

* Met this past Monday
* Took in approx... $1100-1200 at convention
* Spent over $2200 but was still under budget
* Looking at Frankfort for next year’s convention
* No budget yet for next year

**Old Business:**

RD: Still working on a policy manual. Will table until next meeting

**New Business:**

**Open Discussion:**

Jacob Kilburn: Young Americans for Liberty is doing grassroots training next weekend in Louisville.

**Adjournment**

Adjourned at 11:15 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. District Reports
6. Directors Reports
7. Committee Reports
8. Old Business
9. New Business
10. Open Discussion
11. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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