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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, May 5th, 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 9:12 pm EDT via Zoom teleconference.

In attendance:

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

**Adoption of Agenda**

DG motioned. CA seconded. Passed @ 9:15 pm ET

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

* Bank $22,521.-
* Need to figure out about redispersing money to counties from districts.
* Requesting approval to write a $2000 check to L2 for voter data.

Roll Call Vote:

RD: Y

AB: Y

RP: Y

JH: Y

DG: Y

CV: Y

DS: Y

CA: Y

8-Y, 0-N Motion passes @ 9:23 pm ET.

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

* Approval to submit LPKY Convention Meeting Minutes Day 1 (March 5, 2022).
* Approval to submit March 6th, 2022 State Excom meeting that directly follows convention.

CA motioned, JH seconded. Passes @ 9:25 pm ET

**District Reports:**

District 1, Joe Hunter:

* Working towards social meetings at Casey Jones Distillery here in Hopkinsville.
* Will be making calls to Graves Co. members.

District 3, Dale Gillespie:

* Business/Social meeting last help on April 19th at Flanagan’s
* D3 Social on Primary Day Tuesday, May 17th.
* June 21st meeting at State HQ.

District 4, Christian Varney:

* Two organizing conventions- Boone Co, Campbell Co.
* Trivia night at Longneck’s this Tuesday.

District 5, Don Stacy:

* Perry Co. organizing convention Monday, 5/23
* Planning to schedule Pulaski Co. convention in June.
* Reached out to local attorneys regarding open city council meeting rules.

District 6, Charles Altendorf:

* Social earlier this evening at Sig Luscher.
* Next meeting next month will be at Jake’s.
* Woodford Co. is now spun up.
* Scott Co. meetings are over Zoom, 2nd Thursday of the month at 9:00 pm ET
* Clark Co. meetings at Woody’s

Pt of Inquiry, RP: May need to enter Executive Session?

Pt of Inquiry, DG: Will someone turn off the recording?

RD: District Reps- please make sure that meeting minutes are turned in.

**Director’s Reports:**

Director of IT, Joe Hunter:

* Entered D3’s information into the map
* Protonmail has a beta test drive- information moved over to the drive as a backup for when Google Suite ends.

Gavel passed to RP for RD break.

Pt of Inquiry, DG: Has the decision been made regarding district pages?

JH: The body should decide, but if I have to make the decision, will keep it down due to security concerns.

Gavel passed back to RD.

* Emails should not be listed on the site- we can use a contact form. Can add pictures back on.

Director of Affiliate Support, Ken Moellman:

* Built a spreadsheet of affiliates and shared.
* Please submit county contacts to add-in.
* Candidates need help with signatures by mid-June.
* Will be attending county events
* Affiliate handbook update needed.

Director of Communications, Christian Varney:

* Will be coordinating with JH on website.
* Submit any information needing to go out to members.

Director of Legislative Activity, Dale Gillespie: nothing to report.

Director of Membership Outreach, Michael Maultsby:

* Booths at Larger Than Life and Bourbon and Beyond in the works
* Jersey for DS to wear during marathons?

RD: We can look into shirt options.

**Committee Reports:**

Platform Committee, Don Stacy:

* Next meeting in June after LNC Convention; date/time TBD.

Rules Committee, Ken Moellman:

* Will reach out to Rules Committee Members to set new meeting dates/times.

Pt of Information, JH: Jacob Kilburn is now present for D2.

D2 Report, JK: Trivia nights at Overtime are successful.

Membership Committee, CA: Nothing to report

Convention Oversight Committee, Charles Altendorf:

* Library in Frankfort does not allow venue booking less than 60 days in advance.
* Search for venue in Frankfort continues.

**Old Business:**

RP: State Fair booth registration is now open. $1000 for a regular booth, $1100 for a corner booth. Need to audit literature and look into materials upgrading.

RP: Motion to approve expenditures up to $2000 for State Fair attendance/booth. CA seconded.

RD: Advertising packages are now also available.

Pt of Inquiry, JH: Can we have logistics of those who attend be determined before this approval?

RD: I don’t believe staffing/logistics will be an issue- will take personal responsibility.

Roll Call Vote: To approve expenditures up to $2000 for the Kentucky State Fair booth and attendance.

RD:Y

AB: Y

RP: Y

JH: Y

JK: Y

DG: Y

CV: Y

DS: Y

CA: Y

9-Y 0-N Passes @ 10:18 pm ET.

Pt of Inquiry, DG: Will we be deciding on a corner vs. aisle booth?

RD: Is there any objection to corner vs aisle?

RP: We should decide booth layout first.

RD: Will bring a formal proposal for each to help decide.

RP: Motion to move to Executive Session with KM included to discuss relationship with L2. DG seconded. Committee moves to Executive Session @ 10:23 pm ET.

Executive Session exited @ 10:59 pm ET.

RP: Motion that on the second Executive Committee meeting after annual State Convention, all on-going contracts are reviewed. JH seconded. Passes @ 11:00 pm ET.

RP: Move to motion that in consideration of the prior motion, we should determine if we would like to continue our relationship with L2. JH seconded.

CV: Call to Question CA: Objection to any more debate.

RP: Call to Question DG seconded.

Roll Call Vote:

RD: N

AB: Y

RP: Y

JH: Y

JK: Y

DG: Y

CV: N

DS: Y

CA: N

6-Y 3-N 2/3 vote passes @ 11:07 pm ET

Review of L2 Contract:

Pt of Inquiry, JH: Executive Session discussion already explained much of this- should be a discussion to vote on the continuation of the contract? RP: Correct.

JH: Motion to close discussion and approve the contract. CV seconded.

Roll Call Vote: To approve and continue with the L2 contract.

RD: Y

AB: Abstain

RP: N

JH: Y

JK: Y

DG: pass/ Y

CV: Y

DS: Y

CA: Y

7-Y, 1-N, 1-abstain Passes @ 11:13 pm ET

**New Business:**

Reno delegation- can we seat additional delegates in Reno once there?

KM: No rule currently exists.

Pt of Inquiry, DG: If we were to amend the Constitution, this requires what percentage of the vote? RD: 2/3rds? No, 4/5ths is the threshold.

CV: Motion to adopt the delegation rule and to amend the Constitution as follows: “The Delegation Chairman may fill vacant delegation seats after arriving at the National Party Convention. Priority shall be assigned as follows: Members of the State Party, followed by members of the National Party members who reside in Kentucky, and finally to members of the National Party who live outside of Kentucky.” As Article 5, section 5, letter E. RP seconded.

Roll Call Vote: to amend the Constitution as Article 5, section 5, letter E to state ““The Delegation Chairman may fill vacant delegation seats after arriving at the National Party Convention. Priority shall be assigned as follows: Members of the State Party, followed by members of the National Party members who reside in Kentucky, and finally to members of the National Party who live outside of Kentucky.”

RD: Y

AB: Y

RP: Y

JH: Y

JK: not present

DG: Y

CV: Y

DS: Y

CA: Y

8-Y, 0-N Passed @ 11:32 pm E

**Open Discussion:**

CV: Delegation vote count discrepancy.

RD: Proposal to contact all delegates for special meeting to discuss ballots and request re-tally if warranted.

CA exits meeting, Ryan Patrick to fill-in. @ 12:03 am ET 5/6/22.

**Adjournment**

Adjourned at 12:10 am ET, 5/6/22.

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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