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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, April 7th, 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 9:00 pm EDT via Zoom teleconference.

In attendance:

Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Joe Hunter (D1 Rep), 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**

CV motioned. JT seconded. Passed @ 9:04 pm ET

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

* D4 has sent in money and it is deposited.
* Bank: $20,245, should be closer to $15,600 – checks sent out need to be deposited.

RD: send a list of those outstanding and I will call tomorrow.

CA: D6 money has been sent in.

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

* Nothing to report

**District Reports:**

District 1, Joe Hunter:

* Invited attendees to D1
* Working on outreach

District 3, Dale Gillespie:

* Last social on 3/15.
* First Weds night social was last night
* Next business/social meeting is April 19th at Flanagan’s @ 6:00 pm ET.
* Looking to spend money on some local festivals coming up.

District 4, Christian Varney:

* Benton Co. & Campbell Co. organizing conventions to be determined.
* NKY social at Pee Wee’s this Tuesday.

District 5, Don Stacy:

* Last D5 social was Friday, 3/25, discussed strategies for the next year.
* 3 country coordinators: Perry Co.- Jonah Gooch, Pulaski Co.- Levi Watson, Lawrence Co- Andrea Copley. DS motioned for acceptance. JT seconded.

RP: Motion to divide. JH seconded. CA objected.

Motion to divide county coordinators for approval of each passes @ 9:16 pm ET.

Discussion:

Appointment of Jonah Gooch as Perry County Coordinator. Passes @ 9:17 pm ET

Discussion:

Appointment of Levi Watson as Pulaski County Coordinator. Passes @ 9:19 pm ET

Discussion:

Appointment of Andrea Copley as Lawrence County Coordinator. Passes @ 9:21 pm ET.

* Next meeting should be announcing next D5 county convention.

District 6, Charles Altendorf:

* Lexington social took place earlier this evening
* Motion for Jessamine County organizing convention on June 2nd @ 7:00 pm ET at Jake’s Cigar Bar. CV seconded. Motion passes @ 9:23 pm ET.
* Woodford County organizing convention coming up on April 24th.
* James Toller will be door knocking in Georgetown on Saturday.

Pt of Information, DG: D2 has sent a message that they had to be absent tonight but wanted to let everyone know that trivia night is going well.

**Director’s Reports:**

Director of Membership Outreach, Chris Dillingham:

* April 24th we’re hosting an online social
* Looking for more help to contact members

Director of IT, Joe Hunter:

* Linda White is sitting in user req. for precinct captain in Henry Co- CV to check on this.
* Email interface aesthetics have changed.
* Google Suite change-over- $6.00/month? KM: not, it’s $60/month. Meeting minutes can be stored in a .zip file on WordPress if needed.
* CRM issues? DG: access is spotty. CV: has state access. AR: no issues. DS: 50/50- trouble logging in half the time. AC: no issues. CA: can’t access affiliate page RP: just operates slowly. JH will look into these issues with KM.
* KM: CRM has increased level of firewalling to block anything from outside N. America.
* DG: Affiliate section page on site does not have new officers listed and FB/Twitter is not listed. JH will update.
* JT: Excom meeting event page shows meeting time of 10:00 pm ET. RD will fix this.

Director of Affiliate Support, Ken Moellman:

* Need a list of all active affiliates and contact information from all District Reps.

Director of Communications, Christian Varney:

* Pushed newsletter back this month- trying to publish it on Monday.

Pt of Information, RP: If using CRM, it goes through AWS so shouldn’t be an issue.

* Will be coordinating with JH on website.

Director of Legislative Activity, Dale Gillespie:

* General Assembly is wrapping up- record number of bills filed 1,100 filed this year.
* Legislature coming back into session to override Governor’s vetoes.
* List of all candidate running across the state is now available; been working with Michael Brown to gather information.

**Committee Reports:**

Platform Committee, Don Stacy:

* Need to put revised platform on the website
* Need to ensure all meeting minutes are accounted for.

Convention Oversight Committee, Charles Altendorf:

* Still looking for next site in Frankfort.

Rules Committee, Ken Moellman:

* Calling a meeting after the convention minutes are submitted.
* Will look at by-laws to decide what needs to be updated/added.

Membership Review Committee, Dale Gillespie: nothing to report.

**Old Business:**

RD: Working on 1st draft of policy manual.

**New Business:**

Endorsements of non-partisan candidates:

JW Rogers- City Council candidate requesting CRM access pending NDA signing.

KM: sponsorship of Mr. Hannon in Boone Co. on Thurs. April 21, @ 8:50 pm during special nominating convention. CV moved, JT seconded. Passes @ 10:05 pm ET.

Pt of Inquiry, CV: Is Chad Finkenbriner seeking re-election in Orchard Grass Hills? RD: Yes.

CV: Motion to endorse Chad. JH seconded. Passes @10:06 pm ET.

CA: Motion to endorse Brandon McGlone for city council in Lancaster. RP seconded. Passes @10:08 pm ET.

RD: Motion to endorse Jeremy Rogers for city council in Russellville.

Pt of Information, JH: That is Logan Co. location

CV: motioned. JH seconded.

Pt of Inquiry, DG : Will this be posted on the website? RD: Intent is to offer resources to these candidates plus make statements on the website and social media.

Passes @ 10:15 pm ET.

RD: Motion to allow data access to CRM for candidates we have endorsed or nominated for public office, provided that candidate has signed an NDA, and is in good membership standing. DG seconded.

Pt of Inquiry, CV: For a vote like this, should we have any candidates who are on the call abstain?

RD: Yes, those that are seeking public office that have a conflict of interest should abstain to vote.

Pt of Inquiry, JH: Are we planning to reuse National’s current NDA, or do we have some legal perspective to create an NDA for us?

RD: We have had a state NDA in the past, but it doesn’t differ much from National’s. KM: National NDA is online, would be easier that way.

Pt of Clarification, DG: So a roll call vote would mean that James needs to abstain? RD: Correct.

RP: Move to amend- Set a termination date of access to after 30 days post election. JH seconded.

Amendment passes @ 10:23 pm ET.

Motion to allow data access to CRM for up to 30 days post election for candidates we have endorsed or nominated for public office, provided that candidates have signed an NDA and is in good membership standing.

Roll Call Vote: Unanimous, JT abstained.

Motion passes @ 10:23 pm ET

**Open Discussion:**

DG: Did we decide about Events Director? RD: We don’t have one chosen yet.

RD: Will connect with RP on State Fair.

DG: June 19th HQ meeting still taking place? RD: Yes. Sat. is 6/18, Sunday is Father’s Day, 6/19. Meeting now tentatively set for Saturday, June 18th.

**Adjournment**

Adjourned at 10:30 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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