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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, May 19th, 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 9:02 pm EDT via Zoom teleconference.

In attendance:

Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Joe Hunter (D1 Rep), Bethany Extine (D2 Rep), Dale Gillespie (D3 Rep), Michael Maultsby (D3 Alt), Andrew Roberts (D4 Alt), Don Stacy (D5 Rep), Charles Altendorf (D6 Rep)

**Adoption of Agenda**

Pt of Inquiry, RP: In regard to going over director’s reports and group platform/committee meeting reports each meeting- is it possible to stagger? RD: Will change the agenda to meeting frequency and format.

RP motioned. JT seconded. Passed @ 9:10 pm ET

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

* Bank $22,883.33.-
* Net for John Hicks lifetime membership- $629.05 plus checks totals $1,079.05

**Secretary’s Report**, Amanda Billings: Nothing to report.

Pt of Inquiry, CA: Who will update the Platform? DS: will have it finalized by next weekend.

**District Reports:**

District 1, Joe Hunter:

* Meeting with new member Prince Walton. Reached out to Charles about this as he’s also attending EKU for school; D6 contact.

District 2, Bethany Extine:

* Warren Co. trivia on Monday nights.

District 3, Dale Gillespie:

* Last Louisville Social was on Tuesday, May 17th.
* Next meeting will be on June 21st at State HQ office.

District 4, Andrew Roberts:

* Trivia nights being held in N KY.
* Ryan Raymond missed filing deadline.

District 5, Don Stacy:

* Perry Co. organizing convention Monday, 5/23 at Big Blue Smokehouse at 6:30 pm ET
* Motion: Pulaski Co. organizing convention set for July 30th at 7:00 pm ET at Reno’s in Somerset. CA seconded. Passed @ 9:25 pm ET.

District 6, Charles Altendorf:

* Woodford Co. organizing convention completed.
* June 2nd, Jessamine Co. organizing convention at the Cigar Bar.
* Clark Co. convention took place earlier this evening.
* Scott Co. convention held last week.
* Fayette Co. constable fired.
* Geoff Young (D) won primary

Pt of Information, DG: Endorsements of non-Libertarians based on personal recommendations are not the opinion of any political party.

**Director’s Reports:**

Director of IT, Joe Hunter: Nothing to report.

Director of Legislative Activity, Dale Gillespie:

* Legislative session is out.
* 4 legislators (R’s) lost their primaries.

Director of Membership Outreach, Michael Maultsby:

* Any ideas on t-shirts/pens for the State Fair?

**Committee Reports:**

Platform Committee, Don Stacy:

* Finalizing plank updates from State Convention.
* Meetings starting in June; Sunday nights.

Convention Oversight Committee, Charles Altendorf:

* Email sent with proposed venue, time, and cost: Historical Society, Friday 2/24 8am-5pm ET, Saturday 2/25 10am-7pm ET or held only on Saturday from 10am-11pm ET.

(Christian Varney now present in meeting @ 9:39 pm ET)

Pt of Inquiry, JT: Can we also pass the [convention] budget? CA: It still needs to be determined.

Informal Poll: 1-day 2023 State Convention vs 2 day

1 day- 3 votes, 2 day- 7 votes

CA: Motion to approve a preliminary budget of $1300 to secure Historical Society location in Frankfort for 2023 Convention on Friday, 2/24/23 and Saturday, 2/25/23. JT seconded.

Discussion.

Pt of Inquiry, JH: Why are we restricted to Frankfort? CA: Committee agreed to hold one convention in D4, then (what was) D6, then D3. Governor’s race takes place in 2023 vs. Presidential race in 2024.

Pt of Inquiry, AR: Can we keep it to weekend only and not look into Frankfort? RD: Would like to invite those with issues to discuss with Convention Cmt.

Pt of Information, DG: May be difficult to ask people to take off a Friday from work to attend.

Pt of Information, JH: Some members have to plan travel due to distance which also requires an additional day.

Roll Call Vote: To approve a preliminary budget of $1300 to secure Historical Society site for State Convention 2023 for Friday, 2/24 and Saturday 2/25.

RD: Y

JT: pass/Y

AB: N

RP: N

JH: N

BE: N

DG: pass/ Y

CV: abstain

DS: N

CA: Y

4 Y, 5 N, 1 abstains. Fails @ 9:59 pm ET

**Old Business:**

RD: Memorial for John Hicks and Mark Gailey- shift June meeting at HQ from Juneteenth to June 11th from 12:00-4:00pm ET?

BE motioned. JT seconded.

Pt of Information, JH: Have personal family event that same day and time; will not be able to attend in person or via Zoom.

Pt of Information, AB: can do 11:00am ET meeting which would be 10:00am CT.

RD: Motion to hold 1-hour long business meeting that day at 11:00 am ET.

Motion passed at 10:11pm ET.

**New Business:**

RD: John Hicks left a large number of books for LPKY- ideas for them—lending library at HQ?

RD: Motion to use extra funds from John Hicks lifetime membership donations to be retained by State Affiliate to be used to purchase books to pass out at events. JH seconded.

Pt of Inquiry, RP: Is there a policy that earmarks donations on behalf the member residence location or donor’s location? RD: No, needs to be added as a policy.

Roll Call Vote: Motion to use extra funds held by State Affiliate from John Hicks lifetime membership donations to purchase books to pass out at events.

RD: Y

JT: Y

AB: Y

RP: Y

JH: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: Y

Passes unanimously @ 10:24pm ET.

RD: Next order of business: Frequency and format of State ExCom meetings going forward- 1 per month or 2 per month?

Pt of Inquiry, JH: Whether they are odd or even on the agenda, would everyone still need to attend both? RD: Yes. I can change the agenda with time slots.

Informal Poll:

Meetings once per month: 7

Twice per month: 1

2 abstain. Decision made to change meetings to once per month.

Next meeting will take place on June 11th at 11:00am ET. Next meeting after that will be on July 7th.

**Open Discussion:**

**Adjournment**

Adjourned at 10:34pm 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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