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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, July 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 9:02 pm EDT via Zoom teleconference.

In attendance:

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

**Adoption of Agenda**

JH motioned. CA seconded. Passed @ 9:05 pm ET

**Treasurer’s Report**, Robert Perry:

* LPKY lifetime membership statuses in CRM: John Hicks is now a lifetime member; Dan Hull is now a lifetime member.
* $450 paid for Foundry on Broadway for State Convention 2023.
* Replacement check mailed on 6/28 to Hunter Ovington (D3)
* Reimbursement sent to KM for outreach
* Dispersals need to be done (quarterly)
* District monies will be redispersed.
* Bank balance: $28,624.68

Pt of Inquiry, DG: Roll call was never called. AB verified roll

* RP motioned to reimburse Ken Moellman $80.05 for purchasing copier and office equipment for the HQ office. CV seconded.

Roll Call Vote: To reimburse Ken Moellman $80.05 for purchasing a copier and office equipment for the LPKY HQ office.

RD: Y

AB: Y

RP: Y

JH: Y

DG: Y

CV: Y

DS: Y

CA: Y

8- Y Passes @ 9:17 pm ET

Pt of Inquiry, CV: Both Boone Co. and Campbell Co. affiliates started up after Convention- do they receive reimbursements? RP: I don’t believe they do.

KM: Per the constitution, county parties formed within 90 days post Convention do receive reimbursements.

RP: Will go back through the past 10 months to 2021 and prorate the districts.

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

* Approval to submit meeting minutes for the March 17th, April 7th, and May 5th meetings. CA motioned. JH seconded. Passed @ 9:31 pm ET

**District Reports:**

District 1, Joe Hunter:

* Outreach in Marshall Co.
* Motion to nominate Jill Jaco for Livingston Co. Coordinator. CV seconded. Passed @ 9:37 pm ET
* Outreach in Hopkins Co.

District 3, Dale Gillespie:

* Next business meeting and social will be held on June 21st at LPKY HQ.
* Next social after will be held on Tues. July 19th at Flanagan’s- Dan Sium Jr will be speaking.
* Working on getting auxiliary meetings scheduled.
* Working on D3 Louisville t-shirt designs

District 4, Christian Varney:

* August 8th joint meeting to take place with N. KY and S. OH collaboration
* Adam Gilbert running for Vansburg City Council. CV moves to endorse Adam Gilbert. RP seconded. Passes @ 9:45 pm ET

District 5, Don Stacy:

* LPKY Perry Co. Twitter page is now active.
* Pulaski Co. organizing convention to take place on July 30th.

District 6, Charles Altendorf:

* Jessamine Co. affiliated on 6/9.
* Montgomery Co. organizing convention to be determined.
* D6 Facebook page nearly as big as the Republican page
* UK campus meetings to start.
* JH motioned to accept Jessamine Co. affiliate. RP seconded. Passed @ 9:52 pm ET
* James Tollers in need of help campaigning in Georgetown.

**Director’s Reports:**

Director Reports, Executive Director Ken Moellman:

* Please fill in the affiliate spreadsheet with needed information for each county.
* Possible Director’s Meetings on 3rd Thursday of each month.
* Have been working towards making the office HQ usable- have a copier/printer to create petitions, 3 PC’s donated, another donation for a server/workstation so office can now be a call center.
* Send news to CV for the newsletter.
* Directors, please submit information for reporting going forward.
* Chris Dillingham, membership- has been reaching out to recent donors.

Pt of Information, RP: PCs are considered in-kind donations.

RP: Motion to accept donation by Ken Moellman of 3 personal computers for LPKY HQ office. DG seconded. Passes @ 9:58 pm ET

**Committee Reports:**

Rules Committee, Ken Moellman: nothing to report

Platform Committee, Don Stacy:

* Held first post Convention meeting.
* Executive committee elections: Chair- Don Stacy, Vice Chair- Kristen Hinkle, Secretary- Chloe Meinshausen,
* Next meeting will take place on July 17th @ 9:00 pm ET.
* Participants to bring 5 ideas for planks.
* Brandon McGlone has resigned- will need to find replacement.

Convention Oversight Committee, Charles Altendorf:

* State Convention 2023 venue booked- Frankfort- The Foundry on Broadway

**Old Business:**

RD: State Fair update- waiting for a respond from the State Fair Committee for approval- applied for a corner booth. Fair is now 6 weeks away.

**New Business:**

**Open Discussion:**

RP: Has been trying to discuss economics with people lately.

**Adjournment**

Adjourned at 10:08 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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