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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, August 4th, 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 9:01 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), Andrew Roberts (D4 Alt), Don Stacy (D5 Rep), Andrea Conley (D5 Alt), Ryan Patrick (D6 Alt)

**Adoption of Agenda**

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

**Treasurer’s Report**, Robert Perry:

* Bank balance: $27,624.76
* Fair booth and insurance purchased.
* Have list of county and treasurers to do disbursements- List will be put on LPKY drive for review before disbursements go out.
* Got back approx. $9,000 from the districts- still need D1.
* Reimbursements to the counties is approx. $1000

Pt of Inquiry, DG: Did we get a corner booth at the fair? RD: None were available.

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

* All 2022 meeting minutes through 5/19 meeting are now uploaded to the Google Drive under State Executive Committee> Secretary’s Files> Meeting Minutes> 2022
* Emailed this evening and submitting for approval the May 19th meeting minutes. JH motioned. JT seconded. Passes @ 9:12 pm ET.

**District Reports:**

District 1, Joe Hunter:

* Todd Co. member Jordan Borders introduction.
* JH nominated Jordan Borders for Todd Co. Coordinator. R Perry seconded.

Roll Call Vote: To appoint Jordan Borders for Todd Co. Coordinator.

RD: Y

JT: Y

AB: Y

RPerry:

JH: Y

DG: Y

AR: Y

DS: Y

RPatrick: Y

9-Y Passes @ 9:19 pm ET

* Jill Jaco (Livingston Co. Coordinator) would like to run ads in the Livingston County Ledger. Costs approx.. $16 per 25 words.

RPerry moved to allocate a $100 budget for Livingston Co. ad. JT seconded.

Roll Call Vote: To allocated $100 expenditure for Livingston Co. advertising

RD: Y

JT: Y

AB: Y

RPerry: Y

JH: Y

DG: Y

AR: Y

DS: Y

RPatrick: Y

9- Y Passes @ 9:22 pm ET

Pt of Inquiry, RPerry: Does Todd Co. need a similar expense? JH: Put on hold for now until we have more information.

Pt of Information, DG: Spend $320 on ad for publication in Louisville, reached approximately 7,000 in S. Louisville area, weekly for 3 months.

District 3, Dale Gillespie:

* Last social was on Tues. July 19th at Flanagan’s- 3 new people attended, 1 from Henry Co.
* Trying to set up booths at local festivals
* Next meeting Tues. August 16th at Flanagan’s.

District 4, Andrew Roberts: nothing to report

District 5, Don Stacy:

* Pulaski Co. organizing convention rescheduled to September 24th due to flooding.
* Perry Co. met last month and discussed getting a tent for the Black Gold festival in September.
* James Toller on LPTV this evening for the LNC Eastern Kentucky Flood Relief donation drive.

District 6, Ryan Patrick:

* Jessamine Co. meeting held earlier this evening; Geoff Young attended.
* Activities planned at UK; will be partnering with gun rights group and Geoff Young.

**Director’s Reports:**

Director Reports, Executive Director Ken Moellman:

* Joint meeting August 8th with N. KY and Hamilton Co. Ohio at Humble Monk Distillery in Cincinnati.
* Coordinated with Christian V.- need newsletter content ASAP.
* Need to figure out who all the affiliates are- RP now feels confident that he has all the information needed.
* Joe and Christian to revamp the website when they can find a time to meet.
* 2024 build for seats (runs).
* Need VGA cables for the office plus a couple more computers.
* Legislation is out, nothing currently happening in Frankfort except for Joint Committees- 30 day session coming in January.

RPerry: Motioned to change process to set duty of county affiliate contact spreadsheet maintenance to the State Secretary. JT seconded. Passes @ 9:46 pm ET.

**Committee Reports:**

Rules Committee, Ken Moellman: nothing new to report.

Platform Committee, Don Stacy:

* Met in July- few revisions of planks and new planks as the focus going forward.
* Next meeting will be new planks discussions.

Convention Oversight Committee, Ryan Patrick: nothing new to report.

**Old Business:**

RD: State Fair Booth sign up link for staffing will be provided in the Signal chat- please share to encourage volunteering.

Booth and insurance are paid for.

Budget for materials is set and will be bought and paid for—RD to invoice R Perry.

Pt of Privilege, RPerry: If running for office, volunteering to work the booth is great experience to receive feedback from people.

**New Business:**

**Open Discussion:**

**Adjournment**

Adjourned at 9:57 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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