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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Saturday, June 11th, 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 12:05 pm EDT at State Party HQ and 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), Christian Varney (D4 Rep), Don Stacy (D5 Rep), Ryan Patrick (D6 Alt)

**Adoption of Agenda**

JT motioned. JH seconded. Passed @ 12:06 pm ET

**Treasurer’s Report**, Robert Perry:

* Bank $26,440
* Net for John Hicks lifetime membership- $997.30 plus 3 outstanding checks.

Pt of Inquiry, JH: What is the status of the District Accounts? RP: Need to audit.

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

* Approval to submit Day 2 State Convention meeting minutes and Special Nominating Convention minutes.

RD motioned. CV seconded. Passed @ 12:12 pm ET.

**District Reports:**

District 1, Joe Hunter: Nothing new to report.

District 2, Bethany Extine: Nothing new to report.

District 4, Christian Varney:

* Campbell and Boone Counties are affiliated as of two weeks ago.

Campbell Co.: Chair is Ella Exterkamp. Vice Chair is vacant. Secretary is Phyllis Newbury. Treasurer is Aaron Judd.

Boone Co.: Chair is Christian Varney. Vice Chair is BJ Pugh. Secretary is vacant. Treasurer is Daniel Hamilton.

CV: Motion to recognize the results of the Campbell County and Boone County conventions. JT seconded. Passed @ 12:14pm ET.

Pt of Inquiry, RP: Where can the Treasurer find County Affiliate Treasurers’ information? RD: Record keeping needs to be conducted on the Google Doc. Is currently on FB page State Party structure. Will get the Google Doc updated in collaboration with Affiliate Director.

Pt of Clarification, DG: Did go into that page and updated the D3 information.

District 5, Don Stacy:

* Perry Co. is affiliated. Chair/Secretary is Don Stacy. Vice Chair is Jonah Gooch.

DS moved to accept results of the Perry Co. organizing convention. DG seconded. Passed @ 12:20 pm ET.

* Next meeting goals: establish FB page and Twitter account. Will meet on the third Friday of each month at Big Blue Smokehouse in Hazard, KY.

District 3, Dale Gillespie:

* Next meeting/social is 6/21, Tuesday at HQ. Now need to fill Secretary position. Back to Flanagan’s in July.

District 6, Ryan Patrick:

* Business meeting at Woody’s- also including an online social located on the LPKY FB page and D6 page.
* Fayette Co. affiliate will be taking place soon.

**Director’s Reports:**

Director of Membership Outreach, Michael Maultsby:

* Hoping to have booths at first week of university- UK, U of L. Look into printed blunt wraps to pass out?
* Collaborating with D3 to design t-shirts for the State Fair.

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

Director of Affiliate Support, Ken Moellman:

* Now determining which all counties are affiliated.
* Documenting outreach opportunities by counties.
* Ensuring appropriate levels of access in the CRM.

Director of Communication, Christian Varney:

* Looking for newsletter content
* Still need to collaborate with Joe Hunter (IT) on website.
* Now surpassed amount of KY Democrats follower numbers on FB page.

Director of IT, Joe Hunter:

* Need to collaborate with Ken Moellman on CRM/affiliate support.
* Need to collaborate with Christian Varney on website improvements.
* New collaboration with Rob on Treasurer information

**Committee Reports:**

Rules Committee, Ken Moellman:

* First meeting to be called soon.

(Don Stacy has left the meeting)

Platform Committee, Rob Perry (Vice Chair):

* Meeting scheduled for tomorrow (Sunday), Zoom call at 9:00 pm ET.
* Executive committee election to take place
* Organization of planks

Pt of Inquiry, DG: Was roll called this meeting?

AB verified roll.

Convention Oversight Committee, Charles Altendorf:

* Email vote sent out for The Foundry on Broadway in Frankfort.

**Old Business:**

State Fair branded tablecloth search.

RD is auditing literature today

Budget proposal next meeting

Pt of Information, RPerry: Didn’t we already approve State Fair budget?

AB: No, it was discussed but nothing voted on as we were waiting on more information.

JT motioned to allow up to $1200 for State Fair booth. DG seconded.

Pt of Clarification, AB: May 5th meeting- budget of $2000 expenditure for State Fair was approved.

**New Business:**

RD: Would like to create an Executive Director position and nominate Ken Moellman. This position will submit all Director’s reports. CV seconded.

RD hands gavel over to RPerry.

RD: Executive Director will organize directors, disseminate information and policy of director roles, work with Executive Chair on a budget and considered “head of operations” with the Chair.

JH calls to question. BE seconded.

Roll Call Vote: To Call to Question:

RD: abstains

JT: Y

AB: Y

R Perry: N

JH: Y

BE: Y

DG: N

CV: pass/ N

R Patrick: Y

5-Y 3-N, 1-abstains. Passes @ 1:10 pm ET

Roll Call Vote: Main motion; To create an Executive Director position and elect Ken Moellman to said position.

RD: Y

JT: Y

AB: Y

R Perry: Y

JH: Y

BE: Y

DG: N

CV: Y

R Patrick: Y

8-Y 1-N. Passes @ 1:11 pm ET

Pt of Privilege R Perry: Would like to have heard more of DG’s argument against.

R Patrick: Orders of the Day

RD: Motion to suspend the rules and to move to Executive Session. CV seconded.

Roll Call Vote: To move to Executive Session

RD: Y

JT: pass/ N

AB: Y

P Perry: pass/ abstain

JH: Y

BE: pass/ Y

DG: N

CV: Y

R Patrick: Y

6- Y 2- N 1-abstain Passes @ 1:16 pm ET

Committee enters Executive Session @ 1:23 pm ET

Executive Session ends @ 1:35 pm ET

-No action needed at this time.

**Open Discussion:**

**Adjournment**

Adjourned at 1:41 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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