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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, September 1st, 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 9:04 pm EDT via Zoom teleconference.

In attendance:

Randall Daniel (Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Joe Hunter (D1 Rep), Bethany Extine (D2 Rep), Jacob Kilburn (D2 Alt), Dale Gillespie (D3 Rep), Christian Varney (D4 Rep), Andrew Roberts (D4 Alt), Don Stacy (D5 Rep), Andrea Conley (D5 Alt), Charles Altendorf (D6 Rep)

**Adoption of Agenda**

RP motioned. CA seconded. Passed @ 9:07 pm ET

**Treasurer’s Report**, Robert Perry:

* Bank balance: $27,326.41 ($28,069.56-743.15 for 2 uncleared checks- D3 and Barren Co.)
* County spreadsheet is in order
* Disbursements are being worked on this weekend
* Need funds from D1
* Livingston Co. ad invoice needs to be sent in

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

* Submitting for approval: 6/11, 7/7, 8/4 meeting minutes. Emailed to State ExCom and uploaded to the Google Drive under State Executive Committee> Secretary’s Files> Meeting Minutes> 2022

CA motioned. JH seconded. Passed @ 9:11 pm ET

**District Reports:**

District 1, Joe Hunter:

* Livingston Ledger ad has run.
* Received a contact that runs a circular around 14 county-wide area.
* Todd Co. Coordinator Jordan Borders is working on outreach and would like to set up a booth at the Elkton Harvest Festival September 24th 7am-3pm CT. Pricing is $35 before 9/9. $40 thereafter.

JH motions to acquire through current assets owned or through purchase 1 tent and 2 tables to be loaned throughout the region.

Pt of Inquiry, RP: How would it be stored/maintained?

JH: assets should be loaned with paper trail. Region Representative responsibility?

Pt of Inquiry, RP: Estimate of cost? JH: $200-300 for tent plus $100 for tables?

DS seconded motion.

RP: Motion to amend- motion to create a temporary subcommittee of JH, RD, and RP to research cost and items needed and create a proposal. BE seconded. Passes @ 9:24 pm ET.

RD motions to allocate funds of $200 for print materials and $35 for the Elkton booth to pay for event through the State Party. JH seconded.

Roll Call Vote: To allocate funds of $200 for print materials and $35 for the Elkton booth to pay for event through the State Party.

RD: Y

AB: Y

RP: Y

JH: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: Y

9-Y 0-N Passes at 9:32 pm ET

Pt of Inquiry, RP: Can we use the Google Calendar to track annual events? KM: Can create spreadsheet or use calendar.

District 2, Bethany Extine:

* Warren Co. trivia night is growing! Several new members.

District 3, Dale Gillespie:

* Held bi-monthly executive committee meeting and monthly social on 8/16.
* Next Flanagan’s social is on 9/20.
* D3 booth spot for S. Louisville Festival on October 8th is pending (D3 already approved expenditure)
* Entering new Louisville sign-ups from State Fair in the CRM

District 4, Christian Varney:

* Kenton Co. Vice Chair is speaking at Food Festival on Saturday, 9/10.

Pt of Inquiry, CV: Status on Mason Co. email vote? RD: Can put it up for a vote now.

CV motions for Mason Co. organizing convention on Monday, Sept. 26 at 6:00 pm ET at 511 Market Square Dr., Maysville, KY 41056. JH seconded. Passes @ 9:46 pm ET.

District 5, Don Stacy:

* Pulaski Co. organizing convention September 24th at 7:00 pm ET at Reno’s Steakhouse
* Most counties have canceled fall festivals except for Hazard Co. Black Gold Festival the 3rd weekend in September.
* Don Stacy elected to the Kentucky Medical Association board for a 3-year term.

District 6, Charles Altendorf:

* Close to affiliating Madison and Montgomery counties but so far both have fallen through.
* Woodford Co. holding business meetings.
* Franklin Co. meeting was earlier this evening.
* Lexington City Council is voting to increase taxes for a new school.
* Scott Co. working on building a profile on Pelkey running against Thayer.
* Campus Ruckus at UK- had 20 students sign up- September 15th will be first meeting.

**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.

**Committee Reports:**

Rules Committee, Ken Moellman:

* Held Director’s meeting- working a newsletter.
* 171 dues paying members; 129 voting members- goal to make all voting members
* Need VGA cables for the office HQ
* Number of Director positions open- please reach out if you’d like to volunteer or know someone who will
* Special legislative session taking place- KY Flood Relief

Platform Committee, Don Stacy:

* August meeting held.
* Next meeting is September 25th hybrid HQ and Zoom meeting at 1:00 pm ET

Rules Committee, Ken Moellman:

* Ken Moellman stays as Chair, Robert Lodder is Vice Chair, Randall Daniel stays as Secretary
* Next meeting is set for September 11 at 9:00 pm ET. Meeting 2nd Sunday of each month.

Convention Oversight Committee, Charles Altendorf: nothing new to report.

**Old Business:**

RD: State Fair Update: approximately 40 people signed up. Low on hand-out materials- will need to replenish.

L2 has reached out and ready for next round of data to be sent.

**New Business:**

RD: CA would like to discuss special nominating convention- may need to do in November to nominate candidates. CA motioned. BE seconded.

RD hands gavel to AB @ 10:15 pm ET

Discussion.

Pt of Inquiry, DG: How would this affect Democrats and Republicans outside of what they do to us? Would we need to notify them?

RD: to KM- when is the earliest that someone can start petitioning for ballot access? KM: November 9th this year- do not have to receive the nomination to petition for signatures. Can start all campaign functions without a nomination. Exploratory> Primary> General.

DG called to question @ 10:43 pm ET.

Pt of Information, CV: 9/10 votes to pass a change to rules amendment. 4/5 majority.

CV: Motion to table this motion and discussion. RD seconded.

Roll Call Vote: To table this motion and discussion.

RD: Y

AB: Y

RP: N

JH: Y

JK: Y

DG: N

CV: Y

DS: Y

CA: N

6- Y 3-N Passes @ 10:50 pm ET

AB hands gavel back to RD @ 10:50 pm ET

**Open Discussion:**

Pt of Inquiry, DG: When is the prior discussion tabled to? RD: indefinitely.

**Adjournment**

Adjourned at 11:04 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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