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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, October 6th, 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 9:09 pm EDT via Zoom teleconference.

In attendance:

Randall Daniel (Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Joe Hunter (D1 Rep), Bethany Extine (D2 Rep), Dale Gillespie (D3 Rep), Christian Varney (D4 Rep- present @ 9:27pm ET), Andrew Roberts (D4 Alt), Don Stacy (D5 Rep), Charles Altendorf (D6 Rep). Ryan Patrick (D6 Alt)

**Adoption of Agenda**

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

**Treasurer’s Report**, Robert Perry:

* Ad in Livingston Ledger for D1 is paid
* Todd Co. booth was paid
* Voter data was paid
* Disbursements made to affiliates.
* $24,300 in the bank
* $3,197 in outstanding checks
* Note that latest rent check was sent but has not been cashed

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

* Submitting for approval: 9/1/22 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 @ 9:15 pm ET

**District Reports:**

District 1, Joe Hunter:

* Elkton Harvest Fest Booth on 9/24- great turn out for $35 investment. 17 contacts gathered and many conversations took place.
* Livingston Ledger ad has not shown much progress

District 2, Bethany Extine:

* Warren Co. trivia night has 4-15 attendees each week
* Barron Co. looking to start trivia nights, too.

District 3, Dale Gillespie:

* Louisville ExCom meeting and social Tuesday 10/18 at 6:00 pm ET at Flanagan’s
* SW Festival fell through- no booth this year.

District 4, Christian Varney:

* Formation of Mason Co. party on 9/26. Chair: James Conley, VC: Holly Hubner, Secretary: Trevor Applegate, Treasurer: Teresa Stamm
* Meetings at Tumbleweed in Maysville 10/24 at 6:00 pm ET
* CV motioned to adopt Mason Co. Convention results. CA seconded. Passed @ 9:33 pm ET.
* NKU Get Out the Vote outreach taking place on 10/11.

District 5, Don Stacy:

* County outreach in progress in Lawrence Co.
* Perry Co.- Independent candidate running for county attorney
* Hazard Co. Back Gold Festival fell through- not able to secure a booth spot.

District 6, Charles Altendorf:

* Woodford Co. meeting last week
* Scott and Clark Co’s have been meeting
* Jessamine Co. meeting this week
* Campus meetups at UK 2rd Thursday of each month
* WRFL interview with Sebastia took place earlier this afternoon
* Met Rand Paul earlier today
* Brandon McGlone running unchallenged in Lancaster Co. City Council run
* Working to spin up Fayette Co.

**Director’s Reports:**

Director Reports, Executive Director Ken Moellman:

* Establishing a calendar of events for the next 2 years
* L2 data purchases take place in January and July of each year
* Upcoming events in October: membership drive, lapsed dues membership outreach, notification that dues increase to $40 starting next year due to inflation
* Gearing up for 2024 elections- city council, school boards, etc.
* Reach out for assistance with CRM data entry if needed
* Training schedule is being created
* Go Daddy domain name expiration needs to go on the calendar, too.

CV motions to spend up to $200 for 10 year Go Daddy domain purchase. BE seconded.

KM motions to table. JH seconded.

Roll Call Vote: To table the motion to approved expenditure of up to $200 for 10 year Go Daddy domain purchase.

RD: N

AB: Y

RPerry: N

JH: Y

BE: N

DG: Y

CV: Y

DS: Y

CA: Y

6-Y 3-N, passes at 9:53 pm ET

**Committee Reports:**

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

Platform Committee, Don Stacy:

* Hybrid meeting took place on 9/25- reviewed new and revised plank language.
* Next meeting is 10/30- hybrid Zoon and LP HQ meeting to discuss new additions.

Rules Committee, Ken Moellman:

* Missed September meeting
* Next meeting scheduled for 10/09, Sunday at 9:00pm ET

**Old Business:**

RD: Lease renewal for LP HQ- broker reached out for copy of the lease.

RPerry: Motion to renew 1 year lease at current rent with no increase in cost; renewal to be navigated by Randall Daniel. DG seconds.

Roll Call Vote: To renew the LPHQ lease for 1 year at current rent cost with no increase, to be navigated by Randall Daniel.

RD: Y

AB:Y

RPerry: Y

JH:Y

BE: Y

DG:Y

CV: Y

DS: Y

CA: Y

9-Y, 0-N, passes @ 10:10pm ET.

RD: Working on literature count- may need to replenish. May be able create literature using new printer to save on cost.

**New Business:**

RD: LPKY Vice Chair resignation done via chat text.

RPerry motioned to accept James Toller’s VC resignation. BE seconds.

Roll Call Vote: To accept James Toller’s VC resignation.

RD: Y

AB: Y

RPerry: Y

JH: Y

BE: Y

DG: Y

CV: Y

DS: Y

CA: Y

9- Y 0-N Passes @ 10:25 pm ET

CA motions to open up Vice Chair nominations. DS seconds.

Roll Call Vote: To open up Vice Chair nominations.

RD: Y

AB: Y

RPerry: Y

JH: Y

BE: N

DG: pass/N

CV: pass/Y

DS: Y

CA: Y

7-Y, 2-N, passes @ 10:36 pm ET

Pt of Inquiry, DG: Region representatives could step down and appoint alternate representative as region representative? RD: Yes.

R Perry: Nominates K. Moellman for VC. KM does not accept.

DS: Nominates D. Gillespie for VC. DG accepts.

RD: Nominates C. Altendorf for VC. CA accepts.

One minute recess called @ 10:41 pm ET.

Back in session @ 10:42 pm ET.

RD: Ruling of the Chair: Someone can serve as Region Rep and County ExCom or Region Rep and State Excom.

DG withdraws nomination.

DG nominates D Stacy. DS does not accept.

JH nominates R Patrick. RP does not accept.

RPerry moves to table nominations until next meeting on November 3rd. DG seconds.

Roll Call Vote: To table Vice Chair nominations until November 3rd meeting.

RD: Abstains

AB: Y

RPerry: Y

JH: Abstains

BE: Y

DG: Y

CV: Abstains

DS: N

CA: N

4-Y, 2-N, 3-Abstain passes @ 10:56 pm ET.

**Open Discussion**

**Adjournment**

Adjourned at 10:59 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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