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STATE EXECUTIVE COMMITTEE

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Minutes of Meeting, Date: Thursday, November 3rd, 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 9:07 pm EDT via Zoom teleconference.

In attendance:

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

**Adoption of Agenda**

CA motioned. JH seconded. Passed @ 9:10 pm ET

**Treasurer’s Report**, Robert Perry:

* $24,254.79 in the bank
* Q3 disbursements need to be sent.
* Rent needs to be paid for November- will double check on this.

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

* Nothing to report

**District Reports:**

District 1, Joe Hunter:

* County coordinators are working on outreach.
* Jordan Borders has paid dues.

District 2, Bethany Extine:

* Nothing to report

District 3, Dale Gillespie:

* Not present

District 4, Christian Varney:

* Kenton Co. party doing door knocking in Crescent Springs for Bill Schult for City Council.
* 6 candidates running in D4.

RPerry motions to endorse Bill Schult for City Council in Crescent Springs. CA seconds. Passed @ 9:19 pm ET.

District 5, Don Stacy:

* Perry Co. meets monthly. Next meeting Friday, Nov. 18th. Guest speaker is Independent candidate running locally.
* Andrea C. and Don going through CRM for membership outreach

District 6, Charles Altendorf:

* Clark Co. Treasurer looking to be nominated.
* Monthly meetings at UK
* Renewed interest in Scott Co.

**Director’s Reports:**

Director Reports, Executive Director Ken Moellman:

* County conventions need to be put into newsletter
* Reaching out to members for dues renewal
* Spike Cohen @ State Convention will cost $2400 for appearance fee and transportation
* Trying to get people ready to run in 2024.
* 5-6 of candidates running this year are automatic wins!

**Committee Reports:**

Platform Committee, Don Stacy:

* No meeting in October; will reschedule in November

Rules Committee, Ken Moellman:

* Met in October; meeting again in November
* Currently holding meetings 2nd Sunday of each month (may need to change)

Membership Review Committee needs to appoint designated officers.

Convention Oversight Committee, Charles Altendorf:

* Needs to meet next month to decide programming.
* Send speaker ideas.

**Old Business:**

RD:

* County conventions need to be called by end of this month.
* Still waiting on paperwork for office HQ lease renewal from realtor.

State Vice Chair Vacancy:

* Charles Altendorf currently nominated.
* No further nominations have been called; nominations are closed at 9:54pm ET.

Roll Call Vote: To elect new State Vice Chair Charles Altendorf

RD: Yes to Charles

AB: Yes to Charles

RPerry: Yes to Charles

JH: Yes to Charles

BE: no longer present

DS: Yes to Charles

CA: Yes to Charles

6 Y- Passes @ 9:59pm ET. Charles Altendorf elected.

**New Business:**

**Open Discussion**

KM: LNC meeting this weekend in Austin, TX

**Adjournment**

Adjourned at 10:01 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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