

## **Minutes of the Libertarian Party of Kentucky State Executive Committee**

**May 15, 2016 (Emergency Meeting)**

**Call to Order:** Dave Capono called the meeting to order at 8:05 PM.

**Attendees:**# Dave Capono, Austin Harney, Cyrus Eckenberg, Mark Gaylie, Bryan Short, Dave Watson, Chris Dillingham, Amy Robindon, Dan Hull, Chris Wiest.

### **New Business:**

Chris Wiest gave an update on the ballot access case. And asked for attendance in court Thursday.

Dave Capono moved that we spend up to \$100 with Ken Moellman's company, sending a message recorded by the state chair inviting them to show up in court for the ballot access case in Frankfort on Thursday. - Motion made by Dave Capano, Bryan Short seconded. Motion passed unanimously by roll call vote.

Dave Capono moved to amend the constitution, adding the following to Article VII, Section 4, Subsection A

- i. Delegate and Alternate Delegate seats shall be immediately vacated upon request to the Delegation Chair or failing to check in with the Delegation Chair within 8 hours of the Delegation Chair's arrival at the National Party Convention.

Bryan Short seconded. Passed unanimously by roll call vote.

**Adjournment:** Dave Capano motions to adjourn. Meeting was adjourned without objection.

Minutes were recorded by Cyrus Eckenberg, secretary.