

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

June 25, 2017

The meeting was called to order at 10:00 a.m. by Chairman Compton. Present: Harlan Compton, Bryan Short, and Chris Wiest. Absent: Ken Moellman, Mark Gailey, Dan Hull, Dave Watson, Chris Dillingham, Chris Roberts, Amy Robinson,¹ and Austin Harney.

Short made a Motion to postpone the meeting start for the purpose of obtaining quorum until 10:30 a.m. Second: Wiest. Carried unanimously.

The meeting was recalled to order at 10:30 a.m. Present: Compton, Short, Wiest, Moellman; present by phone: Gailey, Watson, Dillingham, Roberts. Absent: Hull, Robinson, Harney. Quorum obtained.

The Chair presented the agenda. Wiest made a motion to amend the agenda to include discussion of obtaining the national convention in 2020 in Kentucky. Second Moellman. Motion to approve agenda, as amended, passed without objection.

The topic of future meetings was brought up. **Motion by Moellman to establish meetings on the first and third Wednesdays of the month, at 9 PM Eastern, by conference bridge.** After discussion, **Motion by Wiest to amend the motion to hold meetings the Second and Fourth Thursdays of the month, at 9 PM Eastern, by conference bridge** (for July, July 13 and July 27 are the meeting dates). Second Moellman. Voting in favor: Short, Wiest, Moellman, Gailey, Watson, Roberts, Compton. Voting nay: None. Motion passed 7-0.

Committee appointments were discussed. Short made recommendations to make appointments to the Membership Committee. **Moellman made a motion to make the following appointments to the Membership Committee: Cristi Kendrick, Greg Nunn, and Jen Nunn.** Second, Short. Passed by unanimous consent.

Short made a second motion to appoint Shannon Palowitch to the Membership Committee. Second: Moellman. Passed by unanimous consent.

Moellman wants to solicit interest for the finance committee and desired to table appointments to that committee. Without objection.

Moellman made a motion to appoint Dave Watson to the Platform & Issues Committee as the Chair. Second Wiest. Motion adopted by unanimous consent.

Moellman made a motion to appoint Joey Redmon and Bryan Short to the Platform & Issues Committee. Second Watson. Motion adopted by unanimous consent.

Wiest wants to solicit interest for the Rules committee, and desired to table appointments to that committee. Without objection.

¹ Amy Robinson tendered her resignation the prior day at Convention; the Convention Body sustained a motion giving her one week to retract that resignation. As of the date of this meeting, no retraction had occurred. It is not clear whether this should be treated as an absence, or a vacancy pending a retraction of resignation, but the minutes reflect that she was not at the meeting.

Wiest wants to solicit interest for the Elections committee, and has no appointments to make or report.

Wiest made a motion to establish an Information Technology (IT) Committee and appoint Ken Moellman as the Chair. Second Short. Motion passed by unanimous consent.

Moellman made a motion to appoint Robert Perry, Wayne Fielder, and Joey Redmon to the IT Committee, and to appoint Danielle Rohe to the IT Committee, conditioned on her being willing to serve to the IT Committee. Second, Short. Motion passed by unanimous consent.

Wiest made a motion to appoint a special convention committee with Cristi Kendrick as Chair, and Ken Moellman and Jennifer Nunn as members. Second, Watson. Motion passed by unanimous consent.

Short made a motion to switch our IT infrastructure (email, hosting) to the LNC's platform. Second, Moellman. Motion passed by unanimous consent.

Moellman made a motion to switch all LPKY branding to the "Torch" brand developed and currently utilized by the LNC. Second, Roberts. Motion passed by unanimous consent.

Moellman made a motion to obtain an updated voter list from the KY Secretary of State/Board of Elections. The approximate cost is \$450. Second Short. Mr. Dustin Nanna, also present, from Ohio, offered to make a donation to LPKY of \$450, ear-marked for this item, in light of Robert Perry's assistance with the Voter Validator, which has been instrumental in LP Ohio's ballot drive, and made the donation via paypal at the meeting. Motion passed by unanimous consent.

Short made a motion to recall the special convention call for August. Second by Moellman. Motion passed by unanimous consent.

Moellman made a motion to suspend the rules to add creation of a Public Relations or Communication to the agenda and to potentially make appointments to it. Second by Wiest. Voting in favor: Short, Wiest, Moellman, Watson, Roberts, Compton. Voting nay: None. Motion passed 6-0. (Mr. Gailey dropped off the call prior to this vote).

Moellman made a motion to appoint a Public Relations Committee, which will have the duties of managing social media for the party, issuing press releases, and handling the newsletter; appointments to be made later. Second: Short. Motion passed by unanimous consent.

Moellman made a motion to go into a Committee of the Whole. Second, Short. Motion passed by unanimous consent.

The Chair adjourned the Committee of the Whole and returned to regular session by unanimous consent.

Moellman made a motion to task the special convention committee with also preparing for and planning the Fancy Farm event. Second: Short. Motion passed by unanimous consent.

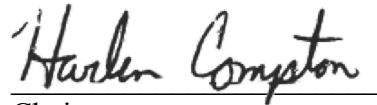
Wiest discussed the need to affiliate and “spin up” a D5 District Committee. The remainder of the committee was in agreement that this is a priority. Ms. Manda Lynn Jones, who was present at the meeting, noted that she would remain a resident of Kentucky and could help for about a year.

MEETING ADJOURNED WITHOUT OBJECTION AT 12:57 p.m., June 25, 2017.

Minutes presented to Executive Committee for approval at its meeting: July 13, 2017

Minutes adopted: July 13, 2017

Official:

A handwritten signature in cursive script that reads "Harlan Compton". The signature is written in black ink and is positioned above a horizontal line.

Chair