

Libertarian Party of Kentucky – State Executive Committee

Minutes, October 12, 2017 meeting, 9:00 p.m.

Call to order: The Chair called the meeting to order at 9:00 p.m.

Roll Call:

Present: Chairman Harlan Compton, Vice Chair Bryan Short, Secretary Chris Wiest, D4: Kyle Sweeney, At Large: Dan Hull. Absent: D1: Dave Watson, D2: Chris Dillingham, D3: Chris Roberts, D5: Sidney Cline, D6: Austin Harney, At Large: Mark Gailey. *The Treasurer's office is currently vacant.*

Also Present: Rob Perry

The Chair asked for a Motion to postpone the meeting until 9:15, since we were one short of a quorum, while the Vice Chair attempted to redial membership.

Mr. Harney, D6, joined the call prior to 9:15. The Chair noted we had quorum.

Mr. Short made a motion to approve the minutes as presented from September 28, 2017. Second Mr. Sweeney. Motion approved without objection.

The Chair nominated Cyrus Eckenburg to serve as Acting Treasurer until a permanent treasurer is found and appointed, or until the close of the next convention, whichever comes first. Second by Mr. Short. There were no further nominations. Nomination and appointment carried without objection.

The issue of whether to appeal and authorization for our portion of the filing fees (\$250) for the appeal of the KET case was discussed. *Mr. Wiest recused himself from any consideration, discussion, or participation in this matter noting a personal financial interest in the case and appeal.* **Motion by Mr. Short to authorize the appeal and filing fee of \$250 for the KET case.** Second by Mr. Sweeney. Motion carried without objection.

Motion to authorize reimbursement to Mr. Wiest in the sum of \$110.24, which he paid to Holiday Inn in Hazard KY and submitted a receipt for the D5 chartering convention by Mr. Sweeney, which was higher than the \$100 estimate due to taxes, and the party noted that the memo line should include the statement "taxation is theft." Second Mr. Hull. *Mr. Wiest recused himself from any consideration, discussion, or participation in this matter.* Motion carried without objection.

Motion to appoint Wayne Fielder Chair of the IT Committee by Mr. Hull. Second by Mr. Sweeney. Motion carried without objection.

Discussion occurred on Mr. Moellman's challenge to the Executive Committee's action on adopting bylaw 1100. **Mr. Sweeney made a motion to refer the matter to arbitration. Second by Mr. Hull.** After further discussion, Mr. Sweeney rescinded his motion and Mr. Hull rescinded his second.

After significant discussion, **Motion by Mr. Sweeney to adopt, as the Executive Committee's resolution to Mr. Moellman's challenge, the draft resolution put forth by the Chair.**

Second by Mr. Hull. The Chair called for a roll call vote:

Mr. Compton: Yes

Mr. Short: Abstain

Mr. Wiest: Yes

Mr. Sweeney: Yes

Mr. Harney: Abstain

Mr. Hull: Yes

Motion passes 4 Ayes, 0 Nays, 2 Abstains

Discussion then ensued about whether to refer Mr. Moellman's challenge to arbitration or to consider the matter closed. The Chair indicated that he would like an arbitrator's ruling on the matter to resolve questions that have been put out to membership on this. **Motion by Mr. Wiest to refer the entire matter to arbitration, with the benefit of the Executive Committee's internal ruling on the challenge.** Second by Mr. Sweeney. Motion passed without objection.

The Meeting adjourned at 11:30 p.m.

Minutes presented to Executive Committee for approval at its meeting: Oct. 26, 2017

Minutes adopted: Oct. 26, 2017

Official:



Chair