

Libertarian Party of Kentucky – State Executive Committee

Minutes, November 21, 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, Treasurer: Cyrus Eckenburg; D1: Dave Watson, D2: Joey Redmon, D4: Kyle Sweeney, D5: Sidney Cline, At Large: Dan Hull. Absent: D3: Chris Roberts, D6: Austin Harney, At Large: Mark Gailey.

Motion to approve the minutes as presented from November 9, 2017 meeting by Mr. Short. Second Mr. Redmon. Motion carried without objection.

Motion to issue 60 day corrective action notice for convention to Warren County by Mr. Wiest. Second by Mr. Redmon. Motion carried without objection.

Motion to issue 60 day corrective action for D6 by Mr. Short. Second by Mr. Sweeney. Motion carried without objection.

Motion to add Kyle Sweeney to the IT Committee by Mr. Short. Second by Mr. Redmon. Motion carried without objection.

Motion by Mr. Wiest to approve state convention plan as submitted by the Chair, with alternative dates to avoid the Eastern Holiday. Second Mr. Redmon. Motion carried without objection.

Motion by Mr. Sweeney to pay the arbitrator's invoice for the arbitration with Ken Moellman, Jr. in the amount of \$585.00. Second Mr. Hull. Motion carried without objection.

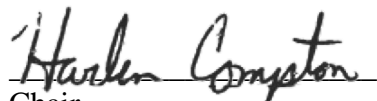
Motion by Mr. Sweeney to revoke the membership of Ken Moellman, Jr. from the Libertarian Party of Kentucky. Motion fails for lack of a second.

Meeting adjourned at 10:15

Minutes presented to Executive Committee for approval at its meeting: Dec. 14, 2017

Minutes adopted: Dec. 14, 2017

Official:


Chair