

Libertarian Party of Kentucky – State Executive Committee

Minutes, November 9, 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, D1: Dave Watson, D3: Chris Roberts, D4: Kyle Sweeney, D5: Sidney Cline, At Large: Dan Hull. Absent: D2: Chris Dillingham, D6: Austin Harney, At Large: Mark Gailey. *The Treasurer's office is currently vacant.*

Motion to approve the minutes as presented from October 24, 2017 meeting by Mr. Short. Second Mr. Sweeney. Motion carried without objection.

The Chair opened the nominations for treasurer until the next convention. Cyrus Eckenburg was nominated by Dave Watson. There were no other nominations. Cyrus Eckenburg appointed treasurer without objection.

Mr. Sweeney made a motion to reimburse expenses. Second by Mr. Hull. Motion passed without objection.

Motion by Mr. Sweeney to approve a service exemption for members of the State Elections Committee. Second Hull. Roll Call vote: Aye: Hull. No: Compton, Wiest, Watson, Roberts, Sweeney, Cline. Abstain: Short. Motion failed 1-6-1.

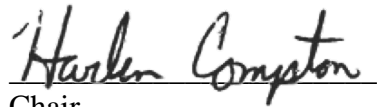
Motion to set next meeting in light of the Thanksgiving holiday to Tuesday November 21, 2017 at 9 p.m. by Mr. Watson, second Hull. Motion passed without objection.

Adjourned at 10:00 p.m.

Minutes presented to Executive Committee for approval at its meeting: Nov. 21, 2018

Minutes adopted: Nov. 21, 2017

Official:



Chair