

Libertarian Party of Kentucky – State Executive Committee

Minutes, August 10, 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 Ken Moellman, Jr., D1: Dave Watson, D2: Chris Dillingham, D4: Dave Capano, At Large: Dan Hill. Absent: D3: Roberts, D6: Harney, At-Large: Gailey. *Mr. Roberts joined by 9:15, Mr. Harney joined the call late, but was present by 10:15 p.m.*

Also present: Cristi Kendrick, Shannon Palowitch

The Agenda presented by the Chair was adopted without amendment or objection.

Mr. Moellman made a motion to approve the minutes of July 27. Second Bryan Short. Motion passed without objection.

The Treasurer gave his report.

Motion to change the committee form for KREF by Mr. Wiest. Second Short. Motion passed without objection.

Motion to authorize Ken Moellman to provide comments to the State Board of Elections prior to their meeting Tuesday at 10AM by Mr. Wiest. Second by Mr. Roberts. Passed without objection.

Motion to authorize an additional \$10 per month for Skype and \$10 per month for paypal recurring donations by Mr. Moellman. Second by Mr. Short. Motion passed without objection.

Mr. Short gave the membership committee report. **Motion to add Josh Gilpin to the Membership Committee by Mr. Short, Second by Mr. Watson.** Passed without objection.

Mr. Wiest gave the Elections Committee Report.

Mr. Wiest gave the Rules Committee Report. Comments to the draft rules should be submitted by noon on August 24, 2017.

Mr. Moellman gave the IT Committee Report.

Ms. Kendrick gave the Events Committee Report.

Motion by Mr. Capano to authorize \$90, for 2 banners for the state party. Second by Mr. Moellman. Passed without objection.

Mr. Moellman made a motion to suspend the Rules to take up his motion to authorize the State Party boothkit to be transmitted to the State Party Events Committee. Second by Mr. Short.

Voting in favor: Short, Moellman, Watson, Roberts, Dillingham, Hull. Opposed: Compton, Wiest, Capano. Motion passed by the required 2/3.

Motion to authorize the State Party boothkit to be transmitted to the State Party Events Committee by Mr. Moellman. Second by Short. Motion passed without objection.

Ms. Palowitch gave her update for the P.R. committee.

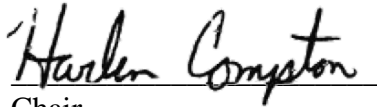
The District chairs gave their updates.

The Meeting adjourned at 10:55 p.m.

Minutes presented to Executive Committee for approval at its meeting: 8/24/17

Minutes adopted: 8/27/17

Official:


Chair