

Libertarian Party of Kentucky – State Executive Committee

Minutes, September 14, 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, D3: Chris Roberts, D4: Kyle Sweeney. Absent: D6: Austin Harney, At Large: Dan Hull, Mark Gailey.

Also present: Sidney Cline

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

Mr. Short made a motion to approve the minutes of August 24, 2017. Second Mr. Sweeney. Motion passed without objection.

The Treasurer gave his report.

Mr. Short gave his report for Membership.

Mr. Wiest gave the Elections Committee Report.

Mr. Wiest gave the Rules Committee Report and the presentation of the bylaws.

Mr. Wiest made a motion to adopt the bylaws, as presented by the Rules Committee. Mr. Moellman made a point of order. **The Chair ordered the motion out of order.**

Mr. Wiest made a motion to suspend the rules to consider them as a package. Second by Mr. Sweeney.

YEA: Short, Wiest, Watson, Dillingham, Roberts, Sweeney, Compton, Watson

NAY: Moellman,

Motion carries, 8-1

Mr. Wiest made a motion to adopt the bylaws, as presented by the Rules Committee in the 9-7-17 e-mail. Second by Mr. Sweeney.

Mr. Moellman moved to divide away the question of Proposed Bylaw 001.1 (bylaws are standing rules), to consider this provision first. Second by Mr. Short.

Mr. Sweeney has moved to call the question to divide on the question of Proposed Bylaw 001.1. Second by Mr. Wiest. Mr. Moellman objected.

On the Motion to call the question; YEA: Compton, Short, Wiest, Watson, Dillingham, Sweeney

NAY: Moellman

Motion passes 6-1

On the motion to divide Proposed Bylaw 001.1 (bylaws are standing rules):

YEA: Moellman, Watson,

NAY: Compton, Short, Wiest, Dillingham, Sweeney

On the question to divide, motion fails, 5-2

Mr. Moellman moved to refer the committee report back to the committee, for reconsideration and re-proposal. Motion failed for lack of a second.

On the Motion to approve:

YEA: Compton, Short, Wiest, Watson, Dillingham, Sweeney

NAY: Moellman

Motion passes 6-1

Mr. Moellman gave the IT Committee Report.

The expenses of the state election system, is \$200 per month, and \$1,400 for the duration of the primary. **Mr. Short moved to adopt/approve the expenditure.** Second by Mr. Watson.

Mr. Wiest made a motion to table this until the next meeting to obtain additional details on what is being proposed. Second by Mr. Sweeney. Passed without objection.

Mr. Moellman made a motion to authorize a \$10 for certain postage testing of the physical mailing system. Second by Mr. Short. Passed without objection.

Motion to name Mr. Wiest the chair of the PR Committee and naming Mr. Hannon sole member to perform the works by Mr. Short. Second by Mr. Sweeney. Motion passed without objection.

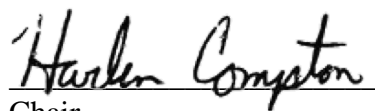
The District Chairs gave their reports.

The Meeting adjourned at 11:28 p.m.

Minutes presented to Executive Committee for approval at its meeting: September 28, 2017

Minutes adopted: September 28, 2017

Official:



Chair