

## Libertarian Party of Kentucky – State Executive Committee

### Minutes, September 28, 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, Secretary Chris Wiest, D1: Dave Watson, D2: Chris Dillingham, D4: Kyle Sweeney, At Large: Dan Hull. Absent: Vice Chair Bryan Short, D3: Chris Roberts, D6: Austin Harney, At Large: Mark Gailey. *The Treasurer's office is currently vacant.*

Also Present: Rob Perry

#### **The Chair gave his remarks.**

**Mr. Sweeney made a motion to approve the minutes as presented from September 14, 2017.** Second Mr. Hull. Motion approved without objection.

The Chair noted that he would have Mr. Eckenburg continue in office as the acting Treasurer, and have him serve in that role until the next meeting, at which point the decision will be made on filling the vacancy.

**In light of the “audit” and KREF issues, Mr. Hull made a motion to reimburse Mr. Capano for the \$100.14 spent on Eventbrite fees from the convention and the card stock.** Second by Mr. Watson. Motion approved without objection.

Mr. Wiest noted that RSVPs should be required for the 1798 Dinner in the future so that large sums are not expended without knowing which 1798 members are going to be attending.

Mr. Wiest gave the Elections Committee Report.

Mr. Wiest gave the Rules Committee Report. **Mr. Wiest made a motion to add and appoint Mark Gailey and Joey Redmon to the Rules Committee.** Second by Mr. Watson. Motion approved without objection.

**Mr. Sweeney moved that we seek and approve, and authorize the Chair and Secretary to enter into a contract with Robert Winter, Esq., at the rate of \$50/hour, for the handling of all disputes covered under Article VI, Section 10(C), to binding arbitration under our Constitution (Article VI, Section 10(C)).** Mr. Wiest seconded. Motion passed unanimously, among the members present, and passed without objection.

Mr. Perry gave the IT Committee Report.

The Chair gave a report on behalf of the Events Committee, noting that the convention would likely be held the 3<sup>rd</sup> or 4<sup>th</sup> weekend in March, and will be held in Elizabethtown or Bardstown.

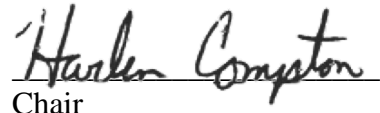
The District Chairs gave their reports.

**The Meeting adjourned at 9:57 p.m.**

Minutes presented to Executive Committee for approval at its meeting: Oct. 12, 2017

Minutes adopted: Oct. 12, 2017

Official:

  
Chair