

Libertarian Party of Kentucky – State Executive Committee

Minutes, July 27, 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, D4: Kyle Sweeney, At-Large Dan Huss. Absent: D2: Dillingham, D3: Roberts, Harney, Gailey. *Mr. Dillingham joined the call late, but was present by 10:15 p.m.*

Also present: Cristi Kendrick, Shannon Palowitch, Sidney Cline III

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

Motion to approve the Minutes from July 13, 2017, made by Moellman, second by Short, approved without objection.

The Treasurer gave his report.

Motion to approve ongoing expenses, pending approval of a formal budget, as presented by the Treasurer, as follows:

PayPal Pro - \$30/mo x 7 mos (June through Dec) = \$210/ rest of year	
MailChimp - \$30/mo x 7 mos. (June through Dec.) = \$210/ rest of year	
Bank Fees - \$4/mo x 7 mos. (June through Dec.) = \$28/ rest of year	
GoDaddy lpky.org Domain =	\$20/year
Total:	\$468

made by Wiest, second by Hull, approved without objection.

The Membership Committee made its report.

Motion to approve the use of a Non-Disclosure Agreement: Motion by Short; second by Moellman; **Wiest made a motion to amend to permit the Chair to make non-substantive or non-substantial changes he deems necessary.** Motion to amend passed without objection. Motion to approve passed without objection.

The Elections Committee made its report.

The Rules Committee made its report.

The IT Committee made its report.

The Events Committee made its report.

Motion to accept the in-kind donation from Mr. Ken Moellman, Jr. of the tri-folds, with a value of \$170 by Mr. Moellman. Second Mr. Dillingham. Approved without objection.

Motion to accept the in-kind donation from Mr. Eric Foote of the artwork, with an approximate cash value of \$189, in lieu of his annual membership dues by Mr. Moellman. Second Mr. Short. Approved without objection.

Motion to appoint John Hicks to the Public Relations Committee by Moellman. Second by Mr. Short. Approved without objection.

Mr. Wiest made a motion: (1) to call the District 5 special convention, with the purpose, agenda, details, and rules set forth in Mr. Wiest's July 26, 2017, e-mail, the convention to be held September 30, 2017 in Hazard, Kentucky, at the Holiday Inn, starting at 10:00 a.m.; and (2) to authorize the expenditure of \$100 to cover the venue costs; and (3) to charter the District 5 district party at the close of the convention, provided the convention is conducted according to the rules, elects at least 3 officers, and the convention body votes to affiliate itself with the Libertarian Party of Kentucky. Second by Mr. Short.

Without objection, the motion carries.

Mr. Watson gave the D1 report.

Mr. Dillingham gave the D2 report. The Mercer County organizing convention will be held August 23, 2017.

Kyle Sweeney dropped from the call by 10:37 p.m. and did not give a report.

Mr. Kline gave the D5 report.

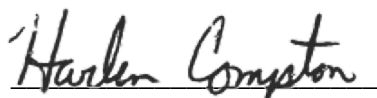
Motion by Mr. Moellman to create a service exemption in lieu of dues, for those persons who sign up and recruit at least 3 new voting dues-paying members, or 3 renewals. Second by Wiest. **Short made a motion to amend to sunset this service exemption on October 1.** Second: Moellman. Motion passes without objection.

Meeting adjourned at 11:05 p.m. by the Chair.

Minutes presented to Executive Committee for approval at its meeting: August 10, 2017

Minutes adopted: August 10, 2017

Official:


Chair