

Libertarian Party of Kentucky – State Executive Committee

Minutes, February 8, 2018 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, D2: Chris Dillingham, D3: Chris Roberts, D4: Dave Capano, D5: Sidney Cline.

Absent: Treasurer: Cyrus Eckenburg; D6: Austin Harney, At Large: Dan Hull, Mark Gailey.

Motion to approve the minutes as presented from January 25, 2018 meeting by Mr. Short.

Second Mr. Roberts. Motion carried without objection.

Motion to consent to the emergency election rule 300.2.1 adopted by the Elections

Committee. Aye: Compton, Short, Wiest, Watson, Dillingham, Roberts, Capano, Cline. Nay: none.

Motion to adopt the convention rules as presented by the Rules Committee by Mr. Watson.

Second by Mr. Short. Motion passed without objection.

Mr. Harney joined the call.

Mr. Short moved to reimburse Ms. Kendrick \$165 for the insurance for the state convention with the university. Second by Mr. Wiest. Motion passed without objection.

Motion to reimburse Mr. Wiest \$461.50 for the voter registration data paid to the state by Mr. Capano. Second Mr. Short. Motion passed without objection.

Meeting adjourned at 10:35

Minutes presented to Executive Committee for approval at its meeting: ____

Minutes adopted: _____

Official:

Chair