

Minutes LPKY Executive Committee Meeting: 10:00 a.m., 3/25/2018, Louisville, KY

Present: Harlen Compton, Bryan Short, Chris Wiest, Ken Moellman, D1: Dave Watson, D2: Joey Redmon, D3: John Hicks, D4: Cristi Kendrick, D5: Chris Short, At Large: Mark Gailey, Dan Hull

Membership and outreach committee: Motion to add to membership and outreach committee by Mr. Short: Cristi Kendrick, David Patterson, Josh Gilpin, Josh Campbell, John Hicks, and Austin Harney. Second. Motion passed without objection.

Rules committee: Mr. Redmon moved to appoint Ken Moellman, Jr. to the Rules Committee. Second. Motion passed without objection. Mr. Redmon moved to appoint Chris Short to the Rules Committee. Second. Motion passed without objection. Mr. Moellman moved to appoint Joey Redmon to the rules committee. Second. Motion passed without objection. Mr. Wiest made a motion to appoint Mark Gailey to the committee. Second. Motion passed without objection. Mr. Wiest made a motion to appoint Dave Capano to the committee. Second. Motion passed without objection. Ms. Kendrick has moved to appoint John Hicks to the committee. Second. Motion passed without objection.

Mr. Moellman made a motion to appoint Josh Gilpin to the Rules Committee. Second. Yes: Moellman No: Compton, B. Short, Wiest, Watson, Redmon, Hicks, Kendrick, C. Short, Gailey, Hull.

Elections Committee: Mr. Wiest announced the appointment of Chris Short. There were no objections to that committee appointment.

Platform and Issues: Mr. Short would move to appoint Mr. David Watson as Chair. Second. Motion passed without objection. Mr. Watson nominated Mr. Eckenburg, Mr. Redmon, Mr. Bryan Short. Second. Motion passed without objection. Mr. Moellman made a motion to appoint Brandon Simpson to the committee. Second. In favor: Moellman. Opposed: rest of the committee (Mr. Simpson did not express a willingness to serve).

Mr. Wiest moved to create a **IT Committee, Events Committee, and PR committee**. Second. Motion passed without objection.

Motion by Mr. Redmon to make Chris Short the Chair of the **IT Committee**. Second. Motion passed without objection. Mr. C. Short made a motion to appoint Joey Redmon and Brandon Simpson to the IT Committee. Motion passed without objection.

Motion by Mr. Moellman to appoint Cristi Kendrick as Chair of the **Events Committee**. Second. Motion passed without objection.

Mr. Moellman made a motion to appoint Wiest as Chair. Second. Wiest made a motion to add Lex Hannan to the committee. Second. Motion to amend without objection. On the main question, without objection, motion passes.

Motion by Wiest to appoint Lex Hannan Communication Director for the party. Second. Motion passed without objection.

Finance Committee:

Mr. Moellman made a motion to add Mr. C. Short and Mr. Redmon to the state finance committee. Second. Without objection, the motion carried.

Mr. B. Short made a motion to appoint Austin Harney, second Mr. Gailey. Motion carried without objection.

Meeting schedule:

The committee will continue to meet on the second fourth Thursday of the month at 9:00 p.m.

The Chair moved to the special executive committee nominating convention.

Mr. Redmon nominated James Connely for the office of Constable of Breckenridge County.

The results of the election were James Connely – 9; NOTA: 0.

Mr. Wiest made a motion to certify and nominate James Connely as the party's candidate to Breckenridge County Constable. Second. Motion carried without objection.

Mr. B. Short nominated Mark Gailey to the membership and outreach committee. Second. Motion carried without objection.

[District chair reminder to let state party know that they want the state to share the event]

Mr. Moellman made a motion to appoint Cyrus Eckenburg to the finance committee. Second. Motion passes without objection.

Adjourned at 12:54 p.m.