

Libertarian Party of Kentucky – State Executive Committee

Minutes, March 22, 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; D3: John Hicks, D4: Cristi Kendrick, D5: Sidney Cline. Absent: Treasurer: Cyrus Eckenburg; At Large: Dan Hull, Mark Gailey.

Motion to approve the minutes as presented from March 8, 2018 meeting by Mr. Watson. Second Mr. Cline. Motion carried without objection.

The Chair gave notice that D6 dissolved for lack of a treasurer being elected at their annual convention.

Motion to authorize Mr. Wiest to renew the post office box, which had been expired since November, in whatever amount that ends up being (but was expected to be under \$100) by Mr. Cline. Second Mr. Watson. Passed without objection.

Motion by Mr. Short to add Austin Harney to the membership committee. Second Wiest. Motion passed without objection.

Mr. Wiest gave notice of the appointment of Cristi Kendrick to the vacant seat on the elections committee.

Ms. Kendrick made a motion to appoint Austin Harney as the D6 coordinator. Second Wiest. Motion passed without objection.

Meeting adjourned at 9:51 p.m.

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

Minutes adopted: _____

Official:

Chair