

Libertarian Party of Kentucky – State Executive Committee

Minutes, January 10, 2019 meeting, 9:00pm EST

The meeting was **called to order** with a roll call by the Chair at approximately 9:05pm EST.

Absent were: Mr. Watson, Mr. Dillingham, and Mr. Wiest. With seven (7) out of ten (10) members present, a quorum was established.

The Chair presented **the agenda** for the evening (<http://lpmail.lp.org/pipermail/lpk-execomm/attachments/20190110/da450d49/attachment-0002.pdf>) which was adopted without objection.

Mr. Short moved that the minutes from the December 27, 2018 meeting be adopted as presented, seconded by Mr. Hicks. The motion carried without objection. Action on previous meetings' minutes was postponed until the Secretary is available.

The Treasurer made his report, including a current cash-on-hand balance of \$2,456.48. Some affiliate disbursements are still outstanding.

Mr. Short made the report of the Membership & Outreach Committee. He then presented an outreach recording made by Dave Patterson, prior Libertarian candidate for United States Senate.

Mr. Short moved that this committee accept Mr. Patterson's recording as an in-kind donation in lieu of his \$30 annual membership dues. Mr. Moellman seconded the motion. After exhaustive discussion, the question was called by roll. The motion carried with four (4) voting in favor (Mr. Hicks, Mr. Gailey, Mr. Moellman, and Mr. Short) and three (3) voting against (Ms. Kendrick, Mr. Hull, and Mr. Compton).

A point of order was raised by Mr. Moellman concerning By-Law 100.9 and "after-the-fact" in-kind donations. **The Chair ruled that Mr. Patterson's in-kind donation was not "after-the-fact" (under the by-laws) as his recording has not been used by the Party and was offered to this committee as a demonstration of future use rather than a past act.**

Mr. Compton made the report of the Information Technology Committee which is now meeting on Fridays at 6:00pm EST. He raised questions concerning social media administration and the requirement under the by-laws that this committee delegate ownership before the Information Technology Committee can make changes to Facebook pages. **Mr. Moellman moved that the administration of access and ownership (not content) of social media be delegated to the Information Technology Committee**, seconded by Mr. Gailey. During discussion of the motion, section 1000.2.3.10 of the by-laws was raised and the Chair ruled the motion out of order. Mr. Moellman concluded the Information Technology Committee report with updates on LP National technology efforts.

The State Events Committee offered a report of "no changes".

Mr. Hannan, Communications Director, was recognized to give the report of the Public Relations Committee. During his report, questions were raised about taxed costs from the *Patterson v.*

KET lawsuit. Exact figures and allocations are still unknown, and this matter was passed to the next scheduled meeting.

District committee reports were received.

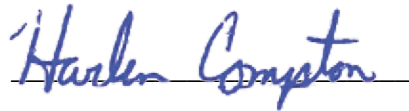
Ms. Kendrick raised the question of fundraising initiatives (or the lack thereof) under the new business portion of the agenda and an open-ended discussion was had.

With nothing further per the adopted agenda, the State Executive Committee was **adjourned** by the Chair at approximately 11:30pm EST.

Minutes presented to Executive Committee for approval at its meeting: January 24, 2019

Minutes adopted: January 24, 2019

Official:

A handwritten signature in blue ink that reads "Harlan Compton". The signature is written in a cursive style and is positioned above a horizontal line.

Chair