

LPKY Convention Minutes

03/02/2019 & 03/03/2019- 2019 Annual Convention

- Call to order & roll call - 9:12am CT
Wiest reported the report of the Credentials Committee; Cranley moved to add Joseph Hunter; motion carried
23 delegates: majority: 12; 3/5: 14, 2/3: 16
Wiest presented 900 series bylaws with suggested changes for adoption of rules and made a motion to adopt same;
Moellman made a motion to throw out entire 900 series of Convention Rules; seconded

- **Agenda, March 2, 2019:**
 - 8:30am - Registration opens
 - 9:00am - Call to Order
 - Credentials Committee report
 - Convention rules
 - 10:45am - Officer and Committee Reports
 - Chairs remarks
 - Vice-Chair, Secretary, and Treasurer reports
 - All committees except for Rules, Platform & Issues
 - [Elections Committee Report](#)
 - 11:30am - Presentation and Debate on the Rules Committee report
 - [Rules Proposals \(click here to view various versions of Constitution, Bylaws & Operating rules\)](#)
 - 12:10pm - Recess for lunch
 - 1:15pm - Call to Order
 - Credentials Committee report
 - Resumption of Debate on Rules Committee report
 - 6:30pm - Recess for the evening
 - Group outing/dinner (TBD)
 - 8:00pm - Hospitality venue re-opens

- **Agenda, March 3, 2019:**
 - 8:30am - Registration opens
 - 9:30am - Call to order
 - Credentials Committee report
 - 9:45am - Nomination of Statewide Candidates
 - Floor nominations and elections of un-filled races
 - 11am - Recess for lunch
 - Elections Committee meeting (during lunch) - canvas and certification of votes
 - 12:30pm - Call to Order
 - Credentials Committee report
 - Report of Elections Committee on election results
 - Final certification, formal nominations, and consideration of breaches of formalities
 - 1pm - Nominations & Elections for State Party Offices
 - 2pm - Platform & Issues Committee report
 - [Platform & Issues Committee Report \(pdf\)](#)
 - 5pm - Adjourn
 - 5:30pm - State Executive Committee meeting

March 2, 2019

Wiest motioned to adopt Agenda; Kendrick seconded; passed w/out objection.

Moellman motioned to release funds from reserves and have LPKY pay 50% of the debt (KET lawsuit) (50% is equal to \$3992.78), and to ask National to contribute the other half; Cranley seconded; pass unanimously.

Rules:

- Motion made to enter committee of the whole;
- Motion made to exit committee of the whole;
- Motion made to amend and extend Agenda to 11:30 and to consider ad-hoc committee (Reconciliation Committee) by Cranley;
- Motion to appoint Reconciliation Committee for the purpose of reconciling the proposal with the will of the body as expressed in committee of the whole by Perry; Cranley seconded; Appointing Moellman, Wiest, Cranley, Thrasher, M. Randall, Cranley as Chair. Gailey motion to amend to include appointment of members.

Harlen Compton - Chair
Bryan Short - Vice-Chair
Chris Wiest - Secretary



Ken Moellman- Treasurer
Mark Gailey - At-Large
Dan Hull - At-Large

March 3, 2019

Call to order: 9:45am

Nominations opened: John Hicks/Governor, Ann Cormican Lt. Governor

Results: 22 Hicks/Cormican; 2 NOTA

Wiest motioned to certify Hicks/Cormican and waive all violations/formalities under the Constitution; Cranley seconded; carried unanimously.

Moellman motioned to amend Agenda to address Reconciliation Committee; Cranley seconded; carried unanimously.

Motion to adopt committee report; seconded. Motion to amend to take immediate effect and permit style/punctuation/typo correction by Executive Committee; seconded; amendment passes.

Motion to adopt; seconded, passes.

Moellman motioned to reconstitute to draft a report of Operating Rules; seconded; on motion; passed unanimously.

Moellman motioned to adjust Agenda; seconded; motion carries

12:55pm - Nominations & Elections for State Party Offices

1:45pm - Consideration of special committee report

2pm - Platform & Issues Committee report

5pm - Adjourn

Open nominations for Chair:

Kendrick nominated Wiest; R. Daniel nominated Thrasher;

Results: Wiest 12 - Thrasher 9 - NOTA - 1

Open nominations for Vice-Chair:

Kendrick nominated Short

Results: Short 19 - NOTA 1

Open nominations for Secretary:

Short nominated Kendrick

Results: Kendrick 20 - NOTA 2

Harlen Compton - Chair
Bryan Short - Vice-Chair
Chris Wiest - Secretary



Ken Moellman- Treasurer
Mark Gailey - At-Large
Dan Hull - At-Large

Open nominations for Treasurer:

Eric Cranley nominated

Results: Cranley 20 - NOTA 1

Cranley presented report.

Watson motioned to adopt Operating Rules (effective immediately), and State ExCom make grammatical, typo, numbering, and non-substantive changes; passed without objection.

Moellman motioned to suspend the Rules and Constitution to appoint Gailey and Hull by acclamation to State At-Large Representatives for the unexpired term; opposition.

In favor 10 - Opposed 3

Motion carries

Amend agenda to appoint Gailey Hull as At-large, Watson seconded; carries.

Motion to suspend Constitution/Operating Rules or to govern the election of these committees (Membership Review & Campaign Caucus) by instant runoff voting (to extend necessary); top 2 on each get 2-year terms; next 3 get 1-year terms; seconded; motion carries.

State Elections Committee

Watson nominated Kendrick; Wiest nominated Moellman; Moellman nominated Wiest; Kendrick nominated Short; Perry nominated R. Daniel; Wiest nominated Compton; and NOTA.

Results:

1. Ken Moellman, Jr.
2. Cristi Kendrick
3. Harlen Compton
4. Randall Daniel
5. Chris Wiest

Harlen Compton - Chair
Bryan Short - Vice-Chair
Chris Wiest - Secretary



Ken Moellman- Treasurer
Mark Gailey - At-Large
Dan Hull - At-Large

Membership Review Committee

Wiest nominated Compton; Watson nominated Perry; Kendrick nominated Watson;
Watson nominated Cranley; Gailey nominated Short; Short nominated Gailey;
Wiest nominated Moellman; Short nominated Hicks.

Results:

1. Harlen Compton (2-year)
2. Robert Perry (2-year)
3. Ken Moellman (1-year)
4. Dave Watson (1-year)
5. John Hicks (1-year)

Campaign Caucus Committee

Passed for now

Moellman motioned to divide Platform & Issues plank by plank; Cranley seconded;
passed unanimously.

Adopted planks:

A bunch of planks were adopted [Platform & Issues - redlined](#)

Resolution to call Special Convention instead of amendments; adopted.

Adjourned: 5:16pm CT