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 ad 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 hole by Perry; Cranley seconded; Appointing Moellman, Wiest, Cranley, Thrasher, M. Randall, Cranley as Chair. Gailey motion to amend to include appointment of members.
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
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
**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