



Chris Wiest
Chair

Cristi Kendrick
Secretary

STATE EXECUTIVE COMMITTEE
P.O. Box 432
Independence, KY 41042
(502) 791-LPKY info@lpky.org
www.lpky.org

Bryan Short
Vice-Chair

Eric Cranley
Treasurer

LPKY Meeting Minutes

Thursday, March 28, 2019 at 9:00pm ET

- I. Call to order & roll call 9:02pm
Wiest, Short, Cranley, Kendrick, Gailey, Hull, Watson (D1), R. Daniel (D2), Hicks (D3), M. Randall (D4)
- II. Approval of minutes:
 - A. March 14, 2019; Short, Randall; passed w/no objections
- III. Officer & Committee reports
 - A. Treasurer's Report: bank account taken care of, new Lifetime member (Jung), Convention/KET paid; outstanding - affiliate payouts
 1. Motion to reimburse Compton \$94.34 for 1798 Dinner. Short, M. Randall; Short-aye, Kendrick-nay, Cranley-aye, Gailey-aye, Hull-abstain, Watson-aye, Daniel-abstain, Hicks-aye, Randall-aye; motion carries (6-1-2)
 - B. Secretary's Report: Constitution & Operating Rules uploaded to website- Wiest is editing
- IV. Directors Report
 - A. Membership Director Report
 1. Full voting members in D1 - 10; D2 - 17; D3 - 12; D4 - 34; D5 - 4; D6 - 6
- Total dues paying members 98
 - B. Outreach Director Report
 1. NDA - using the last version
 2. 2019 Flyers - 1000 qty, \$315; 500 qty \$260 - full-color tri-folded
 - a) Randall motioned to approve LPKY literature, Short seconded
 - b) Amended motion to approved 'LPKY Brochure' at qty 1000 (on condition that said document will be reviewed and revised); Hicks, Gailey. Passed w/no objections
 - C. Communications Director Report - unavailable



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D. IT Director Report

1. IT Training upcoming from National, CRM user must sign NDA (LP National-updated NDA likely), emails are for the most part setup

E. Political Director Report

1. Discussion on gubernatorial run
2. Thrasher resigns as Political Director

F. Events Director Report - N/A

G. Field Development Director Report

1. D6 organization meeting

V. District Affiliate Chair Reports/Updates

- A. D2 - Seum (speaker) March/Bullitt meeting; moving district meeting from Warren to Hardin Co (D2); Barren/Warren Counties spinning up (May/June); Randall VC D2 (replacing Thompson)
- B. D3 - Outreach targeting local students
- C. D4 - Nominating Convention; Boyd/Greenup to target Lawrence, Carter, Estill + Boyd/Greenup

VI. New Business

- A. ExCom Nominating Convention (next ExCom meeting)
- B. Elections Committee - Moellman Chair, Kendrick Secretary
- C. Executive Session - Kendrick, Cranley - passed w/no objections
- D. Returned from Executive Session - Wiest, Short, Kendrick, Gailey, R. Daniel, Hicks, M. Randall
- E. Motion to authorize state party secretary to enter into agreement to file a lawsuit for ballot access, Cranley, Hicks; (Wiest recused himself); motion carries 6-0-1

VII. Adjourn 10:52pm