



Chris Wiest
Chair

Cristi Kendrick
Secretary

STATE EXECUTIVE COMMITTEE
P.O. Box 432
Independence, KY 41042
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www.lpky.org

Bryan Short
Vice-Chair

Eric Cranley
Treasurer

LPKY Meeting Minutes

Thursday, March 14, 2019 at 9:00pm ET

- I. Call to order & roll call 9:02pm
Wiest, Short, Kendrick, Cranley, Gailey, Hull, D1 Watson, D3 Hicks, D4 Randall;
Lex Hannan
- II. Approval of minutes from:
 - A. 2019 Annual Convention & 2019 Post-Convention ExCom; Short, Cranley; passed w/no objections
- III. Officer Reports
 - A. Treasurer's Report - going to bank, deposits from Convention donations, KET will be paid by cashier's check
- IV. Directors Report
 - A. Membership Director Report
 1. Full voting members in D1 - 11; D2 - 18; D3 - 9; D4 - 33; D5 - 4; D6 - 6 - Total dues paying members 97
 - B. Outreach Director Report
 - C. Communications Director Report
 1. Constitution sent to Wiest for review
 2. Hide previous Constitution from website, but keep docs
 3. LP Non-disclosure, Ruling of the Chair: Lex has carte blanche to post on website anything he deems appropriate and not controversial
 - D. IT Director Report
 1. Appoint IT Director
 - a) Appoint Moellman; Kendrick, Short; passed w/no objections
 - E. Political Director Report
 1. Appoint Political Director



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a) Appoint Thrasher; Kendrick, Cranley; passed w/no objections

F. Events Director Report - no nominations

G. Field Development Director Report

1. Potential meeting in east D6 to encourage D5 participation

V. District Affiliate Chair Reports/Updates

A. D1 - Fancy Farm, fundraising (Night Before)

B. D3 - monthly meeting

1. Discussion on donors willing to pay for filing fees, namely outside of Kentucky.

2. Motion to recruit additional statewide candidates for 2019 Hicks, Kendrick; Wiest-aye, Kendrick-nay, Cranley-aye, Gailey-aye, Hull-abstained, Hicks-aye, Randall-aye; 5-1-1

C. D4 - Kaycie Knarr, Social Media Director; Kendrick, Events/Membership Director; Corey Gambill - County Coordinator for Boyd/Greenup

VI. New Business

A. Rules Committee Nominations

1. Calendared for November; Cranley, Wiest; passed w/no objections

VII. Adjourn 10:42pm