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
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