LPKY Meeting Minutes
Thursday, March 28, 2019 at 9:00pm ET

I. Call to order & roll call
   Short, Kendrick, Cranley, Gailey, Hull, Watson, Daniel, Hicks, Moellman; Hannan

II. Wiest is absent, Short is Acting-Chair

III. Approval of minutes:
   A. April 11, 2019; Moellman, Cranley
      1. Moellman motioned to amend the minutes to include the nature of the lawsuit filed. “Federal lawsuit filed today in reference to the filing deadlines for our candidates.” Seconded by Hicks; passed w/no objections.

IV. Officer & Committee reports
   A. Treasurer’s Report: not available
   B. Secretary's Report: Constitution is on website

V. Directors Report
   A. Membership Director Report: Kendrick stepped down.
      2. Vote on Short as Membership Director until 11/5/2019: Kendrick aye; Cranley aye; Gailey aye; Hull aye; Watson aye; Daniel aye; Hicks abstained; Moellman aye; Short abstained. Motion carries 8-0-2
   B. Outreach Director Report: Kendrick stepped down
      1. Moellman nominated Short, Kendrick seconded.
         a) Call to question; Kendrick, Moellman
            (1) Kendrick aye; Cranley aye; Gailey nay; Hull abstain; Watson aye; Daniel aye; Hicks nay; Moellman nay; Short nay 4-4-1
      2. Vote on Short as Outreach Director position: Kendrick aye, Cranley aye, Gailey aye, Hull abstained; Watson aye; Daniel aye, Hicks aye, Moellman aye, Short abstained; 7-0-2
   C. Communications Director Report: May 10 newsletter w/LP
D. IT Director Report: National side - CRM major upgrade - “user dashboard" will be live in June

E. Political Director Report
   1. Appoint Political Director: postponed

F. Events Director Report
   1. Appoint Events Director: postponed

G. Field Development Director Report

VI. New Business
   A. 2019 Hicks/Cormican campaign discussion

VII. Adjourned 10:34pm