

MINUTES
Libertarian Party of Kentucky
Executive Committee Conference Call
Thursday, June 13, 2019

Chairman Chris Wiest called the meeting to order at 9:08 PM and called the roll.

Present: C. Wiest, B. Short, R. Daniel, J. Hicks, K. Moellman, D. Hull, M. Gailey

Absent: C. Dillingham, D. Watson, C. Kendrick, E. Cranley

A quorum was present.

Opening comments from the chair:

Mr. Wiest congratulated five Libertarian candidates for qualifying for the 2019 General Election ballot. He thanked candidates John Hicks, Governor; Ann Cormican, Lieutenant Governor; Kyle Hugenberg, State Auditor; Joshua Gilpin, Agriculture Commissioner; and Kyle Sweeney, Boone County Clerk for representing the Libertarian Party of Kentucky.

No minutes from previous meeting to approve.

No Treasurer's report.

No Secretary's report.

Reports from Directors:

B. Short, Membership & Outreach: Revitalizing D6 is in process

---R. Daniel, Barren County activity

L. Hannan, Communications: Communications with LPKY candidates

---C. Wiest announced 5 candidates placed on 2019 General Election Ballot

K. Moellman, IT: Massive upgrade to CRM is imminent

Motion #1

moved by J. Hicks, seconded by B. Short.

Motion to extend the term of K. Moellman as IT Director of LPKY for two months.

The motion carried without objection.

Mr. Wiest announced his intention to plan the next LPKY State Convention in bourbon country.

There was no objection.

District Reports:

D-4 K. Moellman - participated in successful PRIDE event.

D-4 Is looking for assistance with county fairs for Boone, Kenton, Boyd, Greenup and Maysville Oktoberfest.

D-4 Will fund Spencer and D2 will run it.

D-2 R. Daniels - 22 events planned, including 19 county fairs.

D-2 Will work with Treasurer to cut another check for Bullitt County

D-2 Barren County question about LPKY rules governing Treasurer not having relatives on ExCom. Discussion postponed.

New Business:

Mr. Moellman inquired on behalf of Mr. Cranley, Treasurer, whether Treasurer could disburse funds without further action of ExCom. Mr. Wiest ruled that no further ruling was necessary for Mr. Cranley to disburse funds.

Motion #2:

moved by K. Moellman, seconded by R. Daniels

Motion to disburse funds to D-2 counties (Warren & Barren) that was delayed by banking issues,

less overage given to Bullitt in previous meeting motion, and remove Q2 restriction from previous meeting motion.

The motion carried without objection.

Motion #3

moved by K. Moellman, seconded by B. Short

Motion to reform the Rules Committee.

C. Wiest spoke against the motion.

M. Randall spoke in favor (from gallery)

K. Moellman spoke in favor

R. Daniel suggest postponing to next meeting to allow rules to be posted.

The motion was postponed by unanimous consent to allow distribution of Operating Rules.

Motion #4

moved by K. Moellman, seconded by R. Daniels

Motion to purchase data from Aristotle for use with CRM not to exceed \$625.62

-Motion to amend Motion #4

moved by J. Hicks, seconded by B. Short

Amend Motion #4 to include email data at additional cost (not to exceed \$903.20 total)

Motion to amend carried without objection

Motion #4 carried as amended without objection

Old Business:

K. Moellman ceded his seat at the table to M. Randall, D4 Vice Chair

M. Randall inquired about funding for party promotional literature.

The Committee had authorized funding during previous meeting at the request of C. Kendrick

K. Moellman resumes his seat at the table

C. Wiest explained progress and next steps for litigation pertaining to HB 114 and ballot access.

The meeting was adjourned at 10:37 pm EST.

Submitted by Lex Hannan

Approved by ExCom: 6/27/2019

Date