

**Chris Wiest** Chair

Cristi Kendrick Secretary STATE EXECUTIVE COMMITTEE P.O. Box 432 Independence, KY 41042 <u>info@lpky.org</u> www.lpky.org **Bryan Short** Vice-Chair

Eric Cranley Treasurer

<u>LPKY Meeting Minutes</u> Thursday, June 27, 2019 at 9:00pm ET

Call to order & roll call 9:03pm

Wiest, Kendrick, Cranley, Hull, Watson (D1), R. Daniel (D2), Hicks (D3), Moellman (D4); L. Hannan, w/guest M. Randall

- R. Daniel motioned to approve June 13 minutes, Moellman seconded; minutes passed with no objections
- Treasurer's Report check disbursements for affiliates coming soon; \$9,000+ in bank account, with outgoing of approx \$2,000 for disbursements (Q1), plus outgoing expenditure for data costs; \$1,400 in old bank account
- IT Report (Moellman) CRM move is happening tomorrow (Monday at the latest) \*Issue with LPKY's old phone number. Moellman motioned to pay up to \$50 to reactivate the number, Cranley seconded and the motion passed with no Objections

Communications Report presented by Lex Hannan

Pamphlets will be printed without a phone number for the time being.
<u>Info@lpky.org</u> email should go to state party chair, vice-chair, secretary, treasurer
LPKY news was on LP's frontpage newsletter (June 2020 - ballot access lawsuit).
Potluck @ D6 Revival: Communications Director will there to record and post news
from the event on the party, issues, and statewide candidates.

## Old Business

\*Moellman moves to fill the Rules Committee, R. Daniel seconded the motion. Kendrick, aye; Cranley, nay; Watson, aye; Daniel, aye; Hicks, nay; Moellman, aye; Hull, aye; Wiest, nay. Motion carries (5 in favor, 3 against, no absentions)
\*Moellman moves to appoint E. Cranley, R. Daniel, K. Moellman, M. Randall, and M. Gailey, Watson seconded. Passed w/no objections



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New Business

\*Night Before Fancy Farm - Mason Hall - between 5pm and 6pm Moellman motions that the state party will serve as conduit, collects funds and deal with tickets on behalf of the 1st District and to distribute funds as D1 sees fit. Hicks seconded. Passed w/no objections

Amended motion by Wiest to include that D1 distributes some portion to Hicks/Cormican campaign, Moellman seconded. Passed w/no objections

- Fancy Farm question as to whether our candidates will be invited to speak. Effort has been made by D1, but FF hasn't returned calls.
- KET threshold for non-gubernatorial is \$10G (as of 1/2019)
- H/C campaign update by Hicks. Volunteer page on to-do list. Gearing up to publicize donation page. Working on platform. Hannan will be recording Hicks/Cormican at D6 event this weekend.

Adjourned 10:50pm