

**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, August 22, 2019 at 9:00pm ET

Call to order & roll call 9:03pm

Wiest, Kendrick, Cranley, Gailey, Hull, Watson (D1), R. Daniel (D2,) Hicks (D3), Moellman (D4); L. Hannan, Guests: C. Altendorf, M. Randall

Moellman motioned to approve meeting minutes for August 8, 2019 seconded by Hull; passed w/no objections

Treasurer's Report - working on disbursements (needs addresses for affiliates), Moellman and Wiest are to close BB&T account (\$1,000 in 2nd account) -Google doc

Membership Report reported by R. Daniel - 101 total members; D1 - 11, D2 - 31, D3 - 12, D4 - 29, D5 - 8, D6 - 10

Events Report reported by C. Altendorf - KSF was and is a success, Hicks is polling at 5% (delicious tears were included in this report)

IT Report

Call script for District 63 available for phone banking- invitation for others to have this for their phone banking efforts.

CRM continues to get upgrades, National will be sluggish for a bit. Data that was purchased in question

\*Moellman motioned to release Aristotle information to Hicks/Cormican campaign contingent on signing of 3rd-party NDA (3rd party being the fundraiser) with certification that the data has been destroyed/deleted. Cranley seconded – passed w/no objections

Elections Committee - Met 8/22/2019 - Special Conventio open seat at general election for 4th District 9/10, 6pm and tweaked some things

Rules Committee meeting this weekend at Frankfort, Paul Sawyier, 1pm

Directors should be added to Excom list per Wiest.



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D4, active with events throughout 2019 including state fair, plus Special Elections \*Moellman motioned for LPKY to file a complaint against Fancy Farm pertaining to Hicks/Cormican being excluded in 2019. Cranley seconded, passed w/no objections.

D2 - Will affiliate Hardin County, Breckinridge County next

New Business

\*Kendrick motioned to approve Angel Fire event at \$25, Moellman seconded.
\*Moellman amended the motion to spend up to \$75 for entire event with event costs covered. Cranley seconded. No objections to the amendment. No objections to main motion.

Adjourned 10:48pm