



Chris Wiest
Chair

Cristi Kendrick
Secretary

STATE EXECUTIVE COMMITTEE

P.O. Box 432
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Bryan Short
Vice-Chair

Eric Cranley
Treasurer

LPKY Meeting Minutes

Thursday, September 12, 2019 at 9:00pm ET

Call to order & roll call 9:12pm

Short, Kendrick, Gailey, Hull, R. Daniel (D2), Hicks (D3), Moellman (D4);
Guest: M. Randall, and an unknown guest

Previous meeting minutes were not presented.

Outreach Report - Short reports that D6 has resurfaced and there is a revival of D6. R. Daniel reports there is new Aristotle data, callouts for D2 and for the state as a whole, candidate for special election in District 18. Moellman reports that voting members of the party total 91. Additional 6 who haven't signed the pledge. 593 who have signed the pledge but haven't paid dues or registered L w/KY SOS. KY SOS did purge, and L's dropped by 363 (leaving at us at 9,055 as of 8/15).

D6 Organizing Convention last week - Moellman presided as Convention Chair - Lanham (Chair), Harris (VC), Cormican (Sec), Craddock (Treas), Greear (At-Large)

*Moellman motions to accept LPKY District 6 as an affiliate, Hicks seconded.
Passed w/no objections

IT Report - Moellman reports - reports need to be streamlined within CRM. Sparkpost was attached to old bank account - Moellman provided personal credit card to avoid disruption and State Treasurer was made aware. Sparkpost's rates will be increasing. By next meeting, State Party will need to approve higher level funding, unsure amount at this time. Email services were upgraded this week. Phone banking system will be implemented for D4, but other affiliates are welcome to it. UberConference - screensharing option. Moellman is willing to continue in his role as IT Director until Convention 2020 LPKY, unless someone is willing to step forward.

*Short motioned to extend Moellman's IT Director title until LPKY Convention 2020, R. Daniel seconded. Passed w/no objections.



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Communications Report - Hannan reports - League of Women Voters contacted on behalf of our campaigns pertaining to polls (H/C Campaign). Reporters interested in Gilpin for a discussion on his issues. Hicks was keynote speaker at Optimists Club in NKY - will be televised.

Rules Committee - Cranley (Chair), Moellman (VC), M. Randall (Sec) were nominated. Text and grammar will be discussed first on the governing docs. Meeting every other week or so.

District 2 - Tim Moore House Rep resigned, prospecting candidates for this seat. Out of 19 counties, 11 points of contact.

District 4 - Had meeting earlier this week. No candidate stepped forward for special elections, #63. Have given State Party Secretary access to their meeting minutes.

*Moellman motioned to approve an in-kind contribution for both Moellman and M. Randall toward D4 for paying their own tickets to the Boone Co Fair, seconded by Short. Passed w/no objections.

*Moellman motioned to approve an in-kind contribution to the 4th District Party from Kendrick including materials for booths, seconded by Short. Passed w/no objections.

*Moellman motioned to accept plastic tubs, one toward D2, two toward D4, by M. Randall, seconded by R. Daniel. Passed w/no objections.

New Business

Moellman helped w/Kyle Hugenberg's campaign. KET threshold was \$10,000 and he is now qualified for the KET debate.

H/C Campaign - R. Daniel - Vine Grove Forum (D2), later this month. All candidates are welcome. J. Hicks - Jeffersontown Gaslight & Middletown Parades - Hicks participated. Looking for more volunteers. Fundraising efforts have been successful. Issue of 3rd Party NDA and fundraiser was discussed.



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*M. Gailey motioned to authorize a digitized copy of old data lists and share this information internally to candidates and persons within LPKY, seconded by Hicks.

*Moellman moved to table this motion, seconded by R. Daniel. Short - aye; Gailey - aye; Hull - abstained; R. Daniel - aye; Hicks - aye; Moellman - aye. Motion is tabled.

*Moellman motions the Executive Committee to spend up to \$1,000 to pay attorney fees, if the state chair is unable to draft a 3rd Party NDA by close of business (5pm) on the 16th of September to be carried out by Mr. Short, seconded R. Daniel seconded. Passed w/no objections.

Roll call to establish quorum: Short, Gailey, Hull, R. Daniel (D2), Hicks (D3), Moellman (D4)

Moellman motioned to adjourn, seconded by Hicks at 11:27pm