



Chris Wiest
Chair

Cristi Kendrick
Secretary

STATE EXECUTIVE COMMITTEE

P.O. Box 432
Independence, KY 41042

info@lpky.org
www.lpky.org

Bryan Short
Vice-Chair

Eric Cranley
Treasurer

LPKY Meeting Minutes

Thursday, December 5, 2019 at 9:00pm ET

Call to order & roll call 9:04pm

Wiest, Short, Kendrick, Cranley, Gailey, Hull, M. Rushing (D2), Hicks (D3), Moellman (D4), Lanham (D6); Hannan (Communications), M. Randall

Short motioned to accept 11/14/2019 meeting minutes, Moellman seconded. Passed w/out objection

Treasurer's Report - Over \$8,000 but a couple county affiliates haven't cashed their checks

Secretary's Report - Still in need of meeting minutes for D1, D2, D3, D6. For posterity, there are several meeting minutes for D4 that read "Agenda", and should probably be revised. Still in need of Convention details for D2/affiliates, D3, and D6

Membership/Outreach - Total Dues Paying Members as of 12/5/2019. D1=14; D2=34; D3=12; D4=35; D5=4; D6=16

Districts/Counties: Please get with me before your Annual Convention b/c there key pieces of information that Membership/Credentials will need to verify that they have full-voting member status.

There is a deadline of 12/15/2019 for affiliate and director reports to be included in the upcoming newsletter. This newsletter will cover Convention dates, monthly meeting dates and events, and I'd like a blurb from each Chair if at all possible.

IT Committee - Moellman - Dedupe have combined 2000 records, missing DOB's, working on a data-append through a vendor, do not send mass emails, splitting LPKY.org from other state sites (migration)

Communications Director - Hannan - Perry Campaign, access to CRM for D2 should Perry get the nomination - once NDA with the Campaign is in place, this shouldn't be a problem; Dates/Details to run for office: Registered L by the end of December; Statement of Candidacy due toward the end of January; Member of LPKY by Annual Convention/Primary.



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*Political Director - Short motioned to appoint Kendrick to Political Director, seconded by Hull. Passed w/out objection.

Elections Committee - nomination process details need to be resolved before Convention

Rules Committee - passed 60 proposed changes unanimously; with 11 proposed on the floor; next in-person meeting is Jan 4, due to LPKY ExCom on Jan 21

Platform & Issues Committee - Moellman motions to appoint Short as Chair of P&I, Kendrick seconded. Passed w/out objection

District 3 - Held a meeting yesterday, Austin Quiqqins, Secretary; Jody Hurt, Treasurer; 2020 Annual D3 Convention will be February 3, 6:30pm, Diorio's

District 4 - Working on candidate recruitment for 2020

District 6 - Last months meeting went well, the previously scheduled event was cancelled due to time conflicts, rescheduling this for January.

Old Business

*The motion handled in email between meetings was "Allocation of funds to D6", tabled from the previous meeting to email. The motion was amended by vote of 7-0 to read "approve \$60 expenditure by LPKY for bumper stickers and lapel stickers, with the intention to share some of these with D6 for their next event". The following persons voted in favor of the motion to amend: Moellman, Kendrick, Gailey, Cranley, Short, Flood, Hull.

*Kendrick motioned to amend the main motion to read as follows: LPKY to pay \$55 toward lapel and bumper stickers and distribute to active affiliates, and if District 6 needs \$100 to open a bank account, LPKY will grant the difference from whatever funds are currently due to them. The vote on the motion, as amended, was 6-0, and the motion passed. The following persons voted in favor of the motion as amended: Moellman, Cranley, Gailey, Kendrick, Short, Daniel. 6-0



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New Business

LPKY 2020 Convention/Convention Plan Approval, State Party - Bardstown Event Center

*Moellman motions to approve Convention Plan, Kendrick seconded.

*Moellman motions to amend the Convention Plan to change floor fee from \$20 to \$35 (7 days) ahead of time \$40 at the door, Short seconds. Amendment passes w/out objection

*Moellman motions to adopt the agenda as presented, Short seconds. Detailed agenda is adopted w/out objection

*Moellman motions to amend the adopted agenda to change 3/8/2020 to:

Credentials/Check-In: 9:30am

Report of Credentials Committee: 9:35am

Nomination and election of delegates to the national convention: 9:35am-11am

Rules: 11am-11:30am

Lunch Break: 11:30-12:30pm

Report of Credentials Committee: 12:35pm

Nomination of candidates to public office: 12:35 -2:30pm

Resolutions, motions, and unfinished business: 2:30-4pm

Hard stop/Adjourn: 4pm

State Executive Committee meeting: 4-5pm

Passed w/out objections.

Short abstain, Cranley- aye, Gailey-NV, Hull-aye, Rushing-nay, Hicks-aye,

Moellman-aye, Lanham-nay, Wiest-nay (4-3-1) Passed

LPKY Training/Seminar Proposals Plans A, B, C - by Kendrick

Plan A - Motions:

1. To accept this proposal (Plan A) as-is.
2. For any member or potential member who contributes more than \$35 toward this seminar, LPKY would treat that as their yearly member dues.
3. As of the date of this proposal, December 5, 2019, lowest tickets matching correct arrival/departure times come to \$203.93 (+theft)
4. Accept Cristi Kendrick's in-kind contribution of \$203.93 for rooms.

*Moellman motions to approve Plans A and C, Kendrick seconded.

Short-abstain; Cranley-abstain; Gailey-NV; Hull-NV; Rushing-abstain;

Hicks-abstain; Moellman-aye; Lanham-abstain; Wiest-nay; Kendrick-nay (1-2-5).



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Failed

*Kendrick motions to approve Plan A, Moellman seconded.

*Moellman moves to divide #2, Hicks seconded. Kendrick objected.
Cranley-aye; Rushing-aye; Hicks-aye; Moellman-aye; Lanham-aye; Wiest-aye;
Kendrick-nay (6-1). Passed.

Plan A passes without the dues-waiver.

*Moellman motions to amend from \$35 dues-waiver to make event open to all dues
paying members who are current at the time of the event, Rushing seconded.
Passed w/out objection

No objections to the main motion.

*Moellman motions for Kendrick to be empowered to spend up to \$500 for Plan B
or C, including price points for out-of-state tickets, Cranley seconded. Passed
w/out objection

*Wiest motions to cancel Dec 19 ExCom meeting, Cranley seconded.
Cranley-aye; Rushing-aye; Hicks-nay; Moellman-aye; Kendrick-nay; Wiest-aye
(4-2). Passed

*Wiest motions to encourage a nudge toward District/s who haven't called their
2020 Annual Convention by Sunday, Dec 8 and to use 12/15/2019 as the cut-off
date, Moellman seconded. Passed w/out objection

Moellman motioned to adjourn 11:38pm, Cranley seconded.