



Chris Wiest
Chair

Cristi Kendrick
Secretary

STATE EXECUTIVE COMMITTEE

P.O. Box 432
Independence, KY 41042
info@lpky.org
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Bryan Short
Vice-Chair

Eric Cranley
Treasurer

LPKY Meeting Minutes

Thursday, November 14, 2019 at 9:00pm ET

Call to order & roll call 9:09pm

Short, Kendrick, Cranley, Hull, Gailey, Matthew Flood (D1), R. Daniel (D2), Hicks (D3), Moellman (D4); M. Lanham (D6); L. Hannan

R. Daniel motioned to accept meeting minutes for the following 2019 minutes: May 23, June 27, July 7, Aug 22, Sept 12, Sept 26, Oct 10, Oct 14, seconded by Cranley - passed w/no objections

Treasurer's Report - \$7918 not counting multiple checks that haven't been cashed; \$6824 available to spend

Secretary's Report - need to get meeting minutes from all affiliates

Membership/Outreach - continuing with outreach in D5, ran calls for GOTV in Lexington, House 72, and other areas in D6 (Short); Randall mentioned that Short and Randall's temporary position as Membership/Outreach Director and Deputy Director had expired on election day, Short moved this to New Business; Kendrick reported 102 dues paying members, full voting members for D1/13, D2/25, D3/8, D4/25, D5/1, D6/8

IT Committee - Moellman - Email blast in D4 (email jail due to bad emails) - need to spend \$80-\$100 to upgrade email service to clean up email addresses; Beta-testing for counties within the CRM; still de-duping contacts; working on issues on data results for full-voting members

*Moellman motioned to pay \$80-\$100 for email service to cleanup email address and "get out of jail", seconded by Cranley. Passed w/no objections

Communications Director - Lex Hannan - participated in the recanvas of Boone County today, Hannan informed Boone Co Clerk that "John Hicks would not be demanding a recount". Because we can't archive of videos on LPKY.org, the work-around would be to embed YouTube video link on website.

Platform & Issues Committee - no information to report (Short)



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District 1 - transition at the moment with Flood now being Chair for this affiliate, going to get minutes from Watson to share with State Party Secretary

District 2 - 4 county conventions and district (for 2020) - prepping for candidates

District 3 - monthly meeting next week, was contacted by the League of Women Voters to supply a couple folks to a panel on "voter sentiment"

District 4 - convention plan posted, keynote speaker at D4 will be Randall Daniel, multi-purpose mailer was successful

District 6 - Meet and greet on campus (Dec 5), D6 in need of bumper stickers/literature

*R. Daniel motioned to give \$100 to D6 for seconded by Hicks.

*Moellman motioned to table the motion to iron out some details and then use an email vote, Kendrick seconded. Kendrick, aye; Cranley, aye; Gailey, aye; Hull, aye; Flood, aye; R. Daniel, aye; Hicks, nay; Moellman, aye; Lanham, aye; Short, aye

Business

Tim Filback will not be able to continue sit on Rules Committee.

*Cranley motioned to appoint Kendrick to rules, R. Daniel seconded. Passed w/no objections

*Moellman motioned to offer a Certificate of Appreciation to our candidates from State Executive Committee and to offer a service exemption for one year from the last date they paid dues, Cranley passed w/no objections.

*Kendrick motioned to move our next meeting dates for 2019 to the 1st and 3rd Thursday in December to avoid the holiday seasons, Cranley seconded. Passed w/no objections.

Moellman motioned to adjourn 10:34pm, Cranley seconded.