

STATE EXECUTIVE COMMITTEE

P.O. Box 432

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[www.lpky.org](http://www.lpky.org)

Minutes of meeting, Date: Thursday, September 2nd, 2021

At a regular session of the State Executive Committee of the Libertarian Party of Kentucky, Randall Daniel in the Chair, Amanda Billings as Secretary.

**Call to Order**

Meeting was called to order at 9:06 pm EDT via Zoom teleconference.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Bethany Extine (D2 Chair), Dale Gillespie (D3 Chair), Brittany Howard in lieu of Christian Varney (D4), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair), Mark Gailey (At-Large)

**Adoption of Agenda**

JT: Motioned. BH: Seconded. @ 9:08 pm.

**Treasurer’s Report**, provided by Robert Perry (not present).

**Approval of Meeting Minutes**, Amanda Billings:

Minutes from last meeting need to be finished. Will complete and send within the week.

**Old Business**

At-Large Reports:

Mark Gailey: nothing to report.

District Chair Reports:

 D2 Report, Bethany Extine:

* Looking at having a booth at Tobacco Fest.

D3 Report, Dale Gillespie:

* Hosted the Spike event 8/7
* Great turn out at the last D3 social on 8/17
* State Fair resulted in 15 new sign ups for D3
* LNC comes to Louisville this weekend; social Saturday night
* Next meeting 9/21 at Flanagan’s
* Possible LP candidate for Louisville mayor

D4 Report, Brittany Howard:

* Fundraising event on Saturday

D5 Report, Don Stacy:

* Monthly meeting at Big Blue Smokehouse
* Booth at Black Gold Fest in Hazard 9/16-18.
* Next meeting 4th Thursday of the month on 9/23.

D6 Report, Charles Altendorf:

* Frankfort meeting this evening
* Scott Co. hosting a family day soon.
* Clark County Pioneer Fest this weekend\
* Richmond- new members
* UK membership outreach continues

Director Reports:

Director of Information Technology, Joe Hunter:

* LNC CRM changes; KY is beta testing
* Contact ITdept@lpky.org
* New site changes and updates happening
* District chairs please send photos to be used on site
* Plans for more pages: topic, membership, donation funnel, rules and platform comms.
* Working on splash pages for district affiliates and their local events and FB feeds

Fundraising Director, Brittany Howard:

* LNC event & social on Saturday 9/4

Political Director, Chad Finkenbiner:

* Special elections set for 11/2

Committee Reports:

Platform Committee, Don Stacy:

* Met 8/15 for regular meeting
* Special meeting held on 8/18 to hold elections for replacement of 3 members- nominated were Jill J., Chloe M., Chris D.
* Next meeting at HQ on Sunday 9/11 going over written proposals for planks.
* Request that State Excom. Approve the nomination of new committee members elected on 8/18. BE: motioned. JT: seconded. Passed at 9:48 pm ET.

Convention Oversight Committee Report, Charles Altendorf:

* Speakers for 2022 convention being discussed.

Rules Committee, Randall Daniel:

* Seats filled- Ken Moellman is now Chair.
* Christian Varney is Vice Chair.
* Randall Daniel is now Secretary.
* Next meeting will be on 9/12

State Fair Debrief, JT: Over 30 new sign ups; ran out of literature.

**New Business**

* LNC tickets for dinner and social are available: $150 per plate dinner, $10 Saturday cookout at LPKY HQ
* Contract joint membership agreement sent from LNC- allowing sign up of State and National together at LP.org =.

JT: Motion to give Randall authority to sign the joint membership agreement with LNC on LPKY’s behalf. CA: Seconded.

Roll Call Vote: Motion to give Randall authority to sign the joint membership agreement with LNC on LPKY’s behalf.

 Randall Daniel: Y

 James Toller: Y

 Amanda Billings: Y

 Brandon McGlone: Y

 Dale Gillespie: Y

 Brittany Howard: Y

 Don Stacy: Y

 Charles Altendorf: Y

 Mark Gailey: abstain

8 Yes, 0 No, 1 abstain. Motion passed at 10:02 pm ET.

**Open Discussion**

JT- Spike Cohen back in Russell, KY on 9/23 for eminent domain case.

Ashland, KY lunch & fundraiser with rally/protest after. He will be attending the Russell city council meeting.

DG: Event in 5 weeks; Creek Machine Gun Shoot 10/8-10/9 will we have a booth?

**Adjournment**

Meeting adjourned at 10:09 pm ET.

Agenda:

1. Call to Order
2. Adoption of Agenda
3. Treasurer’s Report
4. Secretary’s Report
	1. Approval of Meeting Minutes
	2. Approval of Additional Minutes, if any.
5. Old Business
	1. At Large Reports
	2. District Chair Reports
	3. Director Reports
	4. Committee reports
6. New Business
7. Open Discussion
8. Adjournment

Signed,

Randall Daniel, Chair

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Amanda Billings, Secretary

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