

STATE EXECUTIVE COMMITTEE

P.O. Box 432

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

Minutes of meeting, Date: Thursday, November 4th, 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 9:05 pm EDT via Zoom teleconference.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Rob Perry (Treasurer), Jill Jaco (D1 Chair), Bethany Extine (D2 Chair), Dale Gillespie (D3 Chair), Christian Varney (D4 Chair), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair), Mark Gailey (At-Large)

**Adoption of Agenda**

CA: Motioned. RP: Seconded. @ 9:06 pm.

**Treasurer’s Report**, provided by Robert Perry

Checking $12,886.56

Stripe $44.11

Cash $194.00

Disbursement (6/7) $738.99

Disbursement (10/6) County (est) $334.72

District (est) $1781.15

Total (est) $2854.86

Things to do:

Catch up expenses to Ken, Expenses to Randall, Get Spike donation from Randall

Prep disbursement for review at Dec. meeting

Start on next KREF report

Pt of Inquiry, JT: Is the $12k already minus the $2800? RP: No

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

Meeting minutes from Sept. 2nd meeting submitted 10/23 via email, Google Drive, and lpky.org minutes page.

JT: move to accept. CA: seconded. @ 9:11 pm.

**Old Business**

At-Large Reports:

Mark Gailey: nothing to report.

District Chair Reports:

D1 Report, Jill Jaco: nothing new to report.

RD: Jeremy Rogers, candidate in Russellville in need of contact with District.

D2 Report, Bethany Extine:

* Two organizing conventions: Meade Co. 10 am Saturday and Hart Co. @ 1:00 pm ET.
* Six current county affiliates now

D3 Report, Dale Gillespie:

* Oct. 19th meeting, guest Katie Moyer
* Excom meeting Tues. 11/6 at 6 pm, social following at 6:30 pm

D4 Report, Christian Varney:

* James Connley running for constable in Mason Co.

JT: LPOH movie showing- about 30-35 people

* Oldham Co. affiliated- Andrew Roberts, Chair
* Henry Co. fundraiser Sat. 11/6

D5 Report, Don Stacy:

* Monthly meeting at Big Blue Smokehouse, last one was 10/22
* Float in Hazard Co. parade?
* Gracie Newsome Wright- IT Director
* Discussing a meet at the Rotary Club
* Next meeting 11/19
* Plan to start attending the monthly Hazard Co. Commission meetings

D6 Report, Charles Altendorf:

* Frankfort meeting this evening.
* D6 & Clark Co. conventions to be announced.
* Chris Hall- Clark Co. Chair, IT with Joe Hunter.
* Montgomery Co in the works?

Director Reports:

Director of Information Technology, Joe Hunter:

* Current IT Directors by County: Chris Dillingham (D2), Chris Hall (D6), Gracie Newsome Wright (D5),
* Members have been receiving email scams to their LPKY emails. Be on the lookout, don’t click on anything suspicious, report to IT Director.
* Change over with site finished

Director of Communication, Christian Varney:

* No newsletter last month
* Working on newsletter now for the end of November
* How to streamline convention invites?
* 14 delegates for National

Political Director, Chad Finkenbriner (np):

RD: Chad has needed to resign from this role for now. He will be submitting an end report.

Committee Reports:

Platform Committee, Don Stacy:

* Met Oct. for a hybrid HQ/Zoom meeting
* November meeting is 11/21 at 3 pm ET and will be hybrid HQ/Zoom.

Convention Oversight Committee Report, Charles Altendorf:

* Speakers for 2022 convention being discussed.

Rules Committee, Christian Varney:

* Nothing new to report.

Membership Review Committee, Dale Gillespie: Nothing new to report.

Convention Oversight Committee, Charles Altendorf: Waiting for agenda from State Chair.

**New Business**

JT: next in-person meeting? Christmas Party Dec. 2nd or Sat? RD: Will discuss.

CA: FB page has 14K followers.

**Open Discussion**

**Adjournment**

JT: Motion to adjourn. RD: meeting adjourned at 10:03 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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