

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, December 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 9:05 pm EDT via Zoom teleconference.

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

**Adoption of Agenda**

JT: Motioned. CA: Seconded. @ 9:07 pm ET.

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

Assets $16,860.36

Liabilities $3,582.19 (Estimated)

Net worth $13,278.17

RD: $100 in cash needing to be transferred to you, sent by a donation from Spike Cohen

RP: Yes, that is included in the assets reported, as was $194 in cash from the cookout.

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

Meeting minutes from Nov. 4th meeting submitted to the body. Meeting minutes from Special Meeting on Nov. 27th submitted to the body today. Both are uploaded to Google Drive and will be posted on LPKY site.

CA: moved. MG: seconded. Passed @ 9:10 pm ET.

**Old Business**

At-Large Reports:

Mark Gailey: would like to be a resource to help with the newsletter.

District Chair Reports:

D3 Report, Dale Gillespie:

* November D3 business meeting & social was Nov 16th - voted not to host meeting in Dec.
* Plan to be at Flea-Off Louisville Market to pass out literature
* Tues. Jan 18th is next meeting/social
* D3 Convention will be held Tuesday, Feb. 15th, 2022

D4 Report, Christian Varney:

* D4 Convention is Feb. 19th, 2022, at 12:00 pm ET at Pee Wee’s in Crescent Springs
* D4 business meeting for December is canceled.

D5 Report, Don Stacy:

* Last meeting was Nov. 19th.
* Next meeting is Dec. 17th.

-Will finalize Convention plans then- tentatively January.

RD: It must be held in February. DS noted.

* Getting involved in Perry Co. weekly letters to the editor- starting TBD.

D6 Report, Charles Altendorf:

* Clark Co. Convention is Jan. 20th at 7:00 pm ET.
* D6 Convention is Feb. 19th at 6:15 pm ET.
* Scott Co. Jan 13th, 6:00 pm ET in Mount Sterling at The Silver Creek.
* Speaking with new Executive Judge in Clark Co.
* Added a 14th member to UK Student Chapter.

Pt of Inquiry, DG: Can he reclaim time for D3?

RD; proceed.

D3 Report, DG:

* Going to advertise in Coffee Talk in Louisville.

Director Reports:

Director of Information Technology, Joe Hunter:

* Sent an email out to all LPKY emails that are active.
* Let him know if anyone needs to be added or removed

Pt of Inquiry, CA: Ricardo Hernandez still cannot see CRM info (he is a Treasurer)

Director of Communication, Christian Varney:

* More free time available in the coming weeks.
* Twitter account locked out due to Kyle R. tweet, national news.
* Need to get with Joe about website design.
* Need newsletter submissions.
* Send conventions information.

RD: There’s a director’s call in 2 weeks.

Committee Reports:

Platform Committee, Don Stacy:

* Met Nov. 21st for a hybrid HQ/Zoom meeting
* November meeting is Dec. 19th. at 3 pm ET and will be hybrid HQ/Zoom.
* Planks should be ready to report at State Convention

Convention Oversight Committee Report, Charles Altendorf:

* By a vote of 3 to 1, the Oversight Committee requests to move the State Convention date to March 19th-20th 2022.

CA: motioned. AB seconded.

DG: on the fence, but Indiana members have invited some LPKY to their convention. Date coincides with Indiana date.

JT: Candidates must file by April 1st; leaves little time between Convention and accomplishing tasks.

RD: What about ExCom members’ availability?

Pt of Inquiry, RP: Is it Mar. 19th-20th or Mar. 20th and 21st? That leaves only six business days to take care of filing.

RD: available whenever.

AB: tentatively.

Pt of Inquiry: Did we look at anyone else’s states nearby?

RD: OH, is in April, TN is in February?

DG: Can go either way.

JT: Unsure either way.

Roll Call Vote: To change the 2022 State Convention to March 19th-20th.

RD: Y

JT N

AB N

RP: pass, Y

DG: Y

CV: pass, N

Pt of Information, RD: Is venue still flexible?

CA: Yes

CA: abstain

MG: Y

4 Y, 4 N, 1 abstain, motion fails @ 9:44 pm ET.

RD: Reminder, all conventions need to be called. Ken Moellman will help if needed.

**New Business**

**Open Discussion**

JT: Anyone seeing candidates looking to run or people interested?

RD: People who contact are forwarded to local county or district chairs for contact. Quite a few in D1, need to build up affiliates there.

DG: have some in D3 but many people could be waiting on re-districting.

**Adjournment**

JT: Motion to adjourn. RD: meeting adjourned at 9:52 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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