

STATE EXECUTIVE COMMITTEE

P.O. Box 432

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Minutes of meeting, Date: Thursday, February 3rd, 2022

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

**Call to Order**

Meeting was called to order at 9:05 pm EDT via Zoom teleconference.

In attendance:

James Toller (Vice Chair), Amanda Billings (Secretary), Robert Perry (Treasurer), Brandon McGlone in lieu of Bethany Extine (D2), Dale Gillespie (D3 Chair), Christian Varney (D4 Chair), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair),

**Adoption of Agenda**

 DG motioned. RP seconded. Adopted @ 9:12 pm ET

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

* Checking $14,452
* Paid out to affiliates- $3,327
* QuickBooks bal- $10,363
* Stripe- $0
* $194 petty cash from cookout
* $100 from Spike Cohen currently in Randall Daniel’s possession
* KREF- completed amendment for 1st half of 2021; started working on 2nd half of 2021- technical difficulties on the KREF site.
* Owe money to KM from the cookout event
* Affiliates should cash all checks ASAP

Secretary’s Report, Amanda Billings:

December 2nd, 2021 meeting minutes are complete and uploaded to the Google Drive; will be added to LPKY.org soon,

CA: Motion to approve minutes. DS seconded. Passed @ 9:21 pm ET.

**Old Business**

District Chair Reports:

 D2 Report, Brandon McGlone:

* Nothing to report

D3 Report, Dale Gillespie:

* D3 meeting/social was held in Jan; John Hicks Chaired.
* D3 Convention is February 15th at Flanagan’s, along with nominating convention and business meeting.

D4 Report, Christian Varney:

* D4 Convention is on February 19th at 12:00 pm ET at Pee Wee’s.
* Nominating convention will be held at State Convention.

D5 Report, Don Stacy:

* D5 meeting being held on February 25th.
* Last meeting was on Jan. 28th.
* State Secretary was sent meeting minutes in email to add to D5 folder

D6 Report, Charles Altendorf:

* Scott Co. and Clark Co. Conventions last month
* D6 Convention is February 19th in Mount Sterling
* Did a WRFL radio segment

Committee Reports:

Platform Committee, Don Stacy:

* .pdf file of platform changes being added to the site.

Rules Committee, Ken Moellman:

* Finished the rules report; KM uploaded on site.

Convention Oversight Committee Report, Charles Altendorf:

* Meeting this past Monday
* Scott Horton will be speaking at Convention
* Rates for Convention tickets go up to $25 next week starting on February 15th.

**New Business**

* Need to book and pay for Scott Horton’s flight and hotel stay.
* JT: Need to determine Credentialing Committee- Amanda Billings plus?

Pt of Information, DG: Henry Co. Larry Thompson and Shawn Newsome volunteered to help. Committee needs to be in attendance 1 hour before Convention starts.

BM: Move to appoint 4 on Credentialing Committee; Amanda Billings, 2 from Henry Co, and Ken Moellman.

RP: Opposed- have these people not present accepted? CV: They are on board. RP: opposition withdrawn.

DG: Am willing to fill in as back-up.

Motion passed @ 9:49 pm ET.

**Open Discussion**

**Adjournment**

JT motioned to adjourn. Adjourned at 9:55 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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