

STATE EXECUTIVE COMMITTEE

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Minutes of meeting, Date: Thursday, October 7th, 2021

At a regular session of the State Executive Committee of the Libertarian Party of Kentucky, Randall Daniel in the Chair, James Toller filling in 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), Rob Perry (Treasurer), Mark Gailey (At-Large), Dale Gillespie (D3 Chair), Christian Varney (D4 Chair), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair)

**Adoption of Agenda**

CA: motion to adopt. RP seconded. @ 9:06pm ET

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

Checking $13,221.00

Stripe $31.00

Checks $35.00

Cash $194.00

Total Debts (est) $2,854.00

Rent payment is now being sent via Priority Mail.

Pt of Inquiry, KM: Did I get reimbursed for the event? Do we know how much money came in from that event? RP: That’s where the $194 in cash came from. KM: Where there any other donations sent electronically or was everything cash? RP: Can you rephrase the question? KM: Did we receive any solicitations that night that were not just cash? RP: I don’t know.

RD: I have $100 cash given to me to give to Rob to deposit.

Secretary’s Report, James Toller:

Amanda sent in meeting minutes, though she couldn’t be here.

JT: Motion to table the Secretary’s Report until next meeting? CA: Seconded. Passed @ 9:13 pm ET.

**Old Business**

At-Large Reports:

Mark Gailey:

* 89th option for a special election got passed by.
* Stacy Abner in Jackson County didn’t want to show their support for LPKY candidates in the Goforth race.

District Chair Reports:

D3 Report, Dale Gillespie:

* Ad coming out in the Coffee News publication in S. Louisville tomorrow.
* No business meeting this month.
* Next social will be Tuesday, October 19th, special guest Katie Moyer from Kentucky Hemp Works discussing cannabis/hemp at Flanagan’s.

Pt of Inquiry, RP: Are we doing anything to get the word out about Katie? A lot of people are interested in hemp. DG: The Louisville Party or the State Party? RP: The Louisville Party. DG: Sent out to all the people in the mailing list and posted on Facebook, including Louisville for Liberty page and LP Louisville page. Will post on Twitter.

D4 Report, Christian Varney:

* November 6th Fundraiser in Henry Co. James Toller to speak at that, along with Chair, Randall Daniel, and David Patterson.
* Kenton Co. Party is doing a joint showing of documentary called the Unseen in conjunction with Montgomery Co./LPOH group on October 19th. Tickets on sale.

Mr. Welty, past candidate for Washington Insurance Commissioner, will be there to speak. LPOH is doing an ad in the Enquirer.

* Sunday, October 24th at 2:00 pm ET Oldham Co. Party spin up at the Community Center.

JT: Frank Fitzpatrick with the Boyd Greenup County Party wanted to ask if you could put out notification about their meetings on the site? CV: Yes, can do. JT: Will have him get in contact.

D5 Report, Don Stacy:

* Had booth at the Black Boot Festival in Hazard; between 25-30 new contacts.
* Former Vice Chair Cameron Asher has been recalled; new Vice Chair is now Jonah Gooch.
* Meetings have been switched to 4th Friday of each month. Meetings are at 6:30 with Social at 8:30 being held at Don’s home to start in Hazard and being moved to Applebee’s for the social event.
* Will also start attending Hazard City Commissioner meetings.

Pt of Inquiry, DG: What kinds of turnout did you have at the festival as far as interest in the party? DS: People wanted to know more. People are pro-gun, pro-cannabis, and pro-freedom and wanted to find out more.

D6 Report, Charles Altendorf:

* Socials rotating between Lexington and Frankfort on 1st Thursdays.
* Scott Co. Affiliate is doing well, gaining new people’s interest. Trying to recruit people for various vacancies in Scott. Co.
* Last month, Clark Co. affiliated on Sept. 16th. Meetings on 3rd Thursday of every month.
* Shout out to James Toller and Jeff Sebastia for getting James on WRFL last Saturday at noon.
* UK LP Student Chapter is up to 11 members.
* D6 Facebook page now has 12,000 followers.

DG: Requesting to reclaim time for D3:

* Numbers from State Fair final count from D3: 38

Director Reports:

Director of Communication, Christian Varney:

* Finishing up a press release template for Don Stacy to use.
* New Affiliate Support Director Chris Dillingham asked to create some Facebook events, in the works for organizing conventions in D2.
* Requesting admin access to D1, D2, and D3 Facebook pages.

Pt of Inquiry, DG: Is there a new newsletter that has gone out? CV: I have not been able to create on for this month yet.

RD: Chad Finkenbriner has submitted his resignation as Political Director as of yesterday. Please send resumes for new Political Director or endorsements.

Committee Reports:

Platform Committee, Don Stacy:

* Meeting in September; worked on proposals.
* Next meeting is October- Hybrid meeting, Sun. October 24th

Rules Committee, Ken Moellman:

* Has met three times now via Zoom.
* Have passed a total of 4 without objection.
* Few more things to consider.
* Passed a motion to create policy manual- collection of standing rules.

RP: Motion to create a policy manual of LPKY rules. DG seconded.

Discussion: RP, for it- would be useful to have a reference. KM, a policy manual is a tool to archive what the State ExCom does.

Passed @ 10:10 pm ET.

* Reminder: Region 3 training is coming up. Can find on lp.org/events and register there.

Membership Review Committee, Dale Gillespie:

* Nothing to report.

Convention Oversight Committee Report, Charles Altendorf:

* Waiting on the Chair to provide Convention Agenda.

KM: Counties must hold their conventions in January; counties and districts need to announce 30 days in advance.

**New Business**

**Open Discussion**

**Adjournment**

Motion to adjourn at 10:24 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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