

Libertarian Party of Kansas

Meeting Minutes for Executive Committee Meeting (Telephonic)

May 17, 2015,

Opening

A meeting of the Executive Committee of the Libertarian Party of Kansas was called to order at 7:06 PM on May 17, 2015, by Rob Hodgkinson.

Present

Rob Hodgkinson, Chair; Sharon DuBois, Vice-Chair; Bill Carey, Secretary; Ric Koehn, Treasure; Joey Frazier, 1st District Coordinator; Kris Logan, 2nd District Coordinator; Chris Clemmons, 3rd District Coordinator; and David Loomis, 4th District Coordinator.

Old Business

The minutes from the April 19, 2015, Excom business meeting were approved and adopted with a 7-0 vote.

New Business

1. Chair Report

- a. The Chair discussed the need to find quality candidates as well as the need to steer the candidates through General Election Committee (GEC) issues, guidelines, and laws.
- b. By-Laws committee appointments. The Chair discussed direct appointments to the By-Laws Committee. The Chair recommend the following committee members: Stacey Davis (Committee Chair), Steve Rosile, Sharon DuBoise, and Anthony Roy. All excom members voiced their support for the committee members. The Chair will notify selectee's of their committee assignment.
- c. The Fundraising Committee is in action with Kris Logan as Committee Chair. Members are Ric Koehn and David Loomis. Other interested members should contact Kris Logan if they would like to assist this committee.
- d. New contacts from National and our website will be sent to the district coordinators for follow-up. These will be distributed by the Chair as they are received.

- e. Platform Committee – the formation of this committee is currently on hold.
 - f. Candidate Recruitment Committee – This committee will be led by the Chair and will have two or three others. Potential committee participants: Chris Clemmons and Heather Bennett.
 - g. LPEX – Ric Koehn is attending and will have the proxy vote for the State Chair.
 - h. All Excom members are encouraged by the chair to visit D.I.S.C. index <https://www.tonyrobbins.com/ue/disc-profile.php> . This is a skills/interest/personality type indicator which helps identifies your areas of specific interest and working style.
2. Vice-Chair Report
- a. County Chair handbook has been sent out to Excom members. If there are questions, please contact Sharon.
3. Treasurer Report
- a) Financials – Showing progress. Last financials were sent to the Excom.
 - b) Social media fundraising. Led a discussion regarding fundraising and endorsements on social medial sites. All members are reminded of the General Election Committee (GEC) rules regarding public solicitation or endorsements.
 - c) GEC watchdog. The Treasure will work closely with all affiliate groups to ensure GEC compliance. All members are encouraged to contact the Treasure with your questions before you act.
4. Secretary Report
- a) Nation Builder proposal
 - i. The Information Technology (IT) committee submitted a proposal for the purchase of monthly IT Services to the Excom via email on May 15, 2015, with supplemental financial documentation provided on May 16, 2015.
 - ii. The Proposal (Motion) was submitted by the Secretary, second by Chris Clemmons. The issue was discussed by the Excom.

1. The Secretary revised the original motion to read as outlined below with the change highlighted.

a. Requested annual funding is changed from \$2,500 to \$3,000.

b. Our team recommends that the LPKS Executive Committee approves the Silver Plan with the following understandings:

- Expenses will be charged directly to a LPKS Credit Card, or a payment method determined by the treasure, as they occur and that the team will need access to that credit card to set up payment as needed.

iii. The revised question was called to a vote. Vice-Chair-Aye, Secretary-Aye, Treasure-Aye, 1st District-Aye, 2nd District-Aye, Third District-Aye, 4th District-Nay. The motion passed 6 to 1.

5. District 1 Report –

a. Bi-Monthly meetings are being held. James Holland will be the new 1st District Deputy Coordinator.

6. District 2 Report

a. Discussed searching for candidates. The Chair reminded all members to vet potential candidates through the chair.

b. Discussion of the over-reaching activity by the Kansas Child Protective Services. Kris Logan will discuss the issue with Keen Umber and will report back to the Excom.

c. A fund raising letter was sent out on May 13, 2015, to 264 LPKS members.

i. Kris Logan asked about bulk mailing permits. Kris will be following up with Wes Benedict to inquire about the availability for usage by state parties.

7. District 3 Report
 - a) Restarting local meetings in Johnson County – the first meeting will be May 20, 2015. Chris is hopeful that we can rapidly grow the 3rd district.
8. District 4 Report
 - a) The 4th district requested a copy of the voter registration rolls in order to begin contacting members and potential members.
9. Other Business
 - a. Steve Rosile will still be heading up the LPKS booth at the State Fair – the dates are September 11 – 20, 2015. Steve will be coordinating
 - b. The treasure pointed out to the Excom that it might in the best interest of the party to obtain a credit card for the processing of financial transactions. A motion to obtain a credit card was made by Ric Koehn and was second by Sharon DuBois. The motion passed by a vote of 6-0 (Chris Clemmons had to depart the meeting before this vote).
 - c. The next Excom meeting (telephonic) will be held on June 14, 2015 at 7:00 PM.
 - d. The quarterly (in-person) meeting will be held in the 4th District on either July 18 or July 19, 2015. Details will be forthcoming.

Adjournment

Meeting was adjourned at 8:48 PM by Rob Hodgkinson.

Minutes submitted by Bill Carey, Secretary.