

## LPWI 2017 Convention

April 22, 2017 - Tomahawk, WI

Call to Order

Roll Call

Approval of 2016 Minutes - moved and second. No objection.

Approval of Agenda - moved and second. No objection.

Chair's Report

Treasurer's Report

Cmtes:

Candidates and Elections- Andy Craig

Communications and Marketing - Adam Market

Events & Convention Cmte. Chair - Nathan Gall

Judicial- George Meyers

Web/IT - Patrick Baird

Affiliates - Holly Lebeck

Affiliate Reports

Chair's Election - 1st ballot, Anderson elected.

Anderson: 45

Noble: 5

NOTA: 1

Vice Chair's Election - 1st ballot, P. Augelli elected

P. Augelli: 26

Burke: 16

Craig: 9

Secretary Election- motion to accept sole nomination on voice vote, no objection. Danke elected.

Treasurer Election- motion to accept sole nomination on voice vote, no objection. Baird elected.

At-Large Elections - motion to change agenda, move to after District reps; motion carries

Executive Committee District Elections:

1st: Jason Lebeck; alt: Jim Sewell

2nd: Adam Grassnickle; alt: Sasha Anderson

3rd: Jeremy Bork; alt: Anthony Morris

4th: Andy Craig; alt: Diane Mielke

5th: Jeff Kortsch; alt: Terry Virgil

6th: Brian Defferding; alt: Adam Market

7th: Robert Burke; alt: Trevor Massey

8th: William Jacobsen; alt: Dustin Driefuerst

At-Large Seat 1: Nathan Gall elected on voice vote as sole nominee.

At-Large Seat 2: Christopher Nass elected on 3rd Ballot

1st Ballot: Christopher Nass: 13, Matthew Bughman: 13, Robert Burke: 15, Scott Noble: 9

2nd Ballot: C. Nass 24, Bughman 9, Burke 13, Noble 4

3rd Ballot: C. Nass 31 (majority- elected); Burke 16, NOTA 1

Repeal disciplinary cmte. Resolution by Nathan Gall : voice vote resolution passed.

Constitutional Amendments:

Create Disciplinary Cmte proposal by Donna Harmon.: fails. Voice vote.

Gall amendment re: changing platform/bylaws amendment deadline from 6 months to 4 months and changed the from may to "must". Passed. Voice vote. Article VIII, Section 2- Platform now reads "Planks (herein meaning new planks for adoption, deleted planks or revised planks) **must** be provided to the chair of the Platform Committee in printed form at least **four** months before the Annual Convention."

Meyers Amendment re: Prohibiting Officers Endorsing Candidates of other Parties Yay: 20 Nay: 23 - fails

Holly Lebeck Amendment re: Affiliate Structures & Reporting; fails 19 to 15

Gall Amendment re: ExCom Meeting Schedule. Defeated on voice vote.

Gall Amendment re: digital assets - fails/withdrawn.

Adjourn.