

Minutes for EXCOM September 18, 2016

Call to Order

Roll Call - Quorum Present

see- Chair's attendance spreadsheet

Agenda Accepted

Review Minutes

Chair Report- Announcement

Problems with Convention Cmte. Poor judgement, other issues. Chair removing all members of committee. After lengthy debate, decision tabled for one month. During debate, issue of convention location also discussed.

Secretary Report- handling volunteer & media requests through info@lpwi.org email and the 800 number.

Treasurer's Report- needs to go into bank for online account access. No need to update report from July with Electoral Commission. Missing cash from convention accounted for, GAB report will be updated. Proposal for intern to be prepared next month. In December to move for NationBuilder.

Committee Reports

Affiliate Support Committee:

-Motion by Craig second by Meyers to accept affiliate applications from Waukesa (Jeff Kortsch) and Winnebago (Jordan Hansen) counties. Approved.

-motion by Burke, multiple seconds, to spend \$300 on affiliate facebook pages. Approved.

Candidates and Elections Committee - report on interviews and handling media requests/ volunteers

Communications, Marketing, and Membership Committee - planned meeting after election, also handling volunteer requests and passing them along to candidates

Web-IT Committee - discussion about possibly using NationBuilder; to be discussed next meeting on presentation from Treasurer

Events and Convention Committee - planning for multi-day "retreat-style" convention in Tomahawk. Believes HarvestFest a success in spite of complaints over Fred Flintstone costume.

Fundraising Committee - membership in Wisconsin Club

Platform Committee -n/a

Judicial Committee -n/a

Affiliate Reports

Dane County Affiliate: Chair: Phil Anderson

Milwaukee County Affiliate: Chair: Andy Craig

Southeast Wisconsin Affiliate: Chair: George Meyers

Fox Valley Affiliate: Chair: Vacant

Pierce-St. Croix Affiliate: Chair: Robert Burke -

Sawyer County Affiliate: Chair: Nathan Gall

Candidate Campaign Updates

New Business:

--Gus Fahrendorf removed as 6th C.D. Primary on motion by Harmon second by Meyers

-- Brian Deffeding elected as 6th C.D. Primary on motion by Harmon second by Meyers

Next Meeting? Every 3rd Sunday at 5pm

Adjourn