

Executive Committee Meeting, LPWI
June 2, 2013
Middletown Grill, Stevens Point

Meeting called to order by Paul Ehlers, Chair.

Roll call. Some members joined online, despite some technical difficulties.

Chair Ehlers, Vice Chair Gatewood, Secretary Maas, At Large Sponholz and Kexel, 1st District Sewell, 4th District Morgan and Mielke, 5th District Peterson, 7th District Burke were present.

Ex officio member George Meyers, Campaign Czar present.

Absent were Treasurer Shidell, Past Chair Gray, 8th District Klingsporn.

Motion to accept minutes as published by Burke and Peterson, carried.

Chair's report. We are okay with the GAB.

Treasurer absent. Report online.

Secretary gave latest membership report, posted online in the Excom Group.

1st District. Kexel reported preparing for Racine County Fair. Looking forward to 5 candidate state election.

7th District, Liberty Valley. Lp of Pierce-St. Croix Counties forming.
Liberty Meetup Group of Marathon County formed.

Old Business

Convention report posted. Financially, +\$110.32

New Business

Duties of the Vice Chair. The Chair will delegate duties to the Vice Chair as needed.

Committees

Platform Committee. The Chair appointed John Bailey, Wil Losch, Ben Olson and George Meyers, if all are members in good standing. Moved, 2nd, and carried.

Judicial Committee. The Chair appointed Keith Deschler, Tim Krenz, James Stemwedel, contingent upon their acceptance and being members in good standing. Moved, 2nd, and carried.

Endorsement of Strategic Plan. Tabled.

Report on LP Chair Conference by Robert Burke. Attended sessions on social media, training candidates, Getting the message out. The Legalization issue has helped

other parties.

Marketing and Communications Committee. Chair appointed Burke, Line, Meyers, and Morgan. Motion and second to approve. Carried.

Campaign Czar Meyers reported on GAB training.

Kexel moved to approve \$225 for Racine County Fair Booth. Carried.

Questions on insurance. Motion and second to obtain insurance. Carried.

On the Ed Thompson Liberty Award, Vernon Hershberger was nomination, contingent on acceptance. Moved and seconded. Carried.

Moved and seconded to create the Dave Harmon Freedom Award. Carried.

Question raised on getting a membership in the Wisconsin Taxpayer Alliance.

Too late for Midwest Renewable Energy Fair. Maybe next year?

Approved thank you letter to Rick Ehert for support.

Next meeting scheduled for 7/28 in Racine County at time and place to be determined.

There being no further business, motion to adjourn. Seconded and carried.

Respectfully submitted for additions, corrections, approval.

Jim Maas
Secretary