

Libertarian Party of Wisconsin  
Executive Committee Meeting  
February 13th, 2017, 7pm

**Minutes**

Call to Order 7:08pm LPWI Executive Committee  
February 13, 2017

Quorum present

Roll Call

Attendance: Vice-Chair Phillip Anderson, Treasurer Patrick Baird

District 1: Jim Sewell, Donna Harmon

2: Peter Augelli

4: Ken Morgan, Donna Harmon

6: Adam Markert

7: Robert Burke, Nathan Gall

8: Tyler Danke

At large: George Meyers

Paul Ehlers, Trevor Massey, Holly Lebeck

Minutes of Jan 2017 meeting- not approved

Approval of Agenda, additions to the Agenda

Chair Report: Recommended 800# removed. Recommended Nationbuilder be online before the Convention.

Secretary Report: none-absent

Treasurer Report Quickbooks is an option, will make time to decide on how to best record. Party has no debts, is paying for Convention as we go.

**Committee Reports**

**Affiliate Support-** Holly Lebeck areas of opportunity for district representatives to connect with affiliates and members. Review paperwork for next meeting-vote on updated standardized forms.

**Candidates and Elections-** Andy Craig absent

**Communications, Marketing and Membership Committee-** Phil will present resolution in new business section, regarding social media situation.

**Events and Convention Committee-** Nathan Gall Press releases soon to go out for convention, affiliates can help promote it. Requesting clarifications for nominations and awards.

**Fundraising Committee-** Ken Morgan nothing. Look forward to new help from convention attendees. Will speak with Robert Burke on ideas before convention.

**Platform Committee** absent

**Judicial Committee-** George Meyers holding meeting next Sunday will consider and decide if Officers can attend said meetings.

**Web-IT Committee-** Patrick Baird Have new members, Tyler Danke working on Nationbuilder. Chair requests help with organizing Dropbox. Discussion at last meeting over role with social media-being admin.

## **Affiliate Reports**

**Dane County** New Chair Stephen Nass, Vice-chair Adam Grassnickle. Looking forward to farmer's markets again. Had first international call-in for meeting.

**Milwaukee County** absent

**Southeast Wisconsin** again planning for two main events, will work on involvement with local alderman elections

**Waukesha County** absent

**Winnebago County** upcoming meeting Wednesday with Outagamie

**Sawyer County** reaching out to MN twin ports attendees from Wisconsin, to form in Superior

**Rock County** caucus coming up February 24

## **Old Business**

- Recommendation from Judicial Committee regarding referral from Jan meeting will be discussed in Sunday's meeting.
- ExCom Resolution 2017.1.15a submitted by Donna Harmon

Motion by Harmon; speak in favor. Second by Meyers.

*Vote to take up tabled resolution/ Voter name*

Ab./ Vice Chair - Anderson

N/ Treasurer - Baird

Y / Past Chair - Paul Ehlers

Ab/ District 1 – Sewell

Ab/ District 2-Augelli

Y / District 4 – Morgan

N/ District 6 - Markert

N / District 7 – Burke

N/ District 8 - Danke

Y / At-large: Meyers

The tabled resolution will remain tabled.

**New Business**

- ExCom Resolution 2017.2.13 submitted by Donna Harmon

Motion by Harmon; speak in favor. Second by Danke

Objection to not consider the motion by Burke

*Vote to dismiss motion/Voter name*

Ab./ Vice Chair - Anderson

N/ Treasurer - Baird

N/ Past Chair - Paul Ehlers

N/ District 1 – Sewell

N/ District 2-Augelli

Y / District 4 – Morgan

Y/ District 6 - Markert

Y / District 7 – Burke

Y/ District 8 - Danke

N / At-large: Meyers

Motion will be considered. Discussion. Point of clarification on the wording.

Calling the question by Burke. Second by Danke

*Called the Question/Resolution/Voter name*

Y/N Vice Chair - Anderson

Y/N Treasurer - Baird

Y/N Past Chair - Paul Ehlers

N/Ab District 1 – Sewell

Y/N District 2-Augelli

Y/Y District 4 – Morgan

Y/N District 6 - Markert

Y /N District 7 – Burke

Y/N District 8 - Danke

N/N At-large: Meyers

Resolution 2017.2.13 does not pass

- Recommendation from Communications Committee: LPWI FB page should be for posting official LPWI Communications, curated by Communications Committee

Danke motions **LPWI FB page should be for posting official LPWI Communications, curated by Communications Committee and those appointed by the CommChair**

Second by Gall

Danke speaks in favor. Baird suggests Social Media Chair use Hoot Suite to manage social media accounts. Discussion closes.

*Vote to approve motion/Voter name*

Y/ Vice Chair - Anderson

Y/ Treasurer - Baird

N/ Past Chair - Paul Ehlers

Y/ District 1 – Sewell

Y/ District 2-Augelli

N/ District 4 – Morgan

Y/ District 6 - Markert

N/ District 7 – Burke

Y/ District 8 - Danke

Y/ At-large: Meyers

Motion passes. Chair will assign Communications Chair.

- **Resolution**

Danke motions . Second by Harmon

Danke speaks in favor. Discussion and friendly amendment suggestion

Amended motion to remove points 3 and 4

- **Amended Resolution:**

1. Each committee have a Secretary role

2. will have a purpose of: stewardship and stabilize the committee's formal records and record-keeping process.

*Vote to approve motion/Voter name*

Y/ Vice Chair - Anderson

Y/ Treasurer - Baird

Ab/ Past Chair - Paul Ehlers left meeting

Y/ District 1 – Sewell

Y/ District 2-Augelli

Y/ District 4 – Morgan

Y/ District 6 - Markert

N/ District 7 – Burke

Y/ District 8 - Danke

Y/ At-large: Meyers

Motion passes.

- Polk County application, affiliate discussion, approved by voice vote.
- Harmon motions to have resolution passed for reimbursement checks receipt of it by certified mail within 2 days. Voice vote approved.

Next Meeting March 13 7pm

Motion to Adjourn by Meyers, Second by Danke.

adjourned.