

Libertarian Party of Wisconsin
Executive Committee Meeting Sept. 20, 2015

Call to Order.

Roll:

Chair - Joseph Kexel

Secretary - Andy Craig

Past-Chair - Paul Ehlers

D1 Pri - Jim Sewell

D1 Alt & Parliamentarian - George Meyers

D2 Pri - Terry Gray

D2 Alt - Peter Augelli

D3 Alt - Scott Kenneth Noble

D4 Alt - Diane Mielke

D5 Pri - Jeff Kortsch

D6 Alt - Gus Fahrendorf

D7 Pri - Robert Burke

D7 Alt - Nathan Gall

At Large - Kay Haggerty – Hudson

Non-Members: Donna Harmon, Webmaster

Quorum Present.

1. Agenda Approval-

Mielke motions to accept. Craig seconds.

-Ehlers moves to amend, to add New Business. Craig seconds.

-Amendment accepted. Agenda accepted.

2. August Minutes approved.

3. Secretary's Report: social media doing well, continuing to work with potential candidates exploring running as Libertarians and to recruit more.

4. Treasurer's Report – given by Chair: HarvestFest banner agreed to, website renewal. Both >\$300. Monthly figures will be posted in WILP facebook group.

5. ExCom Resolution 2015.09.16.a Whereas all members in question have now paid their dues; now therefore be it Resolved, the LPWI ExCom 1. shall appoint all to their pre-existing offices and committees as follows, Stephen Nass - At Large Scott Noble – 3rd District Alternate Gus Fahrendorf – 6th District Alternate

-Amended to accept all persons attending 2015 Convention as valid members. Amendment adopted. -Resolution adopted.

6. ExCom Resolution 2015.09.16.b Whereas Candace Wirkus has resigned as District 3 Primary Delegate; now therefore be it Resolved, the LPWI ExCom 1. Declare the position vacant. 2. Nominate a replacement.

-Amended to appoint Scott Kenneth Noble to the position of D3 Pri. Amendment accepted, Resolution adopted.

7. ExCom Resolution 2015.09.16.c Whereas the LPWI is required to accept affiliate petitions; now therefore be it Resolved, the LPWI ExCom 1. Accept the petition of the Libertarian Party of Southeast Wisconsin (File has been uploaded to FB) 2. Refer to the Affiliate Support Committee to track down the remaining petitions from the remaining affiliates including Milwaukee Fox Cities Dane (mentioned a possible name alteration, intends to refile anyway) Hayward Pierre St Croix (requested information, but no valid record found)

-Resolution adopted.

New Business:-

8. Final Judicial Committee approved: Chair George Meyers, plus Diane Mielke, Jeff Kortsch, Donna Harmon, and Jim Sewell.

9. Paul Ehlers: Motion for Discussion of HarvestFest. Second by Burke. Motion accepted.

Nathan Gall & Robert Burke: banners in place, Events Cmte will be there. Stickers designed. Booth will be there with tent. Table needed plus chairs. 10 am to 5pm on Sat. Phil Anderson will be speaking on-stage. LP-Dane participating.

10. Scott Noble: Should LPWI accept bitcoin? Motion to table by Kay H., seconded by George M. Accepted. Stephen Nass- LPDane set-up to accept bitcoin. Referred to Web/IT and Fundraising cmtes. + Treasurer to investigate possibility and return a proposal.

11. Burke motions as follows- "I motion for a vote of no confidence in the chair of the Libertarian party of Wisconsin and with a 60% super majority would request that this compel his immediate resignation." Objection by Craig that the motion is not in order and does not comply with the By-Laws and Constitution. Explanation of Robert's Rules given by Meyers as Parliamentarian. Chair rules Burke's motion is not in order.

Motion to over-turn ruling of Chair by Burke. Seconded by Noble. Ruled out of order by the Chair.

Suspension of Rules discussed.

Motion to adjourn. Made by Meyers. Second by Craig.

Secretary - Andy Craig Yes
Past-Chair - Paul Ehlers No
Congressional District 1 Pri - Jim Sewell No
D1 Alt & Parliamentarian - George Meyers Yes
D2 Pri - Terry Gray No
D3 Alt - Scott Kenneth Noble No
D4 Alt - Diane Mielke No
D5 Pri - Jeff Kortsch No
D6 Alt - Gus Fahrendorf No
D7 Pri - Robert Burke No
At Large - Kay Haggerty – Hudson Abstain
Motion to adjourn fails.

Motion to suspend rules and over-rule the Chair’s ruling on Motion of No Confidence being in order by Burke. Second by Noble.

Vote to Suspend the Rules:

Secretary - Andy Craig No
Past-Chair - Paul Ehlers No
Congressional District 1 Pri - Jim Sewell Yes
D2 Pri - Terry Gray Yes
D3 Pri - Scott Kenneth Noble Yes
D4 Alt - Diane Mielke No
D5 Pri - Jeff Kortsch Yes
D6 Alt - Gus Fahrendorf Yes
D7 Pri - Robert Burke Yes
At Large - Kay Haggerty – Hudson Yes

3 No, 7 Yes. Rules Suspended to consider “Motion of No Confidence” previously ruled out-of-order by the Chair.

Debate and discussion: Opening statements by Burke (in favor) and Kexel (against). Brief comments from all other members for and against.

Question Called for vote.

Chair - Joseph Kexel No (voting under suspension of rules)
Secretary - Andy Craig No
Past-Chair - Paul Ehlers No

Congressional District 1 Pri - Jim Sewell No

D2 Pri - Terry Gray Abstain

D3 Alt - Scott Kenneth Noble Yes

D4 Alt - Diane Mielke No

D5 Pri - Jeff Kortsch No

D6 Alt - Gus Fahrendorf Yes

D7 Pri - Robert Burke Yes

At Large - Kay Haggerty – Hudson Yes

4 Yes, 6 No. The motion fails.

11. Next meeting to be set by the Chair.

12. Meeting adjourned.