

Call to Order

Andy Burns time limited, goes first.- outlining website option. CRM- Wordpress. Easy to use. Will train people on use. Can keep current logo + color scheme. Will work with Donna. Content customizable, under our control. Paypal widget through database. Timeline: within 2 weeks, maybe up to a month if issues arise. Membership database, including monthly data dump from national.

Roll Call-

Kexel - Chair

Kortsch - Vice Chair

Augelli - Treasurer

Craig - Secretary

Meyers - At-large

Sewell. - 1D

Noble - 3D

Morgan - 4D

Fahrendorf - 6D

Burke - 7D

Gall -7D alt

Accept or edit the agenda - accepted .

Review and Accept the October Minutes - accepted.

Secretary Report - social media doing well, press releases good reach. Possible LP News piece coming soon.

Treasurer's Report: \$4538 net cash. Details posted in WILP on Facebook.

Committee Reports:

Affiliate Support Committee – Phil A (not present, new affiliate form finalized)

Candidates and Elections Committee – Andy C Jordan Hansen announced; Meyers, Deschler, possibly Schilling running for State Assembly, John Arndt (5th) and Andy Craig (4th) for Congress, Anderson for Senate. Others in process of deciding.

Communications, Marketing, and Membership Committee – Joseph K

Fundraising Committee – Andy C - Resigning due to exclusive paid fundraising contract with other libertarian organization, will assist new chair if any volunteers.

Events and Convention Committee – Nathan G. Dominic Salvia (Devil's Advocates radio host) to MC. Speaker inquiries proceeding.

Web-IT Committee – Donna H. Move forward with Andy Burns offer.

Judicial Committee – George Meyers. Consider possible bylaws amendments for convention.
Clarify role of JudCom.

Platform Committee – Joseph K. Possible structural changes, to be more quickly reactive and keep the platform up-to-date. Updating platform to keep it timely.

Discussion and approval of Andy Burns creating a new website for us.
Accepted, unanimous.

Acceptance of the new Affiliate Form. -Donna H
Accepted, unanimous.

Approval of Deposit for Convention. -Nathan G
Resolution text in WILP. \$750 non-refundable deposit approval.
Accepted, unanimous.

Motion by Burke to accept Dom as convention MC, with \$500 + room. Second by Craig.

Jeff - Y

Craig - Y

Jon - Y

Jim - Y

Noble - Y

Morgan- Y

Gus _ Y

Burke - Y

Meyers - N

Filling D5 Rep Filling D1 Alternate - email solicitation sent out, no takers yet.

Declaring vacated positions officially vacant suggested by Donna Harmon. Meyers moved.
Craig seconds. Accepted, unanimous. Website listing will be updated.

Motion to refer D1 Alt to SEWI party. Accepted, unanimous.

Next Meeting? Every 3rd Sunday at 5pm

Adjourned.

