

Annual Meeting Coliseum Bar
Madison
April 8, 2006

Meeting called to order by Vice Chair Lindgren.

Roll call showed Vice Chair, 1st District rep Sewell & alternate Bernau, 2nd District rep Seffren, 3rd District rep Palmer, 5th District rep Stanley and alternate Peterson, 6th District rep Burns, 7th District rep Sutton.

Absent was Chair Khan (arrived later), 2nd District alternate Masel, 4th District primary McKenna, past chair Thompson.
Treasurer Rostig was excused.

Vice Chair Report.

Lindgren described his efforts assisting with the convention.

Treasurer Report

See attached. (copy in the Files Section of the Excom Group area)

Secretary Report

Described changes in elected officers since the last convention. Answered questions about dues for the present calendar year or a 12 month plan.

Brought up a question about a change of name in the constitution, Article I. Deleting the "Incorporated" now seems appropriate and will be referred to Judicial Committee.

Platform Committee: Robert Haynes absent.

Campaign Committee: Linda Stanley had no report.

Tim Peterson is running for state treasurer and Roy Leyendecker is running for governor.

Judicial Committee: Robert Haynes and Carl Schoen absent.

Press Secretary Report.

News access easier, thanks to Ed Thompson and name recognition.

Lindgren has many email addresses. Working with Sutton to edit the list.

Motion by Peterson and Sewell to delete Article I, Section 2 from the constitution.

Motion by Maas and Nick to table until action can be reviewed by the Judicial Committee.

Tim Peterson wants alternate representatives to the Executive Committee to be able to vote as "at large" at meetings. Would like to consider having at large instead of district alternates. Referred to the Judicial Committee.

Old Business

Jim Sewell and Todd Kopecki working on a database upgrade.

Chair of the Illinois Libertarian Party introduced as a guest.

Discussed the executive director position in response to comment on need for full time person, as they have in Illinois.

Chair Khan arrived.

Chairs report: Khan has been dealing with personal issues and has not found the time for party business.

Trip to Dallas, subsidized by the LPWI, was one where many parties were represented.

The point brought home was that various minorities need to come together on areas of common ground, requiring cooperation and tolerance.

Questioned on accountability, Chair suggested the LPWI might need a leadership change.

No replacement was available.

Webmaster report, Andy Sutton.

See attached. (Copy in the Files Section of the Excom Group area)

Executive Committee vacancies

Motion by Palmer and Burns to fill vacancies as follows:

Linda Stanley to the vacant At Large position, vacating the 5th District Primary position, as she no longer lives in the district.

Tim Peterson was elected as 5th District primary. Leroy Watson was elected as alternate. Carried.

Elections Board rep is resigning due to LPWI position on the Discrimination in Marriage amendment. Motion by Tim Peterson and Arif Khan to nominate Jacob Burns. Carried.

Inventory

Kopecki reported that the locker was cleaned out. Files have been retained. Inventory of outreach booth is with Kopecki.

National Convention Delegation

Nick, Julie Fox, Jeremy Keil, Mary Ann Geisler, Tim Peterson, Chuck Utermohlen, Rolf Lindgren, Arif Khan, Pam Owens.

Jacob Burns explained the DOMA Plan opposition. Looking for consensus on support for opposition to amendment on constitutional grounds since, as written, it tries to do two different things.

Next Executive Committee meeting to be held July 22, noon, Milwaukee, at Tim Peterson's office.

Motion to adjourn. Carried.

Respectfully submitted,