

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

MINUTES

Call to Order

Roll Call- Secretary (confirm Quorum, based on recent resignations)

Vice Chair - Anderson p

Secretary - Craig p

Treasurer - Baird p

Past Chair - Ehlers p

D2 alt - P. Augelli p

D4 - Morgan p

D4 alt - Mielke p

D6 alt-Market p

D7 - Burke p

D8 - Danke p

At Large 1: Nass p

At Large 2: Meyers p

Minutes of Feb 2017 meeting- Amend, Approve.

Approved.

Approval of Agenda, additions to the Agenda.

Approved.

Chair Report- grateful for committee participation; cmtes. going well, particularly Events & Convention. Local news media outreach for convention-related Nick Sarwark interviews. Membership list received from Jim S.; phone calls being made. Many lapsed memberships on list.

Secretary Report- national party taking applications for national Platforms & By-Laws/Rules Cmtes.

Treasurer Report - submitted via email. Review of convention spending/budget. Postage costs mistakenly not included-- \$5-600 on postage for mailers which hadn't been budgeted for. Made up for on savings on airfare for Nicholas Sarwark-- almost equals out. Might still come in slightly over-budget, but close.

Committee Reports

Affiliate Support- Holly Lebeck

Candidates and Elections- Andy Craig; report and policy explanation on non-partisan elections

Communications, Marketing and Membership Committee- Adam Markert; newsletter out by end of month

Events and Convention Committee- Nathan Gall; submitted by email; Baird organizing through NationBuilder; discussion of making calls and phone-banking

Fundraising Committee- Ken Morgan

Platform Committee=

Judicial Committee- George Meyers - minutes from recent meeting submitted; recommendations for future procedures

Web-IT Committee- Patrick Baird; finalizing switch to NationBuilder, including website.

Disciplinary Committee- Terry Gray

Affiliate Reports

Dane County- rallying convention attendance; attendance up, looking for new meeting place

Milwaukee County-meetings continuing; business meeting planned to be quarterly

Southeast Wisconsin- meeting tomorrow

Waukesha County- Jeff Kortsch. Seeking attendance for organizational meeting. Interested in prospects/membership list.

Winnebago County - meetings continuing; taking up Appleton MJ decrim. ordinance

Polk County- next Tues. first meeting

Sawyer County- none

Rock County-none

Old Business

Consideration/approval of new affiliate petition forms- Holly (Phil) - approved unanimous consent; friendly amendment by Craig to remove term "County" from form terms since affiliates not required to be counties; approved by unanimous consent

Donna Harmon reimbursed? Yes.

New Business

Taylor County Affiliate petition; approved.

Extra ExCom before convention? - April 10 to discuss convention & business mtg. planning Resolution by Burke on recognizing Pierce-St.Croix affiliate status. Friendly amendment to make it contingent on receiving usual affiliate form with same information. Approved.

Motions from the floor? none

Next Meeting- Saturday April 22nd, unless....

Adjourn