

Executive Committee Meeting
1/19/2007
Madison

Prior to the business meeting, Jill Bussiere of the Wisconsin Green Party presented information on campaign finance reform legislation which may be introduced in the Legislature. Discussion followed on common interests and a possible press release.

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Meeting called to order by Chair Redick.

Roll call showed 1st Dist Rep Sewell, 4th District Rep McKenna past chair Thompson absent. All other officers present. Chair-Redick, Treasurer-excused, Secretary -Maas, District 1 Alternate Rajnovic, District 2-Seffren and Masel, District 3-Palmer, District 5-Peterson and Watson, District 6-Burns, at-large-Gatewood and Strutzen. Pam Owens was a guest.

Tim Peterson read the Treasurers report. Motion to approve by Peterson and Burns. Carried.

Minutes had been posted on the Excom Yahoo! Group Files Library. Highlights of the minutes read by Secretary Maas. Corrections offered by Peterson. Motion to approve as corrected by Sturtzen and Peterson. Carried.

Membership report distributed by Maas. Decline in membership led to a discussion of mailings. Some confusion exists on who performs the mailings.

Convention report by Julie Fox. Anticipate registration will open at 8, business meeting at 9. Lunch buffet at noon. Speakers in the afternoon. Speakers my include George Meyers and an officer from the LP. Other speakers my include Lasee, Wood, Redick, and Marlin Schneider. Registration cost \$45 or less.

Motion by Rajnovic, second by Sturtzen, to send hard copy convention and renewal newsletter to members and recently lapsed by end of February by Mobile Marketer. Carried. Submit content to Tim.

Libertarian National Committee report by Julie Fox. Bob Barr on LNC from Region 4. Treasurer resigned. Convention in Denver on Memorial Day weekend.

Website administration position offered to Nathan Toth of LP Dane County. Will need to look at hosting and web design.

#### Candidates

Tim Peterson ran for treasurer in 2006, helping the party with ballot status.

Redick got 109 votes for Senate. Ed Thompson's results are unknown.

Candidates of interest in 2007 include Joe Sommers for Suptreme Court, Ed Brunner for Appeals Court Judge, robert Haynes for Menomonie City Council, Dennis Kenealy for Erin Town Chairman, Kirsten dobbs for Manitowoc County Clerk. Ron Paul is running

for the Republican nomination for president.

Motion by Maas and Sturtzen to recess for 10 minutes. Carried.  
Reconvened by the Chair.

Motion by Seffren and Palmer to make appointments to the judicial committee. Carried.  
Masel, Gatewood, Burns, Peterson, and Seffren were named.

Motion by Redick and Palmer to refer constitution and bylaws changes submitted by  
Burns to the judicial committee. Carried. Report to follow at the annual convention.

The chair expressed concerns about the growth of the party and membership trends.  
Discussion.

Maas asked for information about affiliates. Members from SE Wisconsin, Chippewa  
Valley, Northern Wisconsin report struggles. Marathon County in disarray but has a  
website up. Dane County doing okay but meeting attendance down.

Redick expressed concern for party reputation because of a member's troubles with the  
law. Gatewood pointed out that the judicial committee handles discipline.

Financial Think about fundraising ideas.

Redick again mentioned his concern on the need for a memorandum of understanding  
with Todd Kopecky regarding fair booths. Maas pointed out that a memorandum would  
be nice but having good fair booths is even better. Discussion. Some members will  
consult with Kopecky.

Database Problems remain.

Redick offered his resignation for health reasons. Motion by Peterson and Seffren to  
nominate Sturtzen as acting chair until the convention. 5 ayes, 1 naye, 1 none of the  
above.

There being no further business, the meeting was closed by Chair Redick. Next  
business meeting at 9 am at the annual convention.

Respectfully submitted for approval,  
James Maas, Secretary