

Minutes, Executive Committee  
Libertarian Party of Wisconsin  
Wausau, Wisconsin  
12/6/03

Meeting was called to order at the Trails' End by Chairman Thompson. Roll call showed the Excom present, with the exception of Vice-Chair Mueller, 2<sup>nd</sup> District alternate Augustine, 3rd District alternate Schoen, and 5<sup>th</sup> District rep Howard. Also present were members of the Marathon County Libertarian Party, Paul Ehlers, Jeremy Kiel, Julie Cordry, and Ross Gabrick.

Treasurer Mohn presented the treasurers report. Motion by Ender, second by Kitzmann to approve. Carried.

The treasurer presented the proposed 2004 budget. Motion by Pitlik and Kitzmann to authorize up to \$150 for affiliates who want to pay for a county fair booth. Carried.

Minutes read by Secretary Maas. Ender moved to approve as corrected, second by Haynes. Carried.

Chairs Report. Budget done, newsletter mailed, submitted PR on concealed carry. Software for website purchased and updating ongoing. Documentary on Ed being produced. Ed will be speaking at Green Bay and Oak Creek. The state presidential primary is going to be a big deal; SEB rep Masel coordinating.

Up to \$1,000 for promotion authorized for the national primary committee out of campaign budget, moved by Pitlick, seconded by Piergrossi. Carried.

Mohn presented a resolution by the Saint Croix Valley affiliate honoring Ed Thompson. The Excom gave Thompson "the clap".

Thompson requested feedback and consensus on pending state issues. Excom favor TABOR as an intermediate step but prefer negative growth through reducing the fastest growing expenses, such as corrections.

Consensus on primary 6% rule and comprehensive planning/smart growth. No bill on campaign finance reform so no position taken.

Motion by Haynes, second by Maas to recess for five minutes. Carried.

Meeting reconvened by the chair.

AB 435 would repeal Smart Growth. Authorization of Letter of support to be sent to co-

sponsors was moved by Thompson, second by Kitzmann. Carried.

Craig Mohn was appointed to the membership committee on a motion by Kitzmann and Krenz. Carried.

Jim Sewell reported that the database was updated and fine tuning underway. Secretary Maas will be preparing materials for mailing and Sewell will mail from headquarters. Craig Mohn was appointed to replace Scholtka on the membership committee on a motion from Piergrossi and Haynes. Carried.

Motion by Mohn, second by Haynes to make memberships on a calendar year annual basis, up to October for the current year. Carried.

Membership list desired by presidential primary candidates. Motion to not provide the list to candidates but do mailings for them and waive the 20 cents mailing cost this time by Masel and Piergrossi. Carried.

Faxed press releases cost \$30 each time. Money budgeted for this purpose.

Motion by Krenz and Ender to appoint Paul Ehlers to replace Jim Maas as 7<sup>th</sup> District Alternate. Carried.

Ehlers asked about links to and from the LPWI site, which may or may not agree on various issues. Masel suggested a disclaimer on links to affiliate sites. Krenz asked the PR committee to consider the wording for a disclaimer.

Bill of Rights Day press release recommended by Ehlers.

Haynes recommended inviting the chairs of affiliates to attend future Excom meetings.

Krenz is working on a cookbook for affiliate formation.

Haynes recommended Eau Claire to host the next Excom on 2/21/04. Consensus in favor of holding the next meeting at the Farm Kitchen, Baraboo and having a future meeting in Eau Claire.

Motion by Haynes and Kitzmann to approve Jeremy Kiel to fill the vacancy of 5<sup>th</sup> District Alternate. Carried.

Kiel is running for the National Committee.

Motion by Mohn and Krenz to adjourn. Carried.