

Excom Minutes, 10/5/13
Brat Bar, Madison

Meeting called to "order" in the noisy Brat Bar.

Roll Call

Present:

Chair Ehlers
Vice Chair Gatewood
Secretary Maas
7th District Rep Burke
also Communications Committee Lisa Line

Excused:

Treasurer Shidell

Absent:

First District Rep Sewell

Missing:

Fourth District
Fifth District Watson
Eighth District Klingsporn
At large Sponholz and Kexel
Past Chair Gray

No quorum present

Secretary's Report

Jim Maas said the minutes of the previous meeting had been published. No membership report was available.

Chair's Report

Good press on the RENEW press release. Had a successful participation with Maas at a Civil Discourse forum on forced vaccinations at UW-SP.

Treasurer Report

Starting balance	\$4995.10
Income	\$331.09
Expenses	\$1,068.66
Ending balance	\$4257.53

Committee Reports

Lisa Line, Communications, reported progress on the website. Updated to Joomla 5. Hosting transferred to Go Daddy at a savings to the Party and is a work in progress. Jim Maas appointed to committee and has access to the website.

Campaigns: Czar George Meyers was missing in action. Some inquiries about campaigns have been made on Facebook. Who follows up?

Liberty Awards status: Vernon Hershberger accepted but will not be attending a meeting to receive the award. Perhaps Ben Olson can deliver it, if he is still in Wisconsin.

Affiliate Reports

We have no record of who belongs to affiliates, leaders, or if they belong to LPWI.

Liberty Valley group has sponsored an informational and social event in River Falls. Needs to submit charter application.

Rock County had a student interested but doesn't have the time to devote to organizing at this time.

North Country has a "meeting" once a month at a friendly Northwoods tavern.

Central Wisconsin and Madison have "Meetup" groups.

Newsletter: Lisa is working on it and will share a draft copy for additions and corrections.

Press release process: State releases will try to be approved in a timely fashion. Chair needs to approve anything which includes his name. The Secretary will be responsible for distribution, pending receipt of distribution list.

Legislative hearings: Need to find a way to provide a Libertarian position/input on legislative issues. The Chair will research the hearing schedules and see how we can become involved. Raw milk and medical marijuana would be examples of issues where we need to be heard.

New business

Tim Krenz submitted a bill for \$112.50 for "services rendered" because he had not removed his name from various accounts. Approval granted, contingent upon total removal.

There being no further business, the meeting was adjourned and members returned to the LPWI booth at HarvestFest.

The next meeting, TBA. Chair is investigating alternative to Google Meetup.

Respectfully submitted for additions, corrections, and approval,
Jim Maas, Secretary