

Minutes for January 19, 2015 EXCOM LPWI

Online via Go To Meeting courtesy of Tim Peterson

Call to Order by Chair Ehlers

Moment of Silence for the packers

Roll Call/Quorum

Present: Chair, V Chair, Secretary, At large Sponholz and Joe, District Representatives for Districts 1, 2, 3, 4, 5, 7, 8.

Past Chair missing. Treasurer out of state.

Secretary's Report

Maas reported membership is at 119 according to the last report. Many others think they are members based on a free membership promised to attendees at the 2014 convention, but 2014 memberships expired on January 1. There is no record of the contact information for new members from the convention.

Treasurer's Report

December 31, 2014 Balance \$1645.94

Plus \$1600 in renewals

Liberty Coalition Report

Andy Craig for Congress running against Moore

Lowering signature limits for candidates proposed initiative

Lobby Day maybe by end of Feb.

Chair Report

Wisconsin Forum, Gary Johnson. Tim Peterson gave details. Hoping for a great turnout.

Have ballot access. Need to fill out request for GAB.

Events Should we participate in the Midwest Renewable Energy Fair?

Wisconsin conservative action conference?

Wisconsin Farm Technology Days?

Ballot Access—we must petition to be on the ballot by April 1 (chair + secretary)

Events—WCAC, MREA, WFTD

Affiliate Reports shortened to save time.

Milwaukee County may work on streetcar issue.

7th District Rep. Burke working with preppers. Sawyer County Liberty Coalition in Hayward.

Old Business

800 number Joe will work on this after travels.

Pay Pal Tim Krenz still on the account. Password changed. Working for now.

rademark Renewal: filling out paperwork.

Ken Morgan addressed statement on Family Violence

Committees

Nomination Committee Dean is working on it.

Convention Committee Dean working on it. Mark Feldman possible, witty, running against Johnson. Partial reimbursement. Tim offered to negotiate with Olympia Resort.

New Business

Nationbuilder website membership—Dean \$20/month

Motion by Troy to try out for 6 months. Second by Kexel. Carried.

Odd numbered convention years we can tackle any By-Laws issues

Newsletter

Maas offered to edit another newsletter. Chair and committees asked to submit articles. Will post on the website for online members. Will mail to those we don't have emails for.

Next meeting? Will pick a date

Motion by Burke and Kexel adjourn.

Adjournment