

Executive Committee Meeting
Libertarian Party of Wisconsin
July 22, 2006

Meeting was called to order by the Vice Chair.
Roll call showed the chair, district 3 rep, district 4 rep, district 7 rep absent. Treasurer was excused. Guests present included Dave Redick, Nick Rajnovic, Julie Fox and Todd Kopecki.

Minutes from the annual meeting were read by Secretary Maas. Motion by Maas, second by Peterson to approve as corrected. Carried.

Discussed agenda items while waiting for a quorum.
Julie Fox introduced information on the Midwest Renewable Energy Fair.
Todd Kopecki went out to get lunches for interested members.

Reports

Chair- no report
Vice Chair – reported on press releases to date, which now can get out rapidly.

Treasurer's report examined. Motion by Peterson and Sturtzen to approve. Carried.

Secretary- no change in membership. Database same as last time.

Platform Committee – no report

State Fair report by Todd Kopecki. Meet and greet on August 5.

Campaign Coordinator Sturtzen- no report. No one has contacted her other than Tim Peterson.

Webmaster- no report.

Election Board- Burns has attended four meetings since convention. The SEB changed rules on poll identification, as per the Department of Justice.

Voting machines have been considered. Burns has been involved in the discussions.

Old Business

Julie Fox attended the LP convention as part of the Wisconsin delegation, which included Kiel and Rajovic.

Reported on new LP officers. Wisconsin is in a larger Region 1. Fox is alternate rep for Region 1. Kiel is the at-large rep.

Dues have been reestablished. The Platform is being worked on.

Meeting recessed by acclamation.
Reconvened by vice chair.

New business

Motion by Peterson, second by Maas to replace Arif Khan with Dave Redick as chair, effective August 10, contingent on Khan's opposition. Discussion and word smithing followed. Carried.

Maas explained how the website will be maintained by volunteers. Fox volunteered to update information on LPWI and LP events and activities.

Burns and Lindgren volunteered to maintain info on press releases. Sturtzen volunteered to maintain the candidates page. Instructions and passwords are available from Andy Sutton.

State Convention - Fox wants to get committee started on next convention. Motion by Maas and Burns to approve Fox as chair. Carried.

Fox introduced the discussion of Aaron Russo film and how to promote viewing of it.

"Defense of Marriage" amendment event proposed by Fox. Would be organized by the party and held in mid September in Madison. Motion by Peterson, second by Sturtzen to support it. Carried.

Burns introduced thought of Ed Thompson running as a write-in candidate for governor.

Fox reported on LP Minnesota 76 Club incentives to pledge.

Motion by Burns, second by Gatewood, to appoint Fox as Eighth District Alternate. Carried.

Sturtzen concerned about distribution of newsletter. Need to sign up for invitation to receive newsletter. Rostig does printing and mailing of paper edition. Kopecki does email.

Rajovik requested that the Racine County LP name be changed to Southeast Wisconsin LP. Motion by Sturtzen, second by Maas. Carried.

Next meeting will be held Sunday, October 8, at the TeePee in Tomah, moved by Gatewood, second by Maas. Carried.

Motion to donate \$500 to the Peterson Campaign by Burns, second by Gatewood. Carried.

Tim Peterson requested that members obtain invitations for speaking engagements.

Motion by Maas, second by Fox to adjourn. Carried.