

Libertarian Party of Wisconsin Executive Committee Meeting

April 10th, 2017, 7pm MINUTES

Call to Order

Roll Call- Secretary (confirm Quorum)

VC/Acting Chair Anderson

Secretary Craig

Treasurer Baird

Past Chair Ehlers

D1 Sewell

D2 Alt P. Augelli

D4 Morgan ()*

D6 alt Markert

D7 Burke

D7 alt Gall

D8 Danke

At-large Meyers

At-large Nass

Minutes of Mar 2017 meeting- Approved.

Approval of Agenda Approved, no amendments.

Chair Report- as regards convention

Secretary Report- as regards convention

Treasurer Report- as regards convention

Committee Reports- as regard convention

Communications, Marketing and Membership Committee- Adam

Events and Convention Committee- Nathan Gall

Web-IT Committee- Patrick Baird

New Business

Consideration of draft Convention ExCom agenda proposed by Chair -- approved w/o objection.

Consideration of draft General Business Meeting agenda proposed by Chair-- approved w/o objection.

Voting procedures discussion. Chair proposes 30 second nominations, 2 minute candidate statements, and 5 minutes Q & A. Discussed, approved w/o objection.

Next Meeting- Saturday April 22nd, and possible Sunday April 23rd

Adjourn