

June 18, 2017 ExComm Meeting Minutes

1. Call Meeting to Order - by Kris at 7:08

Attending the meeting were, Chair - Kris Logan, Treasurer - Ric Koehn, 2nd District Coordinator Heather Toot, 4 District Coordinator Victoria French, Mike Kerner, Stacey Davis, Steve Rosile and Rachèll Rowand

Kris outlined the LPKS Excomm Google Drive folder she set up and shared with all Excom members.

2. Update on May 14, 2017 Meeting Minutes - Not available

Since the Secretary, the 1st District Coordinator and the 3rd District Coordinator were not attendance and had not notified the Chair that they were not going to attend, there was a discussing about the importance of the Excomm members that aren't going to be able to attend, to notify the Chair and that the assistant District Coordinator will be attending in their absence and that they have their proxy to vote.

Kris will communicate with 1st & 3rd District Coordinators regarding Deputy Coordinators & Proxy Votes

Ric agreed to clarify how county coordinators are appointed (review party constitution & formalize recommendation process) and make recommendations for needed modifications to the party constitution and by-laws. Rachèll agreed to help Ric with this.

3. Chair - Legislative, Coalition & County updates

Kris shared the following with the Excom

- a. Second District - Leavenworth Board of County Commissioners - defeated eminent domain request. Collaborated with Citizens Against the Kansas Patriot Highway.
- b. Second District - New county group Montgomery County Kansas Libertarians - Joshua Kent - County Coordinator
- c. Third District - Into the Mystic - Mission, KS retailer whose CBD Oil inventory was seized by Mission PD citing zero tolerance. - Kansas statute citing & collaboration with Nick Schiossmacher - Ward II Council Member (L)
 - i. Propose legislative amendment for current Kansas Statute to comply with 2014 Federal Farm Act Subsection 7606 - .03% THC limit.
- d. State - Civil Asset Forfeiture - Patrick Wilbur, Douglas County Chair - The Judicial Council is appointing a committee to study the legislation. There should be a schedule published soon. The main thing we can do is recruit support for the 2018 session by publicizing the issue and impact. I told Gail I would set up a private and public FB pages (she prefers #fixksforfeitures for the campaign). She said that if the

committee recommends legislation it is highly likely to pass in the legislature. (Gail is Representative Gail Finney)

4. Treasurer's Report

Ric asked if all the Excom received the May financial reports.

Ric told the Excom that since he only received a check for the ticket sales from the 3rd District that he would let the 3rd District report the attendance and ticket sales numbers.

Kris will ask Jeff to report the 2017 Convention Attendee report & ticket sales at the July meeting

5. District Coordinator Reports

a. Heather Toot - 2nd District report

- I. Details of the time and place of the July face to face meeting in Topeka which will be from 1pm to 3pm on July 9th at the Celtic Fox 118 SW 8th Ave # 202, Topeka, KS 66603. Since changed
- II. Convention Survey status update
The survey received 10 submissions.
- III. Heather is spending her time getting to know NB
Heather agreed to work on linking FB county pages with primary LPKS page

b. Victoria French - 4th District report

- I. Wichita change of Cannabis attest and fine law
- II. 2018 State Convention update
Tentative speaker list and budget by July meeting
- III. Robert Mulheran will be the event planner - still looking at different venues
- IV. Victoria will provide a tentative 2018 Convention speaker list with budget by 7/9/17 In-person ExComm.

6. "You might be a Libertarian if" Fundraiser & Ad Campaign status update

Kris will work with Stacey on the "You might be a Libertarian if" Fundraiser & Ad Campaign

7. 2018 Candidate Recruitment

Robert Mulheran

Ric talked about the importance of not outing someone as a candidate before they do so themselves. Once it is made public that a person is a candidate they must file with the proper oversight agency.

8. Candidate Recruitment Operational Process

- a. Discuss process for candidate identification & recruitment
- b. Identify support tools i.e. campaign support, volunteers, etc.

- I. It was agreed to expand on the process at July 9th In-person ExComm Meeting
- II. Heather agreed to create a spreadsheet for Federal/State/Local open seats

9. Nationbuilder volunteer record management

Heather will work on

- I. Training status update at July meeting
- II. Nationbuilder Setup Events Training – Victoria to schedule with Ric/Heather
 - 1. Adding to Social Media
 - 2. Victoria to create process document

8. Events

It was agreed to establish events operational process in 7/9 In-Person ExComm

- I. Opportunities
 - i. Tracking State/County Event Opportunities
 - ii. Organizational structure to confirm & staff events
 - iii. Operational structure to update NB & Social Media with confirmed events
- II. Confirmed Events
 - i. Leavenworth County Fair 7/24 through 7/29
 - a. Staffing update
 - b. NB & SM - EventsHeather & Rachéll materials request 7/9 In-person ExComm
- III. Kansas State Fair
 - i. Staffing update
 - Steve Rosile indicated he would set up and get staffing volunteers
 - ii. NB & SM - Events