

2015 Annual Meeting of Libertarian Party of Wisconsin

Olympia Resort, Oconomowoc 4/25/2015

Meeting called to order by Chair Ehlers. 40 people present.

Roll Call

Chair Paul Ehlers ✓

V Chair Joe Kexel ✓

Secretary Jim Maas ✓

Treasurer Jerry Shidell absent

District 1 Jim Sewell ✓

District 2 Jon Augelli ✓

District 3 Bradshaw lapsed

District 4 Ken Morgan, ✓ Diane Mielke ✓

District 5 Tim Peterson, ✓ Leroy Watson ✓

District 6 vacant

District 7 Robert Burke ✓

District 8 Ralph Klingsporn, absent; Dean Troy ✓

Past Chair, Terry Gray ✓

At Large Brad Sponholz, lapsed

At Large Joe Stauffacher absent

Secretary Report by Jim Maas.

Reported on the highlights from Executive Committee meetings.

Membership is up to 150 with 22 new members this year.

Secretary retiring from the ExCom after serving 20 years and in every post on the Committee.

Treasury report given by the Chair.

Starting balance in January of \$1,645.94

Income of \$2,185.

Expenses of \$526.49

ending balance \$3,304.45

Chair's Report

Being Chair isn't easy. Ballot access was accomplished. The LPWI is getting its message out.

"Be nice to people."

Wisconsin Liberty Coalition report by Robert Burke.

Managed to get more Libertarians on the ballot in 2014. Proud of their campaigns.

Voters all had at least five Libertarians to choose from.

New affiliates are being formed.

Affiliate Reports

SE Wisconsin offered suggestions to other local affiliates.

Madison is reorganizing. May have a table at the Farmers Market.

Pierce-St. Croix participates in fairs and parades.

Hayward is organizing.
North Country (Rhineland) is "plugging along."

Old Business

Donna Harmon brings her web weaver skills to the website.

New Business

Nominations Committee nominated a slate of officers. Chair, Joe Kexel; Vice Chair, Dean Troy; Secretary, Andy Craig; Treasurer, Jon Augelli. Secretary was directed to cast a unanimous ballot for the slate. Elected.

Caucuses were held.

Representatives to the Executive Committee were chosen.

District 1: Jim Sewell and George Meyers

District 2: Terry Gray and Peter Augelli

District 3: Candace Wirkus and Scott Nobel

District 4: Ken Morgan and Diane Mielke

District 5: Jeff Kordus and

District 6: Rick Martin and Gus Fahrendorf

District 7: Robert Burke and Nate Dahl

District 8: vacant

At Large: Kay Hagerty and Steven Nass

Motion by Maas, second by Burke, to revise the dues structure so members can add a spouse or partner membership for an additional \$10. Carried.

Motion to adjourn. Carried. Annual meeting adjourned.

Jim Maas, Secretary