

Chair – Joseph Kexel p
Vice-Chair – Dean Troy
Secretary – Andy Craig p
Treasurer – Jon Augelli p
Past-Chair – Paul Ehlers
D1 Pri – Jim Sewell
D1 Alt & Parliamentarian – George Meyers p
D2 Pri – Terry Gray
D2 Alt – Peter Augelli
D3 Pri – vacant
D3 Alt – Scott Kenneth Noble p x?
D4 Pri – Kenneth Andrew
D4 Alt – Diane Mielke – p
D5 Pri – Jeff Kortsch p
D5 Alt – Leroy Watson
D6 Pri – Richard Martin, Jr. x?
D6 Alt – Gus Fahrendorf x?
D7 Pri – Robert Burke p
D7 Alt – Nathan Gall p
D8 – pri & alt vacant
At Large – Stephen Nass ñ Middleton x?
At Large – Kay Haggerty ñ Hudson p
Also present: Donna Harmon, Webmaster p

p = present x?= membership in doubt, renewal needed

Call to Order

Roll Call

Chair Rules Quorum Present

Re-instate Terry Gray and Andy Craig due to confusion and poor record-keeping of membership records: passes 6-0 for Gray, 5-1 (Burke no) for Craig

Burke objects to agenda- Midwest MJ Festival & Speaker, Chair approves Secy Report – Social media trending well, possible press release on Menom. MJ vote

Treasurer Report – \$4200, detail report posted in WILP group

Accept Zoom and pay for 1 year of it – \$99. Motion by Burke, and Second by Mielke. Passed by U.C.

Affiliate paperwork question- Chair will contact all affiliate to request petitions for approval next month by U.C.

Haggerty – Marshfield Sept 20 meeting 12-5, Andy Burns LNC affiliate support to talk about revitalizing LPWI like he did LPMN, accepted 3th district- Candice resigned, Scott acting pending dues payment

Fundraising Cmte Craig. – working on commission fundraising proposal

Website Cmte. Harmon – first draft of redesign, feedback compiled, feedback requested, Jeff K. documented other state party sites, second draft started

–database structure, talk to Andy Burns regarding NationBuilder, recommend against NB, completed web assets document,

renewed GoDaddy certification, canonical URL fixed,
-full report posted to WILP group, updated officer's
page. affiliate info, local events, social media, twitter confirmed
under Dean's control, YouTube channel, 8000 number,

-handled email accounts, FB banner, outstanding:
continue updating news/views, set up drop-box, database mgmt
procedures, database field info, Yahoo?, paypal info?, feedback on
content,

Burke questions: traffic? A: will post traffic
reports, Q - Kezel: is database still under Jim Sewell's control? A:
Yes.

Craig - P.R. re: Menominee tribal approval of MJ legalization, request
for feedback on wording/focus
next meeting spet. 20 marshfield
motion to adjourn