

Libertarian Party of Wisconsin
Minutes, Executive Committee
June 25, 2011

Meeting called to order by Chairman Gray at Pat's Tavern, Rhinelander, Wisconsin.

Roll Call:

Chair: Terry Gray, Present
Vice Chair: Wil Losch, Present
Secretary: Paul Ehlers, Present
Treasurer: Tim Krenz, Present
District 1: Bran Sponholz, Absent
District 2: Terry Virgil, Present
District 3: Ben Olson, Present
District 4: Vacant
District 5: Tim Peterson, Absent
District 6: Vacant
District 7: Jim Maas, Present
District 8: Ralph Klingsporn, Absent
At Large: Ross Gaberch, Absent
At Large: Dave Harmon, Absent

Chair Report: Robert's Rules of Order will be used during EXCOM meetings. Chairman Gray proffered two goals: Implement the LPWI Platform and Increase membership. Tim Krenz from the Business Committee reported that the Business Committee goals were very similar as their Mission Statement reads "Seek to implement our platform and our principles.

Vice Chair Report: Vice Chair Losch reported a goal of 1000 members by Christmas. Also reported on a County Fair initiative using the Politically Homeless kit as an information and potential membership recruitment tool. Eight County Fairs were identified as regionally dispersed with Affiliates in the vicinity. Tim Krenz reported that the Racine County Fair was paid for and would be manned by the Racine Country Affiliate. Much discussion about man power needed to successfully get our message out.

Motion by Losch, seconded Olson, to pick four counties instead of eight. Much discussion, motion carried.

Motion by Olson, seconded by Krenz, to place Losch in charge. Carried.

Motion by Losch to send applications and monies to Vilas, Brown, Oneida, and Waukesha counties. Seconded by Olson, motion carried.

Secretary Report: **Motion** by Krenz, seconded by Virgil, to accept the minutes of the previous EXCOM. Carried. Thanks to Jim Maas for stepping up.

Treasurer Report: Treasurer Krenz reported that the Government Accountability Board

(GAB) had not received our report. Copies were subsequently sent showing that we had indeed sent in the required paperwork. Awaiting reply from GAB. Web hosting bill has been paid. Convention finances will be finalized next month. Treasurer Krenz reported that he plans to vacate the Treasurer position on or near July 31. Much discussion about the Treasurer's duties. Thanks to Tim for being much more than a Treasurer. Ehlers offered to see if Ehlers-Pierce CPAs would serve as Treasurer. Current balance is about \$7500.00.

Affiliate Reports:

Dane County: Not much energy at this time

North Country: Meeting regularly

Milwaukee: Meetings are being held

St Croix: Meeting and functioning

Old Business: Open Positions on EXCOM—What can be done? Discussion about Fund Raising. Tim Krenz reported that telemarketing businesses were contacted. It was decided that this falls under the auspices of the Business Committee. The position of Political Director with responsibilities of communication and outreach and campaign coordinating was discussed. **Motion** by Losch, 2nd by Virgil, to name Krenz Political Director upon successful resignation from Treasurer Position. Carried.

Motion by Losch, second by Olson, to authorize the Political Director, under the guidance of the Business Committee, to budget \$1000 and to spend as deemed appropriate with reports to be made at the quarterly EXCOM meeting. Carried, with one dissenting vote.

New Business: Terry Virgil was appointed by the Chair to serve as the LPWI Advocate when citizens contact the LPWI about constitutional rights violations. Discussion about Membership and Dues revisions was underway when EXCOM quorum was lost. Free data management system will be proposed at next meeting. Use of the Newsletter as recruitment tool was discussed, as was the philosophical difference between News versus Views. The Audio podcasts were deemed a success, there were a few hits received. Issues with the website were discussed, there are difficulties in updating the site and we are looking at a different host in the near future.

Next meeting is scheduled for October 8, 2011 in St Croix Falls.

Despite the lack of a quorum, the **motion** to adjourn by Olson, seconded by Virgil, was Carried.

Respectfully submitted,

Paul Ehlers
Secretary, LPWI