

## **Libertarian Party of Wisconsin**

Annual meeting, 4/12/14 Neenah

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

Roll call showed:

Chair Vice Chair, Secretary, Past Chair present.

At Large Sponholz, Districts 1,2, 4, 5, 6, 7, and 8 represented.

Treasurer absent.

Committee reports.

Platform Committee of Losch and Meyers had no report.

Judicial Committee of Deschler, Stemwedel had no report

Marketing and Communications, Burke, Line, Maas, and Meyer. Burke reported problems with the website. New website coming. Better communications and marketing needed. Seek more local involvement.

Secretary summarized business covered since the last annual meeting.

Motion and second to approve. Carried.

Treasurer. Jerry Shidell, on vacation. Finance report behind due to GAB pressure. About \$4,000 in the past. Party has commitments of at least \$4,000.

Numbers will be available in May. Very fluid at this time because of ballot access project.

Chairs Report

Reported strategic Plan part of the year. Successful experience with renewable energy effort. Participated along with Secretary on a forum on civil discourse.. Heartland Institute reached out. New affiliate in NW Wisconsin.

LP wants Wisconsin on the ballot. Kolhass hiring people to get candidates on the ballot. Liberty Coalition formed to recruit candidates. Participated in Harvest Fest again. Held a Candidate School.

Convention set up by new members.

LPWI has more candidates but needs still more.

Committees.

Campaigns

Robert Burke - Gov, Andy Craig - Sec of State, Tom Nelson - AG, Joe Brost - Lt. Gov, Treasurer - Jerry Shidell,

Congress - Gus Fahrenndorf, Joe Kexel

Assembly - George Meyers

Senate - Terry Virgil

Liberty Coalition is looking for more candidates.

Old Business none

New Business

Motion by Tim Peterson and Terry Virgil to dedicate convention to Toni Nathan, first woman to run for VP of US. Carried.

Motion by Virgil, Burke to endorse Liberty Coalition. Tabled.

Filling Excom vacancies.

Bruce Bradshaw elected to represent the 3rd District

Delegates to LP Convention.

Contact the Chair if available. Has a name somewhere.

Jim Mueller spoke on proportional voting.

Motion to adjourn by Burke and Virgil. Carried.

After speakers, motion to take motion on Toni Nathan removed from table carried.

Motion to pass the resolution was carried.

Respectfully submitted,

Jim Maas, Secretary