

Libertarian Party of Wisconsin Executive Committee Minutes
May 15, 2017, 8:00 pm

Called to order

Roll Call

Chair Phil present

VC Peter Augelli present

Past Chair Phil Ehlers present

Secretary Tyler Danke present

Treasurer Patrick present

1st at large Nate Gall Present

2nd at large Chris Nass Present

D1 Jason Lebeck absent

D1 Alt Jim Sewell Present

D2 Adam Grassnickle Present

D2 Alt Sasha Anderson Absent

D3 Jeremy Bork Present

D3 Alternate Anthony Morris Present

D4 Andy Craig Present

D4 Diane Mielke Absent

D5 Jeff Kortsch Present

D5 Terry Virgil Absent

D6 Brian Defferding Absent

D6 Alt Adam Markert Present

D7 Robert Burke Absent

D7 Alternate Trevor Massey Present

D8 William Jacobsen Absent

D8 Alternate Dustin Dreifuerst Present

Member Kay Hagerty present

Fundraising Comm Chair Matthew Bughman present

15/15

No objections to Secretary's Minutes

Chair's Report Phil Anderson

Secretary's Report Tyler Danke None

Agenda

Treasurer's report. Lagers Liberty made a \$250 profit. Approved with no objections.

Committee Reports

Communications, Marketing and Committee- Adam Markert

Platform Committee – Phil Anderson (temporary)

Events and Convention Committee- Nathan Gall

Fundraising Committee- Matt Bughmann
Membership Committee-Jim Sewell / P
Judicial Committee- George Meyers no report.
Affiliates Committee- Holly Lebeck
Candidates and Campaigns- Phil Anderson

New Business

Sending out a messag

Appointment of Judicial Committee (see LPWI Constitution Article V. Section 3.)

Nate Motions to appoint all five members of the Judicial Committee tonight. Chris Nass
Seconds. Motion Passes.

Nominations opened for Judicial Committee.

1. George Meyers approved.
2. Trevor Massey approved.
3. Diane Mielke approved.
4. Jeff Kortsch approved.
5. Jim Maas approved.

George Meyers, Trevor Massey, Diane Mielke, Jeff Kortsch, Jim Maas

Appointment of Convention Committee (see LPWI Constitution Article VI)

Phil motions to appoint Nathan Gall to Convention Committee. No objections. Nathan Gall is
chair of Committee.

Appointment of Platform Committee (see LPWI Constitution Article VIII)

Phil nominates Andy Craig. Trevor Massey nominates Tyler Danke. Andy Craig won the election
for Platform Committee Chair.

Non-Disclosure Agreement re Nationbuilder: Adam Markert. Adam will have an Attorney review
the nondisclosure agreement that we will approved at the next meeting.

Budget Requests from Committee Chairs will be due at and voted on the next executive
committee. Phil will add a budget resolution to the top of new business at the next meeting.

Nate moved MREA motion. 2nd by Paul Ehlers.

Whereas the LPWI Events Committee seeks funding in the amount of \$300.00 for booth costs
and table materials at the Midwest Renewable Energy Fair.

Therefore be it resolved the LPWI Executive Committee approves funding in the amount of
\$300.00 for booth costs and table materials at the 2017 MREF.

This resolution has funding implications. It will be forwarded to the treasurer, then to the
executive committee for a vote.

MREA motion passes.

Trevor moves. 2nd by Nate Gall. Whereas the Committee Secretary Mandate is contrary to
Libertarian principles, therefore be it resolved that the Secretary Mandate be repealed. The
mandate wording that is being repealed is "1. Each Committee have a Secretary Role.

2. will have a purpose of: stewardship and stabilize the committee's formal records and record-keeping process." No objection. Motion passes to repeal the

Next Meeting Monday, June 19 at 8:00 pm.

Pete motions to adjourn. Jeremy 2nd.