

Libertarian Party of Wisconsin
Executive Committee Meeting
January 23rd, 2017, 6:30pm

AGENDA

Call to Order

Roll Call- Secretary (confirm Quorum, based on recent resignations)

Chair - vacant

Vice Chair - Anderson

Secretary - Craig

Treasurer - Baird

Past Chair - Paul Ehlers

District 1 - Sewell

District 1 alt - Harmon

District 2 - Gray absent

District 2 alternate - P. Augelli absent

District 3 - vacant pri/alt

District 4 - Morgan

District 4 alt - Mielke

District 5 - vacant pri/alt

District 6 - Defferding

District 6 alt - Market

District 7 - Burke

District 7 alt- Gall

District 8 - Danke

At-large: Meyers

At-large: Nass -absent

Quorum Present.

Minutes of Dec 2016 meeting- Amend, Approve; cease use of recordings only in future.

Chair Report:- by Anderson. Discusses resignations, future practice. Conduct business over email, not Facebook (discussion only).

Secretary Report - by Craig. Received data dump from national; need to inform W.E.C. of change of chair.

Treasurer Report - filed report with Ethics Commission. Copy attached. Will make change of chair of record. Objection by Harmon to format of report;

(point of order)- accept/edit agenda accidentally skipped.

- Gall proposes adding Disciplinary Cmte. to agenda. Chair accepts.

- Harmon asks about reimbursement issue; Chair rules as new business.)

- Agenda accepted

Committee Reports

Affiliate Support- Holly Lebeck. 7 official affiliates (listed). None new in progress. Possible ones in Taylor Co. Upcoming meetings- affiliates have several coming up. Potential District 8 meeting. # of social media accounts created -- 35 (listed). Detailed report in Dropbox. \$76.80 remaining in Facebook promotion of affiliates budget. Map of affiliates updated. Of 7 affiliates, 4 have forms awaiting signature by Chair.

Candidates and Elections- Andy Craig

Communications, Marketing and Membership Committee- vacant; Craig prefers to not chair both Communications & Candidates.

Events and Convention Committee- Nathan Gall; updates on ticket sales; question about brochure design.

Fundraising Committee- Ken Morgan. Nothing to report.

Platform Committee- by Donna Harmon. Nothing to report.

Judicial Committee- George Meyers. Received request to look into endorsement of Democratic candidate by one of the affiliates; intends to look into the matter of jurisdiction and by-laws.

Disciplinary Cmte.- Terry Gray. not present. Received same report as Judicial.

Web/IT Cmte.- Donna Harmon: submits resignation as Web/IT chair and membership and as Webmaster. Only remaining member is Jim Sewell; who declines role.

Affiliate Reports:-

Dane County:- going well.

Milwaukee County:- organizational meeting last Wed. of month at Los Mariachis

Southeast Wisconsin:- will continue to hold two events / yr. Incl. Racine County Fair

Fox Valley:-

Pierce-St. Croix:- asks Ehlers to confirm affiliate was authorized. Will be having caucus meeting at Best Western. Explained endorsement of Dem. D.A. candidate as being related to war on drugs issues. Discussion over proper documentation of affiliate status.

Sawyer County:- meeting in February to be scheduled. Tax day rally.

Rock County:- Raised \$240 for homeless shelter. Caucus meeting planned. Obtained friendly radio station sponsor.

Old Business

Status of Affiliates- Andy, Holly (previously discussed & resolved under affiliate cmte. report)

New Business

LPWI members/Affiliates endorsing candidates of other parties?:-

Motion by Meyers to refer question of endorsing a candidate of another party to the Judicial Cmte. Second by Craig. Call the question by Danke.

Calling Question / Resolution

Ab./ N Vice Chair - Anderson; abstain; nay

Ab./ N Secretary - Craig; abstain; aye

Y / Y Treasurer - Baird; aye; aye

Y / N Past Chair - Paul Ehlers; aye; nay; *question over if resigned; does not affect outcome.

Y / Y District 1 - Sewell; aye; aye

Y / N District 4 - Morgan; aye; nay

Y / Y District 6 - Defferding; aye; aye

Y / N District 7 - Burke; aye; nay

Y / Y District 8 - Danke; aye; aye

Y / Y At-large: Meyers; aye; aye

Resignation of the Chair: Discussion of which position vacated / how. Agreed that Constitution says Vice Chair is Acting Chair if Chair is vacant; which is the status quo. ExCom has option of appointing new Chair (and Vice Chair, if appointing VC as Chair); or to do nothing until convention. Due to short time until Convention; no action taken and Anderson remains Vice Chair / Acting Chair.

Other resignations- replacing committee chairs

Other resignations - Chair wants to inform party members that positions are open.

Webmaster/IT interim appointment?

- Motion by Baird to fill all cmte. Vacancies at this meeting; seconded.

Calling question / resolution. Question called

Y / N Vice Chair - Anderson

Y / N Secretary - Craig

Y / Y Treasurer - Baird;

NV Past Chair - Paul Ehlers;.

Y / N District 1 - Sewell;

Y / N District 4 - Morgan;

Y / N District 6 - Defferding

Y/ N District 7 - Burke

Y / Y District 8 - Danke

Y / N At-large: Meyers

Resolution to award Dave Harmon Freedom Award to Jim Sewell for years of volunteering.
Tabled on voice vote for discussion of selection method.

New Business-

- Harmon: discussion about reimbursement, seeking assurance from Chair. No motion made and seconded.
- Ehlers agreed to be "most recent past Chair who is willing." ; resolution confirming not required
- Burke: motion for Gall to be placed on Judiciary Cmte. Second by Defferding. Vote on appointing Gall to vacant fifth slot on J.C.:

Y Vice Chair - Anderson;
Y Secretary - Craig;
Y Treasurer - Baird;
Y Past Chair - Paul Ehlers;.
Y District 1 - Sewell
Y District 4 - Morgan
Y District 6 - Defferding
Y District 7 - Burke
Y District 8 - Danke
Y At-large: Meyers

Next Meeting - Monday evening meetings? 6:45 time suggested. 2nd monday agreed.

Adjourn