LIBERTARIAN PARTY OF KANSAS Annual Meeting Minutes

April 22, 2017

I. Call to order

Rob Hodgkinson called to order the regular meeting of the Libertarian Party of Kansas at 9:04 AM on April 22, 2017 at The Ramada Inn in Mission Kansas.

II. Roll call

Michael Kerner conducted a roll call. The following persons were present: List on file

III. Open issues

The Chair made an opening statement on the question of hiring a Executive Director and or fundraiser.

Officer reports

- (1) The Vice Chair reported on the establishment of 2 new county groups in Reno and Butler counties.
- (2) Treasurer made a request for more donations
- (3) Second District Coordinator report on MJ decriminalization in Lawrence.
- (4) Third District Coordinator reviewed all the activity in progress and planned.
- (5) Fourth District reported on the special election for congress.

Discussion of marketing needs-suggestions for advertising give aways.

- 1) Back up batteries for phones
- 2) Zip drives
- 3) Lanyards
- 4) Cozies
- 5) Refrigerator magnets
- 6) Water bottles
- 7) Ear buds

- 8) T-shirts
- 9) Standardized booth presentation

Discussion of possible reorganization of the executive committee for the future

- 1) Functional divisions vs district coordinators
- 2) Possible need to reorganize districts after 2020 census if Kansas loses a congressional seat.

IV. New business

- 1) Election of Second District Coordinator
 - a. Nomination for Heather Toot
 - b. No further nominations
 - c. 14 votes for Heather Toot and 0 for NOTA
- 2) Election of Fourth District Coordinator
 - a) Nomination for Victoria French
 - b) No further nominations
 - c) 5 votes for Victoria French and 0 for NOTA
- 3) Election of Treasurer
 - a) Nomination for Ric Koehn
 - b) No further nominations
 - c) 27 Votes for Ric Koehn and 0 votes for NOTA
- 4) Motion made by Secretary and seconded by Fourth District to suspend the rules to allow the Chair to resign and hold a vote now to replace him.
 - a) 27 votes in favor of the motion
 - b) Nomination for Kris Logan
 - c) No further nominations
 - d) Kris Logan received 27 votes and NOTA got 0 votes.
- 5) Speech by LNC district 6 concerning an upcoming event in Omaha.

V. Adjournment

Rob Hodgkinson adjourned the meeting at 12:05.

Minutes submitted by: Michael Kerner

Minutes approved by: [Name]