

Executive Committee - LPWI  
May 18, 2014  
via Go To Meeting

Meeting called to order online by the Chair.

Roll call showed:

Present:

Chair Ehlers

Secretary Maas

Treasurer Shidell

4th District, Morgan and Mielke

5th District, Peterson

7th District, Burke

8th District, Troy

Absent:

At large Sponholz and Stannard

1st District, Sewell

2nd District, Augelli

3rd District, Bradshaw

Past Chair, Gray

Reposts

Secretary Maas said the minutes had been posted. No additions or corrections.

Treasurer Shidell reported there is about \$3,300 in the account. LPWI owes ballot access \$270.

Chair Ehlers reported that booth space had been reserved at the Midwest Renewable Energy Fair June 20-22. Will need candidate information and Libertarian literature related to energy.

Convention report

Well attended, 60 at the banquet, good speakers. Raised \$3,000 for Gary Johnson initiative.

\$2,300 in the red.

Membership over 200 members. Need data from Event Brite.

Wisconsin Libertarian Coalition report by Robert Burke.

Working on signatures for ballot access. Haven't heard from Tom Nelson or Terry Virgil. Rob Taylor and Jeff Seifert might be in trouble.

Scott Kohlhas, signature gathering, has no contract with the LPWI. Raises money for party which pays him for signatures.

Old Business

There are vacancies on the Platform and Judicial Committees. Peterson requested he be replaced on the Platform Committee.

#### New Business

Motion by Burke and Peterson to pay for polling on including more candidates in political debates, up to \$500. Carried.

Motion by Peterson and Troy to appoint Andrew Craig Deputy Director of the Wisconsin Liberty Coalition. Carried.

LP Convention delegates.

Secretary was directed to submit Excom names to the LP.

BitCoin. Have a \$350 donation. Motion by Burke and Peterson to authorize Andrew Craig to create a BitCoin Wallet account on behalf of the LPWI. Carried.

Chair/Secretary rift.

We are moving on.

Need helpers to staff the booth at the Energy Fair, 6/20-22.

Will try to hold a meeting at the Fair, 4 pm on Saturday.

Motion to adjourn by Troy and Peterson. Carried.

Respectfully submitted for approval.

Jim Maas, Secretary