

Libertarian Party of Kansas/ Executive committee

Meeting Minutes

December 10, 2017

I. Call to order

Kris Logan called to order the regular meeting of the Libertarian Party of Kansas/executive committee at 7:02 PM on December 10, 2017 at phone conference.

II. Roll call

Michael Kerner conducted a roll call. The following persons were present: Chair, V. Chair, Secretary, treasurer, Dist 2, Dist 3, Dist 4.

III. Approval of minutes from last meeting

Michael Kerner read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Victoria resigned from the 4th district seat due to a conflict of interest related to a new job. The chair appointed Steve Rosile to fill the seat with no objections from the committee. Steve will follow up with the OPS group to find a new permanent coordinator and Deputy coordinators.
- b) Convention planning: Location will be the Holiday Inn East in Wichita (we were there in 2014). Steve will negotiate with the venue and get a proposal. Jeff will oversee the agenda and negotiation with speakers
- c)

V. New business/ reports

- a) Treasurer's financial report in Docs folder. Asks the question if the cost of the state fair booth is justified.
- b) Dist 1 coordinator is planning to resign
- c) Dist 2 is working on a recall campaign for Leavenworth County Commission. Looking for office space.
- d) District 3 report in Docs folder.

VI. Adjournment

Kris Logan adjourned the meeting at 7:52 PM.

Minutes submitted by: Michael Kerner

Minutes approved by: [Name]