

Libertarian Party of Wisconsin  
Regular Executive Committee Meeting  
May 22th, 2022, 7pm  
**Minutes**

Call to Order

Roll Call – Secretary (Confirm Quorum) – Quorum confirmed

**Consent Agenda**

Minutes April 24th, 2022 ~~and May 1<sup>st</sup>, 2022 meetings~~

Agenda, May 22th, 2022 meeting

Officer Reports -

Chair – Jake VandenPlas

No Report

Vice Chair – Neil Harmon

No Report

Treasurer – Anna Bughman

Report Attached

Secretary - Michael Chianese

No Report

Past Chair (P&P manual) – Matt Bughman

No report

Committee Reports -

Affiliate support Coordinator - Joseph Ecklund

No Report

Communications Committee – Michel Schisel (Chair)

No Report

Event Coordinator - Scott Nobel

No Report

By-Laws Committee – Steven Ecker (Chair)

No Report

Candidate Support Coordinator - Jeff Kortsch

No Report

Platform Committee – Jeff Kortsch (Chair)

No Report

Consent Agenda - Amend, Approve

Michael Chianese – Amend – Remove May 1<sup>st</sup> meeting minutes, as they were not included

Matt Bughman Seconds

No Objections

Matt Bughman approves

Neil Harmoin Seconds

No objections

**Regular Discussion Items**

Joseph Ecklund – Affiliate support coordinator

Needs Access to data

Scott Nobel - Event coordinator – Met with Megan, have a list of volunteers  
MREA  
Stephen Ecker – Bylaw committee

Jeff Korsch

## Unfinished Business

LPWI - Alt CD5, CD7, and CD8 Alternates

David Grover – Alt CD8 rep Stephen Ecker

Accepts

David Grover – speaks in favor

Scott Nobel – speaks in favor

Joseph Eklund – Speaks in favor

Phil Anderson Speaks in favor

No Objections – Motion Passes

Megan Wisner – nominates Nathan Gall alt 7 rep

Accepts

David Grover speaks in favor

Michael Chianese – Speaks in favor

Nel Harmon – Speaks in favor

Scott Noble - Speaks in favor

No Objections - Motion Passes

## New Business

Region Affiliation – Matt Bughman

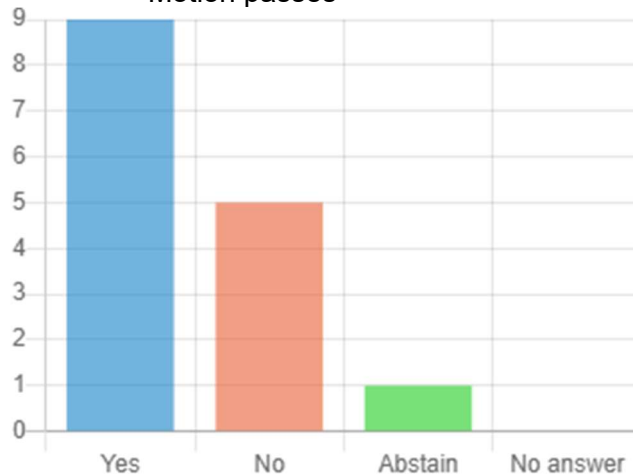
- Motions for Wisconsin join region 7

o Phil Anderson seconds

- Phil Anderson – speaks in favor
- Nate Gall – speaks – If Min, Illinois leaves, that puts in a good spot in our region
- Joseph Eklund – Speaks against
- Kevin Kangus – speaks against
- Michael Conard – speaks against - A decision should not be left to excom
- Kristin Walker – Speaks for
- Oran Clay –
- Neil Harmon – Speaks in favor – more spread out region has more ideas
  - Illinois will come with us
- Michael Speaks in favor – we don't lose local state help
- Rand Dickson – Is there a reason to go with Texas?
  - Matt Bughman – We were asked, opposed to other regions
- David Grover – Calls the question
  - Michael Chianese Seconds
  - Michael Conard – objects
  - Vote 1 – Motion fails
- Scott Nobel – Speaks against
- Nick Flatley – What happens to other states currently in 6
  - Wouldn't Texas have too much pull?

- Matt Bughman – They would be free to join other reasons
- Stephen Ecker – Texas can pretty much pick all three reps
- Phil Anderson – Not gerrymandering – we are all joking for influence
  - Regions don't change the friendliness between states
- Nate Gall – This should be a conversation at convention
  - Probably doesn't have much impact, either way, and probably shouldn't do it
  - Texas still has ~2/3<sup>rd</sup> say in anyone that gets elected
- Kelly Berhman – Speaks against
- Tom Leary – Speaks against
- Michael Schisel – Skeptical on resources
- Michael Conard – We should work hard to help the state parties
  - We should bring regional agreements to delegates
- Joseph Ecklund – Speaks against
- Matt Bughman – No political agenda
  - Why wasn't this brought at last excom – Just came up
  - Speaking with state chairs – other states never felt steam rolled
  - (Matt Bughman) - Resources? We don't get much resources from national
  - Mike Schisel – They don't give anything for candidate support
- Kelly Berman – We should concentrate on Wisconsin
- Anna Bughman – MN or IL leaves, how would we decide where to go?
  - Does having 3 seats and 3 alts, make you more comfortable with the change?
    - Joseph Ecklund - haven't thought of it
- Joseph Ecklund – We should focus on what we know
- Tyler Danke motions to call
  - Grover Seconds
  - Vote 2
  - Fails
- Nick Flatley – If the region is stable
- Alexander Illmann – Gain resources?
  - Matt Bughman – Resources are always in question, we would have 3 reps pulling for us
- Rand Dickson – Can we amend the motion
- Phil Anderson – Institutional knowledge, we need to make the decision tonight, we are elected to make these decisions
- Stephen Eckert – aren't the other states signed?
  - Phil – not ratified yet
- Joseph Ecklund – Speaks against
- Nike Flatley – Speaks against
- Michael Conard – Votes to table
  - Second – Joseph
  - Michael Conard – Obvious controversy
  - Jacob VandenPlas - When would that be?
    - Michael Conard – Next Excom
    - Jacob VanenPlas – We need to have a decision before LP National convention
  - Michael Conard – Withdraws
- Phil Anderson – we need to decide today – this is our job
- Nick Flatley – what are the benefits
  - Regional stability

- We hold on to our region rep
- 2/3 Representatives with Texas is overstated
- More involved region
- Neil Harmon calls to vote
  - Grover seconds
  - No objections to call to vote
- Phil Anderson – call for a secret ballot
  - Joseph Ecklund - objects
  - Michael Conard – Cannot object
- Secret vote:
  - Motion passes



### Good of the Party

Joseph Ecklund – Follow up on Nathan Gall’s proposal for an executive director

Nate Gall – Would like to lead a committee to explore

- Hopefully by June

Oran Clay – Purchase of Mics and Projectors

- We pay a lot for renting equipment
- Moved to convention committee

Stephen Ecker – Will gather signatures from affiliates

(Jacob VandenPlas leaves, Neal Harmon continue to chair)

Chris Nass – LP Dane – Will continue to display cannabis and get signatures on the steps of the capitol

Matt Bughman – Private donors willing to donate for signatures

Scott Noble – Rustin Province needs signatures. Neil Harmon needs to be on the ballot

Phil Anderson – Very productive meeting, proud of the organization

Rustin Provance – Got most of the signatures, need about 100 more.

Neil Harmon – Will reach out to Joseph Eckluns affiliate

**Next Meeting** – June 19th 7pm

**Adjourn**

Phil Anderson moves to adjourn, David Grover seconds, no objections

# April Financial Report

2022

## Libertarian Party of Wisconsin

### KEY METRICS

Deposits and Credits	Withdrawals & Debits	Previous Balance	Ending Balance
\$3,235.95	\$2,255.07	\$35,448.19	\$36,429.07

### ALL METRICS

Transaction Date	Type of Transaction	Amount of Transaction	Balance
April 1, 2022	Previous Balance		\$35,448.19
April 4, 2022	PayPal Deposit	\$32.80	\$35,480.99
April 4, 2022	PayPal Deposit	\$1,293.61	\$36,774.60
April 7, 2022	Eventbrite Deposit	\$127.90	\$36,902.50
April 8, 2022	SparkPost	-\$20.00	\$36,882.50
April 8, 2022	MailChimp	-\$34.00	\$36,848.50
April 13, 2022	Name Badge Productions	-\$276.06	\$36,572.44
April 14, 2022	Eventbrite Deposit	\$639.49	\$37,211.93
April 19, 2022	Teller Deposit	\$40.00	\$37,251.93
April 22, 2022	Square Inc Deposit	\$4.67	\$37,256.60
April 25, 2022	Eventbrite Deposit	\$546.22	\$37,802.82
April 27, 2022	ATM Deposit	\$40.00	\$37,842.82
April 27, 2022	Withdrawal	-\$1,925.00	\$35,917.82
April 28, 2022	Eventbrite Deposit	\$511.25	\$36,429.07

Members	Attendance	Vote 1	Vote 2
Chair - Jacob VandenPlas	yes	abstain	abstain
Vice Chair - Neil Harmon	yes	no	no
Treasurer - Anna Bughman	yes	no	no
Secretary - Michael Chianese	yes	abstain	abstain
At-Large #1 - Joseph Ecklund	yes	no	no
At-Large #2 - Jason Kuks	yes	no	no
Past Chair - Matt Bughman	yes	no	yes
CD Reps			
District 1: Thomas Leary	yes	no	no
Alt 1: Reese Wood	yes		
District 2: Phil Anderson	yes	no	no
Alt2 : Lucas Mueller	yes		
District 3: Rand Dickson	yes	abstain	yes
Alt 3: Scott Noble	yes		
District 4: Kristin Walker	yes	abstain	no
Alt 4: Meghan Wisner	yes		
District 5: Jeff kortsch	yes	no	no
Alt 5: NA			
District 6: David Grover	yes	yes	abstain
Alt 6: Michael Chisel	no		
District 7: Michael Conard	no (late)	no	no
Alt 7: NA			
District 8: Tyler Danke	yes	no	yes
Alt 8: NA			

Votes	Attendance	Vote 1	Vote 2
Yes's	14	1	3
No's		10	9
Abstain		4	3

NONE VOTING MEMBERS:	
Platform Committee Chair - Brian Defferding	
Bylaws and Constitution Chair - Mike Conard	
Affiliate coalition committee Chair - Jacob Vandenplas	
Membership and Marketing Chair - Mike Hammond	
Press Secretary - Lauren Fisher	
Events and Fundraising Chair - TBD	
Convention Coordinator - Nate Gall	
Event coordinator – Nadia Moen	
Community Outreach Committee Chair - TBD	
Candidate Support Committee Chair - Jeff Korsch	
Campaign Liason – Phil Anderson	
Newsletter - Kevin Litten	

yes = nathan  
no = tom



