

Libertarian Party of Kansas

Meeting Minutes

July 9, 2017

I. Call to order

Kris Logan called to order the regular meeting of the LPKS Executive Committee at 1:01 PM on July 9, 2017 at AJ's New York Pizza, Topeka, KS 66604.

II. Roll call

Michael Kerner conducted a roll call. The following persons were present: Kris Logan, Sharon DuBois, Ric Koehn, Michael Kerner, Heather Toot, Jeff Caldwell, Victoria French (District 1 absent)

III. Approval of minutes from last meeting

Michael Kerner read the minutes from the last meeting (6/18/17). The minutes were approved as read by 6-0.

IV. Open issues

- a) Introductions of all attendees-see sign in sheet
- b) The chair reported on the resignation of current appointed secretary and proposed naming Michael Kerner as Secretary to finish out the term. This was approved 6-0
- c) Discussion on the current medical marijuana situation with KS law allowing CBD oil with 0% THC while Federal law allows .03% THC.
- d) Report on state action on civil asset forfeiture. Committee set up to make recommendation to next session of legislature.
- e) Discussion on local action in Lawrence KS to fight 3 sales tax proposals totaling .55%.
- f) Discussion of Facebook Group vs Page. It was suggested that each District have a group.
- g) Treasurers report discussed as filed.

V. New business

- a) The proposal that was made by e-mail by the Vice Chair was brought up for discussion. As modified by a friendly amendment it states
- b) Subsection 1G. Meeting**

- c) **The State Executive Committee shall meet at the call of the State Chair or the request of a majority of the members of the State Executive Committee transmitted by telephone, letter, e-mail, text message, or any other electronic media agreed on by the Executive Committee to the State Secretary.**
- d) **Subsection 2D. Motion Made Outside of Scheduled Meeting**
- e) **A motion may be initiated outside of an in-person or telephone meeting, by an e-mail, text message, or any other electronic media agreed on by the Executive Committee, from any member of the State Executive Committee to the State Secretary with a copy to the State Chair. The Secretary shall send out the proposal to the members of the State Executive Committee and others as appropriate.**
- f) **All of the members of the State Executive Committee may comment on the proposal. Any proposed changes to the proposal shall be sent to the State Secretary who shall publish those proposed changes by e-mail, text message, or any other electronic media agreed on by the Executive Committee. After a reasonable time has been given for comments on any proposal or changes, the State Secretary shall put the question.**

There was a motion to tentatively approve it (Vice Chair, Secretary)

There was a motion to table it (Vice chair, Dist 3)

The motion to table was defeated 4-2

The motion to approve it for submission to the next convention passed 6-0

This proposal will be placed in an appropriately named folder in Google docs to accumulate any further by-law changes until the next convention.

- b) District 2 report: Leavenworth County fair booth fully staffed.
- c) District 3 report: Several candidates for state office have expressed interest.
- d) Fourth District: report: Chris Rockhold is considering a run for Governor.
- e) Convention planning: Motion to set the dates for the 2018 convention as April 20 through 22. (Dist 4, Dist 3) Passes 6-0

VI. Adjournment

Kris Logan adjourned the meeting at 3:24 PM.

Minutes submitted by: Michael Kerner

Minutes approved by: [Name]