

Libertarian Party of Wisconsin
Executive Committee Meeting, October 9, 2006
Tee Pee, Tomah

Delegates enjoyed the Tee Pee and were joined by Nelson Eisman, Green Party candidate for governor. Following an informal chat, the Secretary and Past Chair exited with Eisman to retrieve some yard signs. When they returned, the meeting was under and way and had already were into new business. Therefore, I have nothing in the minutes for officer reports, committee reports, or old business.

Roll call of officers showed all present except for the vice chair, treasurer, 1st district primary, 2nd district reps, 4th district rep, 6th district rep, 2nd at large rep absent. Guests present were Pam Owens, Jessica Sutton, and Julie Fox.

Minutes were approved as published on a motion by Peterson and Rajnovic.

The chair continued a discussion of a proposed officers manual.

Chair proposed combining bylaws and constitution. Would require action by judicial committee.

LPWI discussion list. Chair requests cutting back on quantity and improving quality. Minimizing "talk" between individuals would be an improvement.

Chair hopes that the party will be more aggressive on issues. Says he does not "talk too much", as suggested by the Secretary.

Info from the LP has been added to the website by Julie Fox.

Secretary requested a check on who sends out packets of information to prospects. List of contacts and followups on prospects are needed.

Peterson will inform Dave on CRM. Implementation with Sutton and Maas.

Discussed candidate recruitment. Dave suggested that Excom members recruit candidates for office.

Tim Peterson received applause for being the only Libertarian candidate on the ballot.

Discussed fundraising. Need a project. Once we have a project, we need participation. Calendar raffle suggested by Peterson.
Also, silent auction at the convention.

Newsletter. Tim Peterson requested a purchase order from the Party to generate a newsletter.

The chair inquired about insurance coverage for information booths and the business arrangement with Todd.

The database was brought up again as an ongoing concern.

Peterson and Maas moved to reimburse Julie Fox for costs for the September 9 marriage event for Madison. Carried.

2007 convention report by Julie Fox on options for a location. Motion by Peterson and Palmer to hold the 2007 convention at the Tee Pee in mid-March to mid-April. Carried. Discussed possible featured speakers.

Julie Fox officially resigned as 8th District alternate representative.

Julie reported on the Libertarian National Council.

Next meeting. It was decided to hold the next meeting in Madison on January 21.

Tim Peterson gave a presentation about his campaign for state treasurer and offered to attend meetings around the state.

There being no further business, motion was made by Maas, second by Palmer, to adjourn. Carried.

Respectfully submitted for approval,

Jim Maas
Secretary