

**LIBERTARIAN PARTY OF KANSAS EXECUTIVE  
COMMITTEE**

**Meeting Minutes**

October 8, 2017

**I. Call to order**

Kris Logan called to order the regular meeting of the Libertarian Party of Kansas Executive Committee at 1:00 PM on October 8, 2017 at Salina, Kansas.

**II. Roll call**

Michael Kerner conducted a roll call. The following persons were present: All Excom members present except Dist 2 (see discussion below)

**III. Approval of minutes from last meeting**

Michael Kerner read the minutes from two prior meetings (082717 and 091017). The minutes were approved as read.

**IV. Open issues**

- a) Heather Toot has resigned the Dist 2 seat since she has moved out of the state. The Chair has nominated Rachell Irene Rowland to fill the seat. Motion to approve by secretary, second by Vice Chair. No objections.
- b) There will be a rolling action item list in Google docs for website errors
- c) Discussion of civil forfeiture hearing. We will get involved with any organizations or movements to demonstrate our relativity.

**V. New business**

- a) The chair appointed the following operational members without objection. I.S. Director Bowen Chapel; Operations Director Stacey Davis; Candidate Recruitment Rob Hodgkinson; Fund raising director Jeff Theobauld; Social Media Director Heather Bennett.
- b) There was a discussion of open vs. closed meetings with no conclusion. Tabled to November meeting.
- c) Candidate recruitment report from Rob. Two governor candidates considering a run. Refer all possible candidates to Rob.

- d) All EXCOM members should be prepared for November meeting with the following: Mission statement, top 3-5 goals. Use Slack for discussions
- e) Each district to report on needed literature
- f) Treasurer report submitted; Secretary report-nothing to report; 1<sup>st</sup> District-nothing to report; Second District-Tyson situation is temporarily on hold. KBI is investigating officer involved shooting in Leavenworth County.
- g) Third District: meeting on 10/15 on medical cannabis.
- h) Fourth district convention report. Motion to appropriate \$2000 for convention (Treasurer/Dist 1) passed with no objections.

## **VI. Adjournment**

Kris Logan adjourned the meeting at 4:10 PM.

Minutes submitted by: Michael Kerner

Minutes approved by: [Name]