

Libertarian Party of Wisconsin
Executive Committee Regular Meeting
July 16, 2023, 7:00 PM on Zoom
Minutes
(Prepared by Michael Chianese)

Chair's Comments

Roll call

Met quorum

Motion to approve the previous minutes by Michael Chianese, Seconded.

No Objections

Approved

Tyler Danke motions to amend to the agenda, "Waupaca LP affiliate seeks 265\$ for the Waupaca county fair"

Motion to accept the agenda, as amended by Michael Chianese, Jeff Korsch seconds.

No Objections

Approved

Officer Reports

Chair

- Energy Fair
- Open Treasury Position - Received resignation from Elizabeth Hecht
- Ecker passed the gavel to Tim Krenz
- Motion by Stephen Ecker to add Secretary Tyler Danke to the bank account.
 - Seconded by Phil Anderson. Motion passes with no objection.
 - No objection
 - Motion Passes
- Gavel passed back to Chair Ecker.
- The Campaign Finance Report has been filed!
 - Thank you past Treasurer Anna Bughman.
 - \$341 to complete
- Membership coordinator position
 - Michael Conard
- Affiliate coordinator position
 - Tyler Danke
- Strategic planning committee
 - 2nd sunday of each month
- MailChimp
 - Personal CC used

Vice Chair

- LPWIre

Treasurer (Vacant)

- Financial reports posted in slack

Secretary

- Access was granted

Committee Reports

Bylaw Committee - Jordan Hansen

- 2021-2022 - Conventions reviewed and verified along with the 2023 convention bylaws.
- Wording of resolution to combine the constitution and bylaws
- Motion by Tim Krenz "That the Constitution and Bylaws Committee be authorized to Submit new, fresh, simple charter to the convention in 2024."
 - Motion ruled out of order by Chair Stephen Ecker
- Link to [Bylaws Committee Documents](#)

Campaign and Candidates - Jeff Kortsch

- Compiled list of current, previous, and potential candidates
- Status of committee members, Tyler Danke, Neil Harmon (most likely dropped)
- Next meeting Aug 27th

Convention -

- Next meeting August 27 8 pm.
- There is currently no chair.

Communication - Tim Krenz

- August 7, 7:00 PM
- Opening new accounts on various social media platforms
- Website needs current and updated content, along with better design
- Possible store to sell LPWI Products
- Motion: Hire a contractor website developer and book keeper to assist treasurer
 - Motion withdrawn, moved to discussion

Events - Teresa Boris

Fundraising - Jason Boris

Historical Preservation - Tyler Danke

- Jordan Hanson - Send historical documents in to be preserved

Platform - Jeff Korsch

- Next meeting September 10th, 7:00 PM

Strategic Planning - Tim Krenz

- Second Sunday August 13, 2023, 7:00 PM
- Need to be a part of local government meetings
- Develop training
- Members should be role models in community
 - be an ambassador
 - Meet people
 - Long game, but most effective

Affiliates - Tyler Danke

Membership - Michael Conard

Unfinished Business

Fundraising Contractor - Nate Gale - still looking.

Policy and Procedure Manual - Tim Krenz - In progress

Process for adding outside people to Agenda - Phil Anderson

- How should we invite guests to present?
- Chair controls the discretion of the agenda, so bring to chair, chair can bring to committee for vote
- Adding to the agenda must require action from speaker

New Business

Waupaca County Libertarians seeking \$265 for their County Fair. Move that the LPWI reimburse the Waupaca County Libertarians \$265 for the cost of the Waupaca County Fair.

Motioned by Tyler Danke.

- Second by Michael Chianese.
- No Objections.

Good of the Party

Phil Anderson - Will attend any LP event

LP Wire Deadline for article submission is the Wednesday before the third Sunday—the publication date of the third Sunday of the month.

Motion by Phil Anderson to adjourn.

- Seconded.
- Motion passed with no objections.

Next Meetings

Aug 20, 2023, 07:00 PM

Sep 17, 2023, 07:00 PM

Oct 15, 2023, 07:00 PM

Nov 19, 2023, 07:00 PM

Dec 17, 2023, 7:00 PM

The Zoom link for tonight will be the same zoom url for future ExCom meetings. Join Zoom Meeting <https://us02web.zoom.us/j/88066271683?pwd=Mjg3M3ZjQllnelA5MjJBdjV6WG1oZz09>
Meeting ID: 880 6627 1683
Passcode: 820018

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZwtce-qqTosEtfDBqjGqTpjaXE5p8wNed-4/ics?icsToken=98tyKuGgrj0sGNOUthGERpw-Ao_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6lnB_bV