

Libertarian Party of Wisconsin
Executive Committee Regular Meeting
Aug 20th, 2023, 7:00 PM on Zoom
Minutes
(Prepared by Michael Chianese)

Call to Order

Roll call

Met quorum

Approval of previous minutes - Not complete

Motion to accept the agenda, by Michael Schisel

Seconded Joran Hansen

No Objections

Approved

Officer Reports

Chair (Attached)

- Still no treasurer
 - Possible to be a supervisory role
- Tyler Danke resigned as Secretary
- Preliminary delegate allocations, 19 (one short from last year)
- Presence at local government meetings

Vice Chair (Attached)

Treasurer (Attached) (Vacant)

- Payment to Anna Bughman - WEC report and post office box payment

Secretary (Vacant)

Committee Reports

Constitution and Bylaw Committee - David Grover Chair

- Phil Anderson moves to approve posted Constitution and Bylaws
 - Jordan Hanson Seconds
 - No objections
 - Approved

Campaign and Candidates - Jeff Kortsch (report attached)

Convention (No Chair)

- Meeting 8/27

- Megan Wiese unable to act as chair

Communication - Tim Krenz (report attached)

- Website upgrades
 - Update landing page
 - Removing from National
 - CiviCRM issues

Fundraising - Jason Boris

Historical Preservation - Vacant (No report)

- Meeting in July - Jordan Hansen and Tim Krenz

Platform - Jeff Korsch (report attached)

Strategic Planning - Tim Krenz (report attached)

- Membership recruitment
- Affiliate recruitment

Affiliates - Tyler Danke (no report)

Events - Teresa Boris (No report)

- Waupaca County Fair

Info Tech - Michael Chianese (no report)

Membership - Michael Conard (report attached)

Unfinished Business

Fundraising Contractor - Nate Gale

- Tabled

Policy and Procedure Manual - Tim Krenz

- On hold, working on website - ETA EOY

Process for adding outside people to Agenda - Phil Anderson

- (Previously resolved)

New Business

Vacant Treasurer position - Chair

- Currently filling Treasurer Roles - Ecker
- Consider installing a treasurer officer to oversee a paid bookkeeper to perform the accounting duties
- Tim Krenz - Moves the following “the LPWI Excom designates the Party Treasurer as the administrator, supervisor, and registered agent of all Party finances.”
 - Phil Anderson Seconds
 - Tim Krenz - - Speaks in favor - Treasurer would still be responsible and liable for all finances
 - Michael Chianese - POI can you type out the motion, so we can get the exact wording? Does the motion preclude the treasurer from doing it himself.
 - No objections
 - Motion Passes
- Tim Krenz - Moves the following: “The LPWI Excom hire a part-time bookkeeper to assist the Party treasurer”
 - Bryce Thon - Seconds
 - Phil Anderson - Speaks in opposition - Too vague, does not include budget
 - Michael Chianese - Speaks in opposition - agrees with Phil Anderson
 - Tim Krenz - Enables us to higher someone when needed
 - Michael Schisel - friendly amendment: (Begins “When the time becomes necessary and proper, that”)
 - Tim Krenz accepts the friendly amendment
 - Objections?
 - Phil Anderson - objects
 - Roll call vote
 - Vote fails
 - (Vote 1)

Yes's	3
No's	4
Abstain	0

Vacant Secretary position - Chair

- Michael Chianese - Volunteers to take the notes for this and previous excom

Good of the Party

Adjourn

Motion to adjourn - Michael Chianese

Second - Phil Anderson
No objections
Adjourned

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=Miq3M3ZiQllnelA5MjJBdjV6WG1oZz09>

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