

Libertarian Party of Wisconsin
Executive Committee Regular Meeting
Sept 17th, 2023, 7:00 PM on Zoom
Minutes

Call to Order

Roll call

Quorum Confirmed

Approval of previous minutes

Michael Chianese - Motion to approve

Jason Borris - Seconds

No objections - Approved

Approval of agenda

Michael Chianese - Motion to approve

Tom Leary - Seconds

Nate Gall - Objects

We don't enforce Treasury positions (Gov. Race)

Phil Anderson - It is the treasury position of the LPWI, not Gov. Race

Objection rescinded

No objections - Approved

Officer Reports

Chair - Stephen Ecker - Report included

Open positions

Delegate allocation

Fundraising Training Seminar

Membership retention and renewal

Adopt-a-highway

Need metrics

Vice Chair - Tim Krenz - Report included

Treasurer(Vacant) - Report included

Secretary (Vacant)

District Report

District 8 - Jason Borris - Report included

Waupaca County Libertarians

Adopt-a-highway

March 3rd Gun show

Committee Reports

Campaign and Candidates - Jeff Kortsch - Report included

Communication Committee - Tim Krenz - Report attached

New home page

Website users

Mailchimp

info@lpwi.org - controlled by Michael Conard

Constitution and Bylaw Committee - David Grover Chair - No report, not present

Convention (No Chair) - No report, no chair

Fundraising - Jason Boris

- Raffle License
- Fundraising training
- Goal set: \$90k by next convention
- Jason Boris moves the following: We move that the LPWI obtain and annually renew the Class A & B raffle licenses for the use of LPWI, LPWI local affiliates, committees, and individuals for the exclusive use of LPWI-related fund raising. The licenses shall be renewed annually on-line in an account set up specifically for LPWI with the OWI Office of Charitable Gaming. The following bullet points are included in this motion:
 - a. The committee shall appoint/assign a raffle coordinator to administer the raffle license use;
 - b. The treasurer will work with the fundraising committee chair and raffle coordinator to have the LPWI bank account information uploaded to the Charitable Gaming secure online transaction service;
 - c. The committee and raffle coordinator shall require a report (as required by raffle license rules) for each use of the raffle license. The raffle coordinator shall compile all said use reports unto the annual report required by the Charitable Gaming office prior to renewal of the raffle licenses.
 - d. The raffle coordinator shall inform the LPWI event coordinator of all raffle events for inclusion into the events calendar and the event coordinator's reporting to the Excom
- Tim Krenz speaks in favor
- Michael Chianese - What is the price
 - Jason Boris - not much
 - Nate Gall - about \$25 each
- **No objection - Motion Passes**

Historical Preservation - Vacant - Tim Krenz reports
Tim Krenz is now Chair of the Historical Preservation Committee

Platform - Jeff Korsch - Report included
Dec 14th submission deadlines
Two new submissions

Strategic Planning - Tim Krenz - Report included
Find why people leave, aren't active

Coordinators and Directors

Affiliates - Tyler Danke - Not present/no report

Events - Teresa Boris - Not present/no report

Info Tech - Michael Chianese - No report

Membership - Michael Conard - Report included
140 members - 20-30 are lifetime members without verifiable info
Civcrm issues

Unfinished Business

Brian Bell - Treasurer

Brian Bell - Info

Phil Anderson

- Moves to elect Brian Bell as the LPWI treasurer until the next election of treasurer
 - Speaks in favor
 - Joseph Hauer Seconded
 - Michael Conard - Speaks in favor
 - Would you hire a bookkeeper?
 - Brian Bell - Keeps the book for his business, and worked in oversight committee, can do both
 - Tim Krenz - What brought you to the LP specifically?
 - Early military career
 - Covid - abuses of power/spending
 - Michael Chianese - Calls the question
 - No objections -
 - No objections - Brian Bell is elected Treasure LPWI until 2025 convention

Secretary candidate -

Candidate is interested, not a member, no update

New Business

Forfeited positions due to three absences

District 7: Erik Scoglio

Michael Chianese - Motions: motion to change the 30 day notice of vacant positions to between two excoms of at least 3 weeks

Phil Anderson Seconds

No objection- Passes

Steven Ecker - With talks of mandates, should we take action

Michael Conard - Should come out of Platform/Plank committee

Jeff K - Submit a plank position to be approved

- Wouldn't be official yet, but could be advertised at "proposed"
- Steven Ecker - could be a resolution

Tim Krenz - Need something planned out that shows leadership

Michael Chianese - It's just rumors at the moment, might be jumping the gun, but be prepared with resolution/planks

Nate Gall - Current platform already speak to the issues

Good of the Party

Motion of adjourn

Michael moves

Phil Anderson seconds

No objections

Next Meetings

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=Mjg3M3ZjQlInelA5MjJBdjV6WG1oZz09>

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](https://us02web.zoom.us/j/98251202020?pwd=ZU5lbnZ6bW5kdj5jdWU3OQdCVhP8N9pnZ6lnB_bV)