

Libertarian Party of Wisconsin
Executive Committee Regular Meeting
Oct 15th, 2023, 7:00 PM on Zoom
Minutes

Call to Order

Roll call

Quorum Confirmed

Chair's Comments

Please keep reports to summaries for Excom meetings

Approval of previous minutes

Brian Bell motions to approve

Tom Leary seconds

No Objections - Approved

Approval of agenda

Michael Chianese motions to approve

Michael Schisel seconds

No Objections - Approved

Officer Reports

Chair - Stephen Ecker - Report included

Vice Chair - Tim Krenz - Report not included

Treasurer - Brian Bell - Report included

Secretary (Vacant)

Committee Reports

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

Campaign and Candidates - Jeff Kortsch - Report included

- Phil Anderson - Brian, if someone doesn't get signatures, but turns in campaign documents, and wins the party primary as a write in, will they be on the ballot, despite not enough signatures?
- Brian Bell
 - The winner of the primary, does get ballot access, if the party they win under has ballot access.
 - However, a challenge might be brought up, and the commission will be decided on

- Must be a registered candidate
- Can't be a federal position

Convention (No Chair) - No report, no chair

Communication Committee - Tim Krenz - No report, not present

Fundraising - Jason Boris - Report attached

- Raffle licenses applied for, ~30 days
- Motion: We move that the LPWI allows for a one-time annual calendar raffle, the funding necessary to purchase raffle tickets, not to exceed \$175. As well as the following two bullet points:
 - a. The committee shall appoint a coordinator to track all ticket numbers and sales for reporting to the raffle chair
 - b. The raffle coordinator shall inform the LPWI event coordinator of the event to be included in events calendar and event coordinator reporting to the ExCom
- Bian Bell - Cost difference between a single event license and a multiple?
 - Mike Conard - We apply for two different licenses, Class A and Class B. Class B is the easiest, one time 50/50 raffle, up to 350 events. Class A you actually sell tickets for a specific time, for specific prizes, unlimited. Class A only allows for one calendar license a year (non transferable to affiliates)
- No objections - Approved

Historical Preservation - Vacant - Tim Krenz reports

Platform - Jeff Korsch - Report included

Strategic Planning - Tim Krenz - Report included.

Coordinators and Directors

Affiliates - Tyler Danke - Not present/no report

Events - Teresa Boris - No report

Info Tech - Michael Chianese - No report

Membership - Michael Conard - Report included

Unfinished Business

Policy and Procedures Manual - Krenz (absent)

Secretary Position

- No candidates

New Business

District 7 Rep -

- Michael Conard nominates himself
- Michael Chianese nominates Brian Voss (accepts)
 - Roll call vote -
 - 5 - Abstains
 - 6 - Brian Voss
 - 0 - Michael Conard

Good of the Party

Adjourn

Motion to adjourn

Phil anderson

Jeff K. seconds

Next Meetings

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-qqTosEtfDBqjGqTcjaXE5p8wNed-4/ics?icsToken=98tyKuGqri0sGNOUthGERpw-Ao_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6lnB_bV