

Libertarian Party of Wisconsin  
Executive Committee Regular Meeting

December 17<sup>th</sup>, 2023, 7:00 PM on Zoom

Minutes

The meeting was called to order by Chair Stephen Ecker at 7:05pm.

Roll Call

Quorum confirmed.

District 2 Alt is now vacant due to 3 consecutive missed meetings.

Chair's comments

Would like to see more reports and more action within reports. This is the last ExCom of 2023.

Previous Meeting Minutes Errata and Approval

Joe Hauer moves to approve.

Michael Conard seconds.

Approved without objection.

Amend and Approve Agenda

Phil Anderson moves to add membership report to agenda.

Michael Chianese seconds.

Approved without objection.

Officer Reports

Chair – Report Attached. No comments.

Vice Chair – Report Attached.

- Need for a press secretary. Tim has been doing by default but would be better to have someone with less on their plate.

Treasurer – Report Attached.

- Treasurer's report mentions wanting to budget going forward, based on election cycle. Tim Krenz agrees that this is important.
- Brian mentions upcoming finance committee report required by the state. After that, the budget will be next priority.

Committee Reports

Constitution and Bylaws (David Grover, Chair) – No report. Not present.

Candidate Support (Jeff Kortsch, Chair) – Report Attached.

- Met with Darren Nelson – policy expert in economics. Offered to help with policy and position papers.
- Convention (Teresa Boris, Chair) – No report. Not present.
- Communications (Tim Krenz, Chair) – Report Attached.
- **Motion from committee to fund Nation Builder account immediately rather than waiting for new year.**
  - o Phil Anderson recommends starting as soon as possible.
  - o **Passes without Objection.**
  - o Housekeeping – Tim Krenz to connect with Brian to make payment via credit card.
- Fundraising (Jason Boris, Chair) – No report. Not present.
- Historical Preservation (**VACANT**)
- Platform (Jeff Kortsch, Chair) – Report Attached.
  - Last meeting was at 5pm today. Dec 17<sup>th</sup>, 2023.
  - 15 platform changes or additions to bring to convention.
- Strategic Planning (Tim Krenz, Chair) – Report Attached.
  - Main takeaway is discussion of data management group (DMG).
    - o Tim Krenz asks how best to approach appointing a leader?
    - o Looking for someone with network systems knowledge.
    - o Outline position needs and ask for resumes.
    - o Tim Krenz – will post on website blog and in newsletter about the position.

## Coordinators and Directors

- Affiliate Support (**VACANT**)
- Events (Teresa Boris, Coordinator) – No report. Not present.
- Information Technology Services (Michael Chianese, Director) – No report.
- Membership Services (Michael Conard, Director) – Report sent in Slack and added to agenda during ExCom meeting.
  - Problems with CiviCRM with National continue.
  - Three columns not labeled are Current, New and Pending
    - o Will be changed in next report format.
    - o Pending means they signed up but have not sent payment. Likely to never happen. Michael Conard will go back to look at how long ago they occurred.
    - o CiviCRM's people have stated they do not have confidence in their queries. They do a complete database search whenever they need information.
  - Brian Bell asks if it's possible to see historical trends for budgeting purposes.
    - o Michael Conard says it's possible. Will just take some time.
    - o 4 years would be helpful but CiviCRM data may not go back that far.
  - Tim Krenz received list of lapsed members from Michael Conard so he will be working on reaching out to them.
    - o Michael Conard will be bringing a budget to January ExCom when it comes to membership cards and outreach to lapsed members.
    - o Kristin Walker agrees that outreach to lapsed members should be a priority.
  - 21 more members listed than last month – not sure how accurate that is though.
    - o What differentiates the current LPWI membership vs LP Natl Members from WI?
      - It's people that are members of the national party but not of the state.

- Completely dependent on National queries. Line by Line? National is essentially doing it by hand. This is why we need our own database.
- Is there any way to determine who is a member of national vs who is a member of LPWI and the crossover?
  - o Michael Conard says yes there is. Agreed that it would be good to provide those numbers as well going forward.

Data Management (**VACANT**)

## Unfinished Business

### Open Positions

- Historical Preservation Committee Chair
  - o Vice Chair report recommended we table this position. No motion. We don't need to spend time trying to find someone but can keep it open.
  - o Michael Conard and Jordan Hansen agree that it's not a priority.
- Data Management Coordinator/Director

## New Business

### Open Positions

- CD3 Alt Rep Appointment
  - o **Phil Anderson nominates Robert Holzberger**
  - o Michael Chianese seconds
  - o **Approved without objections.**
- CD5 Alt Rep Appointment
  - o No current nominations.
- Affiliate Support Coordinator
  - o **Phil Anderson nominates himself and Jeff Kortsch to be co-affiliate support coordinators.**
  - o Tim Krenz seconds.
  - o Phil Anderson mentions that we're stretching a lot of similar folks. Phil will be doing a lot of outreach for his campaign anyway so is willing to fill in for now with Jeff's help. Jeff agrees to help.
  - o Phil Anderson was also the affiliate coordinator when first entering the party and is familiar with the position.
    - Michael Conard mentions there are a couple of insurance agents that are worth approaching about liability insurance. This is important but may be outside the current topic. Agreed.
    - Stephen Ecker mentions Wood county is a point of discussion with the affiliates. Between Central Wisconsin Affiliate and Black River Affiliate.
  - o **Approved without objections.**
- Tim Krenz will post CD2 Alt vacancy to give 30-day notice.

## Good of the Party

LPWI PO Box – located in Greenfield

- Key given to Michael Chianese. Tom Leary picking up the other one.

Saturday July 20<sup>th</sup> – St Croix Valley convention for candidates. Mark your calendars.

Town Hall with Mike ter Maat – presidential candidate – Tuesday Evening on LPWI calendar.

- Open to everyone. Zoom link is on website and on calendar. Town Hall is for all libertarians in Wisconsin. Will do our best to put the word out. Open to non-party members though we don't necessarily know who they are.
- Would like to have a registration so we have a hunting list for membership but also want to have a good turnout.
  - o Tim Krenz mentions the campaign did most of the work on this.
- Michael Schisel will post on facebook.
- Phil Anderson are you willing to be a cohost?
  - o Yes he is.
- Mailchimp tonight and press release tonight.
- Michael Conard – if you provide me the link I can email everyone from LPWI. Tim Krenz will send over.
  - o Nate asks if Michael has tested this? In the past the emails have not looked very professional but up to Michael.
    - Michael agrees. Won't look amazing but can get it to look good enough. Will take this offline. Tim will join.

Michael Chianese moves to adjourn.

Seconded.

No objections.

### Next Meetings

Jan 21, 2024, 7:00 PM

Feb 18, 2024, 7:00 PM

Mar 17, 2024, 7:00 PM

Zoom Link:

<https://us02web.zoom.us/j/88066271683?pwd=Mjg3M3ZjQlInelA5MjBjdjV6WG1oZz09#success>

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=98tyKuGgrj0sGNOUthGERpw-Ao\\_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6InB\\_bV](https://us02web.zoom.us/meeting/tZwtce-qqTosEtfDBqjGqTcjaXE5p8wNed-4/ics?icsToken=98tyKuGgrj0sGNOUthGERpw-Ao_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6InB_bV)