

Libertarian Party of Wisconsin  
Executive Committee Regular Meeting Agenda

February 18<sup>th</sup>, 7:00 PM on Zoom

Agenda

## Preliminaries

### Call to Order

Chair Stephen Ecker called meeting to order at 7:02 PM.

### Roll Call/Quorum determination

Quorum confirmed.

### Chair's Comments

Revising invitation to RFK Jr to join convention. Was originally very opposed to inviting but has since changed his mind thanks to the arguments Phil made. Tom Leary agrees.

### Previous Meeting Minutes Errata and Approval

Tim Krenz motions to approve

Brian Bell seconds

Approved without objections

### Amend and Approve Agenda

Michael Conard motions to approve

Tom Leary seconds

Approved without objections

## Officer Reports

### Chair – Report Attached.

- No Comments

### Vice Chair – Report Attached.

- Criticisms of how we operate (self-included). Recommendations made to stay focused during meetings and keep to action items. ExCom is too large to get off topic, making side comments etc. Too small in other respects given how much people that are involved are taking on their plate.
- Taking a paid position with Mike ter Maat campaign until nomination. VP role will take precedence.

### Treasurer – Report Attached.

- Tim Krenz asks if he can add planned activities to meeting with Nationbuilder tomorrow.
  - o Brian Bell says yes.

### Secretary – Minutes Attached.

## Committee Reports

Constitution and Bylaws (David Grover, Chair)

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

- Motion from committee
  - o **Member data will be supplied to a candidate for partisan or non-partisan elections for the purpose of getting volunteers for their campaign if the candidate meets the following criteria: 1) is a member in good standing of the Libertarian Party of Wisconsin 2) is approved by either a majority of the members of the Libertarian Party of Wisconsin Executive Committee using standard voting practices or by a majority of the members of the Libertarian Party of Wisconsin Candidate Support Committee 3) signs a non-disclosure agreement and agrees to only use the information for running for office. Members who have indicated they don't want to be contacted will be excluded from the data supplied to the candidate. The approving committee will decide on the appropriate data to supply to the candidate, for example, a candidate for State Senate could be supplied with data for members in that district only.**
  - o Stephen Ecker asks, Do we have an NDA to use?
    - Jeff Kortsch says there is a standard NDA but he does not have a copy.
    - Tim Krenz is in support of this but thinks the approval can be done by the candidate support committee rather than bringing to the ExCom.
    - Brian Bell would like to see the candidate support committee handle as long as the candidate has been a party in good standing for an extended period, i.e. one full year.
    - Phil Anderson describes why this recommendation is made the way it is.
      - Wanted ExCom to approve since it's dealing with sensitive information and primary custodian would be other committees.
      - If someone were to join late and is not really a libertarian, the ExCom would need to approve and that would allow us to control this information.
    - Tim Krenz mentions this is a good problem to have if we grow our contact list.
    - **Approved without objections.**

Convention (Teresa Boris, Chair) – No report. Not present.

Communications (Tim Krenz, Chair) – Report Attached.

- Hoping to have some "Parade Card/Post Card" at the convention to show and share.
- Nation Builder – meeting tomorrow. Had a goal date of March 21<sup>st</sup> but may be wise to push back for additional testing. The original March 21<sup>st</sup> date was arbitrary anyway. So far NationBuilder looks like it will help even more than we had anticipated. Transfer protocols are being reviewed by Michael Chianese and Jeff Barrett. When we go live with NationBuilder, we will be done with CiviCRM so will need to be fully ready as CiviCRM will shut down.

Fundraising (Jason Boris, Chair) – Report Attached.

- Physical copy of Class B has been received, waiting on physical copy of Class A.
  - o Stephen Ecker asks Michael Conard for an update on Class A. Michael Conard stated he's submitted a follow up email to the Department of Gaming on the Class A. Nothing updated on gaming website. We did pay for both.

- Phil Anderson in the process of getting Gary Johnson and Jo Jorgenson donor lists appended which should be helpful for LPWI fundraising.

Historical Preservation (VACANT)

Platform (Jeff Kortsch, Chair) – Report Attached.

- No updates until after convention. No comments.

Strategic Planning (Tim Krenz, Chair) – Report Attached.

- Tim Krenz states that since filing report he has taken the position with Mike ter Maat campaign and is resigning from this committee.
- Stephen Ecker will take over. And thanks Tim for his service on committee.

## Coordinators and Directors

Affiliate Support (Phil Anderson and Jeff Kortsch, Co-Coordinators) – Report Attached.

- Has been contacting affiliates. Will recommend removing several affiliates and cleaning up map on website in a future ExCom.

Events (Teresa Boris, Coordinator)

Information Technology Services (Michael Chianese, Director)

Membership Services (Michael Conard, Director) – Report Attached.

- Proposal 1 – for Sample 1 or Sample 2. Can go with Sample 1 immediately.
  - o Libertarian speaking points will be:
    - The Libertarian Party of Wisconsin believes in:
      - Maximizing freedoms by minimizing government.
      - Supporting free markets, balanced budgets, and fair and equal taxes.
      - Respecting the rights of others to ensure all are protected.
  - o Tim speaks in favor of Sample 1 since it's immediate and can do right away.
    - Could we utilize equipment to do affiliate cards? We could charge for it of course. Michael Conard says yes.
  - o **Brian moves approval for sample 1.**
    - Tom Leary seconds
  - o **Approved without Objections.**
    - Nate recommends changing font to Roboto. (Roboto and Journal are the two fonts we typically use.
- Proposal 2 – Should we mail out immediately or wait for convention.
  - o Phil Anderson says yes, lets get out ASAP. If we can please include something about the convention, inviting folks to it.
  - o Brian Bell says the budget will cover mailing so Michael Conard is good to go.
  - o Chris Nass states that normally a letter from the chair would go out with the cards.
  - o Michael Conard agrees.

Data Management (Jeff Barrett, Coordinator)

## Unfinished Business

Open Positions

- CD5 Alt Rep Appointment
  - o No nominees.

- CD2 Alt Rep Appointment
  - **Phil Anderson motions we recognize Chris Nass as the CD2 Alt Rep and in the future that for the purposes of this by law, this committee does not require attendance from Alt Reps unless the primary is going to be absent.**
    - Jason Boris seconds.
    - Debate regarding Article V Section 2, 1.c of the LPWI Constitution:
      - “If a Congressional District member and/or Alternate fails to attend 3 consecutive Executive meetings, that position shall be declared vacant.”
      - Ambiguous phrasing.
      - General agreement that the committee does not want to require alternate rep attendance if the primary is in attendance.
      - Chris Nass believes the current interpretation to be a departure from the past.
      - Phil Anderson points out the National LP does not require alternate attendance.
      - Tom Patrowsky points out that the “and/or” contained within seems to indicate that the alternate does not need to attend if the primary is in attendance.
        - Debate about whether the motion is in order or if this interpretation means the alt reps are therefore reinstated.
      - Stephen Ecker argues that this motion, if it passes, would apply to other alt rep positions.
        - Phil Anderson asks if Meghan vacated or withdrew from CD5 position.
          - Tim Krenz states that she withdrew.
          - Though she did renew her membership on 1/20/24
      - Tim Krenz calls the question.
      - **Roll Call: 9 Yays, 3 Abstentions**
        - **The motion passes.**
          - **Chris Nass maintains his position as CD2 Alt Rep. Teresa Boris maintains her position as CD8 Alt Rep. Removes CD8 Alt Rep nomination from New Business.**
- Historical Preservation Committee Chair
  - No nominees.
- Press Secretary
  - No nominees.

Ed Thompson Liberty Award – LPWI award to non-members

- **Phil Anderson nominates Ann Batiza – Report Attached.**
  - In nomination, Ann Batiza mentions Democratic party. Tim Krenz asks why that is.
    - Phil Anderson explains that’s where her home has been and that’s why it is her focus. She’s well aware of both party’s failure on this.
  - No other nominations for this award.
    - **No objections. Motion passes.**

## New Business

### Open Positions

~~— CD8 Alt Rep Appointment~~

Lars Mapstead Digital Meet and Greet

- **Chair moves to approve digital meet and greet event for Monday, April 8<sup>th</sup> and chair will connect with the campaign to complete details.**
  - o Jeff Kortsch seconds.
  - o **Passes without objection.**

Brian Bell needs access to facebook group.

- Phil Anderson can help.

## Good of the Party

Jeff Kortsch motions to adjourn.

- Bryan Voss seconds.
- Motion passes w/o objections.

Meeting adjourned at 8:23 PM.

### Next Meetings

Mar 17, 2024, 7:00 PM

Apr 14, 2024

May 19, 2024, 7:00 PM

Zoom Link:

<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-rwtn5dj7dbuD30CQdCVhP8N9pnZ6InB\\_bV](https://us02web.zoom.us/meeting/tZwtce-qqTosEtfDBqjGqTpjaXE5p8wNed-4/ics?icsToken=98tyKuGgrj0sGNOUthGERpw-Ao_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6InB_bV)