

Libertarian Party of Wisconsin
Executive Committee Regular Meeting Agenda

March 17th, 7:00 PM on Zoom

Minutes

Preliminaries

Call to Order

Chair Stephen Ecker called meeting to order at 7:03 PM

Roll Call/Quorum determination

Quorum is confirmed

Chair's Comments

What is the issue with LPWI domain?

- Michael Chianese explains that it was set up to auto renew but it did not. The two factor authentication goes to the LPWI email which we don't have access to without the domain. Currently with GoDaddy tech support which has a 72 hour turnaround. Also not sure whose name this is under.
- As far as 2 factor authentication – Stephen Ecker would not want to turn this off but obviously should not go to a LPWI email.

Previous Meeting Minutes Errata and Approval

Michael Schisel motions to approve

Seconded by Brian Bell

Passed without objections

Amend and Approve Agenda

Michael Schisel motions to approve

Michael Conard seconds

Passed without objections

Officer Reports

Chair – Report Attached

- We will have our next ExCom at 9am on April 14th, the Sunday following the convention. No other ExCom next month. Fundraising and Convention committee will meet on Wednesday March 27th.
- New Dublin parade yesterday with LP senate candidate Phil Anderson.
- Have not heard back from Lars Mapstead campaign. Of course, had to reach out via personal email so he may or may not recognize it.
- 33rd MREA energy fair, Stephen Ecker will be attending again. Will try to coordinate with Chris Nass. A little different as it's being held on Saturday June 22nd. Will connect with Mr. Nass offline.

- Chris Nass states that they may not let us attend with how they've changed the set up.
- Mr Ecker will swing by to see what they think. They are holding a 5k as well that morning.

Vice Chair – Report Attached

- No Comments

Treasurer – Report Attached

- Situation with website has Brian Bell considering other items like stripe and will look into ensuring we have contingencies for these as well.
- Is there a deadline for submitting to convention?
- Nate Gall says March 21st.

Secretary – Minutes Attached

Committee Reports

Constitution and Bylaws (David Grover, Chair)

Candidate Support (Jeff Kortsch, Chair) – Report Attached

- The committee would like 15-20 minutes to speak to convention about running for office?.
- When is presidential signature gathering time period?
 - LP will have presidential ballot access.

Convention (Teresa Boris, Chair)

Communications (Tim Krenz, Chair) – Report Attached

- In the midst of nationbuilder turnover, will have to be put on hold until we get access to godaddy again for changeover.

Fundraising (Jason Boris, Chair) – Report Attached

- Michael Conard would like to make class B a priority and would like to get on the website.

Historical Preservation (VACANT)

Platform (Jeff Kortsch, Chair) – No Report

Strategic Planning (Tim Krenz, Chair)

Coordinators and Directors

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

- Michael Conard asks, Should we look at door county to incorporate kiwaunee and brown county since brown county affiliate is dead?
 - Phil Anderson agrees that's not a bad idea. There are some prominent libertarians in that area. Ultimately, it's the affiliate's question.

Events (Teresa Boris, Coordinator)

Information Technology Services (Michael Chianese, Director)

Membership Services (Michael Conard, Director) – Report Attached

- Michael Conard cannot get into CiviCRM. Tied to godaddy issues.
- Asks if he should bring printing equipment with him to convention?
 - Will need to get group together to see if it's viable. Michael Conard asks who needs to be involved. Brian, Nate, Stephen, Jason. Beginning of next week ok?

- Stephen Ecker suggests joining fundraising/convention committee on the 27th. Michael Conard agrees.

Data Management (Jeff Barrett, Coordinator)

Unfinished Business

Open Positions

- CD5 Alt Rep Appointment
- Historical Preservation Committee Chair
 - Can leave this off the agenda if not filled at the convention.
- Press Secretary
 - Michael Chianese recommends bringing this up at the convention.

New Business

- Did Stephen receive information from Michael Conard with access codes? Michael Conard says he'll connect offline.
- Alt Reps – debate on the constitution wording. Want to put our interpretation within the policy and procedure manual. Should be part already. Stephen agrees, asks Tim Krenz to make a note of this.
- Phil Anderson asks, ballot has option for slogan or libertarian party tagged on the end, how do folks feel about this?
 - Michael Conard supports whatever Mr Anderson wants to do.
 - Brian Bell asks if this would impact the partisan primary candidate?
 - Phil Anderson says yes it would, though there are no other LP candidates that anyone is aware of.
 - Michael Conard asks if Jeff Kortsch can send background for Anderson campaign over.
- Phil Anderson is planning on auctioning alcohol at the table he is sponsoring. Does this need to be in the ad?
 - Need is a strong word, but he'll add whatever he wants.

Good of the Party

- Day after convention is beginning of signature gathering. Phil Anderson let's folks know he'll have stuff at the convention to take back home with you.
- Live music on Friday of the convention. Should it go from 7-9 or 8-10? 7:30 to 9:30?
 - Stephen Ecker thinks later the better for people traveling.
- Brian Bell asks if we want facebook ads for the convention? No facebook events created yet.
 - Chris Nass states there should be two, one for Friday and one for Saturday.
 - Michael Schisel says he can create the formal event.
 - Chris Nass asks if we should have events for each day or for all of it?
 - Brian Bell recommends having one event for the weekend and then we can run multiple ads for it.

- No paper notices going out.
- We'll still send emails?
 - Stephen Ecker recommends discussing at the convention meeting on the 27th.
- Next ExCom will be on Sunday April 14th at 9am. Continental breakfast will be provided.

Phil Anderson moves to adjourn.

Michael Chianese seconds.

Approved without objections.

Next Meetings

Apr 14, 2024, 9:00 AM

May 19, 2024, 7:00 PM

June 16, 2024, 7:00 PM

Zoom Link:

<https://us02web.zoom.us/j/88066271683?pwd=Mjg3M3ZjQllnelA5MjJBdjV6WG1oZz09>

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