

Libertarian Party of Wisconsin
Executive Committee Regular Meeting Agenda

April 14th, 9:00 AM in person

Minutes

Preliminaries

- Call to Order - 9:15 am
- Roll Call/Quorum determination - Quorum confirmed.
- Chair's Comments
- Previous Meeting Minutes Errata and Approval
 - Brian Bell motions to approve.
 - Tim Krenz seconds
 - No objections
 - Approved

Amend and Approve Agenda

- Bell - Amend agenda please add "Owner of facebook page"
- Michael Chianese moves to approve as amended
 - Bryce Thon seconds
 - No objections
 - Approved

Officer Reports

Chair - no prepared report.

- Changes to committees
 - Chair Fundraiser
 - Looking
 - Convention Chair
 - Bryan Voss - Chair
 - Bylaws - request a merge of bylaws/constitution

Vice Chair - no prepared report.

- Merge bylaw/constitution - short and concise
- We need to build better.
- Rally behind Senate candidate.
- July 20th - Learn how to organize
- Don't just send to committee without doing the work.
- Membership cards
- Phil Anderson and Bryan Voss - Candidates

Treasurer – Report Attached

- Additions - history of transactions from 2008 in manual.
- Proposed budget.
- Affiliate refunds.
- Budget adoptions.
- Phil Anderson speaks -Regarding budget adoption, bylaws specifies percent, but affiliate refund was a dollar amount. Adds historical background.
- **Conard moves to adopt proposed budget on annual basis.**
 - Joe Hauer seconds
 - Tyler Danke - things that are brought up, can it be added.
 - Brian Bell - Yes, either as an additional line item, or within another
 - Tyler Danke - does your calculation have an increase in revenue?
 - Brian Bell - Budgeted ~18k in donations annually, less than what is anticipated.
 - No objections
 - **Passes**

Secretary – Minutes Attached

Committee Reports

Constitution and Bylaws (TBD, Chair)

Stephen requests Michael Conard as Chair, to be voted on by committee.

Next meeting TBD - Monthly meetings

Candidate Support (Jeff Kortsch, Chair) – Report Attached

Convention (Teresa Boris, Chair)

- No report, not present

Communications (Tim Krenz, Chair)

- Nation builder website built, needs a little cleanup and a designer.
- **Tim Krenz Motions for up to \$150 a month budget for a designer focused on website updates.**
 - POI - Phil Anderson - If a committee spends money that the Excom deems out of scope, who determines that
 - POI - Phil Anderson - Is the intent that committees submit a request for budget
 - Bell - Tracking device not an authorization - yet
 - Phil anderson Seconds
 - Jim - Fulner - 150 seems low for a designer
 - Tim Krenz - offshore resources, or in party resources
 - **Brian Bell - Motions to amend: addition of a year membership included for the website designer**

- **Approved**
- **No objections - Approved**

- **Tim Krenz motions to buy datalist for \$65 to send media press releases.**
 - Second Michael Schisel
 - **No objections. Approved.**

Fundraising (Jason Boris, Chair)

Not present, no prepared report

Historical Preservation (VACANT)

- Please remove further discussion of Historical Preservation society. It should only be reported during the convention.
- Chair - Tyler Danke

Platform (Jeff Kortsch, Chair)

- **Jeff Kortsch relinquishes duties, platform committee to decide chair.**
- **Michael Chianese moves to approve all members from convention.**
 - Jeff Kortsch - second
 - **No objections**
 - **Members approved.**

Strategic Planning (Tim Krenz, Chair)

- Tim Krenz no longer chair
- Phil Anderson volunteers to be chair
 - Unanimous among Strategic Planning committee -
 - **Phi Anderson is chair.**

Coordinators and Directors

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

- No prepared report
- Phil Anderson -
 - Few active affiliates
 - Make connections and grow affiliates.
 - Voluntary association
 - Email members of affiliate lists
 - What is the value proposition of local members joining the state party (open question)

Events (Teresa Boris, Coordinator)

- No prepared report, not present

Information Technology Services (Michael Chianese, Director)

- No prepared report
- Godaddy issues
- Move email

Membership Services (Michael Conard, Director)

- No prepared report
- Membership cards
 - Under budget

Data Management (Jeff Barrett, Coordinator)

- Not present
- Tim Krenz Motion to give Jeff Barrett a complimentary annual membership
 - Motion withdrawn
 - **Joe Hauer will pay membership.**

Unfinished Business

Open Positions

- CD5 Alt Rep Appointment
 - Jeff Kortsch requests contact list
- Historical Preservation Committee Chair
 - Closed
- Press Secretary
 - Steven Ecker - Possibly a group of press secretaries, a committee
 - Michael Chianese - Proposes moving this under Communication Committee
 - still looking

New Business

Zoom Recording Archive Capacity

- Losing recordings due to capacity issues
- Manual process
- Try to automate process

Platform Committee appointments

- Closed previously

Facebook page ownership

- Need owner of the page to do political ads
- Disclaimer added to page
- Michael Chianese - Can we have multiple owners
 - Unknown
- Tim Krenz - Suggests Michael Schisel
 - **Tim Krenz appoints Michael Schisel as owner**

Good of the Party

Jim Fulner - Povertarian caucus exists, if you need help getting to the convention, please reach out

Phil Anderson - Need to give signs, signatures start tomorrow

Tim Krenz - July 20th

Phil Anderson - Veterans caucus of LPWI coming soon

Tim Krenz - have extra event kit for LPWI

Phil Anderson moves to adjourn. Conard second. No objection. Adjourns 11:01 am.

Next Meetings

May 19, 2024, 7:00 PM

June 16, 2024, 7:00 PM

July 21, 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-rwtn5dj7dbuD30CQdCVhP8N9pnZ6lnB_bV