

Libertarian Party of Wisconsin
Executive Committee Regular Meeting

May 19th, 7:00 PM on Zoom

Minutes

Preliminaries

Call to Order at 7:08 pm

Roll Call/Quorum determination

Chair's Comments

Previous Meeting Minutes Errata and Approval

Minutes Approved without objection.

Amend and Approve Agenda

Michael Schisel motions to approve.

Joseph Hauer seconds.

Approved without objection.

Officer Reports

Chair – Report Attached.

In 2022, Wisconsin went to Reno convention and thought we would be part of region 5. Ended up scrambling to put a region together. New Mexico got disaffiliated and we had 9 states and 10.6% of LP membership. This year, several states are moving to other regions. Following Minnesota and Montana into Region 1. Region 1 will become a super region with 2 reps and 2 alts once Minnesota's affiliation is official.

Wisconsin will be in Region 1. Stephen will post agreement.

Phil Anderson states that communication on this would have been helpful and asks what sort of time line Stephen had on this. Phil agrees that the executive should have the authority to do this but if the executive had time to consider, this body should have been informed.

Michael Chianese agrees with Phil Anderson as delegates will need to go to the drawing board to vet regional reps.

Stephen states that the original Region 1 rep is still there and the chairs will select the second. Michael Chianese reiterates that this gives the delegates very little time to react.

Vice Chair

Very busy. Some health issues that for now will not affect anything but want to keep this group appraised.

Treasurer – Report Attached.

Michael Conard asks if there's a way for him to get notifications of new memberships as well. Brian Bell asks Michael to send an email on this as he believes there's a way to do this and can look into it.

Brian Bell motions to allow the Treasurer to have all mail sent to the State Party's PO Box forwarded to the address of their choosing after notifying the President and Vice President of the address the mail will be forwarded to; and further that the Executive Committee can vote to halt the forwarding of mail at any time with a majority vote.

Michael Chianese seconds. As the person who checks the PO Box, this is not convenient today so fully endorses this.

Michael Schisel supports but asks what happens if the person in the position changes.

Brian Bell states that there is a standard form on the website to update this as needed.

Motion passes without objections.

Secretary – Minutes Attached.

Committee Reports

Constitution and Bylaws (Michael Conard, Chair)

Candidate Support (Jeff Kortsch, Chair) – Report Attached. No comments.

Convention (Brian Voss, Chair)

Communications (Tim Krenz, Chair) – Report Attached.

Motion: That the ComCom contract for the LPWI with Abdul Rehman, or other, for \$1000 to complete the website and SEO programming, according to our specifications. Also, that the contractor deliver the completed product no later than May 31st, for linking live to URL www.lpwi.org

Brian Bell clarifies the budget aspect of the website. We approved a budget for the NationBuilder website but not to specifically cover this development so we need a separate approval for this.

Tim Krenz states that Abdul Rehman has done good work for Phil Anderson and recommends moving forward with him but does not believe we need to commit to monthly management at this time.

Michael Schisel is in favor.

Brian Bell states agrees with Tim's assessment and thinks we can manage this ourselves going forward. Believes it's a good investment.

Jason speaks in favor.

Tim Krenz reiterates the need for this.

Passed without objections.

Tom Leary to back up Tim on ComCom until after national convention.

Brian Bell asks if invoices can be sent to him for the website work. Phil Anderson says yes.

Fundraising (VACANT)

Platform (Aaron Kammer, Chair)

Strategic Planning (Phil Anderson, Chair)

Coordinators and Directors

Affiliate Support (Phil Anderson, Coordinator) – Report Attached.

Phil Anderson moves that LPWI disaffiliates with Brown County, Chippewa Valley, Taylor County, Door County, and Southwest WI affiliates.

Michael Chianese seconds.

Phil Anderson states that there are other affiliates that are inactive but these affiliates have no one interested in continuing these groups. Only reason to disaffiliate is if someone knows of something going on in these groups. Needs 4/5ths agreement.

Michael Chianese asks who was running these? Phil states this is noted.

Tom Leary points out that Libertarians of SE Wisconsin meet at Castlewood restaurant in Sturtevant.

Passed without objections.

Events (Teresa Boris, Coordinator)

Information Technology Services (Michael Chianese, Director)

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

Brian Bell asks that Michael email names that he needs payment confirmation on. Also happy to contribute to LPWire article Michael Conard plans for membership. Michael Conard thinks that would be a great idea and will send a draft over to Brian and they can then send over to Kevin for the Wire.

Michael Conard points out that at the convention, the convention coordinator has enough on their plate, the membership services director should be expected to run this.

Data Management (Jeff Barrett, Coordinator)

Unfinished Business

Open Positions

- CD5 Alt Rep Appointment
 - o No nominees
- Press Secretary

- Tom Patrowsky willing to help out.

New Business

Open Positions

- Fundraising Committee Chair
 - Jason is diving into school board seat.

Tyler Danke requests: Waupaca County Libertarians is seeking reimbursement of the \$275.00 fee for vendor space at the Waupaca County Fair.

Stephen Ecker moves the above.

Michael Schisel seconds.

Brian Bell asks if anyone knows what this reimbursement is covering and how it relates to the state party? Would just like more explanation on this.

Phil Anderson was at the fair and states there was a booth with a lot of information covering both local and state party. World's smallest political quiz. Phil believes this was discussed if not voted on in a previous ExCom.

Michael Schisel believe this these funds is worthwhile for us to support an affiliate.

Jason Boris states this event is in August and believes this is for a future reimbursement and not after the fact.

Joe Kexel states that LPSEW has done a fair for 20+ years without support and we may want to formalize this process as county fair are important.

Passed without objection.

Good of the Party

Phil Anderson states we are at 1500 signatures. Behind schedule and is asking for any help that can be given. Michael Chianese offers to give advice on how he collects signatures.

Chris Nass invites everyone to join LP Dane at the Kickapoo River July 12-14th.

Tim Krenz states that the Wannigan Days parade in St Croix Falls on July 20th.

Congrats to Jason Boris for election to school board.

Michael Schisel motions to adjourn.

Michael Chianese seconds.

Meeting adjourns at 8:12pm

Next Meetings

Jun 16, 2024, 7:00 PM

Jul 21, 2024, 7:00 PM

Aug 18, 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