

Libertarian Party of Wisconsin  
Executive Committee Regular Meeting

September 15<sup>th</sup>, 7:00 PM on Zoom

Minutes

## Preliminaries

Call to Order – Meeting called to order at 7:01

Roll Call/Quorum determination – Quorum confirmed.

Ground rules—Only officers, at-large representatives, and primary representatives may participate in the discussions during main items, unless: 1) Alternate Representatives may participate in absence of Primary; or 2) Someone gets called upon for information. All others in gallery may use chat function, until open forum or “for the good of the Party.”

### Agenda Approval

Michael Chianese moves to approve agenda

Bryan Voss seconds

Approved without objections.

### Previous Meeting Minutes Errata and Approval:

Secretary – Minutes Attached.

Phil Anderson motions to approve.

Bryan Voss seconds.

Approved without objections.

Acting Chair – Report Attached.

Treasurer – Report Attached.

## Committee Reports

### Questions on Reports by Groups, Teams and Directors:

Constitution and Bylaws (Michael Conard, Chair)

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

Convention (Bryan Voss, Chair)

Communications (Tim Krenz, Chair) – Report Attached.

- Unknown numbers associated with website:

○ 414-367-8042

▪ It's a google voice number related to LPWI office.

○ 608-314-4044

### Fundraising (Vacant)

- Fundraising page on lpwi – referring to Comcom

### Platform (Aaron Kammer, Chair)

Strategic Planning (Phil Anderson, Chair) – Report Attached.

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

### Events (Teresa Boris, Coordinator)

- Can remove from agenda until further notice.

### Information Technology Services (Michael Chianese, Director)

- Reviewing email options
  - o \$1 a month per user
  - o Currently at 15 users a month
  - o Could combine potentially
  - o If everyone on ExCom that's 22 emails – plus another 5 or so utility mailboxes.

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

- CD Rep Reports//The One Thing
  - o Refer to Comcom – discussion on members within districts and contact

## Unfinished Business

- Need a meeting the first Tuesday of October (October 1<sup>st</sup>) in Madison
  - o Room needs to be reserved.
  - o Tim and Brian to work on this.
  - o Everyone encouraged to attend or attend via Zoom.
    - What time?
      - Subject to when the room is reserved.
  - o Phil Anderson asks, does the statute require us to be in a room? Or could we be in the rotunda?
    - Brian answers that the statute just says “in the capital”
  - o Phil Anderson asks if a press release could be put out regarding this.
    - Tim answers, absolutely.
  - o Do we have a banner or anything?
    - Chris may.
  - o Timing?
    - Capital's hours are 9-6.
  - o Brian to reach out to sergeant at arms

## New Business

CD Rep 8 – currently vacant – announcement needs to be made.

Nate Gall nominates Tyler Danke.

Cannot currently move forward as vacancy needs to be posted for 30 days.

Nomination still stands.

Bryan Voss will be moving out of Wisconsin and vacating his CD7 rep position as of November 5<sup>th</sup>, 11:59pm. Still up for heading convention committee and being involved.

Need to post vacancy after October's ExCom.

Jeff Kortsch asks what we do with district 8 electors?

**Brian Bell nominates Tyler Danke as district 8 elector.**

**Jeff Kortsch seconds.**

**Approved without objections.**

## Open Forum/Good of the Party

Michael Chianese has signs if anyone needs them, both for Phil and Chase.

Kristin Walker offers to transport signs to Fox Valley if desired.

Phil Anderson motions to adjourn

Bryan Voss seconds.

Adjourned at 8:03pm.

Next Meetings

Oct 20, 2024, 7:00 PM

Nov 17, 2024, 7:00 PM

Dec 17, 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](https://us02web.zoom.us/meeting/tZwtce-qqTosEtfDBqjGqTpjaXE5p8wNed-4/ics?icsToken=98tyKuGgrj0sGNOUthGERpw-Ao_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6lnB_bV)