

Libertarian Party of Wisconsin
Executive Committee Regular Meeting

October 20th, 7:00 PM on Zoom

Agenda

Preliminaries

Call to Order at 7:02 and **Confirm Recording**

Phil Anderson nominates Brian Bell for Chair Pro Tempore
No objections, Brian elected.

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 motions to approve
Bryan Voss seconds
Passed with no objections

Previous Meeting Minutes Errata and Approval:
Secretary – Minutes Attached.

Adding time of 11:59pm to date of November 5th for Bryan Voss'
Added without objection

Michael Chianese motions to adopt minutes
Seconded.
Adopted w/o objection.

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.
- Fundraising (Vacant)
- Platform (Aaron Kammer, Chair)
- Strategic Planning (Phil Anderson, Chair) – Report Attached.
- Affiliate Support (Phil Anderson and Jeff Kortsch, Co-Coordiators) – Report Attached.
- Events (Teresa Boris, Coordinator)
- Information Technology Services (Michael Chianese, Director)

I, Michael Chianese, move to allocate up to \$400 a year to setup an email service through [Zoho.com](https://www.zoho.com).

- This would allow each LPWI Officer, At large members, CD/Alt reps, and committee members a “personal” account at \$1 each/month. There are 22 members open in the executive committee and several users that would also need accounts. Allowing another 8 users would put the cost at \$360 annually.
- Forwarding a “titled” email address to officers (IE Chair, Treasurer etc)
- Allow group accounts
 - Each committee would get a group account that can be accessed by committee members
 - Email addresses like info@lpwi.org would get a group account as well
- Allow distribution groups
 - Each CD would get a CD#@ address and the CD rep and CD-Alt would get a copy of the email
 - Each person administrating a “service” account would get a copy of that email, example would be zoom@lpwi.org – The chair/vice chair/Treasurer might need those emails.
- Shared calendars
- Allow access with Office/mobile apps

Jeff Kortsch seconds.

Approved without objections.

Membership Services (Michael Conard, Director)

- CD Rep Reports//The One Thing

Unfinished Business

CD Rep 8 – Properly noticed on September 28

Tyler Danke was nominated at previous ExCom
Tyler elected 11-0-0

New Business

Minutes and ExCom Recording Storage

Open Forum/Good of the Party

Phil Anderson motions to adjourn
Bryan Voss seconds
Meeting adjourned without objection

Stop Recording

Next Meetings
Nov 17, 2024, 7:00 PM
Dec 17, 2024, 7:00 PM
Jan 19, 2025, 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