

Libertarian Party of Wisconsin  
Executive Committee Regular Meeting

November 17<sup>th</sup>, 7:00 PM on Zoom

Minutes

## Preliminaries

Call to Order **Confirm Recording**

Meeting called to order at 7:02 pm.

Roll Call/Quorum determination

Quorum confirmed with 11 voting members

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 accept agenda.

Tom Leary seconds.

Approved without objections

Previous Meeting Minutes Errata and Approval:

Secretary – Minutes Attached.

Michael Chianese moves to approve minutes.

Bryce Thon 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.

- All codes to party accounts to get documented, logged, and sent to Tom Leary-- immediately--for storage and custody (ComCom deputy chair).
  - Michael Chianese and Tom Leary to coordinate a password manager.
- Social media policy and procedure going forward/contact procedures/contact info--use consistent info/

Fundraising (Vacant)

Platform (Aaron Kammer, Chair)

Strategic Planning (Phil Anderson, Chair)

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

Events (Teresa Boris, Coordinator)

Information Technology Services (Michael Chianese, Director)

- Update on party email accounts project?

Membership Services (Michael Conard, Director)

- CD Rep Reports//The One Thing

## Unfinished Business

## New Business

- CD Rep District 7
  - Brian Bell nominates Michael Conard who has previously accepted.
  - **Michael Conard approved without objections.**
    - CD Alt Rep District 7 becomes vacant.
      - Bryce Thon nominates Justin Fischer.
      - Justin Fischer accepts.
      - **Justin Fischer approved without objections.**
- Spring election campaign/ full steam ahead!
- Nation Builder review, users, training, add/delete permissions; comms; sites; Underutilized for the price we invested. Start using it more effectively.
- Inventory of LPWI property
- Help with ComCom

- Contact Tim Krenz or Tom Leary – anyone and everyone is welcome to help. Meetings are first Monday of the month.
- Impact of party presidential ticket performance
  - Less than 1% so no longer considered “major party” and listed in Blue Book
  - Need a state-wide candidate

## Open Forum/Good of the Party

- Tim Johnson has jumped in and has done a great job.

Phil Anderson moves to adjourn.

Jeff Kortsch seconds.

Meeting adjourned at 7:58pm.

### Next Meetings

Dec 15, 2024, 7:00 PM

Jan 19, 2025, 7:00 PM

Feb 16, 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](https://us02web.zoom.us/meeting/tZwtce-qqTosEtfDBqjGqTpjaXE5p8wNed-4/ics?icsToken=98tyKuGgrj0sGNOUthGERpw-Ao_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6lnB_bV)