

Libertarian Party of Wisconsin  
Executive Committee Regular Meeting

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

Minutes

## Preliminaries

Call to Order **Confirm Recording**

Meeting called to order at 7:02 pm. Recording confirmed.

Roll Call/Quorum determination

Quorum confirmed with 12 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.” 3) We will have comments from the Gallery before Group and Team reports

Agenda Approval

Brian Bell moves to approve the agenda and minutes together.

Michael Schisel seconds.

**Approved with no objections.**

Previous Meeting Minutes Errata and Approval:

Secretary – Minutes Attached.

Treasurer – Report Attached.

Acting Chair – Report Attached.

Comments from the Gallery—Briefly, 1 minute each, if anyone wants to speak.

## Committee Reports

Questions on Reports by Groups, Teams and Directors:

Constitution and Bylaws (Michael Conard, Chair)

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

Jeff Kortsch needs email login info for [campaigns@lpwi.org](mailto:campaigns@lpwi.org) – Tim to send

Convention (Bryan Voss, Chair) – Report Attached.

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)  
Membership Services (Michael Conard, Director) – Report Attached.  
CDR and CDR-A “The one thing”

Motions by Reports—Motions-only for budget items & Party/public positions. Avoid policy/procedures.

## Unfinished Business

Email accounts (Chianese)

Looked into Zoho accounts – National is also switching to Zoho  
\$400 annual was approved for this in October ExCom. Still valid.

Spring Campaign efforts

Other

## New Business

8th District Alternate position (posted open for three months)

Fund raising opportunity – Alliance system  
Referred to strategic planning

Other

## Open Forum/Good of the Party

Phil Anderson moves to adjourn.  
Michael Conard seconds.  
Meeting adjourned with no objections.

Next Meetings

Jan 19, 2025, 7:00 PM

Feb 16, 2025, 7:00 PM

Mar 16, 2025, 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](https://us02web.zoom.us/meeting/tZwtce-qqTosEtfDBqjGqTpjaXE5p8wNed-4/ics?icsToken=98tyKuGgrj0sGNOUthGERpw-Ao_oM-rwtn5dj7dbuD30CQdCVhP8N9pnZ6InB_bV)