

## **Meeting Minutes Libertarian Party of Kentucky State Executive Committee**

**April 26, 2015**

### **Attendees:**

State Chair - David M. Capano  
State Vice Chair - Bryan Short  
State Secretary - Cyrus Eckenberg  
State Treasurer - James Bozman  
State At Large 1 - Mark Gaily  
State At Large 3 - Frank Harris  
State At Large 4 - Dan Hull  
1st District Chair - Dave Watson  
3rd District Chair - Chris Roberts  
4th District Chair - Will Allender

The minutes from the last meeting were read by Dave Capano. Will Allender motioned to accept the minutes as read. Dan hall Seconded. Approved without objection.

### **Treasurer's Report**

James Bozman read the treasurer's report  
BoK 1907.78  
PP 646.72

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2554.50 Total  
- 2000.00 Lawyer  
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554.50 Remaining

### **District Updates**

D1: David Watson: Set convention date of June 20, 2015

D2: \*Not present\*

D3: - They now have a bank account. They will get the KREF paperwork updated after bank account

D4: Will Allender: Planning on an LP booth at Gay Pride fest. LP presence at oktoberfest planned. LP Boon county convention will be scheduled. Platform changes are planned.

D5: \*Not Present\*

D6: \*Not Present\*

### **New Business**

Dave Capano explained that the List of registered LPs will be sent to each district soon. Bryan spoke about using the list for outreach

Dave Capano explained that the Newsletter is going out in the morning, April 27. Dave has a new mailing list service setup. We have received two months free from A-webber, and they will accept a check for payment.

Capano spoke about using social media for outreach. DC spoke about what the party has done in the past. Introduced the Social Media Action Plan.

Social Media Action Plan Roles:

State and Vice Chair: Admin

Affiliate chairs, VC: Editors

Coordinators: Moderators

Treasurer: Advertisers

At-large: Analytics.

Avoid: I, me, my statements. Please give serious consideration to re-posting non-LP posts. National LP is a good source. Avoid "You Statements"

Someone asked a question about identifying authorship of FB posts. DC explained with examples that this is built into FB's features

DC spoke to the issue of members statements on their personal FB pages. People can say what they want on their own pages. Members can support anyone they want on their own pages

Dave Capano opened the floor

James Bosman introduced a discussion about expenses for the chair to attend meetings all over the state?

Dave Capano Moved that the committee approve reimbursement for travel for the State Ex Com Chair, at current Standard IRS business rates for travel, when the Chair is traveling for official party business. James Bozman seconded. Hearing no Objection: Motion Passes

Dave Capano moved to add Frank Harris to the Platform and Issues Committee, Motion Passed without Objection

Dave Capano motioned that Will and Bryan they be added to the committee. Motion passed without objection

Will Alander informed the committee that he had to call KREF, was told by a Mr. George Baker that statements do not need to be mailed.

Will Alander brought it to the attention of the committee that he had witnessed misconduct by D5 coordinator Josh Campbell.

Dave Capano Seeded the Chair to Bryan Short

Frank Harris asked to be recognized, was recognized by Bryan Short

Frank Harris spoke about Campbell, said that the behavior was unprofessional, and reflected poorly on the party.

The Committee discussed the issue: Frank Harris and Dave Capano have both attempted to contact Campbell, his attacks have been on the State Party, the Chair, and National. Frank Harris will try to reach out to Campbell this week. Bryan Short seeded the chair back to Dave Capano.

Dave Capano motioned to end the Meeting, without objection: Meeting adjourned

Minutes Recorded by Cyrus Eckenberg – Secretary