

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

**January 5 , 2016**

**Call to Order:** Bryan Short called the Meeting to order.

**Attendees:** David Capano, Bryan Short, James Bozman, Dave Watson, Cyrus Eckenberg, Chris Roberts, Joe Redmon.

## **Treasure's Report:**

LPKY turned in a KREF report on time.

Checking 1937.37

Paypal 224.25

Checks have not been sent out, will probably start early this year.

## **New Business:**

James Bozman motioned that we distribute \$250 to each District affiliate and, \$75 to each county affiliate for a total of \$1000.

Bryan Short Second

Hearing no opposition, motion passes.

Bryan Short presented the membership report. He reported that we are over 5000 Registered Libertarians He also called for candidates to stand for election on the LP ticket.

David Capano moved that we spend \$30 to acquire a list of registered L from the state.

Bryan Short seconded.

Hearing no objection, motion passed.

David Capano motioned that LPKY spend up to, but no more than, \$500 to do a mailing to registered Libertarians to invite them to the 2016 LPKY State Convention.

Bryan Short seconded.

Motion passed unanimously.

Ken Moellman presented the convention committee's report on the available convention locations and dates.

Bryan Short motion to appropriate \$225 from LPKY treasury to procure the most recent voter data from the Secretary of State.

Cyrus Eckenberg seconded.

Motion Passed Unanimously.

David Capano motioned pending the successful purchase of the current voter list, resending the earlier motion to purchase the list of registered Libertarian voters.

Bryan Short seconded.

Hearing no objection, motion passed.

## **District Reports**

**D1: No updates**

**D2: No updates**

**Adjournment:** # Without objection, the meeting was adjourned by David Capano.

Minutes were recorded by Cyrus Eckenberg, secretary.