

Minutes of the Libertarian Party of Kentucky State Executive Committee

June 14, 2017

Call to Order: The Meeting was called to order a 9PM EST, by David Capano.

Attendees: David Capano (DC), Brian Short (BS), James Bozman (JB), Cyrus Eckenberg (CE), Amy Robinson (AR), Dan Hull (DH), David Watson (DW) Chris Roberts (CR)

Approval of Minutes: Minutes were read by DC. Minutes were approved as read.

Treasure's Report: No changes to report from last week.

Membership Report: Membership list has been submitted to the Executive Committee.

New Business:

DC moved to appoint Dan Hull and Mark Gailey as At-Large Representatives until the next convention.

Motion Passed without objection

JB moved to acknowledge membership of DC. Based on in-kind contribution in lieu of 2017 membership dues.

DC: A

BS: A

JB: A

CE: A

AR: A

DH: A

DW: N

CR: A

Motion Passed

CE moved to acknowledge membership of Jennifer Capano. Based on in-kind contribution in lieu of 2017 membership dues.

DC: A

BS: N

JB: N

CE: N

AR: A

DH: A

DW: N

CR: N

Motion Fails

David Carr has paid his dues and was added to the list.

DC moved to acknowledge membership of Phillip Herrin, Pending his signing the Statement of Principles prior to the start of the State Convention.

DC: N
BS: N
JB: N
CE: N
AR: N
DH: O
DW: N
CR: N

Motion Fails

Dan Hull is current and has signed the Statement of Principles.

Justin Nolan is added to the list.

DC moved to acknowledge memberships of Amy Robinson, based on in-kind contributions in lieu of 2017 membership dues.

DC: A
BS: N
JB: N
CE: N
AR: O
DH: A
DW: N
CR:

Motion Fails

DC moved to acknowledge membership of Chris Robinson, based on in-kind contributions in lieu of 2017 membership dues.

DC: A
BS: A
JB: A
CE: A
AR: O
DH: A
DW: N
CR:

Motion Passes

CE moved to acknowledge membership of Chris Shivner based on in-kind contributions in lieu of 2017 membership dues.

DC: A
BS: N
JB: A
CE: A
AR: A
DH: A
DW: A
CR:

Motion passes

CE moved to acknowledge membership of Brandon Simpson based on in-kind contributions in lieu of 2017 membership dues.

DC: A
BS: O
JB: A
CE: A
AR: A
DH: A
DW:N
CR:

Motion passes

Adjournment: The meeting Adjourned at 11 PM EST.

Minutes were recorded by Cyrus Eckenberg, secretary.