

Minutes of the Libertarian Party of Kentucky State Executive Committee

June 21, 2017

Call to Order: Meeting was called to order by Dave Capano at 9:03 PM.

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

Approval of Minutes: 105 Registered members, Chris Shivner has an issue. Registration numbers have not changed. Paperwork for Amy. We have good engagement with voting members about the convention.

Treasure's Report: No Treasure's Report.

New Business:

BS moved that all LPKY Executive officers bring all existing materials that they may be holding to the convention to turn over to any new member that may replace them.

Motion passed without objection.

Bryan Short moved to appeal the ruling of the chair regarding the validity of the 2017 D4 convention.

DC: P
JB: P
AR: P
BS: P
DH: -
DW: A
CE: P
CR: A

Motion Fails

[SECRETARIES NOTE, 7/10/17: at some point, it appears that Chairman Capano made a "ruling" regarding the validity of the 2017 District 4 Convention in light of certain questions that were raised; it is my belief that he was not empowered to do so, since the validity of that convention or challenges to it properly lied before the former Judicial Committee and not the State Executive Committee, and certainly did not involve a decision by the Chair acting on his own. The Chair did not make a ruling during a properly called meeting. The procedure above was therefore improper under Roberts, but if it was proper, a majority voting in favor is sufficient to override the Chair under RONR. In any event, the point is moot, since the state convention body resolved the issue at the 2017 state convention, by waiving any issues regarding the convention, that body, in convention, being the ultimate final arbiter of issues].

Adjournment: DW moved to adjourn. Adjourned at 10:14 PM. EST.

Minutes were recorded by Cyrus Eckenberg, secretary.