

Libertarian Party of Wisconsin  
Regular Executive Committee Meeting  
May 17th, 2020, 8pm

**Minutes**

Call to Order

Roll Call- Secretary (confirm Quorum) –

**Consent Agenda**

Minutes April 26th, 2020 meeting

Agenda May 17th, 2020 meeting

Officer Reports -

Chair - Matt Bughman

No Report

Vice Chair - Brian Defferding

No Report

Treasurer - David Grover

Included

Secretary - Michael Chianese

No report

Committee Reports -

Affiliate Support – Vacant

No Report

Candidates and Campaigns – Matt Bughman

No Report

Marketing/Membership/Fundraising Committee – Mike Hammond

Report Attached

Convention Chair - Nathan Gall

No Report

Constitution and By-laws Committee - Chair Not Chosen

No Report

Audit Committee - Bill Nantell

No report

LNC Report – Phil Anderson

No report

Platform Committee – Stephen Ecker

No Report

Amend, Approve

Amend

- Date in agenda to May 17<sup>th</sup>
- Treasury report will be addressed separately

Approved

David Grover – Treasury report

## **Regular Discussion Items**

## **Unfinished Business**

## **New Business**

Matt Bughman

Affiliate Coordinator Nomination

Open the floor to nominations

Matt Bughman nominates Brian Gleason

Accepts

Stephen Ecker nominates himself

Accepts

Brian Gleason –

Libertarian since the 90s

Wants to be involved

Special education background

Bachelor Poli Sci

Rugbies union liaison across state

Wants Increased Social Media presence

Facilitate new groups to get off the ground

Stephen Ecker

Came to party ~2016

Became active last year when Portage County affiliate formed (Chair)

Active in Fox Valley affiliate

Formed Central WI affiliate

Wants to make position stronger

Communication open between affiliate and state

Wants vice chair of affiliates the liaison with state

Chris Naas – Supporting Steve

- Offered to several other people, time for Stephen
- Was active in multiple affiliates

Matt Bughman – Brian, do you have specific plans on how to develop the role

Brian Gleason – New ways of outreach

- Discuss with affiliates to reach out
- Be proactive

Phillip Anderson – What are you going to do increase membership to the state from the affiliates

Stephen Ecker – Have affiliates members be states party members

Brian Gleason – What are we selling/offering for new membership

Kevin Litten – Are both candidates aware that a large part of the affiliate coordinator's position is letting the MMF committee know about the activities they have

Stephen Ecker – Have been contacting affiliates, posting media notices etc

6 - Stephen Ecker

3 - Brian Gleason

2 - Abstain

Stephen Ecker is elected to the Affiliate Support

Daniel Joestgen (MMFC) – Mailing – Request \$400

Motion for \$400 for an automatic mailing system startup along with first mailing

Renewal Letter

Signature Mailing

\$.68 a letter – 1 B/W page mailer (\$.10/page thereafter)

Yes 10

Abstain 1

Lauren Fisher – Convention Credentials report

Matt Bughman – Convention delegates have been credentials

Matt Bughman –

Convention update

National Convention is currently fluid

Regional Rep has voted on our behalf

Phill Anderson – Kudos to Matt for handling regional business

Ballot access

No plans to introduce/amend state requirements

National is ready with legal counsel, can't find local resources

Phill Anderson – ACLU? Matt – Six month wait

Pro-bono needed

Matt Bughman – change to region 3

Michael Chianese – What are the benefits for us/them.

Matt Bughman - Not too much, but it does change our voting strength

Are we being invited or are we asking? Matt – We are being invited

Stephen Ecker – We may have more influence in region 3

David Grover – We should do our due diligence before voting, and shouldn't do it just because of Phillips

Matt Bughman – We should hear from the regional reps

Phillip Anderson – We don't know what other changes are happening, our influence might change

- Phillips has represented us well, despite some lousy behavior recently

Michael Chianese - When do we need a decision?

Phillip Anderson – Most likely the in-person

Philip Anderson moves to stay in region 6.

Chris Naas – In favor of staying in region 6 – Being associated with IL is a positive – supportive of current Rep

Jeff Kortsch – In favor of staying – echoes Chis Naas

Patrick Baird – we should keep our options open

Stephen Ecker – We should weigh our options

David Grover – not in favor – We don't have all our information

Chris Naas – Binding/Non-binding decision – Delegates have authorization to change regions, it only influences delegates

Matt Bughman – Executive committee authorizes, not delegates

7 yes

3 no

1 abstain

Phill anderson motions to adjurn

No objections

**Good of the Party**

**Next Meeting - Jun 14th 7pm**

**Adjourn**

Members	Attendance	Vote 1	Vote 2	Vote 3
Chair - Matt Bughman	yes	Abstain	abstain	abstain
Vice Chair - Brian Defferding	yes	stephen	yes	yes
Treasurer - David Grover	yes	Stephen	yes	no
Secretary - Michael Chianese	yes	Abstain	yes	yes
At-Large #1 - Chris Nass	yes	stephen	yes	yes
At-Large #2 - Tyler Danke	no			
Past Chair - Phil Anderson	yes	Gleason	yes	yes
CD Reps				
District 1: Derek Raese	yes	Gleason	yes	yes
Alt 1: NOTA				
District 2: Patrick Baird	yes	Stephen	yes	no
Alt2 : Miles Kristan	no			
District 3: Stephen Ecker	yes	Stephen	yes	no
Alt 3: Lauren Fisher	yes			
District 4: Rick Braun	no			
Alt 4: NOTA				
District 5: Jeff kortsch	yes	Stephen	yes	yes
Alt 5: Daniel Joestgen	yes			
District 6: John Keller	no			
Alt 6: Jordan Hansen	no			
District 7: Robert Burke	no			
Alt 7: Kristin Calhoun	no			
District 8: Mike Hammond	yes	Gleason	yes	yes
Alt 8: Jason Jaquith	no			

NONE VOTING MEMBERS:	
Affiliate Support – Phil Anderson	
Candidates and Campaigns – Matt Bughman	
Communications and Marketing Chair – Mike Hammond	
Convention Committee - Nathan Gall	yes
Constitution and By-laws Committee - Chair Not Chosen	
Audit Committee - Bill Nantell	no



# March Financial Report

2020

## Libertarian Party of Wisconsin

### KEY METRICS

Deposits and Credits	Withdrawals & Debits	Previous Balance	Ending Balance
\$2,039	\$3,016	\$5,700	\$4,723

### ALL METRICS

Transaction Date	Type of Transaction	Amount of Transaction		Balance	
March 1 2020	Previous Balance		↑	\$5,700.43	*****
March 2 2020	ACH Deposit (Paypal)	\$758.07	↑	\$6,458.50	*****
March 3 2020	Debit (Apple Awards)	\$133.35	↓	(\$6,325.15)	*****
March 5 2020	EFT (Eventbrite Credit)	\$575.89	↑	\$6,901.04	*****
March 10 2020	POS (Badge Productions)	\$244.70	↓	(\$6,656.34)	*****
March 12 2020	ACH Debit (Go Daddy)	\$21.17	↓	(\$6,635.17)	*****
March 17 2020	Teller Deposit	\$200.00	↑	\$6,835.17	*****
March 18 2020	CC Credit (Doubletree)	\$500.00	↑	\$7,335.17	*****
March 20 2020	POS (Zoom)	\$15.81	↓	(\$7,319.36)	*****
March 23 2020	POS (Refund)	\$444.54	↓	(\$6,874.82)	*****
March 23 2020	POS (Refund)	\$200.00	↓	(\$6,674.82)	*****
March 23 2020	POS (Refund)	\$200.00	↓	(\$6,474.82)	*****
March 23 2020	POS (Refund)	\$140.00	↓	(\$6,334.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$6,234.82)	*****
March 23 2020	POS (Refund)	\$100.00	↑	\$6,134.82	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$6,034.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,934.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,834.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,734.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,634.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,534.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,434.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,334.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,234.82)	*****
March 23 2020	POS (Refund)	\$100.00	↓	(\$5,134.82)	*****





## Marketing/Membership/Fundraising Committee

### Report for May 2020

An unofficial audit of membership info shows LPWI currently has 151 members. Lifetime – 59, Annual – 56, Monthly – 36. New and renewal memberships done through the link on the website seem to be processing properly and are being recorded in the civi database. Some current monthly memberships are missing from that database but the dues payments for these are being processed through paypal and the memberships are recorded on a hard copy membership list. There is also a problem with dues being paid by cash or check not showing up in the civi database as well. We are also trying to make sure that these memberships are included on the hard copy.

We are continuing to update and organize the Mailchimp email contact list. We will be adding both media contacts and businesses and organizations to the list. Outgoing emails will be targeted to either individual, business or organization, or media. They can further be targeted towards different groups such as volunteers, members, lapsed members, or ExCom members.

People are asking to be added to our e-mail contact list basically daily. More people are also liking or following the party Facebook page as well. Activity on the page continues to increase as well.

The candidates page on the website has been updated to show both candidates for upcoming elections and current elected officials.

Discussion of issuing membership cards and snail mail renewal notices is ongoing at committee meetings.

Mike Hammond  
MMF committee chair.