

Libertarian Party of Indiana
State Central Committee Meeting
March 4, 2023

Chair: Evan McMahon

Secretary: Clayton Soultz

Voting Attendees: Tonya Hudson (Vice Chair), Michael Schultheiss (Treasurer), John Schick (D1), Elizabeth Coquillard (D2), Kristi Avery (D3), Danny Lundy (D4), Lauri Shillings (D5), Luke Lomax (D6), Adam Johnson (D7), Darin Kinser (D9)

Members Absent: Adrian Engelberth (D8)

Guests: Chuck Hagerman, Kristin Alexander, Paul Copeland, Greg Hertzsch, Will Henry, Lucy Brenton

Meeting held in the Capri Restaurant, Indianapolis, IN.

I. Call to Order

- a. Called to order by chair McMahon at 11:56am.

II. Roll Call

12 voting members present, six guests at opening of meeting, as no directors currently appointed.

III. Adoption of Agenda

- a. Agenda adopted without objection.
- b. Lomax was appointed timekeeper.

IV. Officer Reports

- a. Chair (McMahon) – Chair gave brief report, noted very successful and profitable convention.
- b. Secretary (Soultz) – No minutes to present, working with previous secretary Salgado to get prior minutes. The asst. secretary role was helpful during the convention, Soultz noted the desire to appoint one in the coming months.
- c. Treasurer (Schultheiss) – Requested to enter executive session for 5 minutes, passed without objection. Entered executive session at 12:19pm, returned at 12:26pm. Schultheiss gave report, finances are in a healthy state, current accounts are at \$46,610.12. Still waiting on some income and expenditures from convention.
- d. Vice Chair (Hudson) – No report, but indicated she is excited to serve.

V. LNC Update

Given by chair McMahon. No need for lengthy report since regional rep Nanna gave report to convention previous day. Noted upcoming regional meeting on July 28-29, requested large participation from LPIN. Gave update on CRM and new CTO at LP National, noted that he was so far impressed and encouraged with his interactions so far.

VI. Appointment of Directors

- a. Roll call votes recorded in Table A.
- b. Political Director - McMahon nominated Paul Copeland, second by Kinser. Copeland accepted and was elected by roll call vote.
- c. Communications Director - McMahon nominated Andrew Smith, second by Lundy. Smith was absent, but McMahon had his acceptance in writing. Smith was elected by roll call vote.
- d. Tech Director - McMahon nominated Chuck Hagerman, second by Soultz. Hagerman accepted and was elected by roll call vote.
- e. Membership Director - McMahon nominated Kristin Alexander, second by Lundy. Alexander accepted and was elected by roll call vote.
- f. No nominations for Field and Events Directors – McMahon requested that members come with recommendations to next meeting.
- g. As of appointment of the directors, attendance is updated to 15 voting members present, 3 guests.

VII. Unfinished Business and General Orders

- a. Copeland gave 2022 election update on behalf of Gault. No change since last report. Lundy shared that LPIN members knocked on over 4000 doors using ecanvasser, with a 33% answer rate and average interaction of 3.3 stars.
- b. No membership report for this meeting.
- c. Entered executive session by no objection at 1:36pm for legal update. Return from executive session at 1:52pm.
- d. 10-minute recess was begun at 1:53pm by no objection. Called back to order at 2:06pm.
- e. Brenton said there was not much yet to report for convention estimate, except that they were profitable. McMahon appointed Shillings, Coquillard and Alexander to a convention team to plan the 2024 convention. Expects dates, tickets and hotel info available by end of April.

VIII. 10-minute recess

Taken at 1:36pm as noted in Section VII subsection d.

IX. New Business

- a. Expectations - McMahon went through the “Expectations and Duties” document in board member binders.
- b. Strategic Plan – McMahon went through strategic plan, including desire to get an executive team soon. Prior plan was for region reps to write job descriptions, but that did not happen in prior term, requested that current reps write job descriptions by June meeting.
- c. Budget – Schultheiss and McMahon went through budget line by line. Schultheiss corrected QuickBooks online to \$1020 per year, not \$700. Schultheiss added Domain Name line under Technology expenses for \$80. Soultz moved to extend budget discussion by five minutes, second by Schick, passed unanimously. McMahon noted increase of district rep allowance up to \$500 per year. Lundy looked into ecanvasser tiers and discount for paying annually, reduced annual cost of ecanvasser down to \$2963.40 from \$4792. Lomax moved to approve budget as amended, second by Kinser. Passed by roll call vote, results in Table A. Total expenses \$120,465.14 , net revenue \$60,134.86.
- d. Meeting Schedule – Board decided on meeting schedule for upcoming year.
- e. Goals – Board agreed upon goals for the year, found in member binders. Categories are Communications, Events, Membership, Finance, Political, Resources/Support, Executive Team. Also agreed upon appropriate goals for districts and counties in each category.
- f. Committees/Teams – The following committees/teams were appointed:
Bylaws Committee: Soultz, Hagerman, Schick, Russell Brooksbank and Greg Noland
Social Media Team: Coquillard, McMahon, Avery, Kenneth Fitzlaff
Gaming Team: Lomax, Johnson, Kinser, Schultheiss, Ryan Day
Communications Team: McMahon, Andrew Smith, Chuck Pullen, Shillings
Membership Team – Copeland, Hudson, Alexander, Greg Hertzsch
Data Team – Lundy, Copeland, Hagerman, McMahon
- g. Service Saturdays – Reps selected dates for their Service Saturday events, moving backwards from D9.
- h. District Meetings – Required monthly. Some reps reported when theirs would take place, others requested time to deliberate. Chair allowed tabling of district meeting reports to an email notification within 14 days of the close of the meeting.

X. Announcements

April 22nd GOTV event in Morgan County upcoming.

XII. Adjourn

Coquillard moved to adjourn, Alexander second, passed unanimously.

Respectfully submitted,
Clayton Soultz
Secretary, LPIN

Table A

		Copeland, Pol. Dir	Smith, Comms Dir	Hagerman, Tech Dir	Alexander, Memb. Dir	Budget
Chair	McMahon	Yes	Yes	Yes	Yes	Yes
Vice Chair	Hudson	Yes	Yes	Yes	Yes	Yes
Treasurer	Schultheiss	Yes	Yes	Yes	Yes	Yes
Secretary	Soultz	Yes	Yes	Yes	Yes	Yes
Political	Copeland	Ineligible	Yes	Yes	Yes	Yes
Tech	Hagerman	Ineligible	Ineligible	Yes	Yes	Yes
Membership	Alexander	Ineligible	Ineligible	Ineligible	Ineligible	Yes
D1	Schick	Yes	Yes	Yes	Yes	Yes
D2	Coquillard	Yes	Yes	Yes	Yes	Yes
D3	Avery	Yes	Yes	Yes	Yes	Yes
D4	Lundy	Yes	Yes	Yes	Yes	Yes
D5	Shillings	Yes	Yes	Yes	Yes	Yes
D6	Lomax	Yes	Yes	Yes	Yes	Yes
D7	Johnson	Yes	Yes	Yes	Yes	Yes
D9	Kinser	Yes	Yes	Yes	Yes	Yes

Addendum

Results of the Email Ballot initiated 2/20/23

Motion by Mr. Hertzsch to amend the final sentence of Chapter 4, Section 4 of the LPIN Standing Rules as follows:

Current – **Section 4.** ... The LPIN Officers, Directors, SCC Members, County Chairpersons, and Temporary County Chairpersons are automatically considered delegates, with voting and speaking privileges, and do not count against their home county's delegate allocation.

Amended – **Section 4.** ... The LPIN Officers, Directors, SCC Members, County Chairpersons, ~~and~~ Temporary County Chairpersons, **Libertarian Party National Committee Officers, LNC Regional Representatives, and LNC Regional Representative Alternates** are automatically considered delegates, with voting and speaking privileges, and do not count against their home county's delegate allocation.

Electronic ballot called by Chair on 2/20/23, required 9 affirmative votes or a majority of votes cast within 7 days to pass. Votes cast as follows:

Chair	McMahon	
Vice Chair	Brenton	
Secretary	Salgado	
Treasurer	Schultheiss	Yes
Political	Gault	
Comms	Holiday	
Field	Rigg	Yes
Tech	Hagerman	Yes
D1	Schick	Yes
D2	Coquillard	Yes
D3	Avery	Yes
D4	Beatty	
D5	Noland	
D6	Lomax	Yes
D7	Williams	Yes
D8	Engelberth	Yes
D9	Hertzsch	Yes

10 votes cast, 10 in the affirmative, 0 in the negative, motion passes to amend the LPIN standing rules.