

Libertarian Party of Indiana
State Central Committee Meeting
April 15th, 2023

Chair: Evan McMahon

Secretary: Clayton Soultz

Voting Attendees: Tonya Hudson (Vice Chair), Chuck Hagerman (Tech), Kristin Alexander (Membership), Paul Copeland (Political), John Schick (D1), Tim Cotton (D2 Proxy), Kristi Avery (D3), Danny Lundy (D4), Lauri Shillings (D5), Larry Silver Jr. (D6 Proxy), Adam Johnson (D7), Darin Kinser (D9)

Members Absent: Michael Schultheiss (Treasurer), Adrian Engelberth (D8), Andrew Smith (Comms)

Guests:

Meeting held remotely via Zoom.

I. Call to Order

- a. Meeting called to order by Chair McMahon at 10:33am.

II. Roll Call

- a. 14 members present including two proxies, three members absent.

III. Adoption of Agenda

- a. Mr. Johnson asked for five minutes to discuss funding for Indy Pride under new business before executive session.
- b. Agenda was adopted as amended without objection.

IV. Officer Reports

- a. Chair – Several issues with CRM recently from national side. Several officers have lost access to the system, and the website goes down every few days. Noted successful launch of the LPIN newsletter.
- b. Vice Chair – Attended several events, including several county meetings and D5 service Saturday.
- c. Treasurer – Presented by Chair in treasurer's absence. Assets \$31,321.50, outstanding liabilities \$0. Chair noted he has a few checks not yet cashed
- d. Secretary – Soultz moved to adopt February SCC minutes. Passed without objection. Soultz moved to approve amended March SCC minutes that included results of email ballot. Passed without objection. Soultz reiterated need for assistant secretary.

V. LNC Update

- a. No LNC update.

VI. Director Reports

- a. Political – Worked on project to help cleanup contact info on county affiliate officers. Getting trained by Chuck on updating candidate info on the CRM. 8 candidates listed so far. Noted that he is working on standardizing a calendar for when paperwork needs to be filed by counties/candidates.
- b. Communications – Presented by chair. Send info to media@lpin.org for any press releases to be sent out, and to send newsletter articles to comms@lpin.org.
- c. Tech – Has been fixing several events that were not showing on the LPIN calendar. Added county pages to the state website. Building documentation for future tech directors on everything that needs changed at beginning of new year.
- d. Membership – 9 new members since convention. Mailed out birthday cards for members, and new members are receiving membership cards.

VII. District Reports

- a. D1 – Currently has one candidate, a few more are interested. Following up with counties who are not yet organized. Noted desire for CRM training.
- b. D2 – Noted upcoming National Day of Service event, as well as a booth event in May for Kosciusko. Potential for issue coalition events.
- c. D3 – Has event coming up where someone will come in and discuss the issues that disabled people face. Two candidates currently.
- d. D4 – Discussing potential meetup with Putnam county, as well as a new member and meetup with Boone county. GOTV event coming up on the 22nd.
- e. D5 – Noted updates for Hamilton and Grant counties, and update on the D5 Service Saturday.
- f. D6 – Mr. Silver shared the report listed by Mr. Lomax. Still waiting on clearing up insurance needs for upcoming event.
- g. D7 – Began calling people on their contact list who have not been active to follow up. Has upcoming 420 social event. Upcoming Juneteenth and pride events in June.
- h. D8 – No one to present report.
- i. D9 – All affiliates are holding meetings except Jackson county. He is working with chair to try and start meetings again. Noted several candidates in their counties. May 13th is upcoming service Saturday.

VIII. 10-minute recess

- a. 10 minute break began at 11:33am. Returned at 11:43pm.

IX. Teams

- a. Gaming – Schultheiss is not present, who is the go-to for the gaming team, but would like to use our gaming license to run a large poker tournament every year, and have smaller ones that feed into it.
- b. Data – Mr. Lundy shared that some back-end training has been done on ecanvasser. Discussed some different types of reports that are available for counties and candidates.
- c. Convention – Unfortunately with CRM issues, tickets will likely not be available in April. However, planning will continue, and members will be solicited for themes and ideas.

X. Unfinished Business

- a. 2023 elections – No updates on elections, still seeking candidate information. Chair noted that Political Director can send out letters soliciting candidates in a county if the county party wants it.
- b. Legal updates – No legal updates.
- c. LPIN Events – No upcoming LPIN events, soliciting ideas for state events.
- d. Goals – Chair reiterated upcoming goals for the LPIN.

XI. New Business

- a. Written motion by Mr. Lundy to adopt policy requiring all volunteers and vendors to sign the LPIN Data Use Policy prior to granting access and that the LPIN Secretary shall maintain the signed policy record for the volunteer or vendor. Second by Cotton. Passed without objection.
- b. Mr. Lundy moved to adopt the form listed as Appendix 1 as the Data Use Policy, second by Kinser. Passed without objection.
- c. Mr. Johnson requested funds to assist in giving \$1000 to the Marion County party to assist in paying for the Indy Pride event. Several members noted the pre-allocated \$500 per district to help pay for events, and that should be utilized first. Copeland spoke in favor of motion, saying it is an important morale-booster to show state support for the Marion county affiliate and the event. Time extended by five minutes without objection. Issues in the past with payments were brought up, which need to be resolved. Mr. Johnson withdrew his motion, to be resolved in future discussions.
- d. Announcements in section XII were shared, since the meeting will end in executive session. Entered executive Session at 12:28pm.

XII. Announcements

- a. Fundraising event Tax day protest on April 18th, GOTV training on the 22nd in Mooresville. Next meeting is at Antelope Club is in June, it is important that everyone is there in person so they can get a professional headshot.

XIII. Adjourn

- a. Motion to adjourn by Kinser, seconded by Alexander. Meeting adjourned at 1:33pm.

Respectfully submitted,
Clayton Soultz
Secretary, LPIN