

Libertarian Party of Indiana
State Central Committee Meeting
April 20, 2024

Chair: Evan McMahon

Secretary: Kristin Alexander (Vice Chair)

Voting Attendees: Chuck Hagerman (Tech), Andrew Smith (Comms), John Schick (D1), Elizabeth Coquillard (D2), Kristi Avery (D3), Danny Lundy (D4), Lauri Shillings (D5), Luke Lomax (D6), Libby Glass (D7), Darin Kinser (D9)

Members Absent: Clayton Soultz (Secretary), Michael Schultheiss (Treasurer), Andrew Smith (Comms)

Guests: Greg Hertzsch (LNC Region 3 Alt)

Meeting held at the Switchboard Office Space in Indianapolis, IN.

I. Call to Order

- a. Meeting called to order by chair McMahon at 1:29pm.

II. Roll Call

- a. 11 voting members present, 3 voting members absent.

III. Adoption of Agenda

- a. Agenda was adopted without objection.

IV. Officer Reports

- a. Chair - McMahon gave chair's report – discussed issues with the IED mis-handling candidate paperwork; fines will hopefully be absolved at hearing; working with Andy Burns to finalize onboarding counties and candidates on CivilIN – one candidate will be onboarded by Monday; Set up a studio to begin recording CivilIN "How to" videos for leadership training purposes – some will be ready before we go to National Convention in May.
- b. Vice Chair – Alexander gave Vice Chair report, had a positive convention in Greene County and members are supportive of new leadership. Been working with leaders in district 8 to try to hold district convention and get things in order. Still has not seen an official filing for closure of Washington County affiliate either with state or county, so they are technically still open. Working on 50th anniversary activities and 2025 convention.

- c. Treasurer – Schultheiss was absent, no official report because chair and treasurer are working on standardizing a monthly report similar to the membership report. Chair shared that LPIN has about \$13,000 across accounts, expecting additional \$5,000 donation soon.
- d. Secretary – Soultz was absent, chair presented minutes for March SCC meeting. Hagerman moved to accept minutes, second by Kinser, motion passed.

V. Director Reports

- a. Political - Don Rainwater has put Evan in contact with a candidate for house district 21; Shillings has a candidate to present for nomination at a later meeting; Evan has had a couple of people reach out about running as Libertarians – but their ideals do not align with ours
- b. Tech – Not much going on; has been sitting in on CivilIN meetings with Evan and IT; Lundy asked about importing contacts into CivilIN; Lomax asked about getting a campaign log-in for his campaign; Coquillard asked about updating bylaws on website – Mr. McMahon stated that he has asked the secretary to do that soon.
- c. Membership – Alexander presented membership report, currently 537 unique members. There was an issue with the card printer causing a delay in March membership cards going out, should be fixed soon.

VI. District Reports

- a. D1 - All counties got CFA4's filed on time; service Saturday on April 28th at Indiana Dunes Visitor's Center at 8:30am; Porter and LaPorte counties holding regular meetings; new member in LaPorte county donating space for county meetings.
- b. D2 -St. Joseph County holding meetings – 2 new members, will have booth at county fair in July; considering removing treasurer; considering holding candidate launch party; Kosciusko holding several events upcoming; no communication with Marshall County.
- c. D3 - Ryan Day in Whitley running for office; County Fair in July; Allen County will be doing Pride and County Fair; Lancaster doing well on his campaign.
- d. D4 - All county CFA's filed; Rainwater signs have been delivered to county chairs with the intention to have them at polling locations for primary election.
- e. D5 - Adam Jennings would like to run for District 88 state house; Grant and Hamilton holding regular meetings; will have more time in the next week to follow up with other counties in district.
- f. D6 - Hancock and Rush county have filed ; 4H June 20-28 festival in greenfield secured June 22nd Parade @ 11am; Riley days upcoming; Hancock county fundraised almost \$600 since convention; Lomax candidate raised approx. \$900 since convention. April 26th candidate callout at Hancock County courthouse; been helping Lancaster; candidate event went okay – got some media attention and social media attention; purchased signs from Wes Benedict to put at polling locations for election day.

- g. D7 - Filed CFA-4; met on Wednesday, no quorum; doing Indy Pride and Juneteenth – need volunteers; Ms. Glass scheduling a liberty book club – 4th Wednesday in May; Ms. Smock new social media director for D7; looking to re-format Marion County website
- h. D8- (Vacant)
- i. D9 - Active counties continue to stay active; no candidates at this moment ; Lawrence County Fair July 5-13; D9 Rally in the works with Rainwater Campaign.

VII. Committees/Team

- a. Convention - Alexander presented a proposed budget for the 2025 convention. It will be smaller budget and more casual because it is not a presidential year. Kinser moved to authorize the chair to execute the contracts for the upcoming convention with a budget not to exceed \$17,000, second by Shillings. Motion passed, vote recorded in Appendix A. 11 votes in favor, none opposed.
- b. Data - Lundy just received access to Voter Gravity today; Rainwater campaign also has this access; Mr. McMahon asked about an API access for Voter Gravity – they have stated that there is an additional charge for the API; did a CivilIN data dump of contacts; Evan and Andy found a glitch in the permissions when seeing county contacts, county leadership should see more contacts now; Coquillard asked about lifetime members.
- c. Gaming - Evan asked for the gaming committee to plan gaming events – would like to begin meeting twice a week.

VIII. New Business

- a. National Suite - Can be reserved for \$3500; Chair will put his hotel costs toward the suite, so LPIN cost would be \$2500; delegates have been asking if we are getting a room – Evan will be asking them to donate to the party to help offset Will have a room on Friday for Regional Meeting. Lomax made motion to authorize the chair to book a suite for the LPIN delegation – with the chair reimbursing the LPIN any costs over \$2500, seconded by Avery, motion passed 11 votes in favor 0 against (Appendix A).
- b. 50th Anniversary Party - Budget presentation by Shillings and McMahon; Shillings submitted RFP to UIndy for 50th Anniversary on July 13th – Venue is \$525 if we are categorized as a non-profit; bar service is \$80 – cash bar; suggested the LPIN sell drink tickets; catering is \$27.50/plate for table service; in the works – but estimates budget around \$4500 – Evan spoke on the event space positively, and emphasized that the event is very important and the team is looking for host committees. Lundy made motion to authorize the chair to spend no more than \$6k on this event, seconded by Coquillard, motion passed 11 votes in favor 0 against (Appendix A).
- c. Card Printer Software - Chair misplaced the dongle for his card printer; Evan has stated that if/when he resigns from leadership – the printer will stay as an in-kind donation; there was discussion about other options for card printing. Lundy asked if the software was forever, or would need a subscription, Mr.McMahon clarified that it was a one-

time charge. Coquillard moved to approve the funds for the card printer software, second by Hagerman, motion passed by voice vote.

- d. Rainwater Campaign Presentation - Ms. Dasbach presenting about Rainwater Campaign – meeting with SCC to discuss creating a system for campaigns and counties to work in tandem on outreach, discussed how candidates can help county parties, but also how county parties help candidates with media, outreach etc, looking to work with District Reps to incentivize counties to increase engagement and outreach.
- e. Joint Fundraising Committee – Federal law has caps on how much committees can raise from a single donor for a federal candidate post-primary, generally it's \$3,000, or \$10,000 through the state party. Creating a new joint committee filed with the FEC would allow the state party and any participating campaigns to raise the funds again from the same donor, essentially doubling the cap. Including the state party, all congressional races, senate race, etc., this would allow single donors to give up to \$50,000. Committees can only spend funds on fundraising events and mailers, can't do any kind of advertisements or other expenditures, the rest has to go directly to the committees and state party. Distribution percentages must be determined before the committee's creation, subject to federal caps. State party can only be part of one, but candidates could have up to 51, one for each state plus the national party, and the LNC intends to have one. No motion needed, but the chair does not want to pursue if the board does not support. Board members asked several questions about logistics. Concerns were raised about splitting focus away from current projects, chair noted that fundraising is already a focus of the LPIN, and the LPIN already has donors who are maxed out. An unofficial poll was taken of the board, and the board approved.

IX. Announcements and Adjournment

- a. The wine-tasting event that was originally going to be in June will be moved to later in the year, so that it can hopefully be held by a joint fundraising committee.
- b. Greg Hertzsch shared an LNC update. LNC voted to give \$5k to Andrew Chadderdon in Michigan; motion to rescind that expenditure failed; LNC vote to take out line of credit failed; McArdle has taken over national convention committee and prices are coming down; Dustin Nanna and Greg Hertzsch are running for re-election as Region 3 Reps.
- c. Kinser stated Josh Turner is talking to candidates in Floyd County. Lundy noted there is potentially another candidate in Tippecanoe county.
- d. Motion to adjourn by Hagerman, second by Lomax, motion passed, meeting adjourned at 3:28pm.

Respectfully submitted,
Clayton Soultz
Secretary, LPIN

Appendix A

		Attendance	Convention Budget	Suite at National	Anniversary Party
Chair	Evan McMahon	Y	Y	Y	Y
Vice Chair	Kristin Alexander	Y	Y	Y	Y
Secretary	Clayton Soultz	N			
Treasurer	Michael Schultheiss	N			
Political Director	Josh Turner	N			
IT Director	Chuck Hagerman	Y	Y	Y	Y
Membership					
Communication Director	Andrew Smith	N			
District 1	John Schick	Y	Y	Y	Y
District 2	Liz Coquillard	Y	Y	Y	Y
District 3	Kristi Avery	Y	Y	Y	Y
District 4	Danny Lundy	Y	Y	Y	Y
District 5	Lauri Shillings	Y	Y	Y	Y
District 6	Luke Lomax	Y	Y	Y	Y
District 7	Libby Glass	Y	Y	Y	Y
District 8	(Vacant)				
Disstrict 9	Darin Kinser	Y	Y	Y	Y

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Guests 1

