

**Libertarian Party of Indiana**  
**State Central Committee Meeting**  
**May 20th, 2023**

Chair: Evan McMahon

Secretary: Clayton Soultz

Voting Attendees: Tonya Hudson (Vice Chair), Michael Schultheiss (Treasurer), 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), Luke Lomax (D6), Adam Johnson (D7), Darin Kinser (D9)

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

Guests: Greg Hertzsch

Meeting held in Room 201 of the Carmel Clay Public Library.

**I. Call to Order**

- a. Meeting called to order by McMahon at 10:36pm.

**II. Roll Call**

- a. 15 voting members present, 2 absent. No guests.

**III. Adoption of Agenda**

- a. Moved to remove items B and C on agenda. Passed without objection, items were removed.
- b. Schultheiss moved to amend to add an additional 5 minutes of executive session. Added without objection to top of executive session.
- c. Agenda was adopted without objection.

**IV. Officer Reports**

- a. Chair shared his report. Answering questions from candidates and counties, helping membership director and working quite a bit on CRM issues.
- b. Vice chair shared her report. She has attended several county meetups, including D9 service Saturday. Has been following up and checking memberships before many meetups and letting people know when they have lapsed.
- c. Treasurer shared report, \$41,606.31 in all accounts. We will be switching accounting software shortly, so future reports will be more specific.
- d. Secretary shared his report, keeping up with meetings, executive session minutes and emails. A member was approached about the position of assistant secretary, but she

was not able to make the time commitment. Soultz moved to approve minutes of the April meeting, second by Alexander. Minutes adopted without objection. Kinser asked about time requirements for asst. secretary, Soultz shared it would mean planning to be at every SCC meeting and the upcoming convention.

## **V. LNC Update**

- a. No LNC Update.

## **VI. Director Reports**

- a. Political – Copeland shared we have knocked on 653 doors with a 29% connection rate.
- b. Communications – The press release requested has been released. Lundy asked what email should be used to send press releases, chair confirmed that it's [media@lpin.vote](mailto:media@lpin.vote). June 18<sup>th</sup> is the deadline for turning in newsletter content.
- c. Tech – Hagerman is keeping up with WildApricot changes. Hagerman has learned the back-end part of the door-knocking events. He has been adding the year to candidates in the CRM, so that different campaigns for the same person can be easily distinguished. Hagerman will be pulling a list from WildApricot and contacting them to get moved over to the CRM.
- d. Membership – Down 4 triple memberships, but up 12 total members overall, with Marion county having the highest increase with 6. Membership benefits are being sent out. 534 current members in Indiana.

## **VII. District Reports**

- a. D1 - Schick was excited to share about several candidates in counties for the first time in several years. LaPorte county just resolved a bank account issue due to a change in treasurers.
- b. D2 - District participated in National Day of Service in April. St. Joseph county is searching for a new treasurer. District 2 website is ready, currently building county affiliate websites.
- c. D3 – Several candidates have been attending table events. Allen county is working on building their own website. Recently an Allen County member spoke at an event regarding difficulties for those with disabilities.
- d. D4 – Boone County has closed their affiliate and their bank account, and Lundy gave the funds remaining in their account (\$140) to treasurer Schultheiss. Lundy requested that it be held for a few months to see if they can get the committee up and running again. Chair asked to disaffiliate, Lundy requested a few more months to see if new officers can be recruited. Lundy gave updates on other counties and updates in his district, including recent GOTV event. Next GOTV event is June 24<sup>th</sup>. Avery requested to get a

copy of the email template used to contact state members who are not national members.

- e. D5 – Grant County has upcoming cookout on June 3<sup>rd</sup>, will participate in River Rally in September, and has website up and running. Hamilton County will be re-convening convention soon. Hamilton county has a large outreach event coming up, seeking volunteers.
- f. D6 – Lomax expects to bring a potential county affiliation at next meeting as he gathers officers. Hancock county starting a fundraising drive to get booth at county fair. Has someone who is interested in running for Shelbyville mayor.
- g. D7 – Marion county held a 420 event, unfortunately the turnout was low. However, there was a large increase in membership for Marion County. They met with a potential mayoral county event, who they decided not to nominate due to positional issues. Marion county plans to do an upcoming Juneteenth event, but will not be participating in the upcoming Pride event. Schultheiss gave Johnson \$500 that was promised in a previous year that was not delivered.
- h. D8 – Engelberth is not present to give report. Vice Chair Hudson has attended several county meetings recently in district 8.
- i. D9 – District just had their Service Saturday event in May. Monroe county is re-opening convention in the next month to re-elect new officers. Lawrence county will be re-opening convention in June as a last call for candidates. Encouraged by several candidates in the district. Jennifer Commissar-Kern, Floyd county chair was appointed Director of Public Works in Louisville, KY.

#### **VIII. 10-minute recess**

- a. 10-minute recess at 11:40pm.

#### **IX. Teams**

- a. Called back in session at 11:53pm.
- b. Gaming – Lomax requested to use a gaming license for a 50/50 raffle. Chair confirmed that it can be done, but needs to have a discussion offline for details. State has less than ten exempt licenses per year.
- c. Data – Continue to have GOTV events, Hagerman is trained on the backend. Lundy needs to meet soon with Groff and get him up to date on the process.
- d. Convention – Forum event center was confirmed for March 1-3. Convention committee will be meeting soon to discuss how to maximize revenue and exposure from presidential candidates.

#### **X. Unfinished Business**

- a. 2023 elections – Fayette county Republican may be interested in switching parties. All other political updates were shared in political director report.

- b. Events - Coquillard shared about an upcoming INORML event coming up in September that would match well with the LPIN. In July, Ohio is hosting the region 3 training. District 3 Service Saturday is coming up and seeking donations that can be sold in a thrift shop.

#### **XI. New Business**

- a. Antelope Club – The Chair attended the last meeting of the Marion County party, and was told by the Antelope Club that the LPIN was not liked by him and his staff, and that he would not care if we no longer held meetings there anymore. The LPIN will no longer be holding meetings at the Antelope Club.
- b. Chair moved to amend the agenda and move announcements to this current time so that we do not need to re-convene after executive session. Amendment passed without objection. Hertzsch asked a question about the current president of the Antelope Club. Moved to executive session at 12:23pm, notice to everyone that the meeting will be adjourned during executive session. Time of adjournment will be noted in the public minutes.

#### **XIII. Adjourn**

- a. Meeting adjourned at 1:31pm.

Respectfully submitted,  
Clayton Soultz  
Secretary, LPIN

## Appendix A

On June 22<sup>nd</sup>, 2023, chair McMahon presented an email ballot for termination of membership of Dwayne Dupree, due to concerns about the county party lapsing, and after negative interactions between Mr. Dupree, the vice chair and the chair vis a vis adding candidates to the ballot, demanding that the state board nominate candidates without first vetting them.

“MOTION: Authorize the LPIN Chairman to refund and terminate Mr Wayne Dupre's (and any alias) membership with the LPIN.

This is an email ballot authorized by the LPIN Chair and does not need sponsors. Voting will be open for 7 days. Action can be taken after a majority of votes indicate passage.”

Motion passed with 13 votes in favor, none against. Results below.

		Termination of Membership for Dupree
Chair	Evan McMahon	Y
Vice Chair	Tonya Hudson	Y
Secretary	Clayton Soultz	Y
Treasurer	Michael	
	Schultheiss	Y
Political Director	Paul Copeland	
IT Director	Chuck Hagerman	Y
Membership	Kristin Alexander	Y
Communication		
Director	Andrew Smith	
District 1	John Schick	Y
District 2	Liz Coquillard	Y
District 3	Kristi Avery	Y
District 4	Danny Lundy	Y
District 5	Lauri Shillings	Y
District 6	Luke Lomax	Y
District 7	Adam Johnson	
District 8	Adrian Engelberth	
District 9	Darin Kinser	Y