

Libertarian Party of Indiana
State Central Committee Meeting
July 22nd, 2023

Chair: Evan McMahon

Secretary: Clayton Soultz

Voting Attendees: Michael Schultheiss (Treasurer) Chuck Hagerman (Tech), Kristin Alexander (Membership), Michael Schultheiss (Treasurer), Paul Copeland (Political), Andrew Smith (Comms), John Schick (D1), Liz Coquillard (D2), Kristi Avery (D3), Danny Lundy (D4), Lauri Shillings (D5), Luke Lomax (D6), Adam Johnson (D7), Adrian Engelberth (D8), Darin Kinser (D9)

Members Absent:

Guests: Greg Hertzsch (Region 3 Alternate), Tonya Hudson (Outgoing Vice Chair), Sydney Bloom (Monroe County Chair)

Meeting held in Room 2A in the Monroe County library in Bloomington, IN.

I. Call to Order

- a. Meeting called to order at 10:30am by chair McMahon.

II. Roll Call

- a. Soultz called the roll, 16 voting members present, 2 guests.

III. Adoption of Agenda

- a. Hagerman moved to table discussion of District Rep job description to the next meeting.
- b. Schultheiss requested 5 minutes executive session, added five minutes of executive session for Schultheiss under new business.
- c. Agenda passed as amended without objection.
- d. Adam Johnson was appointed timekeeper.

IV. Officer Reports

- a. Chair - New pins are going out first week of the month. Treasurer has list of all back payments for triple memberships and ready to send them out. There are quite a few disappointments about no candidates in certain places, chair received 17 contacts asking to run for office after the filing deadline. One of the chair's priorities moving forward will be recruiting candidates.
- b. Vice Chair – Hudson gave her outgoing vice chair report. She gave a brief history of her tenure as Vice Chair. Chair received official resignation noticed dated July 7th.
- c. Treasurer – Treasurer report was tabled to later in the meeting without objection.

- d. Secretary – Secretary report was tabled to later in the meeting without objection.

V. LNC Update

- a. Mr. Hertzsch, Region 3 alternate, represented the LNC and presented the update. Upcoming LNC in-person meeting in Washington DC in August. Hertzsch has also been added to the convention committee. Mentioned openings for credentials and platform committee, encouraged LPIN members to apply. One thing discussed at last meeting was potential sale of LNC headquarters, for potential purchase of a different place. Upcoming national convention is in 2024 in Washington, DC. Soultz asked about the time commitment for credentials and platform committees, Hertzsch mentioned that the primary responsibility is attending a few zoom meetings, plus getting to convention a few days later.

VI. Director Reports

- a. Political – Somewhat quiet month, got a few new volunteers trained up on eCanvasser, giving guidance on a candidate in Marion County.
- b. Communications – Encouraged officers to pass along what people are doing, wants to know what people are doing for candidate support and issue coverage.
- c. Tech – WildApricot numbers are continuing to shrink, thanks to help from Membership director. Helping Larry Silver’s campaign keep events on the LPIN webpage.
- d. Membership – Small drop in membership this month, but new members are still signing up, member retention needs to be the focus. Still struggling with Triple Members being counted correctly by national. 521 current members.

VII. District Reports

- a. D1 – Lake County continues to keep paperwork up but has no meetings, LaPorte has two meetings a month. Porter continues to function, planning October Super Saturday.
- b. D2 – Kosciusko continues to hold monthly meetings at a brewery, also doing third Friday booths every month, and trivia on Thursdays. Elkhart holds monthly meetings. Elkhart county is working on “cannabis is food first” initiative. St. Joe county holding meetings, and had an article in the local paper.
- c. D3 – Several events lately, including in Whitney, Allen, and Randolph county. Randolph county also has five candidates on the ballot, including a mayorial candidate and four different city districts. Allen and DeKalb members worked in a parade recently with INORML.
- d. D4 – Hendricks county recently had a pride event, Morgan county recently had GOTV event, which was meagerly attended. Lundy’s campaign is currently only contested race in Morgan County. Tippecanoe is running the 4-H fair, seeking volunteers. Boone and Putnam are still not strong, working on it.
- e. D5 – Recent Carmelfest success, including 500 quizzes and 50 new contacts in CRM, Hamilton website is up and running. Grant County has one candidate on the ballot,

unopposed for city council in Jonesboro. Grant County recently had a scare that someone may have been running as a libertarian unauthorized by the county party, but that was taken care of with the county clerk.

- f. D6 – Still having trouble contacting a few members, but they are still keeping up memberships. Successful county fair with Larry Silver for mayor of Greenfield. Upcoming debate with both democrats and republicans looking like they're coming.
- g. D7 – Recently had a Juneteenth event, 15-20 signups made that need to be added to CRM. Helping two candidates on the ballot.
- h. D8 – Working on getting re-organized, planning a district convention for the fall. Mayor running in Evansville, Vanderburgh county is very active, Owen County is quite active, Dubois just finished 4-H fair. August 12th, Donald Rainwater is having a speaking event at 11:30 as a fundraiser for the DuBois county party.
- i. D9 – Floyd county has 3 candidates still on ballot, hoping for a GOTV event in September. Clark county still has monthly meetings, also has two candidates. Harrison county has a new chair, Kinser still needs to make contact. Monroe county has a new chair, Sydney Bloom is doing well as new chair.

VIII. 10-minute recess

- a. 10 minute recess began at 11:38pm. Returned to order at 11:48pm.

IX. Officer Reports, continued

- a. Soultz moved to pull secretary and treasurer reports from the table. Passed without objection.
- b. Treasurer – \$32,134.98 cash on hand. Does not include outstanding payments.
- c. Secretary – Presented May minutes, including Appendix of email ballot from June. Kinser moved to approve May minutes, second by Schick. Avery moved to amend to include Schultheiss in the present column, second by Johnson. Avery amendment passed without objection. Minutes were approved without objection.

IX. Vice Chair Appointment

- a. Hudson is seeking nomination for statewide office in 24, therefore she is stepping down as Vice Chair. It is not a requirement to step down when seeking such an office, but it is best practice, so she has presented her official resignation, honorably received by the chair. Danny Lundy nominated Kristin Alexander, second by Kinser. Nomination accepted. Schultheiss and Soultz presented concerns about having current membership work going undone, Alexander noted that she was not concerned. No other nominations, nominations closed. No one spoke for NOTA, Alexander was elected 14-0. Alexander expressed her gratitude for the vote of confidence.

X. Teams

- a. Teams reports were given zero minutes, Lundy requested one minute to speak, no

objection. Lundy gave a thank you to Josh Turner for all of his work knocking doors.

X. Unfinished Business

- a. No new information for upcoming elections, other items had 0 minutes on agenda.

XI. New Business

- a. Written motion by Kinser, second by Shillings, "The LPIN shall donate \$250 to Jeff Mayott's for New Albany District 2 campaign and \$250 to Andrew Nicholson's for New Albany City Clerk campaign." Avery asked if district funds had been used yet, McMahon said that district funds are not to be used for candidates. Lundy noted that they are both trained on eCanvasser. Motion passed with 13 yes votes and 2 abstentions.
- b. Written motion by (then) membership director Alexander, "Authorize the reorder of 500 Triple Membership pins from Wizard Pins at a cost of \$727.60." Second by Soultz. McMahon mentioned that we could get 1000 pins for \$1070. Avery asked how many pins we originally got and how quickly we went through them. McMahon said that they got 300 pins initially, which lasted 1.5 years. Shillings moved to amend motion to 1000 pins for a cost of \$1070, second by Copeland. Schick asked if that would last how many years, at current rate probably 2-3 years, but less if we hit our membership goals. Motion passed 15-0: "Authorize the reorder of 1000 Triple Membership pins from Wizard Pins at a cost of \$1070.00."
- c. Avery seeking support for outreach materials for counties. McMahon wants officers to return and ask counties what materials they would be interested in, and what topics they should cover.
- d. Written motion by Chair: "Authorize Chair of the LPIN to partner with the Libertarian Policy Institute (LPI) for a joint candidate training and recruitment event to be held in Indianapolis the second weekend of November 2023. The Chair is authorized to make expenditures for this event for the venue rental, speaker travel and lodging, and meals for attendees not to exceed \$7,000." Second by Hagerman. McMahon mentioned that the goal is to work with Nick Sarwark on getting sponsors to offset cost, ticketing will be handled through the LPIN. Schick asked to whom the training is open, McMahon clarified that it is by invitation, specifically people that we want to run as candidates, primarily from Indiana. Motion passed 14-0.

XII. Announcements

- a. Avery mentioned that Morgan Rigg won a scholarship to attend an international liberty event in Madrid, seeking donations to help cover expenses. Meeting will be adjourned in executive session, but adjournment time will be noted in the public minutes.

XIII. Executive Session

- a. Moved to executive session at 12:46pm.

XIV. Adjourn

- a. Meeting adjourned without objection at 1:30pm.

Respectfully submitted,
Clayton Soultz
Secretary, LPIN

Vote Totals

		Alexander for VC	\$500 to D9 campaigns	1000 pins	LPI
Chair	Evan McMahon	Y	Y	Y	Y
Vice Chair	Kristin Alexander		Y	Y	Y
Secretary	Clayton Soultz	Y	Abstain	Y	Y
Treasurer	Michael Schultheiss	Y	Y	Y	
Political Director	Paul Copeland	Y	Y	Y	Y
IT Director	Chuck Hagerman	Y	Abstain	Y	Y
Membership					
Communication Director	Andrew Smith	Y	Y	Y	Y
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				
District 7	Adam Johnson	Y	Y	Y	Y
District 8	Adrian Engelberth	Y	Y	Y	Y
District 9	Darin Kinser	Y	Y	Y	Y

