

Libertarian Party of Indiana
State Central Committee Meeting
December 16, 2023

Chair: Evan McMahon

Secretary: Clayton Soultz

Voting Attendees: Kristin Alexander (Vice Chair), Michael Schultheiss (Treasurer), Chuck Hagerman (Tech), Paul Copeland (Political), John Schick (D1), Kristi Avery (D3), Danny Lundy (D4), Lauri Shillings (D5), Luke Lomax (D6), Adam Johnson (D7), Darin Kinser (D9)

Members Absent: Elizabeth Coquillard (D2), Adrian Engelberth (D8), Andrew Smith (Comms)

Guests: Larry Silver, Greg Hertzsch, Tonya Hudson

Meeting held in the Hilton Garden Inn in downtown Indianapolis.

I. Call to Order

- a. Meeting called to order by chair McMahon at 3:34pm.

II. Roll Call

- a. 13 voting members present, 3 absent, 3 guests.

III. Adoption of Agenda

- a. Agenda adopted without objection.

IV. Officer Reports

- a. Chair – Lots of work on the CRM done. Worked on some graphic design for the upcoming state convention. Also talked about a marketing plan for candidate recruitment. CRM should be ready to onboard county parties in January. Joined a panel interview recently about Todd Rokita, and Rust running for US Senate. Rust was being asked to get signatures to run, since he had not voted in past two primaries, Rust is suing arguing that is adding an additional, unconstitutional requirement to run. The case is in front of the Indiana Supreme court.
- b. Vice Chair – More work on CRM, bug-finding and inputting events onto the calendar. Still wants to prioritize going to several county conventions.
- c. Treasurer – Current balance is \$18,528.21, convention packages are online, and we have received a sponsorship from Chase Oliver from president. Convention packages coming in is helping us trend in positive direction. Avery asked about triple membership check disbursement, chair will work with treasurer to work on new process to communicate information to district reps and county chairs. Soultz asked if any other

presidential candidates had purchased packages or had the opportunity communicated to them, everyone except Rectenwald and Smith.

- d. Secretary – Kinser moved to approve November minutes, second by Hagerman, minutes approved.

V. LNC Update

- a. Without objection, LNC update was moved to bottom of agenda as Mr. Hertzsch was still in transit.

VI. Director Reports

- a. Political – Not much going on after election, no one has reached out to discuss running for future office. Chair requested a meeting soon to go over strategizing for candidate recruitment in 2024.
- b. Communications – No report for Communications Director. There was a social media team meeting, several good goals were set, but not much happened, so there will need to be a new meeting soon to discuss why that happened.
- c. Tech – Still having issues merging contacts in CRM, but that permissions issue was fixed. Also now has a report that automatically shows potential duplicates. Entered election results into CRM, will be reaching out to those from whom we did not hear anything so that candidate profiles can be created. Avery brought up that the donation link for Allen County is broken, asked if that could be fixed. Hagerman thought it should have worked, will reach out to Andy Burns.
- d. Membership – 517 unique members currently, except there is currently an issue in Civi about connecting payments to profiles, they are known and will be fixed. District 7 had the largest percentage growth in the year, at 11% growth. Just got a new lifetime member from Anchorage, Alaska.

VII. District Reports

D1. Porter and LaPorte continue to meet. Lake still not meeting, no meetings since last report.

D2. No D2 report.

D3. Nothing to report except upcoming conventions. Allen County Jan 28, Whitley County is Feb 3, nothing yet in DeKalb County. Allen County had a candidate close their account and donate remaining money to the county.

D4. Membership is steady across the District. Boone county is having regular meetups to try and start an affiliate. Several county conventions upcoming in January, all on the LPIN website calendar.

D5. Only reports from Grant and Hamilton counties, both upcoming conventions are on the LPIN calendar.

D6. Primarily Hancock news, other counties have not done much else over Holidays. Hancock county will have convention at public library, but date still uncertain. Had a candidate callout meeting on December 8th. Working on someone who may be interested in running for Congress in the sixth district.

D7. Marion county just finished their Service Saturday, raised over \$200 for charity in the mall. County convention will be the 27th at the Rathskeller. Trying to shore up communications to make it clearer where and when county meetings will be taking place.

D8. No D8 report.

D9. Lawrence county was in Christmas parade, had good turnout. Upcoming convention on January 13th. Floyd county is still setting date. Clark county convention is February 13th. Jefferson county chair is having health issues, but will try to have county convention upcoming. No contact or information with Washington county. Jackson county has convention upcoming January 21st. No new info from Harrison county. There is currently a pending story about the Lawrence County Auditor having legal trouble.

IX. Recess

Recess was cancelled without objection.

X. Teams

- a. Gaming - Gaming team has been meeting, currently working on determining how many exempt and non-exempt events can happen per year. Expects to have things available after.
- b. Data - SCC Reference Library is up and running, should be a repository for most necessary documents. Also working on integrating voter data to CRM. Shillings requested to move the folder to a shared drive, rather than an individual drive that has been shared. Chair confirmed that it is being worked on, including upgrading to an enterprise package with Google.
- c. Convention 2024 – Cara Schulz will be coming to lead some training. Currently still working on the lawyer from Institute for Justice as a speaker. Packages are up and available, super early bird ends December 31. Soultz asked where the link is for presidential candidates to purchase a package, chair said that link is not yet public but can be forwarded to individuals. Soultz volunteered to be pied in the face.

XI. Unfinished Business

- a. Legal Updates – No legal updates.
- b. National Convention 2024 – No updates.

- c. Development Director – Chair noted that nobody except for Schultheiss has signed up for HR committee. Got volunteers from Lundy, Kinser and Alexander to be on HR committee.
- d. Candidate Recruitment – Strategy for candidate recruitment will be coming. Want to discourage people showing up at the last minute at state convention stating they wish to run, so that they can have forms completed and follow process.

XII. New Business

- a. Soultz moved to amend Chapter 4 Section 2 of the Standing rules as submitted (Appendix B). Second by Alexander. Chair noted that he made a few friendly amendments before sending to the SCC, approved by the author. Shillings asked if membership would be notified of the notice requirement, chair noted that the notice requirement has not changed, the primary change is the bylaws report. Shillings noted that the membership should be notified/reminded of the deadlines, Soultz volunteered to create that email. Roll call vote, 12 in favor, 1 abstention, motion passed.
- b. Without objection, 10 minute recess, came back to order at 5:01pm.
- c. Without objection, agenda was amended to add 15 minutes of executive session regarding affiliate of the year after the LNC update. The meeting will be adjourned in executive session, with the adjournment time reported on the public minutes.
- d. LNC Update – Presented once Hertzsch arrived. Recently had an in-person meeting. Mr. Hertzsch acted as rep due to the elected rep having a hangover. Much of the meeting was spent in executive session. New budget passed, still pushing for 50 state ballot access. Several speakers got up to speak to the issues about CiviCRM, then on Sunday a vote was taken to get rid of Civi. A team was created to search for an alternative. There is complex drama in the convention committee, with multiple members asking others to leave the committee.
- e. Moved to executive session at 5:10pm.

XIII. Adjournment

- a. Meeting adjourned at 5:21pm.

Respectfully submitted,
Clayton Soultz
Assistant Secretary, LPIN

Appendix A

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

Appendix B

Proposed Amendment to the Standing Rules Chapter 4 – Annual Business Meeting

Existing:

Section 2. Motions in Writing. All motions to amend the rules and/or the agenda proposed by the State Central Committee, to amend these bylaws, and/or to adopt or amend a platform shall be in writing, submitted to the Chairperson sixty (60) days prior to the beginning of the Annual Business Meeting.

All motions to amend the rules and/or bylaws shall be presented to the Bylaws Committee for any technical or conforming corrections. The Bylaws Committee shall present a recommendation to the SCC, for their approval or rejection, at least forty-five (45) days prior to the beginning of the Annual Business Meeting for the order of presentation and summary of any motions to amend the rules and/or bylaws. The Bylaws Committee must present all proposed and duly made motions to the SCC. The SCC shall only be empowered to approve or amend the presentation order and summary of any proposed motion to amend the rules and/or bylaws and shall not prevent motions from being considered at the Annual Business Meeting.

The Bylaws Committee shall serve a term of 1 year, with the term ending immediately following the Annual Business Meeting. The SCC shall appoint members to the Bylaws committee with a minimum of at least one LPIN officer, SCC board member, and one LPIN member.

Proposed Amendment:

Section 2. Motions in Writing. All motions to amend the rules and/or the agenda proposed by the State Central Committee, to amend these bylaws, and/or to adopt or amend a platform shall be in writing, submitted to the Chairperson sixty (60) days prior to the beginning of the Annual Business Meeting.

All motions to amend the standing rules ~~rules and/or~~ bylaws shall be presented to the Bylaws Committee for any technical or conforming corrections. The Bylaws Committee shall present a ~~recommendation to the SCC, for their approval or rejection,~~ written report to the SCC at least ~~forty-five (45)~~ thirty (30) days prior to the beginning of the Annual Business Meeting. ~~for the order of presentation and summary of any motions to amend the rules and/or bylaws. The Bylaws Committee must present all proposed and duly made motions to the SCC. The report shall include all proposed and duly made motions, presented in the order in which the Committee feels the motions should be presented. Each motion may also include a summary of~~

the motion, along with any further proposed amendments or concerns that were not addressed prior to the Annual Business Meeting. The SCC shall only be empowered to approve or amend the presentation order and summary of any proposed motion to amend the Standing Rules ~~rules and/~~or bylaws and shall not prevent motions from being considered at the Annual Business Meeting. The written report from the Committee shall be made available for the membership's review with other LPIN Annual Convention materials.

The Bylaws Committee shall serve a term of 1 year, with the term ending immediately following the Annual Business Meeting. The SCC shall appoint members to the Bylaws committee with a minimum of at least one LPIN officer, SCC board member, and one LPIN member.

Amended:

Section 2. Motions in Writing. All motions to amend the rules and/or the agenda proposed by the State Central Committee, to amend these bylaws, and/or to adopt or amend a platform shall be in writing, submitted to the Chairperson sixty (60) days prior to the beginning of the Annual Business Meeting.

All motions to amend the Standing Rules or bylaws shall be presented to the Bylaws Committee for any technical or conforming corrections. The Bylaws Committee shall present a written report to the SCC at least thirty (30) days prior to the beginning of the Annual Business Meeting. The report shall include all proposed and duly made motions, presented in the order in which the Committee feels the motions should be presented. Each motion may also include a summary of the motion, along with any further proposed amendments or concerns that were not addressed prior to the Annual Business Meeting. The SCC shall only be empowered to approve or amend the presentation order and summary of any proposed motion to amend the Standing Rules or bylaws and shall not prevent motions from being considered at the Annual Business Meeting. The written report from the Committee shall be made available for the membership's review with other LPIN Annual Convention materials.

The Bylaws Committee shall serve a term of 1 year, with the term ending immediately following the Annual Business Meeting. The SCC shall appoint members to the Bylaws committee with a minimum of at least one LPIN officer, SCC board member, and one LPIN member.