

Libertarian Party of Indiana
State Central Committee Meeting
December 7, 2024

Chair: Evan McMahon

Recordkeeper: Clayton Soultz (Secretary)

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

Non-voting Attendees: Ronnie Dickson (Asst. Treasurer)

Members Absent: Kristin Alexander (Vice Chair), Stephanie Dasbach (Asst. Secretary), Libby Glass (D7)

Guests Present: Kelley Curran (Clark County), Tonya Hudson (Lawrence), Michael Russel (Lawrence), Antonia Okafor (Morgan County), Tim Cotton (St. Joseph)

Meeting held at 801 Shelby St in Indianapolis, IN.

I. Call to Order

- a. Called to order by Chair McMahon 2:06pm.

II. Roll Call

- a. 13 present, 3 absent, 5 guests.

III. Adoption of Agenda

- a. Agenda adopted without objection.

IV. Officer Reports

- a. Chair – Spoke to Jacob Bradley last night from the affiliate support committee, gave some info about upcoming convention, officers, candidates, etc. Bradley asked what the support committee could do to support the LPIN, chair answered that it would be helpful to provide templates of the national material so that it could be rebranded by states and counties. The chair also asked if the national chair could hold regular meetings with state chairs to keep them in the loop. Bradley asked if LPIN wanted to join Zoho, chair said no, and chair also reiterated the need for monthly data dumps so that we know who the members are. Chair also shared the desire from the board to hear the Project Decentralized Revolution pitch from someone other than Mr. Heise. For LPIN matters, the LPIN store has gone live and they are working on adding more merchandise.

- b. Vice Chair – Vice Chair had an unexpected absence, no report.
- c. Treasurer - \$12,080.57 currently across all accounts. Funds are down from last year, but trending positive month over month.
- d. Secretary – Soultz presented November minutes, moved to pass the November minutes, second by Lomax, motion passed. Still working on getting the webpage live with minutes, and has been working on updating county delegate counts.

V. Outside Updates

- a. LNC Update – No LNC Update.

VI. Director Reports

- a. Comms – Has begun to pivot toward teaching Libertarian philosophy and issue advocacy, since election is over. Still continuing to do a couple of posts a week, with a platform post on Monday or Tuesday, then something else later in the week. Currently working on an op-ed on corn subsidies.
- b. Tech – Assistant treasurer and assistant secretary emails and leadership pages have been added to the website and back end. Goal is to finish getting all election information, including vote totals, into the CRM by the end of the year.
- c. Membership – Membership report was submitted in writing, only change is that Montgomery county is one member higher than what was submitted in writing.

VII. District Reports

D1 – Status quo, Porter and LaPorte continue to have meetings, Porter is planning convention for January, will talk to other counties regarding conventions. Chair asked when district convention will be held, Schick will talk to county chairs and forward it on. State chair requested that info be emailed to him.

D2 – Taking a break after election activities, several counties are focusing on local issues. Melissa Kaufman has been putting a lot of pressure on a Bogo township in Elkhart county.

D3 – Also focusing on local issues and planning for next year. Allen and Whitley counties are working on 2025 conventions.

D4 – Membership for the district is down by 1, several county conventions are scheduled for January. Chair asked about Tippecanoe and succession plan for Mayors', Lundy said that there is none right now. Lundy said there is a similar situation in Montgomery as well.

D5 – Hamilton county continues to meet on third Wednesdays. Hamilton County Friendsgiving/Christmas on the 14th at a local member's house. Hamilton has county convention on January 18 at state office. Madison has Christmas event coming up in December, and has planned their county convention. Grant county does not have date secured for convention, probably will be last week in January.

D6 – Started planning for a district convention. Hancock county gained momentum after the election, and has continued to raise about \$170 after the election. Seeking to find a venue for the county convention that could draw multiple people in. Larry Silver got his local city council to throw out a bill that would cost \$3,000 per week for website management. Has interested parties in Wayne and Shelby counties to try and grow the local affiliates. Chair made a note that when it comes to campaign finance, that people should always ask before doing an event so that they do not do something illegal.

D7 – No D7 report.

D8 – Vacant

D9 – Also status quo, local meetings held in Clark, Lawrence and Floyd county. Upcoming county conventions are scheduled for January and February.

VIII. Teams

- a. LPIN 2025 Convention – Presented by Shillings. There are multiple pledges for sponsors already, including Gun Owners of America, which will be the primary sponsor for the 2025 convention. The theme will be Voice of Liberty. Training tracks are established, and Chase Oliver has been confirmed as the keynote speaker. Current plans for Friday evening event is axe-throwing. Pricing should be similar to last year, and tickets are currently available. Voting for awards is currently available, and should be open until end of January.

IX. Teams

- a. Data – Lundy asked Coquillard why candidates were doing texting, phones and door knocking and not using VoterGravity. Coquillard said she brought it up multiple times but they were using GoodParty. She said it was one specific campaign, she will ask what the reason was. Lundy said he just wanted feedback so that he can determine what to do better or how to get better utilization of tools. Chair asked about Floyd county since much work was put into getting them access, Lundy said he did not see anything from them, Chair noted that their data may not be visible on the LPIN dashboard. Chair will reach out to Floyd county to see if they used it, and ask VoterGravity to add it to the LPIN dashboard. Chair brought up the consumer data broker again to have a discussion about value add.
- b. LPIN 2025 Convention – Several links were dropped for convention page and initial edits were done to make things look professional, is seeking feedback to find any potential mistakes. She is expecting \$26k in revenue. Friday night venue still needs to be contacted to confirm details and pay deposit. Asked if people seeking officer nominations could send formal statements of intent along with headshots, so that they can be posted in the program. Delegate count estimates will start going out to counties.

X. Unfinished Business

- a. Legal Updates – It is not fully confirmed yet, but LPIN and other parties will likely be asking the Supreme Court to hear the ballot access case in the June session.

XI. New Business and Announcements

- a. Appoint D9 Rep – Darin Kinser cannot serve as district rep because his new job requires working on Saturdays, so he will not be able to continue being an SCC member, and is resigning effective today, December 7 2024. He recommended Kelley Curran to be appointed as the new district rep. Kelley Curran spoke to her nomination, she has been a member since 2001, and been in leadership in Clark County since 2006, as well as being appointed to several positions in the local government. Lomax moved to appoint Kelley Curran to the position of District 9 Representative, to begin at the end of the SCC meeting, second by Lundy. Motion passed.
- b. Chair moved to move announcements to before executive session, then adjourn in executive session with only the time noted on main minutes. Motion passed without objection. Entered executive session at 2:54pm.

XI. Adjournment

- a. Adjourned in executive Session at 3:18pm.

Respectfully submitted,
Clayton Soultz
Secretary, LPIN

		Attendance	Kelley Curran
Chair	Evan McMahon	Y	Y
Vice Chair	Kristin Alexander		
Secretary	Clayton Soultz	Y	Y
Treasurer	Michael Schultheiss	Y	Y
Political Director			
IT Director	Chuck Hagerman	Y	Y
Membership			
Communication Director	Andrew Smith	Y	Y
District 1	John Schick	Y	Y
District 2	Liz Coquillard	Y	Y
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	Libby Glass		
District 8			
District 9	Darin Kinser	Y	Y
Asst. Treasurer	Ronnie Dickson	Y	
Asst. Secretary	Stephanie Dasbach		
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