Meeting Minutes

Libertarian Party of Indiana - State Central Committee Meeting

Date: May 31, 2025 **Time:** 12:30 PM EDT

Location: Virtual Meeting

Call to Order

Chair Evan McMahon called the meeting to order at 12:30 PM EDT.

Roll Call:

• Chair: McMahon

Vice Chair: Sceniak (Absent)

• Treasurer: Dixon

• Secretary: Dasbach

• District 1 Rep: Schick

• **District 2 Rep:** Cotton (Present until 1:02PM)

• **District 3 Rep:** Avery

• **District 4 Rep:** Lundy

• **District 5 Rep:** Shillings

• **District 6 Rep:** Lomax

• **District 7 Rep:** Glass

• **District 8 Rep:** Haynes (Absent)

• **District 9 Rep:** Curran (Present as of 12:41pm)

• Communications Director: Andrew Smith

• Tech Director: Schultheiss

• Outreach Director: Coquillard

• Guest: Greg Herch (Clark County) and LNC Alternate

Adoption of Agenda

Chair McMahon noted that the agenda was sent late.

- No amendments or objections were raised.
- Agenda adopted without modification.

Timekeeper Appointment

- Chair McMahon asked for volunteers to serve as timekeeper.
- Andrew Smith was appointed timekeeper.

Chair's Report

- LNC Meeting: Attended the LNC meeting in Michigan alongside Kristi Avery.
- Candidate Recruitment: Encouraging candidates to run for state legislature rather than Congress, citing strategic advantages for 2026.

National CRM System:

- LNC officially discontinued Civi CRM; states still using it will transition to Ken Mollman's system.
- o Some states report performance improvements since Mollman took control.

Membership Reporting Issues:

- Chair McMahon identified data discrepancies affecting membership numbers.
- Worked with National Executive Director Hannah Kennedy to pinpoint data leakage.
- Kennedy discovered an error in membership importing, which led to incorrectly low numbers for Indiana.
- Fixes in progress, with a goal to fully resolve the issue for all the states by August 1, 2025—ahead of the October deadline.

No Vice Chair Report

Treasurer's Report

Financial Transition:

- Treasurer Dixon and former treasurer Michael have met twice to transition financial operations.
- Dixon is becoming familiar with QuickBooks and ensuring proper budget entries.

• Federal Filing Deadline:

- July 31, 2025 is the federal filing deadline.
- The filing requires entering all donations and expenses—several hundred transactions.
 - Dixon exploring AI automation to streamline the process.

Financial Overview:

- Expenses exceeded income by approximately \$1,800 this month.
- Annual financial balance remains roughly break-even.
- o Bank balance: \$16,000 available.

• Triple Member Funds:

- Need to calculate owed funds to counties.
- Plan to track and schedule back payments.
- Treasurer Dixon committed to completing this report by June 12, 2025.

Questions from the Board:

- Funds are being sent to St. Joseph Co for an event. If the event is not secured, funds will be returned to the State Party.
- An additional \$55 was paid to Switchboard for the use of space to hang Chase Oliver signage.

Secretary's Report

Meeting Minutes:

- March 2025 convention meeting minutes still require approval.
- Dasbach will review feedback and present an edited version at the next meeting.

• Website Updates:

Plans underway to improve agenda sharing and document access.

Missing Minutes:

 Will reach out to Clayton Soultz as some past minutes need to be located and uploaded.

Approval of Previous Minutes:

- Motioned for approval by Secretary Dasbach and Seconded by Mr. Smith.
- Minutes from 4.26.2025 SCC meeting were reviewed and approved without objection.

LNC Update (Greg Herch)

LNC Meeting Summary:

- Held in Grand Rapids, Michigan—site of 2026 National Convention.
- Meeting was highly divisive, dominated by policy manual amendments.

• National Convention Planning:

- o Venue: Amway Grand Hotel and DeVos Place Convention Center.
- o Considering buffet-style meal options.

Next LNC Meeting:

- Recessed until June 1, 2025 (virtual session).
- Will resume policy manual amendments discussion.

District Reports

D1 (Schick):

 Porter County registered with an Adopt-a-Highway program—first cleanup scheduled soon.

• D2 (Cotton):

- St. Joe County hosting "Whiskey Rebellion" event (June 15) for property tax appeals.
- District party is on the list for a booth for the 100th anniversary of St. Joe County.
- Third Friday events for Kosciusko Co are still continuing.
- July 4th parade participation planned in Elkhart Co.

Recommendations from Chair McMahon:

- Suggested Mr. Cotton reach out to the Social Media Team to send out a press release for the event and post on social media pages.
- County Facebook Events should add LPIN as a co-host to further content reach.

D3 (Avery):

- Hosting Chase Oliver at Fort Wayne Pride (July 26).
- Volunteers and LGBTQ-themed outreach materials needed.

• D4 (Lundy):

- No changes in District 4, 1994 Society, or membership.
- Food bank volunteer event in Lafayette, IN (June 15)—open invite for participation.

• D5 (Shillings):

- o Hamilton will be participating in CarmelFest —volunteers requested.
 - Sign-up link is in the attached report.

D6 (Lomax):

- Four County Fair booth (June 17-22)—seeking volunteers.
 - Interested volunteers should contact Luke Lomax or Larry Silver Jr.

• D7 (Glass):

 Monthly meetings are held the third Wednesday, every month, at Centerpoint Brewery—new members joining.

• D8 (Haynes):

No Report

• D9 (Curran):

Report is attached.

Director Reports

Communications (Smith):

- o May social media reach: 110,000+ viewers—up 50% from last month.
- o Viral posts: Property taxes & Republican spending meme by Mr. Cotton.
 - Current engagement is up and rising, especially when we speak out against the current establishment and leaders.
- Press releases: Shillings for SOS Exploratory Committee Published by Indiana Capital Chronicle & CNHI papers.
- o Op-ED on homelessness was published.
- Continue looking for content for Op-Eds
- Chair's Note: Pre-nomination, any candidate who is a valid candidate, meets the requirements and is a party member and has declared they are seeking the nomination, the LPIN will send press releases for those individuals.
- **Tech (Schultheiss):** Referred to the written report.

Outreach (Coquillard):

- Drafted role definition—requests feedback before next meeting vote.
- Working on 90-day and one-year plan.
- Preparing introductory email to membership.
- Chair requests the final version be submitted by Wednesday (June 25th, 2025), prior to the next SCC Meeting

National Convention Discussion

Kristi Avery:

- o Does believe there's value in attending these meetings.
- Friday night mixer was nice and connecting.
- Saturday night event was

Fundraising Event:

- Featured Steven Nekhalia, Justin Amash as speakers.
- Larry Sharpe emceed the event.
- Fundraiser raised significant funds (exact amount undisclosed).

Chair McMahon:

- 4-day event: May 22-25, 2026.
 - Arrive early and be prepared to leave on Tuesday, May 26, 2026
- o Rich Bowen has rejoined the convention committee.
- Suggestions are being accepted for speakers.
- Chris Rufer gave a presentation on The Philosophy of Human Respect as a guiding principle for the Libertarian Party.
- Possible 2028 convention shift to March.
 - Also a 4-day event.
 - Indiana will need to adjust the state party bylaws in 2026 to meet the requirements for delegates.
 - Indiana counties may need to adjust the county bylaws in 2026 to hold the state convention in time to send delegates to National Convention.
- Danny Lundy as if there was any proposal for digital voting at conventions.
 Per Chair McMahon, this change requires bylaws amendment.

Adjournment

- Motion to adjourn: Lomax.
- Seconded by: Glass.
- Approved unanimously.
- Meeting adjourned at 1:45 PM EDT.
- Next meeting: Saturday, June 28, 2025 at 10:30AM. In-person at Switchboard.