# **Meeting Minutes**

# Libertarian Party of Indiana - State Central Committee Meeting

**Date:** June 28, 2025 **Time:** 10:43AM EDT

**Location:** Virtual Meeting

#### Call to Order

Chair Evan McMahon called the meeting to order at 10:43AM EDT.

#### **Roll Call:**

Secretary absent; Chair conducted roll call.

Chair: McMahonVice Chair: Sceniak

• Treasurer: Dixon

Secretary: Dasbach (Absent)

• Tech Director: Schultheiss

• Communications Director: Smith

• Outreach Director: Coquillard (Absent)

District 1: Schick

• District 2: Cotton

District 3: Avery

• District 4: Lundy

• District 5: Shillings

District 6: Lomax (Absent)

• District 7: Glass

• District 8: Haynes

• District 9: Curran

### **Adoption of Agenda:**

Agenda adopted without objection.

# **Timekeeper Appointment:**

- Miss Curran declined due to personal obligations.
- Miss Avery was appointed as timekeeper.

# **Officer Reports:**

#### Chair

- Server migration underway; \$500 intitial migration fee
  - cost reduced from \$179 → \$34/month.
  - Working with Andy Burns on transition
- Temporary website downtime (~4 hrs) expected with advance 24-48 hours notice.
- Working with National on membership numbers and it's getting much better
- Concerns raised about LNC motions:
  - o Full control of national social media by one individual.
  - Bylaw-violating proposal to remove regional reps.
  - o Upcoming resolution under review; edits pending.
    - If passed, states will be required to pass it as well.

#### Vice Chair

- Convention committee meeting planned post-July 20 SEC meeting.
- Proposed special meeting on July 7 to review venue RFPs.

### Treasurer

- Emphasized transparency; reports available upon request.
- Membership fee tracking spreadsheet created.
  - Would like to complete quarterly or semi-annually
- FEC filing due end of July; preparation in progress.
  - Working with Michael Schultheiss on cross checking line items.
- Stripe access pending for QuickBooks
- Interested in being part of the budgeting for State Convention
- Analyze Corp (\$495/month) service to be canceled.
  - o Action item for Mr. Dixon and Mr. Schultheiss before August 1, 2025.
- Historical triple membership reports being compiled.
  - Going back to 2021-2022

- Action item for Evan; provide Civi membership report to Ronnie for 2021-2022
- Bank account transition pending final state treasurer's report.
  - CFA-3 also needs to be filed.

#### Secretary

- Chair acted in Secretary's absence.
- April & May 2025 minutes approved without objection.

# **District Reports:**

- D1 (Schick):
  - Regular meetings in Porter & LaPorte Counties.
- D2 (Cotton):
  - Parade planned (July 6).
    - Kosciusko Co
  - Whiskey Rebellion event held.
    - Property Tax Event.
  - Outreach with Redemption Party.
    - Based out of South Bend local organization.
    - Possible future alliance, but not for the foreseeable future.
  - Treasurer needed in St. Joe.

# • D3 (Avery):

- Fort Wayne Pride with Chase Oliver (July 27–28).
  - Waiting final details for event.
- Local engagement on solar field issues.
  - Allen County.

### • D4 (Lundy):

- Service Saturday held.
  - Finders Food Bank
  - Randy from Tippecanoe provided update.
- o Tippecanoe County lacks a chair.
- Action item for Mr. Lundy: Provide details of Montgomery Co individual who is resigning.

### • D5 (Shillings):

- o CarmelFest booth (July 3-4); volunteers needed.
  - Hamilton Co.

# • D6 (Lomax):

- o Absent.
- Hancock County praised for local activism
  - Greenfield City Council

# • D7 (Glass):

- Monthly meetings are ongoing.
  - Third Wednesday every month.
- Outreach to disaffected voters.

# • D8 (Haynes):

- o Adjusting to new job.
- Quiet but maintaining engagement.
  - Vigo, Knox, etc.
  - Vanderburgh Co, working on potential growth through current employer.
  - Red Cross and local church party outreach through volunteerism.

### • D9 (Curran):

- o Regular meetings.
- o Participation in No Kings Day & Independence Day events.
  - Lawrence Co

### **Director Reports**

#### Communications - Mr. Smith

- Engagement up across all platforms.
- High-performing posts on Facebook: Father's Day, Iran bombing, tolls, milk carton.
- Op-ed on taxes picked up by major outlets.
- LPIN praised for rapid response to Iran bombing.
- Clarified: All posts align with LP principles.

#### Tech - Mr. Schultz

- Supporting treasurer transition.
- Updated county affiliation map.
- Initiating password reset for all LPIN Google accounts due to a breach.

# **Team Reports**

# **Branding**

- Monthly meeting to be scheduled.
- Poster resizing to 11x17 approved for Pride.
- Logo updates in progress.

### **Communications and Social**

Monthly recurring meetings to be scheduled for planning and strategy.

# Gaming

- Monthly recurring meetings to be scheduled.
- Focus shifting to vendor coordination and reprinting materials.

#### **New Business**

#### **Convention Venue Selection**

- Special meeting scheduled:
  - Monday, July 7, 2025
  - o 6:00 PM EDT
  - o Purpose: Review and approve 2026 convention venue

### **Announcements**

- Indiana State Fair booth declined for 2025 due to short notice.
- Application ensures participation in 2026.
- Treasurer hosting gathering next Saturday at noon.
- Insurance policy renewed.
  - o County affiliates can request event coverage via Sam Goldstein.

### **Adjournment**

Motion to adjourn: Mr. Cotton

Seconded: Mr. Smith

Adjourned at 11:33 AM