

## **Meeting Minutes**

Libertarian Party of Indiana – State Central Committee Meeting

Date: July 20, 2025

Time: 2:33PM EDT

Location: In-Person Meeting at Switchboard Office

### **I. Call to Order**

Chair McMahon called the meeting to order at 2:33 PM EDT.

### **II. Roll Call**

Secretary Dasbach is virtual and unable to conduct roll call. Chair McMahon conducted roll call.

- Chair McMahon: present
- Vice Chair Sceniak: absent
- Treasurer Dixon: absent
- Secretary Dasbach: virtual
- Tech Director Schultheiss: absent
- Communications Director Smith: virtual
- Outreach Director Coquillard: virtual
- District 1 Schick: virtual
- District 2 Cotton: present
- District 3 Avery: present
- District 4 Lundy: present
- District 5 Shillings: present
- District 6 Lomax: present
- District 7 Glass: absent
- District 8 Haynes: absent
- District 9 Curran: present
- Region 3 Alternate: Mr. Hertzsch (Joined virtually at 2:39PM)

### **III. Adoption of Agenda**

Agenda adopted without objection.

### **IV. Appointment of Timekeeper**

Mr. Lomax was appointed as timekeeper.

### **V. Officer Reports:**

#### **a. Chair:**

- Still working with National to get state membership numbers corrected.

- Numbers are still much lower than they should be
- Has a donor willing to sponsor Triple membership for members who have never been a triple member or their triple membership has lapsed for at least six months and may not be able to afford it.
  - The member would need to reach out directly to Chair McMahon
- On July 13, 2025 Chair McMahon was nominated and elected Secretary of the LNC
- Several individuals have begun to reach out about running for office in 2026.
  - Mostly congressional candidates
  - One Fort Wayne local candidate.
- *Action Item: Chair McMahon will have a working prototype of the Chair's project prior to the end of July 2025.*

b. Vice Chair

- Has written a few articles for members and a broader audience.
  - *Action item: Vice Chair Sceniak would like articles sent out the week of July 21, 2025.*
- Had an individual reach out about running for office in Fort Wayne.
  - Connected them with Ms. Avery and Adam Neumeyer.

c. Treasurer

- No verbal report due to absence.
- See attached report.

d. Secretary

- Relinquished time.
- See attached report.
- Chair McMahon noted:
  - *Action item for Chair McMahon: March convention notes are required to amend and approve March convention minutes.*
  - Secretary Dasbach is still working on getting more minutes to website

- June minutes were submitted prior to this meeting
  - Mr. Lomax motioned to approve June 2025 minutes
  - Seconded by Ms. Curran
  - Minutes approved unanimously

#### **VI. LNC Update – Mr. Hertzsch:**

- LNC Secretary, Caryn Ann Harlos recently resigned.
  - Emergency meeting was set for July 13 to determine a replacement.
  - Evan McMahon was elected the new LNC Secretary.
- Kathy Yeniscavitch and Adrian Malagon both resigned.
- 2 at-large positions remain open.
  - A special meeting will be held on August 3<sup>rd</sup> to fill these positions.
- Next regular meeting will be August 10, 2025
- LNC convention packages will be available shortly, but hotels are currently available online.
- National convention will be four days of business
  - Plan to arrive Thursday prior to convention start and depart Monday or Tuesday following convention.

#### **VII. District Reports:**

- a. D1 (Schick):
  - Regular meetings in Porter & LaPorte Counties.
  - Service Saturday is coming up in August
    - Roadside clean up.
- b. D2 (Cotton):
  - See attached report.
- c. D3 (Avery):
  - Fort Wayne Pride with Chase Oliver (July 26).
  - Whitley County has a potential candidate for 2026.
- d. D4 (Lundy):
  - Membership is down
    - Two Triple members and one 1994 member
- e. D5 (Shillings):
  - Carmelfest took place on the 4<sup>th</sup> of July weekend
    - There were between 75-100 respondents to the WSPQ
    - One new member from that event.
  - Regular meetings held the third Wednesday of every month at Bier Brewery in Noblesville.

- LPHC will have a booth at the Cicero Street Festival on Saturday, August 23<sup>rd</sup> from 4-9pm
    - Volunteers are encouraged to attend and join.
  - Vice Chair of LPHC, Adam Jennings, and wife recently moved to Madison County.
    - They remain in District 5, but will no longer be members of the LPHC.
  - Madison County party is having a meeting this evening (July 20<sup>th</sup>) in Anderson.
- f. D6 (Lomax):
- See attached report.
- g. D7 (Glass):
- Absent. No report.
- h. D8 (Haynes):
- Absent. No report.
- i. D9 (Curran):
- Not much to report.
  - Active counties are still active.
  - Inactive counties are still inactive.
  - Russell Brooksbank is working on a website for Libertarian candidates and is seeking volunteers to assist with this effort.

## **I. Director Reports:**

- a. Communications – Mr. Smith:
- Social media posts and reach have been consistent and growing over the past month.
  - Op-Ed about data centers and IEDC was immediately picked up by several publications.
  - Other state parties are applauding Indiana's efforts.
- b. Tech – Mr. Schultheiss:
- See attached.
- c. Outreach – Ms. Coquillard:
- Continuing to work on educational programs
  - Created collateral for Fort Wayne Pride and will help to booth that event on July 26<sup>th</sup>.
  - Submitted Role Definition for Outreach Director of LPIN
    - See Attached.

## **II. Committee Reports:**

- a. LPIN Convention 2026:

- Ms. Avery submitted for review Fort Wayne venue options for LPIN state convention consideration.
  - See attached.
- Expecting 150-200 attendees for 2026 state convention (Business Meeting)
  - 80 attendees for dinner
  - 60-70 attendees for 1994 Breakfast
  - 125-150 attendees for the training sessions
- Total cost for 2025 State Convention was \$16,985
  - Venue cost at CRG was approximately \$12,000, food included
- Venue options:
  - Grand Wayne Convention Center, March 21/22, 2026
    - Attached to Hilton
  - Courtyard, March 14/15, 2026
    - \$3000 for Saturday/Sunday
    - \$3600 Food
  - See attached spreadsheet
- Evan recommends Grand Wayne Convention Center for March 21/22, 2026
  - Budget recommendation \$14,000
  - Ms. Shillings motioned to adopt convention date for March 21/22, 2026 to be held at the Grand Wayne Convention Center and overall estimated fees not to exceed \$14,000.
    - Seconded by Ms. Curran.
    - **Roll Call Vote:**
      - **Coquillard – Yes**
      - **Shultheiss**
      - **Smith – Yes**
      - **Curran – Yes**
      - **Haynes - absent**
      - **Glass - absent**
      - **Lomax – Yes**
      - **Shillings – Yes**
      - **Lundy – Yes**
      - **Avery – Yes**
      - **Cotton – Yes**
      - **Schick – Yes**

- Secretary Dasbach - absent
- Treasurer Dixon - absent
- Vice Chair Sceniak – Yes
- Chair McMahon– Yes

○ **Motion Passes**

- *Action Item: Ms. Avery to get the contract to chair*
- *Action Item: Chair McMahon will zero out a 2026 convention budget sheet for the convention committee*
- Convention Committee meeting dates and times:
  - *Action Item: Vice Chair Sceniak to deliver dates and times for convention meetings by Saturday, July 26.*

### III. Team Reports:

b. Branding:

- Dates need to be determined to meet each month.
  - Sundays are out. Mr. Lomax suggested Thursdays.
  - *Action Item: Branding committee will meet the first Thursday of every month at 7:00PM EDT.*

c. Comms/Social Media:

- *Action Item: Social committee meets the third Monday of the month at 7:00PM EDT.*

d. Gaming:

- Nothing at this time, but

### IV. Old Business:

a. **Outreach Director Duties:**

- Ms. Coquillard motioned to approve the proposed Director of Outreach role definition.
- Seconded by Mr. Lundy.
- **Roll Call Vote:**
  - Coquillard – yes
  - Shultheiss- absent
  - Smith – yes
  - Curran – yes
  - Haynes - absent
  - Glass - absent
  - Lomax – yes
  - Shillings – yes
  - Lundy – yes

- Avery – yes
- Cotton – yes
- Schick – yes
- Secretary Dasbach - absent
- Treasurer Dixon - absent
- Vice Chair Sceniak – yes
- Chair McMahon– pass

○ **Motion Passes**

**V. New Business:**

**a.LNC Secretary:**

- LNC Secretary was voted in last week
- Much work to be done.
  - LNC Chair is taking the position to take resignations upon acceptance unless there are objections that would require a vote.
    - Disciplinary objections or unpaid membership objections.
  - Meetings
    - Only regular meetings are the quarterly in-person meetings
    - Pre-scheduled monthly meetings are classified as special meetings which require different notice and different vote thresholds.
      - **Special meetings are held the first Sunday of every month.**

**b. National Convention:**

- Chair McMahon will be unable to lead the delegates at national convention as Secretary of the LNC.
- Vice Chair will be in charge of leading the delegation during the national convention.
- Chair McMahon suggested there should be a change in our state bylaws regarding automatic delegates. This will be something that needs to change in the future when our SOS candidate receives 10% or more of the vote.
  - Examples:
    - If an LNC member resides in state, they should automatically be a delegate
    - The four main officers should automatically be delegates.

- *Action Item: Bylaw committee should review and work on proposing this change to the bylaws at 2026 LPIN state convention.*

- National convention timeline:
  - Be prepared.
  - National convention will be four days of business
  - Plan to arrive Thursday prior to convention start and depart Monday or Tuesday following convention.

## **VI. Announcements**

- No announcements.

## **Adjournment**

- Motion to adjourn: Mr. Lomax
- Seconded: Ms. Avery
- Adjourned at 3:33PM