

Meeting Minutes

Libertarian Party of Indiana – State Central Committee Meeting

Date: August 30, 2025

Time: 10:36 AM EDT

Location: Virtual Meeting

I. Call to Order

Chair McMahon called the meeting to order at 10:36 AM EDT.

II. Roll Call

Secretary Dasbach conducted roll call.

- Chair McMahon - Present
- Vice Chair Sceniak - Present
- Treasurer Dixon - Present
- Secretary Dasbach – Present
- District 1 Schick - Absent
- District 2 Cotton - Present
- District 3 Avery - Present
- District 4 Lundy - Present
- District 5 Shillings - Present
- District 6 Lomax – Present
- District 7 Glass – Present
- District 8 Haynes -Absent
- District 9 Curran - Absent
- Communications Director Smith - Absent
- Tech Director Schultheiss - Present
- Outreach Director Coquillard – Present
- LNC Representative - Absent

Quorum confirmed with 12 members present.

III. Adoption of Agenda

Chair McMahon proposed amendment to add preliminary approval of 2025 Convention Minutes under Secretary's report.
No objections. Agenda adopted as amended.

IV. Appointment of Timekeeper

Mr. Cotton appointed the timekeeper.

V. Officer Reports

a. Chair

- Adjusting to new role as LNC Secretary.
- Legal clarification: State party may appoint county board members if no caucus exists. More information in IEC Hearings.
- \$5,000 donation from Mr. McMahon made to LPIN (intended as match, email not sent).
- Secured 2026 National Convention suite for LPIN on own behalf.
- CiviCRM updates ongoing with Andy Burns.
- LPIN merch store now live and linked on website.
- Membership cards pending; coordination with Vice Chair and Secretary planned.
 - Action Item: Wants to make some time in the next few weeks to get all outstanding membership cards out.
- National membership data issues nearly resolved.
- Plans to increase monthly donation to LPIN from \$45 to \$75.

b. Vice Chair

- Convention planning meetings now biweekly.
- Pricing approved:
 - Super Early Bird: \$150
 - Early Bird: \$175
 - Regular: \$200

- Vendor Tables: \$100 single / \$150 double
- County Party Discount: TBD
- Theme contest planned as fundraiser (\$10 submission / \$2 per vote).
- Next meeting scheduled for Thursday, September 4th; open to guests.

c. Treasurer

- August financials show positive cash flow due to Chair McMahan's donation.
- Bank balance: ~\$13,000–\$14,000.
- CRM expenses paid in bulk due to missed monthly payments.
 - \$500 migration fee and \$500 dev fee due at one time
- Upcoming expenses:
 - Convention deposit due Tuesday (\$1,334.82)
 - Canon River printer maintenance unpaid since October (~\$500)
- Chair McMahon's debit card to bank has expired. He is personally paying for the recurring expenses that were tied to that bank card.
- Action Item to new bank underway; expected completion by end of September.
- Dixon's email mislabeling issue discussed; resolution in progress.

d. Secretary

- July 2025 minutes completed, distributed, and approved.
- March 2025 Convention minutes amended and preliminarily approved.
- Outreach to Alyssa Salgado and Mr. Noland for outstanding files.
- Proposed update to Civi format for minutes/agendas starting March 2025.
 - Current year files will be available in a new format and on a new page. A link will be added to direct to the archived files.
- Board agreed to move forward with updated format from convention onward.

- Secretary report time extended to three minutes.

VI. LNC Update

- LNC building sold for ~\$650,000; net ~\$635,000.
- Funds held in money market account earning ~3.8% interest.
- Debate ongoing over fund restrictions.
- Additional ~\$400,000 from Victory Fund remains unspent.
- Monthly deficit: ~\$15,000 despite cost-cutting.

VII. District Reports

- a. District 1 (Schick)
 - No report
- b. District 2 (Cotton)
 - St. Joe County: Treasurer replacement search underway.
 - Earned media from lawsuits and body cam fee advocacy.
 - Fee reduced from \$150 to \$75 due to Libertarian pressure.
- c. District 3 (Avery)
 - Allen County: Active; vote center transition discussed.
 - Business meeting and casual meet ups still continue monthly.
 - Fort Wayne Pride event was successful despite rain.
 - Whitley County meeting regularly; limited updates from Wells and Randolph.
- d. District 4 (Lundy)
 - Monthly donations steady.
 - Down a couple of members.
 - Potential Congressional candidate expressed interest.
- e. District 5 (Shillings)
 - Hamilton County meets monthly, third Wednesday.

- Participated in local street festival in Cicero; good engagement despite low turnout.
 - Voting center discussions also in Hamilton County.
- f. District 6 (Lomax)
- Hancock County: Successful opposition to Walmart tax abatement.
 - Preparing for Riley Days parade (Oct 4); volunteers needed.
 - Henry County organizing; awaiting updates.
- g. District 7 (Glass)
- Marion County: Increased activity and new members.
 - Upcoming convention to amend quorum rules.
 - Engaging with potential volunteers and book list requests.
- h. District 8 (Haynes)
- No report
- i. District 9 (Curran)
- See attachment.

I. Director Reports

- a. Communications
- Tax thief campaign launched; strong engagement.
 - Flag burning post sparked debate; defended free speech.
 - Op-eds receiving front-page coverage.
 - Immigration op-ed praised by local councilman.
- b. Tech (Schultheiss)
- Working with Mr. Dixon on various filings.
 - Phone system transitioned to new provider.
 - Bank account type changed to eliminate monthly fees.
 - Email mislabeling issue under investigation.
 - Website domain transition planned with Andy Burns.

- Action Item: to be completed by end of the month.

c. Outreach (Coquillard)

- Educational program development is ongoing.
- Encouraged counties to share events for promotion.

II. Committee Reports

a. LPIN Convention Committee 2026

- Venue secured; total cost ~\$2,669.65.
- Contract not yet secured for food.
- Will be seeking ideas for convention themes.
 - Fundraising opportunity with theme contest.
- Hotel courtesy block arranged.
- Ticket sales expected to go live by end of September.

b. Bylaws Committee

- No proposals submitted.
 - Proposals must go to Chair before Bylaws committee.
- Clarified submission process and SCC involvement.

III. Team Reports

a. Branding Committee

- Meeting once a month.
- Reviewed existing assets; plan to reprint with new logo.
- Policy cards and signage discussed.
- Vendor research underway by Mr. Lomax.
- Report attached.

b. Communications Team

- Meeting on Mondays.
- Discuss social media strategies and media outreach.

c. Gaming Committee

- Committee to meet and clarify use of LPIN gaming license for county raffles.
- Figure out limitations and come up with a plan for filing and using gaming licenses for counties.

IV. Old Business

a. National Convention 2026

- LPIN suite secured by Chair.
 - Will need someone to work the suite in Mr. McMahon's absence as he attends to his Secretarial role for the National Party.
- Sponsorships and booths available.
- Ticket pricing is undetermined at this time.
- LNC 2026 information can be located at: lnc2026.com
- LPIN may produce convention booklet; ad revenue potential ~\$10–15K.
 - Approximately 1500 to be printed
 - LPIN will set ad prices.
- Booklet team formed: Shillings, Sceniak, Coquillard, Lomax, Dasbach, McMahon.
 - Chair McMahon will email team within the next 14 days to schedule meet up times.
- Two minutes added to agenda for additional discussion.

V. New Business

- Chair's Projects
 - Three initiatives funded via discretionary fund:
 - AI robo-text banking (currently paused due to vendor issues)
 - Costs: \$35 for phone number and per text message
 - Legislative scorecard/action card (in development; API integration underway)
 - Connect to CiviCRM or plug in to Wordpress?

1. Costs: Approximately \$20 if not through Wordpress.

- LPIN Action project management system (demo presented; launch expected in 2 weeks)
- Chair projects to date have cost about \$10,000 coming out of the LPIN Chair's discretionary fund.
- Time extended by five minutes for additional discussion.
- Merch Store
 - Shopify store live; linked on LPIN website.
 - Lpin.org/store
 - Team formed to manage and expand offerings.
 - Ms. Glass, Ms. Shillings will supply any designs she has already created, but her time will be limited over the next year to offer any major contributions to this team.
 - Discussion on printed materials and affiliate discounts.
- IEC Hearing
 - Several LPIN candidates received notices due to filing errors.
 - Chair to attend hearing with documentation.
 - Abby from Election Division to admit fault.
 - Scheduled for Tuesday, September 23, 2025
- CiviCRM Development
 - Proposed enhancements:
 - Event registration via WordPress (\$1,000 development fee)
 - Auto-sync county events to state calendar (\$600)
 - Chair McMahon offered cover the \$600
 - Motion to approve \$1,000 development failed (4 yes, 6 abstain, 2 no).
 - Motioned by Ms. Coquillard and Seconded by Ms. Avery
 - **Roll Call Vote:**

- **Ms. Curran, D9 – absent**
 - **Mr. Haynes, D8 – absent**
 - **Ms. Glass, D7 – abstain**
 - **Mr. Lomax, D6 – Yay**
 - **Ms. Shillings, D5 – abstain**
 - **Mr. Lundy, D4 – abstain**
 - **Ms. Avery, D3 – yay**
 - **Mr. Cotton, D2 – abstain**
 - **Mr. Schick, D1 – absent**
 - **Outreach Coquillard – yay**
 - **Tech Schultheiss – yay**
 - **Comms Smith – Absent**
 - **Secretary Dasbach – nay**
 - **Treasurer Dixon – abstain**
 - **Vice Chair Sceniak – abstain**
 - **Chair McMahon - nay**
- Phone System
 - Current VOIP provider stable; usage-based billing (paid per minute).
 - Proposed new service: voip.ms to replace voipo.com which has since gone out of business.
 - Further research requested before switching to new system.
 - Mr. Schultheiss to review how expandable the current service
 - If personal google numbers can be assigned to each user
 - Time extended for further discussion.
 - Policy Manual
 - Team formed: McMahon, Lundy, Dasbach.

- Goal: Create comprehensive LPIN policy manual.
- 2026 Candidate Application
 - 2026 candidate application under review.
 - Board to provide feedback before next meeting.

VI. Announcements

- SOS Candidate Lauri Shillings campaign update:
 - Strong engagement on messaging.
 - Volunteer and donation requests shared.
 - Website: lauriforliberty.com

Adjournment

Motion to adjourn made by Mr. Cotton and seconded by Mr. Lundy.

Meeting adjourned by unanimous voice vote at 1:18pm.