



Oklahoma Libertarian Party Meeting Minutes

Meeting Information

Objective: Oklahoma Libertarian Party 2019 Second Quarterly Meeting	
Date: 5 May 2019	Location: Denny's, 4903 N Harrison St., Shawnee, OK
Submitted by: Cherise Norton	Meeting Type: Regular
Time: 12:00:00 PM	Facilitator: N/A
Called By: Chad Williams	Note Taker: Cherise Norton
Attendees: Chad Williams, Kevin Hobbie, Cherise Norton, Christy Howard, Richard Prawdzienski, David Moore via Zoom (proxy for Erin Adams)	
Guests: Victoria Whitfield, D Frank Robinson, Kevin Heldermon, Carla Heldermon, Bud Jeffery, Rex Lawhorn	

Agenda Items

		Time
1	Call to Order	12:37pm
2	Reading and Approval of the Minutes	12:37pm
3	Election of New Officers: 1. Nomination and Election of Interim Regional Chair; and 2. Nomination and Election of Judicial Committee Members	Nomination: Chad Williams Second by: Christy Howard 12:38pm
4	Recess to Enroll New Members	Motion by: Kevin Hobbie Second by: Richard Prawdzienski 12:41pm
5	Roll Call: Chad Williams; Kevin Hobbie; Christy Howard; Cherise Norton; Richard Prawdzienski; Victoria Whitfield; David Moore	12:42pm
6	Discussion on Annual Budget; Proposed Expenses; and Estimate Income	Motion by: Victoria Whitfield Second by: Christy Howard 12:43pm
7	New Business	1:54pm
8	Adjournment	1:55pm

Decisions

3	Victoria Whitfield elected Interim Chair of Southeastern Region (Ayes: Hobbie, Howard, Norton, Prawdzienski, Moore, Williams; Nay: 0; Abstain: 0) 12:38pm
4	D Frank Robinson elected to Judicial Committee (Ayes: Hobbie, Howard, Norton, Prawdzienski, Moore, Williams; Nay: 0; Abstain: 0) 12:40pm



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6 Recess to Committee as a Whole (consent) 12:42pm

New Action Items

1 Convention Minutes
2 Treasurer's Report
3 Secretary's Report
4 Region Reports
5 Presentation of FY2020 Budget

Other Notes & Information

1. Discussions to establish July 1, 2019 – June 30, 2020 as the fiscal year to be held at executive committee meeting in early June 2019. Kevin Hobbie will make the arrangements.
2. Field Development:
 - a. State party participation with tables at Oklahoma City and Tulsa State Fairs in 2020; Kevin Hobbie will look into fundraising, potentially involving tee-shirt sales with apparel purchased from Kieran O Se of The Mad Statist; \$2500 goal to cover tabling fees for both events; need for regions to have a base level of tabling supplies (tape, banners, literature, quizzes, canopies); county charters will obtain supplies from regional affiliates.
 - i. Point of Information by Rex Lawhorn concerning the 2016 budget, which distributed signage allocations to the counties and regions. Chad Williams directed that new materials are needed as the OKLP has a new logo and needs to establish accountability.
3. Information Technology
 - a. Hosting fees need to be set back to pay for our 36-month contract.
 - b. Chad Williams would like to purchase a Meeting Owl 360-Degree Video Conference Camera with Automatic Speaker Focus in order to facilitate virtual meetings, at a cost of \$800.
4. Communications
 - a. The OKLP is in need of a PR Director; Rex Lawhorn indicated that he would be willing to fill this position.
 - b. The budget should be neutral for what we bring in on an annual basis, and will eventually shift from supporting infrastructure needs to filling needs as they arise and supporting candidates for public office and campaigning. OKLP should reach out to candidates whose campaigns are over and request that they donate remaining campaign funds for our use.
5. Political Division
 - a. Efforts are being made to recruit Chris Powell as the Political Director.
 - b. Also needed is a volunteer who will track legislation in Oklahoma that may be of interest to the OKLP. Information obtained can be used to anticipate the need for rallies, legislative outreach, etc.
6. Affiliate Development
 - a. Would like to possibly purchase tabling equipment for regions.



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7. 2020 Convention

- a. Kansas is interested in doing a joint convention.
- b. Erin Adams is the Convention Committee Chair
- c. Lanyards have been purchased and will be accounted for in the budget

Secretary of Oklahoma Libertarian Party

Date of Approval