



Oklahoma Libertarian Party Meeting Minutes

Meeting Information

Objective: Oklahoma Libertarian Party 2019 Budget Meeting	
Date: 1 June 2019	Location: Cazadorez Mexican Restaurant, 3900 N. Harrison St., Shawnee, OK
Submitted by: Cherise Norton	Meeting Type: Regular
Time: 3:00:00 PM	Facilitator: N/A
Called By: Chad Williams	Note Taker: Cherise Norton
Attendees: Chad Williams, Kevin Hobbie, Cherise Norton, Christy Howard, Victoria Whitfield (via Zoom)	
Guests: Kevin Heldermon, Carla Heldermon, Rex Lawhorn (via Zoom)	

Agenda Items

		Time
1 Call to Order		3:33pm
2 Roll Call: Chad Williams; Kevin Hobbie; Cherise Norton; Christy Howard; Victoria Whitfield		3:30pm
3 Consent Agenda <ul style="list-style-type: none"> a. Convention Minutes b. May 5 Meeting Minutes 		3:35pm 3:35pm
4 Reports <ul style="list-style-type: none"> a. Secretary's Report b. Treasurer's Report c. Regional Reports d. Committee Reports 		3:37pm 3:37pm 3:38pm 3:38pm
5 Old Business <ul style="list-style-type: none"> a. FY2020 Budget Consideration b. Regional Outreach opportunities c. Public Policy Director nomination d. Interim Chair nomination for Southwest Region 	Presented by Chad Williams	3:39pm 3:57pm 3:59pm 3:59pm
6 New Business		4:01pm
7 Revisit Old Business: FY2020 Budget Approval	Motion by: Kevin Hobbie Second by: Christy Howard	4:02pm
8 Adjournment	Motion by: Kevin Hobbie Second by: Cherise Norton	4:02pm



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Decisions

<p>3 a. Convention Minutes approved (consent without objection), 3:35pm b. May 5 Meeting minutes approved (consent without objection), 3:35pm</p>
<p>5 b. Regional Outreach opportunities discussion tabled c. Public Policy Director nomination tabled d. Interim Chair nomination for Southwest Region tabled</p>
<p>7 Motion to approve FY2020 Budget carries (Aye: Williams, Hobbie, Norton, Howard, Whitfield; Nay: 0; Abstain 0), 4:02pm</p>

Other Notes & Information

1. Secretary's Report: 61 current members of OKLP, with 39 of those also current members of the National LP.
2. Treasurer's Report: \$7215.78 balance of OKLP State accounts. Ethics Commission report filed 27 April 2019.
3. OKLP Fiscal year will begin 1 July 2019. Tabling supply funds included in the budget presented will be available immediately at the start of the fiscal year. Outreach funds of \$2900 are for use at the State level only, with the State party focusing on the Tulsa and Oklahoma City State Fairs and capitol events. Regional Affiliates are responsible for procurement and management of funds for local events, and tabling supplies provided by the State party to the Regional Affiliates must be repaid.
4. Norton asked how much of the budget is estimated; Williams replied that expenses are definite but all income is estimated based on previous years.
5. Hobbie asked if we can meet the year's expenses based on the funds available now; Williams replied that if no new income is procured, the State would have \$577 left over after paying all expenses, which would put us below the \$1000 minimum balance the by-laws require us to maintain.
6. Regional Outreach: Lawhorn said 30-40 people can be accommodated at Liberty Mountain for an OKLP gathering later in the year, to be discussed further at the next Executive Committee meeting.
7. Williams explains that no one from the Northeast Region has attended an Executive Committee meeting for a long time, nor has that Regional Affiliate held elections in the past two years. Whitfield commented that Tulsa tried unsuccessfully to put together a convention. Williams will reach out for interest.

Secretary of Oklahoma Libertarian Party

Date of Approval