Agenda

Libertarian Party of Lee County Meeting

Wednesday, Sept 6, 2023

7:30PM Eastern

(1) Call to order

732pm

(2) Roll Call

Chair: Michael Higgins

Vice Chair: Scott Sierocinski

Treasurer: Charlene Couillard

Secretary: Clifford Mitchem Director At Large: Jordan Azis

Present: Charlene Couillard, Scott Sierocinski, Clifford T Mitchem, John Paff

Members:

Larry Gillis, Josh Krakow

Guests:

Beth, Andrea, Katie

-Determination of Quorum

3 of 5 executive committee members; quorum fulfilled

4) Approval of 08/02/2023 minutes

Need to add doc link to the email for the meeting. They are posted in the Signal Chat.

Tresuarer motions to accept and seconded by Vice Chair

5) Approval of Agenda

accepted

6) Old Business

Mises Institute Luncheon hospitality room November 4. People interested can visit the social room. Josh will be available to speak and Larry will attend also to speak. This way they can outreach about their campaigns. Josh will see about Mises comping them tickets to attend.

Tres motions to reserve room and VC second, approved. expected to be around \$550 for studio King Suite. We will need to consider the amount to spend on refreshments and a keg.

Josh Krakow Signature drive; got 42 signatures of ~1300 acquired and has until June 2024 to complete. Need to setup some signature drive events, they can be done online, however his website needs to be completed. His area is Lehigh, Gateway, Buckingham, and San Carlos. Tres suggested attending events at JetBlue Park. He has already gotten tentative support from NAACP. We can help by finding events to attend and organizations to speak to. Tres will look for events in Gateway, Sec will look for events in Lehigh (Veteran's Park); consider churches also.

Larry's campaign will be largely media driven and based on his success in New Hampshire. Was able to make a lot of noise with a budget of \$700.

Needs us to share and promote his articles and media. Needs to set up website, logo, and social media pages.

(6) Chair Report

not present.

(7) Vice Chair Report

still getting the hang of position.

(8) Treasurer Report

\$18.93 deposited into account \$7541.42 is balance. Need to pay for PO Box \$251/year. Need to have this because chair and Tres must have address listed and this is what is used. VC motions to reimburse Tres for the payment Sec seconded. approved.

(9) Secretary Report

The membership committee wants to contractually engage with us to promote state and local events. Sec motioned to sign up Tres seconded; discussion from tres is that we need to vet candidates. Josh is on the candidate committee and will vet before the get to us. approved.

Spoke to Hector about CiviCRM and it is insufficient for the voter campaign. Charlene spoke to Tim and their software can only send 50 people at a time, its only text, lacks communication tracking. We can look at Nation Builder CRM as an alternative that National is using. Sec has Lead Connector and it will fully do all that we need.

For the voter suppression campaign we should use text and curate the NPA voters. Sec motions to come up with text message options and run the campaign is small portions to minimize expense Second by Tres. Approved

There will be 7500 numbers identified from NPA list and choice between 3 texts will be run to test the message response at the next meeting. \$300 approved budget

(10) Director at Large Report

not present

(11) Region Rep Report

We should host a campaign ANYTHING that is of real substance issue. Question is though how to acquire a list of people to reach out to, particularly if we can reach the family law people individually. Tres suggested to reach out to Clerk of Court to see what info is available. Connect with allies on the topic of the Family Law Advisory Group (FLAG).

New Business:

Reimburse Charlene for PO Box,

Adjournment:

Tres motions to adjourn second by Sec, approved. 9:39pm