

## **Libertarian Party of Kentucky**

Regular Meeting
9pm est Thursday 1st April, 2021
Teleconference

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Treasurer's Report
- 4. Approval of Meeting Minutes
- 5. Old Business
  - a. At Large Reports
  - b. District Chair Reports
  - c. Director Reports
  - d. Committee reports
  - e. Audit report
  - f. Voter Data, L2 offer
  - g. Adoption of proposed Directorship model <u>Directors Proposal</u>
  - h. Adoption of standing rule
    - i. Directors may appoint deputies at their discretion
    - ii. Clarification of minimum county officers to affiliate
- 6. New Business
  - а
- 7. Open Discussion
  - a. Discussion of Formation of Convention Oversight Committee
  - b. Discussion of Creation of a house caucus committee
  - c. Discussion of Creation of a senate Caucus committee
  - d. Discussion of Creation of an LPKY Merch store
- 8. Adjournment



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