
Libertarian Party of Warren County Minutes

Wednesday, 12.08.2021

Officers Present

Mark Marasch, *Chairman*

Joshua Toms, *Secretary*

Phil Denton, *Treasurer*

Members Present

1. Seth Allton
2. Michelle MacCutcheon
3. Jessica Smith
4. Ken MacCutcheon

Guests Present

1. Mike Roose (Hamilton County)
2. AJ Olding (Hamilton County)
3. Kevin Kahn (Hamilton County)

Meeting brought to order at 7:05 pm.

Acceptance of minutes prior meeting; Joshua Toms makes motion, Phil Denton seconds. Motion carries.

Officer Reports:

Chair - Mark Marasch

- Officer elections for Warren County affiliate will be held in September of 2022.
 - Michelle MacCutcheon makes a motion to check the legality of our election date, contends that it may need to be held in the spring. Seth Allten seconds. Motion carries.

Treasurer - Phil Denton

- LP Warren County now has an official bank account at LCNB.
- Phil Denton spoke with Drake Lundstrom via Rocket.Chat, and LPO is open to recommendations for improving the LPO merchandise store and is open to revenue share between LPO and affiliates. Drake will ask ExCom about 50/50 revenue split.
 - Seth Allton has a contact useful for creation of merchandise. Seth will work with Phil to make that connection.
- Phil Denton informed the group of limitations of LPWC for helping or contributing to 501(3)c organizations - we cannot contribute to any non-profit that in turn contributes to federal election campaigns.
- Phil informs the group of the requirements for holding/managing funds associated with Federal Election Activity (FEA). FEA is defined as follows:
 - Type 1: Voter registration activity during the period 120 days before a regularly scheduled federal election including the election day itself;
 - Type 2: Voter identification, get-out-the-vote and generic campaign activity conducted in connection with an election in which a candidate for federal office appears on the ballot;
 - Type 3: A public communication that refers to a clearly identified candidate for federal office and that promotes, attacks, supports or opposes (PASOs) a candidate for that office. The communication need not expressly advocate the election or defeat of the federal candidate to qualify as FEA; and
 - Type 4: Services provided during any given calendar month by an employee of a state, district or local party committee who spends more than 25 percent of his or her compensated time during that month on activities in connection with a federal election, including FEA.
- Phil has emailed the LPO Treasurer (Jon Mohler) and Finance Director (Drake Lundstrom) and asked if they can hold funds from Kevin Kahn's campaign until we wish to use them. This will prevent LPWC from having to register and report to the

FEC each month. Phil asked LPWC to support this plan in order to minimize our local administrative burden. There was no disagreement.

- Phil emailed LPO Treasurer and Finance Director to ask when Membership dues are paid out to county affiliates now that we have a bank account.
- Phil encouraged all attendees to meet with and get to know one another outside our monthly meetings.

Secretary - Joshua Toms

- Explained newly adopted Standard Operating Procedures (SOP) and committee creation. Distributed copies of SOP to the group for review and feedback.

Announcements

- Michelle MacCutcheon states that the Delaware LP elections sustained technical problems during the vote.
- Michelle MacCutcheon brought up that the National LP is looking for a Stewardship Associate – a paid position.

Old Business

- A. LPWC Officer Elections
- B. Phil Denton states there are still Issues with CRM access; Phil Denton takes on Deputy Communications Director position for LPO. Mike Roose offers help as an IT professional to fix problems with CRM.

New Business

- A. Michelle MacCutcheon discusses “Inreach” efforts to the current members of the LPO. Michelle creates a survey to poll current LP members, giving us a better picture of our membership, their wants and needs, and their ability to contribute. Created a Google form to do so.
- B. Michelle MacCutcheon states our location for LPWC meetings is under new ownership. Verifying the location is still viable for use. Issue unresolved for now.

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- C. Joshua Toms suggests poker tournament as fundraiser possibility. Topic is tabled for later discussion.
 - D. Social Media Organizer- Michelle MacCutcheon has a candidate to undertake this task for LPWC: Greg Day.
 - E. Primary elections discussion initiated by Phil Denton; Michelle MacCutcheon wants to doorknock on all local communities adjacent to Warren County.
 - F. Discussion of committee suggestions:
 - 1. Fundraising
 - 2. Marketing- Michelle MacCutcheon makes motion to create standing Marketing Committee, Phil Denton seconded. Motion carries. Marketing, communications, branding, volunteer, membership. Michelle MacCutcheon appointed head of committee.
 - 3. Political
 - 4. Community Outreach- Joshua Toms makes motion to create standing Outreach Committee, Seth Allton seconds. Motion carries. Seth Allton appointed Chair of committee.
 - 5. COVID tyranny
 - 6. Cannabis decriminalization
Marijuana Card vs Constitutional Carry/CCW- investigate language on Constitutional Carry and possession of Medical Marijuana Card simultaneously. Seth Allton makes motion to create ad hoc committee to investigate this issue. Phil Denton seconds. Motion carries.

Joshua Toms makes a motion to adjourn, Michelle MacCutcheon seconds; motion carries.
Meeting adjourned at 8:20pm.