

SEC Minutes 6.18.2015

Roll Call

Chairperson: Stephen Nielsen

Vice-Chair: Curtis Hart(Proxy)

Treasurer: Excused

Secretary: David Traynor

Region 1: Michael Pickens (Proxy)

Region 2: Ellen Mench (Proxy)

Region 3: Tiffany Diaz De Lione

Region 4: Michael Wilson (Proxy)

Region 5: M Carling

Region 6: Jason Fonville (Proxy)

Region 7: Rory Leckband

1837hrs Approval of SEC Minutes:

Motion to approve MP

None Opposed

Motion Carries

1838 hrs Treasurers Report

Motion to Accept as Submitted

Comment from floor, cannot accept without personal review

Motion does not carry

Campaign Committee Report (MP)

Focus on 2016 goal of 66 candidates. (30 candidates currently ready to run)

Chairperson requests taking on 100 candidates statewide.

SN & MP need to take meeting to determine CC focus

Old Business

Officer and Regional Director Goal

Major Goal needs to be fundraising

easiest to do by growth

SN: 114 current active members, wants to grow above 500 before end of 2015.

Every paid member of National Party to State party. Makes # 4800 by YE

Fundraising target \$5 million dollars for statewide fundraising.

Region 1: Jacob Lamont

Recruiting and Activating younger people. Quick growth lately.

Will have idea of metrics by next month.

LRN.Fm

Newsletter/Distribution

Potential Candidates:

Ferndale Mayor Vicki?

Port Comm ?Zimmerman

Whatcom County Council Barbara Brenner

Region 2: Ellen Muench

Solidifying all positions 6.19.15

Motion to nominate EM director R2

2nd

Carried Unanimously

Goals: Increasing Membership

Target to be established 6.19.15

More community visibility

\*Standardized Literature to Distribute amongst regions\*

Goals Received via Email:

Region 2 will recruit 150 new members in a years time with 40 % of total membership active.

Region 2 will participate in at least 1 educational event per month

Region 3: Tiffany DDL

25 new members Kitsap County end of 2015

100 new members King County end of 2015

Liberty Logic Love

Calendar

Monthly social events in King and Kitsap

Chartering and ByLaw work going on on Sunday 6.21

2 Potential but not confirmed candidates for 16

Goals Received Via Email:

**Goals**

100 New Party Members in King County by Dec 31st, 2015

25 New Party Members in Kitsap County by Dec 31st, 2015

Chapter both counties in LPWA. (King may/may not be done per recent e-mail (?))

Incorporation, Getting IRS EIN numbers for Each county by July 15th 2015

Opening Back Accounts for each County by July 25th, 2015

**Candidate Goals**

I 'believe' that in-fact both Michelle and Tim Turner are running. Forgive me, I am not sure which positions yet. Past Campaigns were both 48th district, State Rep, and State Senate respectively.  
Michelle has a campaign manager, not sure about Tim yet

### **Marketing Goals**

Both counties using 'Love, Logic, Liberty' as a marketing campaign to change perception, create interest, and get folks to out two social events titled 'Liberty on the Rocks' and 'Liberty-Curious Kitsap'

- This Campaign will be done with posters. (Throughout King County and Kitsap. Also Jefferson, Mason County. ) Posters posted at colleges, Pot Shops, Black hair salons, growing shops, community boards, Gun stores, wherever.
- Buttons
- 
- Social-Media
- 

Michelle has started hers. Mine is very close.

Kitsap Press Release will be released on/around July 1st 2015.

Region 4: Motion to Appoint Allen Acosta R4 director  
2nded

Carries Unanimously

No current notes for Region 4

\*Ed Pole contributed 150-200 to finance Oly Pride. SEC Owes him Thank you!\*

Region 5: MCarling

Reach out and contact uncontacted people

Endorsed Candidates:

Adena Grigsby is Running for Kelso City Council Position 7

Kelburn Koontz- City Council Position #4

Curtis Hart Cowlitz Fire District 2 Seat three

Rob Gibbs for School Director Position #3. Rob has already won his seat as he is unopposed.

Region 6: Jason Fonville(Proxy)

Received Via Email

1. R6 Goals and Metrics

A. Identify Leadership in Every Major City in R6 by 60 days

a) Yakima: Gavin Keefe

Wenatchee: David Traynor( Jason Fonville perhaps taking over?)

Tri-Cities: Michael Ballard

Moses Lake: Ty Howard

Walla2: Vacant

Leavenworth: Ann Crosby

Chelan: Vacant (Shane Collins?)

B. Within 6 months each city lieutenant will be responsible to recruit 10 activists. These will be people who are paid up with dues to the state party. Pushing for monthly auto-withdrawals.

C. Gavin Keefe and David Traynor will be providing all leaders with tools, and physical support through this process.

Endorsed Candidates:

Gavin Keefe, Yakima City Council District 6

Don Meyers, Moses Lake City Council Seat 3

Region 7: Rory L

Establish affiliated organizations in all counties, with levels.

L1, 5

L2, 10

L3, 15

Challenge every single seat in all districts

Judicial Committee Clarification

Judicial Committee Consists of:

3 Members for 3 year terms

1 member for 2 year term

2 members for 1 year terms

Requirements:

Must be a voting member of the LPWA for at least 3 years

Expiring 2014(Elected 2011) Bill McCord, David Wordinger, Jason Constantino

Expiring 2015(Elected 2012) Bob Scott, Erine Lewis, Bill Vaught

Expiring 2016(Elected 2013) Kirkham Stewart, Tom Spanos, 1 vacant

David Wordinger and Michael Pickens elected at convention for \_\_\_ year terms.

Storage Unit Report:

TDD: TDD has keys

More in unit than thought. File Cabinet, shelves, copier, misc pins

Copier looks large and fairly new

Finalizing and moving in approx 10 days.

Could fit in smaller storage Unit?

Website Report:

Costs associated by NationBuilder Platform?

Recent Failed launch of WP

Need updated graphics, while keeping guts of NB  
New Website Project to be tabled.

Old Web rebrand  
make them work activist page  
interactive state map  
how to run for office  
how to charter a county  
RL: petitions and forms downloads

\*Website to still be in Old Business next month\*

Email accts  
Old Emails Scrubbed  
Social Media Admins also scrubbed

New Business:

Tim Eyman  
Tim Requests endorsement of I-1366

SN motion to endorse  
MC 2nd  
Motion Carries Unanimous  
^ Press Release by Monday

Candidate Endorsements due by Region for 2015  
R1 Floyd Zimmerman  
Barbara Brennan

R2 No  
R3 Absent  
R4 Doug Bishop  
Jacob Weigal  
James Holcomb

5 candidates  
R5 Absent  
R6 Gavin Keefe  
Don Meyers

R7  
\*Need names and positions for all endorsements\*

Distributive Literature

All premade or newly made literature to be distributed to DT or SN  
Need \$ to cover swag  
GK handy with Graphic art for some new designs of  
BumperStickers/shirts/banners. Michael Pickens? James Holcomb?  
New committee for distributive literature  
Canva.com for design?

2016 Convention

Presidential Election Year

Convention must be earlier, National Convention and Ballot Access  
Must petition on to Ballot since Minor Party  
Colorado is March 11  
NY 1st week of March  
SN Recommends by next meeting to have date picked out.  
Pushing for Late Feb/Early March  
Olympia or Seattle?

Speakers and Direction?

Guest: Solicit known public figures. Penn J, VV  
Science and tech world guest  
Elon Musk?  
Tom Woods?  
YAL leaders  
Consensus to go big with 2016. Fundraising will be key!  
\*table as old business for next month\*

Good of the Order

SN Met with Chair/VC in NY

Pushing for County Charters  
Ballot access blockage by Rs  
Political party registrar state

I-1380

Missed Ballot

Republican Party Leadership instructed not to endorse  
Good contacts made, learned from process

Going to modify initiative and reintroduce.

Writing 2nd Initiative based on StateWide Percentage  
Keep Poking the Bear

County Swap R6 and 7  
Regional Boundaries to carry til next month'

2001hrs Motion to Close Meeting

SN: Make sure chartered counties have membership lists submitted to state\*