

# STATE EXECUTIVE COMMITTEE

Meeting Minutes for February 10, 2024  
(Zoom)

## Attendance

SEC Position	Individual	Present
Chair	Anna Johnson	X
Vice Chair	Colin Morgan	X
Secretary	Trevor Best	X
Treasurer	Brett Borden	
At-Large Representative	Donovan Allen	X
	Aurelien Chartier	X
	Anna Farley	
	Raheli Kalpin	X
	Data Logan	X
	C. Michael Pickens	
	Danielle Siler	X
	Sydney Wissel	X

Other attendees:  
Miguel Duque

## Call to Order

Called to order at 9:06

## Open Public Comment

No public comment

## Approval of Prior Minutes

Minutes from January 2023 meeting – One spelling change, Beth to Bess in the Chair’s report. Motion from Colin Morgan that minutes to be approved as of February 17<sup>th</sup> unless further objections are raised before that date. Passes unanimously.

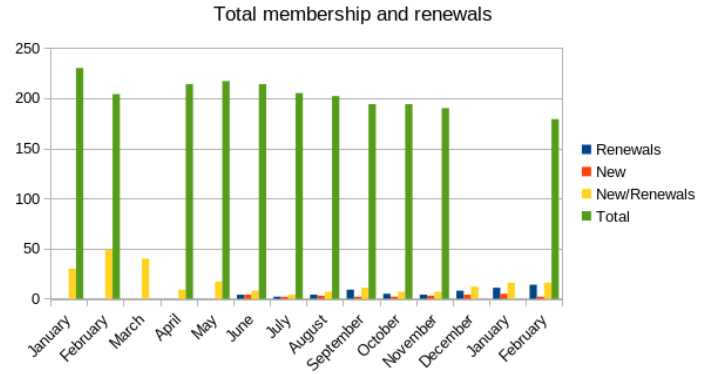
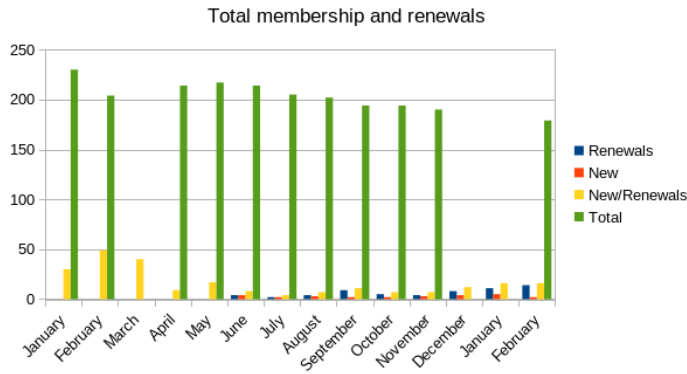
## Operational Note

Anna Farley and C. Michael Pickens have resigned from the SEC

## Officer Reports (Note, meeting was semi informal and full officer reports were not expected)

### 1) Secretary – Trevor Best

a. LPWA has 179 current members as of February 10th. So far in the month of February we have 14 renewals and two new members. Below are some charts tracking available membership data for 2023. Of note, we can now see the beginning of the annual surge in renewals in anticipation of convention.



2) Vice Chair – Colin Morgan

- a. Eventbrite required a link to our organization country and website plus agreeing to the latest terms of service, including Stripe, to continue receiving money. I filled that in and agreed.
- b. Created the Convention Eventbrite meeting shell.
- c. Exported the last three convention’s ticket sales for Anna and Beth to plan this year’s.
- d. Got access to be able to clean up duplicate events occasionally (because the automation regularly creates them).
- e. Cleaned up director roles in Discord.
- f. Created some roles to test opt-in notifications that we can ping for different types of events.
- g. Checked whether Teams supports free accounts joining meetings (yes per Ray) and found that dail-ins are not free.
- h. Attended lots of meetings; discussion on convention marketing, started meeting with directors.
- i. Pushed the idea of hosting regular social events and bringing in members by running booths: Driving the idea as the short term vision and strategy.
- j. Started pushing “Parallel Community”.
- k. Started answering [info@lpwa.org](mailto:info@lpwa.org) emails.

County/Regional/Departmental Reports

- 1) Affiliate Support Coordinator – Raheli Kalpin
  - a. SWWALP is planning out June Event in the park, meeting coming up this Friday. Inviting any and all candidates to come out and show their true colors to the community.
  - b. We are promoting this month weekly Beer Star Wednesday nights in King County
  - c. Tyler Dahl has met with the Chair on graphics, restructategizing with him on getting info out to everyone regularly
  - d. Promoting convention hard through February and March
- 2) Tech Report – Colin Morgan
  - a. Luis has still been quietly doing things behind the scenes here and there, we have some automation now around doing backups and cleanups of our Mailchimp data
  - b. Notification roles on Discord are now in place, so we can avoid spamming people, we have specific roles now for events and different roles to opt into
  - c. Aurelian has been very good about updating the website

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## Officer Reports Part II

- 1) Chair – Anna Johnson
  - a) Met with Tyler, he is very equipped now, taught him how to use Canva, etc.
  - b) Lloyd has had two brochure workshops, I will be sending those out
  - c) Miguel and I have been attending the bylaws committee meetings when we can
  - d) Working very hard on opening convention registration, it is open now, 9 weeks ahead of time this year!
  - e) I would recommend that you change the date of convention to April next year as well, according to our bylaws it is in the first quarter by default, but it just requires a majority vote of the SEC to move it. It was much easier planning for it this year with the three extra weeks.
  - f) We already have \$1500 in sales for the convention.
  - g) Deadline to be a national delegate is February 13<sup>th</sup>, deadline to vote at our convention is March 13<sup>th</sup>
  - h) Question from Danielle Siler on the graphics for convention, specifically for Bess' talk on "Liberty Ladies". Ms. Siler expressed a desire to get something more descriptive or different from the current graphic. Extensive discussion ensued around whether the graphic and tagline were appropriate, or created unintended connotations about the event. The Chair noted that Bess Byers had actually reached out to express her approval of the current graphic. It was ultimately decided to keep the graphic as-is.
  - i) Question from Sydney Wissel as to what the best way to pay for convention tickets, the Chair responded that the best way would be to send a check to the party PO box, as this would save in fees from Eventbrite, and that attendance would just need to be manually input into Eventbrite

## New Business

- 1) None

## Open Discussion

- 1) None

## Next SEC Meeting

- 1) Set for March 16<sup>th</sup> at 9 AM

Meeting adjourned 9:49 AM

I hereby certify that this document has been approved by the State Executive Committee of the Libertarian Party of Washington State.

Trevor Best  
Secretary  
Libertarian Party of Washington