

# LIBERTARIAN PARTY OF INDIANA

## State Central Committee

#### **MEETING AGENDA**

OFFICERS Tuesday, April 30, 2013 Dan Drexler Chairman 8:00 p.m. ET Location: via teleconference Matt Wittlief Vice Chair \*TEL: 605-475-4000; ID#: 867409# John Schick Secretary Michael Schultheiss I. Call to order Appointment of timekeeper REPRESENTATIVES Beth Duensing :01 II. Secretary's Report District 1 James Gillen District 2 :01 III. Treasurer's Report Doug Horner Distrcit 3 IV. :02 Chair's Report Randy Young District 4 V. **Old Business** Rob Place A. Budget Committee :03 District 5 B. Rules Committee :03 Paul Morrell District 6 Evan McMahon VI. **New Business** District 7 :10 A. Consideration of Hauptmann Resolution Darlene Sartore R-2013-D0001 District 8 B. Technology Committee :01 Greg Hertzsch C. SCC Meeting Technology :10 District 9 VII. :03 Guest Invitation to Speak :01 VIII. Other :01 IX. Adjourn Est. :36

<sup>\*</sup> Free Conference Call phone line can ring busy at times. Please continue your attempt to call in. It will eventually connect.

### **Resolution - 2013- D-0001**

SUBJECT: Appointment of a **Director of Outreach/Senior Advisor to the Chair** as a full voting member on the State Central Committee of the Libertarian Party of Indiana.

WHEREAS: Outreach to like-minded community organizations is vitally important to the growth of the Libertarian Party of Indiana; and

WHEREAS: The Libertarian Party of Indiana would benefit from a targeted expansion plan to reach a variety of demographic and issue-interested groups; and

WHEREAS: Time constraints on current Committee members due to existing volunteer responsibilities warrant an additional position to the Committee; and

WHEREAS: Mr. Joe Hauptmann has shown distinguished service to the organization over many years with a proven ability to articulate a Libertarian message;

BE IT RESOLVED: That Mr. Joe Hauptmann is **DESIGNATED**, pending his acceptance, for the uncompensated position of Director of Outreach/Senior Advisor to the Chair, complete with full voting privileges as a member of the State Central Committee of the Libertarian Party of Indiana, with the expressed duties of coordinating outreach efforts.

Director of Outreach shall, within 30 days of acceptance of position, develop a Strategic Outreach Plan, including goals, methods and estimated expenses. The Strategic Outreach Plan shall be approved, amended or rejected by the members of the State Central Committee at the next meeting of the same, in accordance with the Libertarian Party of Indiana bylaws.

Adopted / Rejected /

Tabled

#### AMENDMENTS:

ACTION:

	Traspecta / Traspecta / Traspect
VOTE:	AYE: NAY: ABSTAIN:
DATE:	Tuesday, April 30, 2013
SIGNATURE:	
	Dan Drexler, State Chairman, LPIN