

# LPHARRIS

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April 30, 2023  
Regular Business  
Meeting

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## **AGENDA**

Call to order

Chair call to order at 2:06pm

CEC roll

Billy-present

Paul-present

Christy-Present

Amanda-Present

Jacob-present

Public attendance

Carol Unsicker, Mike Coogan, Kevin Hagan, Carol Unsicker,  
Joe White, Matthew Gibbs

Public comment

Carol Unsicker- "I love you all" Looking at communities to  
capture.

Camera capture sunset look into

Video to put out to Garlington, condolences, value effort.

Close comment close at 2:16

Officer reports:

Treasurer report by Paul Bilyeu

Secretary report- by Amanda (email CEC list of voting  
members w/in SD 11 and 15 in Harris)

VC – Nothing to report

DAL – Nothing to report

Chair- Billy Pierce- Lege action in Austin. Someone contacted  
desire to run for Mayor. Doing deep dive. Meeting set up with

EAD status of lawsuit and ballot board, figure out if we can sign off on election judges, polling place workers.

#### Committee reports

PAD- Actively recruit multiple candidates for 2024. Jackson-Lee looking spot hard. Billy sets a 30 day deadline (letter and post to recruit) Consider Taking out ad in campus newspaper. Find cost to solicit someone to start a libertarian org. Fall we will have a libertarian club at a private school.

Outreach- Not enough action. Juneteenth events signed up (May 26 deadline) actually on the June 17th, Pride events- July 4th-

Billy asks not to spread too thin. Gibbs asked about doing more community outreach. Billy and Bilyeu suggest buffalo Bayou clean up, Paul suggests Feed my starving Children. Houston food bank, Inspiration Ranch. Gibbs Kids Meals Inc, adopt a highway.

Billy gives Action Item to Outreach (Unsicker and Ford)- 1 event and 1 volunteer opportunity in Q3.

Action Item Target for I2 data- places submit bud req to comm.

#### IT- PAUL ATTACHED REPORT

Committee motion to switch email to Microsoft 365 (not domain hosting)

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Represents an increase in spend, but with more features and reliability. Includes Teams and web-based Office.

POI- when and how much will it be due? Billy Pierce

Vote: No objections. Motion passes.

Social Media- Starting newsletter and still looking for volunteers. Joe white reach out to Scott to use old stuff and push new info and cross post.

SD4 SLEC representative vote

Christy Ford/ Chris Farrow/ Nota

Paul- Aye

Billy- Aye

Amanda-Aye

Christy- Abstain

Jacob- Aye

4-0-1 for Christy

0-0-1 for Chris Farrow

Harris County single vote for SLEC to Christy Ford

SD13 SLEC representative vote

Paul- Aye

Billy- Aye

Amanda- Aye

Christy- Aye

Jacob- Aye

5-0-0 for Michael Coogan

Harris County single vote for SLEC to Michael Coogan

Proposal to Consider Precinct Coordinator Positions

Chair spoke to proposal to create new coordinator level positions.

Expand our volunteer force. Give them Standing & Status and support with a discretionary budget of \$250.

Up to 4 at least 1 (county commissioner precinct)

Like to start out with 2

Wants to see budget at \$250 for start up

Needs to live in commissioner precinct

Paul asked if people in mind.

Solicit applications. Propose Approval of 4/5ths  
Start Applications May 15th. Hold vote during the month of  
June.

Google sheet for applicant

Coogan asked why not all members to vote.

Billy suggest we send Survey Monkey or other communication  
to all voting members to ask their opinion.

No objections-

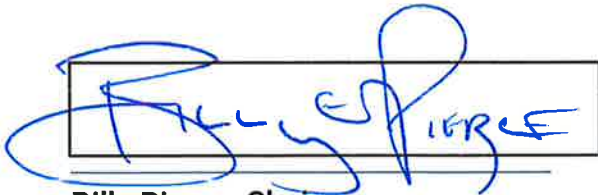
- Pilot Program to create four new Coordinator positions
- One for each County Commissioner Precinct
- Discretionary Budget for Events and Activism

Adjourn Gibbs motion to adjourn Bilyeu seconds 3:30pm



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Amanda Gibbs, Secretary



Billy Pierce, Chair