

**Libertarian Party of Wisconsin
Executive Committee Meeting
April 27th, 2025, 8:30 AM**

1. Call to Order

8:37 AM Reese Wood calls the meeting to order.

2. Roll Call

8:38 Amanda Griffiths calls roll to verify quorum.
 Quorum confirmed.

3. Agenda Approval

8:40 **Amanda Griffiths moves to approve the agenda.**
 No objection: Motion passes.

4. Chair's Opening Remarks (5 minutes)

8:42 Reese Wood gives opening remarks.

5. Officer Reports (5-7 minutes each)

8:46 Reese Wood calls for Officer Reports.
 No Officer Reports.

8:47 Phil Anderson asks for information about current finances.
 Bryan Bell reports on current finances and the need to update account access.

8:49 **Bryan Bell moves that Tom Patrowsky, Reese Wood, and Bryan Bell be
authorized to access bank accounts, make deposits and withdrawals, and that Tim Krenz
be removed from access.**
 No objections: Motion passes.

6. New Business

8:50 New Business

A. Appoint Committee Chairs

Bylaws and Constitution Committee
Bylaws and Constitution Committee was chosen at convention on 4/26/2025.

Platform Committee

Platform Committee was chosen at convention on 4/26/2025.

Communications Committee

Reese Wood appoints Tom Leary to Chair Communications Committee.

Communications Committee is constituted to comprise:

Tom Leary
Michael Schisel
Bryce Thon
Tim Johnson
Kevin Litton

Membership Committee

Reese Wood appoints Michael Conard to Membership Director.

Michael Conard notes that state membership is up to 162.

Affiliate Support Committee

Reese Wood decides to combine Membership with Affiliate Committee to constitute a Membership and Affiliate Committee.

Candidate Support Committee

Reese Wood decides not to make appointments to Candidate Support Committee at this meeting.

9:13 **Phil Anderson moves that the Congressional District representatives to the Executive Committee serve as the de facto candidate support representatives to potential candidates within their districts.**

Bryce Thon seconds.

No Objection: Motion passes.

Convention Committee

Michael Conard will serve on the Convention Committee.

Bryce Thon will serve on the Convention Committee.

Nate Gal will serve on the Convention Committee.

Strategic Support Committee (to be appointed at Chair's discretion)

Reese Wood appoints Phil Anderson to Chair Strategic Support Committee.

Strategic Support Committee is constituted to comprise:

Phil Anderson
Michael Conard

B. Establish Regular Meeting Schedule

Propose and vote on monthly meeting date/time.

Reese Wood moves that meetings be held every third Sunday at 7:00 PM, beginning on May 18 at 7:00 PM.

Amanda Griffiths seconds.

No Objection: Motion passes.

Reese Wood notes that the meeting link should be more readily available to general attendees.

C. Immediate Goals (Next 90 Days)

Membership engagement.

Communications and outreach refresh.

Candidate recruitment drive.

Preparation for summer/fall events.

D. Expectations and Norms

Meeting conduct.

Reporting expectations.

Communication.

Reese Wood decides that after the release of the next LPWI newsletter, the transition from Slack to Discord will be final.

Reese Wood appoints Michael Chianese IT Director.

7. Good of the Party (Open Forum)

Open comments and ideas (2–3 minutes per person).

8. Set Next Meeting Date

Confirm ~~and vote on~~ the next regular meeting.

The next regular meeting of the Executive Committee will be held on May 18, 2025 at 7:00 PM CT, via Zoom.

9. Adjournment

9:53 AM Meeting adjourns.