

# Maricopa County Libertarian Party

## Minutes of 04/08/2019 Meeting

*The Maricopa County Libertarian Party met at Coco's Restaurant at 2026 N. 7<sup>th</sup> St on Monday, April 8, 2019. Chair Brandon Slayton, Vice Chair Chad Wollett, Treasurer R. Allen Pepiton, Secretary Emily Goldberg, Guy Daugherty, Julian Taylor, Michael Kielsky, Dave (\_\_\_\_\_) and Greg (\_\_\_\_\_) were in attendance. The meeting was called to order at 7:02 p.m. The following topics were discussed:*

### **I. General Discussion – March 18 special meeting:**

Discussion was held concerning the March 18 special county committee meeting related to Bylaws changes. Discussion was held concerning need for additional updating to communications infrastructure, particularly email list and website.

### **II. Treasurer's Report**

Treasurer R. A. Pepiton presented the Treasurer's report. Previous bank balance was \$1,893.04; \$100.00 was raised in the previous month; present balance \$1993.04. A motion to adopt the report was made and seconded and the report was adopted.

### **III. Secretary's Report**

Secretary E. Goldberg presented the (Assistant) Secretary's report concerning the March 18 county committee meeting. A motion to adopt the report was made and seconded and the report was adopted.

### **IV. Committee Reports/Assignments**

Goal was described to have working committees meet at 6 p.m. on the evening of the party meeting at 7 p.m. Goals for particular committees were discussed:

**Events:** Chair B. Slayton noted the formation of an events committee, consisting of N. Maxwell, R. Sereny, G. Daugherty. The events committee will be tasked with venue search for a new meeting location immediately. Coming into 2020 election season, the events committee will be tasked with hosting one or more 'lead generation/candidate recruitment' events designed to recruit candidates and volunteers more broadly.

**Media:** Brandon Slayton and Zhani Doko presently work on the media committee. Developing additional communications, including more timely email notices, is first goal.

**V. New Business – New Mailing Address**

Chair B. Slayton proposed obtaining a new MCLP mailing address through a UPS Store/Mailboxes Etc. host. A motion was made, and seconded, to allocate \$300 per year towards obtaining such an address. The motion was voted upon and approved.

Informal discussion was held concerning a ‘welcome kit’ for new attendees. Possible items for inclusion in the ‘welcome kit’ were discussed.

**VI. Old Business – Election Signature Gathering**

Discussion was held concerning signature gathering, signature verification at the County Elections Center, and volunteers to assist in signature collection. R. Pepiton noted his intention to run for legislature in LD 27; G. Daughterty noted availability of volunteers in his district to assist other candidates in signature gathering.

No further business put forward, a motion to adjourn was made and seconded and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

*Emily S. Goldberg, Secretary*