



McLean County LP
Leading the Way for Liberty in Central Illinois

FROM: Kyle Kidwell

SUBJECT: Minutes of the 22 March 2009 meeting

1. Location: Popeye's Chicken, West Market Street, Bloomington Illinois
2. Time: 5:00 p.m. local
3. Chairman: Lupe Diaz
4. Members Present: Sign-in roster attached.
5. This was the first meeting of the newly formed McLean County Libertarian Party. Lupe Diaz facilitated the meeting and provided the agenda. Several documents were handed-out, to include a draft of the McLean County LP bylaws.
6. Lupe Diaz motioned that the first order of business should be to assign executive officers.
 - a. Prior to voting anyone to any of the executive positions; introductions between attending members were made and Lupe described the executive positions roles and responsibilities.
 - b. It was decided that with the low amount of available personnel only certain important executive positions would be filled during this meeting. Those positions were voted on and filled as follows:
 - (1) Chair; Lupe Diaz
 - (2) Vice-Chair; Stephen Moist
 - (3) Treasurer; Jeff Ready
 - (4) Young Libertarian Chair; Kyle Kidwell
 - (5) Webmaster; Karen Green
 - (6) Secretary; Lex Green
 - c. It was discussed that the other unfilled positions may be temporarily filled in the future, such as campaign related positions.

7. Lex Green advised that the bylaws should remain in draft form and that aspect of the agenda should be moved to the next meeting. This became consensus.
8. Lupe brought up the future possibility of running a founding fathers dinner fundraiser. No commitments nor in-depth planning commenced.
9. Stephen Moist requested that agendas be emailed out to all members well-before the day of the meeting.
10. Lex suggested possibly using "[Robert's rules of order](#)" in future meetings. This will be discussed again and should become an agenda issue soon. The general consensus of this meeting was that we may decide on a more formal manner of protocol once the membership increases and order becomes more difficult to maintain. Rules of order and other meeting protocol should be addressed in the bylaws.
11. Karen Green mentioned the importance of a web site presence for our chapter. This was unanimously accepted and Karen stated that a simple web page with contact information may be built. It was undecided on how a web page will be obtained, whether from the state LP or through "Godaddy.com" on our own.
12. Jeff Ready mentioned that he is interested in running for Bloomington's Ward 6 against incumbent Karen Schimdt. Once substantiated this chapter will play an active role in supporting member candidacies.
13. Subcommittees, dues, and filling the remaining executive positions will be in the next meeting's agenda.
14. The next meeting is to be held on the 6th of April 2009, at 6 PM, at the same location.

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