

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

Jun 25, 2020
(Virtual)

In attendance: Brent DeRidder (Chair), Joe Garcia (Vice Chair), Reid Deal (Secretary), Timothy Conard (At-Large), Matt Clements (At Large) Chris Dooley (At-Large), Jonathan Hopper (At-Large), Lauren McKinnon (Guest)

Absent: Barbara Howe (Treasurer)

Call to Order

Chair Brent DeRidder at 8:45 PM

Chair Brent DeRidder requested suspending the agenda order to handle New Business first in consideration of Guest Lauren McKinnon's time. No objections noted.

Electronic Voting Report

None

New Business

Discussion on the possibility of using Vis Branding for the purpose of producing advertisement, video production and Social Media exposure by a professional agency on Steven DiFiore's Gubernatorial Campaign. Quote given by Vis is \$ 2,650.00. It is understood that this is a quote from one business with others to be looked at as well.

Motion by Matt Clements for the LPNC to allocate \$2,700.00 for video production with the recipient to be determined by the Steven DiFiore Governor's Race. Seconded by Chris

Cash-Dooley.

Roll Call Vote

Brent DeRidder	yes
Joe Garcia	yes
Reid Deal	yes
Chris Cash-Dooley	yes
Matt Clements	yes
Jonathan Hopper	Abstain
Timothy Connard	Yes

6 Yes, 0 No, 1 Abstain

Motion Passes

Fundraiser Position - Discussion on the fact that the EC had previously considered hiring a Fundraiser and if it was time to facilitate that move using the basis of a commission pay method.

Motion by Reid Deal to approve the advertisement of the position as a commission based income. Seconded by Jonathan Hopper.

Brent DeRidder	yes
Joe Garcia	yes
Reid Deal	yes
Jonathan Hopper	yes
Timothy Conard	yes
Chris Cash-Dooley	Abstain
Matt Clements	Abstain

5 Yes, 0 No, 2 Abstain

Motion Passes

Meeting Minutes

Chair Brent DeRidder asked the EC if everyone read the previous minutes as posted, Joe Garcia moved to accept. Seeing no objections, they are approved.

Officer/Committee

Affiliate Team - Brent DeRidder gave an overview of the progress of the team. Reid Deal notes that thus far there are 6 people in 6 counties that have asked for assistance in organizing. The Affiliate Team has their contact information and is in the process of facilitating the steps to

accomplish this.

Creative Services - Joe Garcia gave the current progress of the Graphics Team, that the original files have been given from Kenneth Penkowski. The plan is to get the new graphics out right away with the dissemination to the individual affiliates to be prioritized based on their activity level.

Chair Report

Treasurer's Report

\$17,109.27 Balance

Income

General fund donations (8

\$230.00

Pledges (50 pledgers)

\$947.50

Total

\$1,177.50

Expenses

Affiliate director

\$55.00 Textedly

PP fees

\$51.04

Outreach

\$100.00 State Fair deposit

Total

\$206.04

Old Business

None

New Business

Handled out of order by approval of the EC

Meeting adjourned at 10:06pm

Respectfully Submitted,

Donald Reid Deal
Secretary
Libertarian Party of North Carolina