

Libertarian Party of North Carolina
Executive Committee Meeting Minutes

January 07, 2021
(Virtual)

In Attendance: Reid Deal (Vice Chair), Barbara Howe (Treasurer), Shawn Page (Secretary), Jonathan Hopper (At-Large), Matt Clements (At-Large), Tim Conard (At-Large), Noah Simmons (Guest),

Absent: Joe Garcia (Chair), Chris Cash-Dooley (At-Large)

Call to Order

Vice-Chairman Reid Deal: *Joe will not be in attendance tonight. So here we go. We'll call the meeting to order at eight thirty five pm in the evening. And first up on the Agenda after the call to order is we're going to go ahead and check to see if everybody read the minutes of the previous meeting and if you have any additions or corrections to it, now's the time to speak up. All right, are there any objections or additions or corrections to the minutes? And seeing none and hearing none of the minutes are approved as presented, given no notations to the contrary.*

Treasurer's Report

Vice-Chairman Reid Deal: *Moving right along, straight to the Treasurer's report Barbara, the floor is yours. OK, she says her computer is being very laggy. And Barbara, if you can type the amount in the checking account that can be delivered from the screen.*

Treasurer Barbra Howe: *Balances are \$15928.27 in BB&T and \$282.82 in PP. Also working on the 4th quarter Campaign Finance report which is due Jan 12.*

Vice-Chairman Reid Deal: *Very good. Thank you, Barbara. Appreciate that greatly. She says she's working on the fourth quarter campaign finance report, which is due January 12th. So we should hear from that fairly shortly thereafter. Moving right along on the officer and committee reports, are there any officer or committee reports to be given?*

Officer/Committee Reports - None

Electronic Voting Report - None

Chair Report

Vice-Chairman Reid Deal: *Ok, hearing none and seeing none, I will read the chair report.*

January 7, 2021

Ballot Access Update

At the 12/10/2020 EC Meeting, I reported that I received a response from NCSBE Executive Director Karen Swinson Bell regarding the LPNC's effort to confirm our ballot access status. I was advised that due to the NCSBE addressing a large number of protests and a statewide hand-to-eye recount in the Chief Justice contest, that there would be a delay in response from their legal department. Now that the recount has completed and we are past the holiday season, I will be contacting Mrs. Bell to get an update from the NCSBE on Monday January 11th.

Recruitment for Job Openings

The LPNC will be recruiting for two open positions: Legislation Coordinator and Volunteer Coordinator. Job Descriptions and Applications are currently being finalized and will be sent to members via email and also posted in the LPNC Members Facebook group.

Open Regional Affiliate Liaison Position

We have one open Regional Affiliate Liaison position left to fill and that is Region 1. An email will be going out to members living in Region 1.

New Affiliate

Affiliate Coordinator Jeremy Hussey has informed me that a new Affiliate in Pitt County is going into start up mode and will be holding their first meeting in the next 2 weeks. Once a date and a location is determined, the LPNC will send email and text blasts to inform the membership in that County, as well as boosting the event on Facebook.

In Liberty,

Joe Garcia

New Business - None

Old Business

Vice-Chairman Reid Deal: *And upward and onward, we're heading into old business. Does anyone have any old business as they wish and need to have covered? Any old business I know. Jonathan mentioned he had some input here. So, Jonathan, I'll give you the floor.*

At-Large Johanthan Hopper: *I've got two updates. I don't know if everybody is on the same page, but it seems that the chair for the 2021 convention has stepped down.*

We definitely need to look for somebody to fill that. Rockingham County had a meeting tonight and we have two additional volunteers for the committee, Linda Jordan, which is the wife of one of our candidates, Robert Michael Jordan and Houston Barrow, which is our chair of Rockingham County, and he's willing to step up and help out with the committee planning since we're having a gap right now, also to reconfirm what we had brought up last time about auctioneering. If we do have an auction, Eric Smith is willing to continue to fill that role of auctioneer. Linda specifically will manage the auction logistics as far as gathering any items before the convention, bringing them to the convention to be auctioned off. So if we do pull the trigger on auctioneering, it seems like we're fully staffed on that. Houston and including myself. You guys know I work with the IT department on this stuff, but Houston's willing to step up and help out where needed because I know we're running slim right now on that convention.

The only other update I have as far as the website, we did have a meeting. We did finalize the wireframe for the new website in comparison to the template that is provided by National. I've got it documented. But what I want to do is clean it up because all I did was click and drag from my existing one and get it to you guys. Hopefully, before the next meeting we have, I'll let you know what direction we're heading. We had issues logging in to our new website on WordPress through CiviCRM. I believe those issues have been worked out, but I've yet to try it. Once I get access to it and can log in, I can start the build phase. I still want to come up with something more presentable for the EC to see the direction we're going and we are moving along.

Meeting Adjourned

Vice-Chairman Reid Deal: Any objections to adjournment? OK, hearing none, I declare the meeting adjourned, thank you very much, people[meeting adjourned at 8:31pm, January 07, 2021].

Respectfully Submitted,

Shawn E. Page

Secretary

Libertarian Party of North Carolina