

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

18 March 2021

In Attendance:

- ✓ Joe Garcia (Chair)
- ✓ D. Reid Deal (Vice Chair)
- ✓ Tom Howe (Secretary)
- ✓ Barbara Howe (Treasurer)
- ✓ Chris Cash
- ✓ Tim Conrad
- ✓ Matt Clements

(all virtual)

Call to Order:

Chair Joe Garcia called the meeting to order at 20:19

Previous Minutes:

Previous minutes were not available due to an unexpected change in personnel.

Chair Report:

The unexpected departure of Shawn Page, previous Secretary, has caused a lapse in continuity for reporting of recent minutes. Joe said he would work on recovery, including a review of the audio recording of the most recent meeting. Tom Howe volunteered to aid in that effort. Also, today's agenda was prepared by Reid Deal. (Thank you, Reid.)

The Chair noted that Jonathon Hopper, although absent, had notified him of a conflict. The Chair considers this an excused absence.

Convention registration stands at 41 at the close of 'Early Registration Discount'. Barbara Howe (Convention Co-ordinator) suggested that the early registration discount remain open for an additional week. Discussion included the option of announcing an additional week, but keeping the pricing available for 10 days. There being no objection, the chair considered that idea accepted.

Treasurer Report:

The Party's funds stand at \$22241.02. A detailed report is to be uploaded to the party's archive (G-Drive). The Party's Paypal account has received a donation of \$1500 from the von Mises PAC. This donation may or may not be allowed by State law depending on the exact nature of the von Mises PAC. Barbara has inquired of the State Board of Elections and she expects to clear up the matter soon.

Officer Reports:

none other

Committee Reports:

none other

Electronic Voting:

Since the previous meeting, a unanimous vote confirmed Tom Howe as Secretary

Old Business:

Joe has worked with a volunteer doing graphics for the web site. This work looks promising.

New Business:

There are 5 candidates for the open position of Membership Coordinator. Selection work by Joe is ongoing. The ExecCom needs to be able to advise county affiliates what numbers of convention delegates they are entitled to. This is defined by Article XI § 2 of the bylaws, but depends on a count of the Membership for each county. Investigation continues by Joe.

The meeting adjourned at 20:57.

respectfully submitted,
Tom Howe, Secretary