

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

01 April 2021

In Attendance:

- ✓ Joe Garcia (Chair)
- ✓ D. Reid Deal (Vice Chair)
- ✓ Tom Howe (Secretary)
- ✓ Barbara Howe (Treasurer)
- ✓ Tim Conard
- ✓ Jonathan Hopper
- ✓ Sean Haugh (guest)
- ✓ Ashley Campbell (guest)

(all virtual)

Call to Order:

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

Previous Minutes:

Approved as submitted.

Chair Report:

There are three new affiliates, in process: Duplin County, Carteret County, and Onslow County. There is still a need for more volunteer help. The IT team is progressing on the transition: NationBuilder to CiviCRM.

Treasurer Report:

The Party's funds stand at \$25,350.65. Barbara noted that about \$6K of this sum is earmarked.

Officer Reports:

Ashley Campbell reported as newly appointed Volunteer Coordinator. There are ~700 persons on our email list. She is supporting the Carteret effort. She will add "Joining local Boards" to the questions on the Party's volunteer questionnaire. We need a plan for supporting the national LP's Day of Action (Mayday).

Committee Reports:

none other

Electronic Voting:

Joseph Garcia, moved that the LPNC Executive Committee allocate \$1,200.00 from the budget to pay for an intern for approximately 3—4 months to assist the LPNC IT Team in preparing current NationBuilder data for the transition to CiviCRM. (Approved)

Old Business:

The position of Volunteer Coordinator has been filled (Ashley Campbell).

New Business:

The meeting adjourned at 20:57.

respectfully submitted,
Tom Howe, Secretary