# **Libertarian Party of North Carolina**

## **Executive Committee Meeting Minutes**

## **15 April 2021**

## In Attendance:

- ✓ Joe Garcia (Chair)
- ✔ D. Reid Deal (Vice Chair)
- ✓ Tom Howe (Secretary)
- ✔ Barbara Howe (Treasurer)
- ✓ Tim Conard
- ✓ Jonathan Hopper
- ✓ Matt Clements
- ✔ Robert Raborn (guest)
- ✓ Stephen Summer (guest)
- ✓ John Stafford Stanley (guest)

(all virtual)

#### Call to Order:

Chair Joe Garcia called the meeting to order at 20:39

#### **Previous Minutes:**

Approved as submitted.

### Chair Report:

Craven County is organizing.

A regional training session is being organized for late July; Susan Hogarth is managing for our part. \$300 for this is being matched by a donor.

## Treasurer Report:

The Party's funds stand at \$25,865.14. Barbara noted that about \$5K of this sum is earmarked. Matt Clements moved that \$3500 be allocated for expenses related to two upcoming fairs (Carolina Classic and State Fair). Reid seconded. Unanimous approval.

#### Officer Reports:

None other

### Committee Reports:

None.

## **Electronic Voting:**

Since the previous meeting, there were no votes were taken on-line.

## **Old Business:**

The committee welcomed John Stafford Stanley as the new Membership Coordinator.

## **New Business:**

A reorganized org-chart for the party is being prepared by the Chair.

Proposal for an EC Policy Statement received tentative approval from the committee.

The meeting adjourned at 20:57.

respectfully submitted, Tom Howe, Secretary