

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

13 May 2021

In Attendance:

- ✓ Joe Garcia (Chair)
- ✓ D. Reid Deal (Vice Chair)
- ✓ Tom Howe (Secretary)
- ✓ Barbara Howe (Treasurer)
- ✓ Jonathan Hopper
- ✓ Chris Cash
- ✓ Timothy Conrad
- ✓ Brad Hessel (guest)

(all virtual) Matt Clements excused (Reid)

Call to Order:

Chair Joe Garcia called the meeting to order at 20:42

Previous Minutes:

Approved as submitted.

Chair Report:

Joe discussed LPNC participation in the LP (national) Juneteenth event. Cleveland and Castor counties have jointly organized.

Treasurer Report:

The Party's funds stand at \$28,524.34. About \$6K is earmarked.

Officer Reports:

The security of the party's G-drive was discussed.

The manner in which convention delegates would be vetted was discussed.

Without exception, the committee agreed to a June 4th date for closing *virtual* Convention registrations.

Committee Reports:

none other

Electronic Voting:

none

Old Business:

Progress for an EC Policy statement and “Secretary Instructions” was deferred.

New Business:

The meeting adjourned at 21:36.

respectfully submitted,

Tom Howe, Secretary

Note: the “virtual” in the last item under Officer Reports is a correction from the following meeting.