

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

27 May 2021

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In Attendance:

- ✓ Joe Garcia (Chair)
- ✓ D. Reid Deal (Vice Chair)
- ✓ Tom Howe (Secretary)
- ✓ Barbara Howe (Treasurer)
- ✓ Chris Cash
- ✓ Timothy Conrad
- ✓ Matt Clements
- ✓ [Jonathan Hopper](#)
and guests...
- ✓ Brad Hessel
- ✓ Jim Donelson
- ✓ Jeremy Hussey

(all virtual)

Call to Order:

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

Previous Minutes:

Approved as submitted. However, discussion following the vote revealed that the end date for Convention registrations was not worded as intended. Without exception, the board approved limiting the action to *virtual* registrations. Accordingly, the adjective “virtual” will be inserted into the record for that motion in the previous minutes: “...closing virtual Convention registrations...”

Chair Report:

Joe noted that Brian Irving had volunteered to be parliamentarian for the Convention. A ‘Pound the Pavement’ event is being organized to follow the close of the Convention.

There will be a podcast coming for LPNC, possibly weekly.

Treasurer Report:

The Party's funds stand at \$27,064.52. About \$3700 is earmarked.

Officer Reports:

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