

# **Libertarian Party of North Carolina**

## **Executive Committee Meeting Minutes**

**10 June 2021**

(virtual)

### **In Attendance:**

- ✓ Joe Garcia (Chair)
- ✓ D. Reid Deal (Vice Chair)
- ✓ Tom Howe (Secretary)
- ✓ Barbara Howe (Treasurer)
- ✓ Chris Cash
- ✓ Timothy Conard
- ✓ Jonathan Hopper
- ✓ Matt Clements

(all virtual)

### ***Call to Order:***

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

### ***Previous Minutes:***

Approved as submitted. Tom noted that the cost of MeWe would be added to the agenda for the next EC.

### ***Chair Report:***

Joe thanked everyone who has served on the EC  
NDC forms should be available for the next meeting.

### ***Treasurer Report:***

The Party's funds stand at \$29,034.17. About \$3700 is earmarked. Questioned about "earmark", Barbara cited approved expenses for two upcoming fairs and continuing expenses for the convention.

### ***Officer Reports:***

### ***Committee Reports:***

none other

### ***Electronic Voting:***

none

**Old Business:**

A draft version of “Secretary Instructions” was revealed and a brief discussion of ‘excused absence’ was held.

**New Business:**

Joe offered guidelines for friendly management of volunteers.

Matt reported on the status of AV for the convention. “What WiFi?”

A demonstration of Trello was given by Jonathan.

The meeting adjourned at 21:24.

respectfully submitted,  
Tom Howe, Secretary