

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

08 July 2021

In Attendance:

- ✓ Joe Garcia
- ✓ Reid Deal
- ✓ Tom Howe
- ✓ Barbara Howe
- ✓ Kim Acer
- ✓ Sarah Brady
and guests...
- ✓ Jeremy Hussey
- ✓ Matt Clemetts

(all virtual)

Jonathan Hopper & Steven DiFiore excused per Joe

Call to Order:

Chair Joe Garcia called the meeting to order at 20:44

Previous Minutes:

Approved

Chair Report:

Need to focus on building party, not conserving funds. John Stafford Stanley's candidacy may benefit from state party's help.

Treasurer Report:

Balance \$30500.16 ; all donation entries are complete. Many were from new people (not in database).

Officer Reports:

Secretary solicited comments on the Convention minutes, from which updates to the Bylaws and Convention Rules documents will be updated.

Committee Reports:

The Request For Proposal (RFP) composed by Matt and posted to Slack was discussed. Reid moved to approve the RFP. After two friendly amendments, the motion is to accept the RFP with two revisions: (a) the date of the Convention is to be not later than the week-end of April 8,9,10 in 2022 and the referenced email changed to a generic convention name at LPNC.org. Unanimous approval.

Jeremy Hussey reported on behalf of the affiliate committee. Fourteen counties organized and fourteen more in startup mode. There is potential to double the number of affiliates before next convention. There is a “startup tracker”, now live.

Electronic Voting:

none

Old Business:

Convention report was supplemented under the Treasurer’s report.

New Business:

Addition of a “clickable county” map is deferred until the web site is reorganized under CVCRM. A “learn more” item is also deferred, same reason.

The storage that LPNC has at Google Drive (GD) does not accommodate some things that we would like to share, such as the professional video of our latest convention. There is discussion of monthly versus yearly costs to increase and the labor involved. **Motion** by Ried Deal is to authorize the Treasurer to spend up to \$30 to boost the size of GD storage for a calendar year. By roll call, approval is unanimous.

Ms Brady expressed concerns about the party’s presence on Facebook. The Affiliate team will consult with her on the issue.

Meeting adjourned at 21:17.

respectfully submitted,
Tom Howe, Secretary