

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

08 August 2021

In Attendance:

Joe Garcia
Reid Deal
Tom Howe
Barbara Howe
Kim Acer
Steven DiFiore
Jonathan Hopper
Sarah Brady

(all virtual)

Call to Order:

Chair Joe Garcia called the meeting to order at 20:36

Previous Minutes:

Approved

Chair Report:

Joe attended the LP Region 5 training. The training was very good and a written summary is coming.

Treasurer Report:

Balance \$31196.42 . Paypal fees have increased. There was a \$25 charge (paypal) from Facebook. The treasurer requests notification from person generating these charges. Authorization is not clear.

Officer Reports:

1. There was discussion of the three Convention documents and how the members would be invited to comment. A consensus appeared to support commenting by methods supported for collaborative documents by Google docs and for soliciting comments through Slack, Facebook Members page, and by email to Delegates.

Committee Reports:

none

Electronic Voting:

none

Old Business:

Suggestions for the Development Coordinator contract have been given to Joe. Work will proceed.

New Business:

None

Adjournment at 20:53

respectfully submitted,
Tom Howe, Secretary