

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

**19 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 20:42

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

Approved

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

Mr Garcia reported that Jessica Taylor had joined the John Stafford Stanley campaign. An outreach training event is scheduled for Aug 28 in Reidsville. Patrick Bowersock to lead.

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

Balance \$31428.19 . Fair deposits due soon. Insurance quotes coming. We need to know about insurance fees if fair in case a fair is canceled. Stripe is to be the new donation tool. Paypal will be grandfather'd in.

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

1. Mr Deal reported that there is doubt that all our correct paper work is being forwarded from county offices to the State board. Review of this is needed, as are alerts to affiliates.
2. Mr Howe reported that one person had made substantive comment on the convention documents.

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

none

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

none

**Old Business:**

A proposed contract for the Development Coordinator is being reviewed by Mr Garcia.

**New Business:**

Brad reports migration needed to CiviCRM by November. Also a memo of understanding is needed with the National Party.

Treasurer training (for campaigns) is needed from the LPNC to supplement the SBOE's version. The build for the new website will be a separate effort from the CiviCRM migration.

Adjournment at 21:07

respectfully submitted,  
Tom Howe, Secretary