Libertarian Party of North Carolina

Executive Committee Meeting Minutes

2 September 2021

In Attendance:

- ✓ Joe Garcia
- ✔ Reid Deal
- ✓ Tom Howe
- ✓ Kim Acer
- ✓ Jonathan Hopper
- ✓ Sarah Brady
- ✓ Zac Lentz (Guest)

(all virtual)

Call to Order:

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

Previous Minutes:

Approved

Chair Report:

 Mr. Garcia reports that the Union County effort to raise goods for the Afghan Refugees was successful and that anyone wishing to donate can do so by way of Amazon Registry.

Treasurer Report:

Balance \$32015.36 Further alluded to that the State Fair will likely mandate those tabling to wear masks.

Officer Reports:

Mr. Brian Irving stated for the record that he had submitted a similar motion, in writing, prior to the Convention. Mr. Irving expressed disappointment that even though he had submitted this motion and others in advance to the Chair and Secretary as they requested, the motions were not available, nor given any consideration. He then offered an amendment to the motion "to include the phrase who have been members for 30 days

Ruling: As Secretary, Mr. Howe had the floor during the Secretary's Report where upon he made a motion, was seconded and proceeded to a vote by the delegates. If anyone has the floor they may make a motion during their time and is indisputable. Mr Howe rejected Mr. Irvings objection.

Official approval of the three convention documents is requested. Who needs copies? Mr. Howe moves that the three documents linked in Addendum #2 be accepted as the official documents of the 2021 LPNC Convention. The motion was seconded.

Joe Garcia Abstain
Reid Deal Yes
Thomas Howe Yes
Jonathan Hopper Yes
Sarah Brady Yes
Kim Acer Yes
Steven DiFiore Yes

Motion passes 6-0-1

Committee Reports:

none

Electronic Voting:

I, Joe Garcia, motion to release the following statement as worded below, upon approval

Whereas state and local governments used the COVID-19 pandemic to force shutdowns and mandates that destroyed businesses all over North Carolina, and

Whereas individuals have the ability to choose from multiple effective preventative measures and treatments for COVID-19, and

Whereas

many healthcare facilities are already understaffed and forcing out healthcare workers will only reduce beds even further during the rise in hospitalizations, and

Whereas individuals have absolute bodily autonomy not subject to force by any government authority, now

Therefore Let it be known that the Libertarian Party of North Carolina condemns all mask mandates, all vaccine mandates, all lockdowns, and all limitations on individuals' freedom of movement or bodily autonomy imposed or influenced by any federal, state, local or municipal government.

Properly seconded in executive-session

Joe Garcia Yes
Reid Deal Yes
Tom Howe Yes
Jonathan Hopper Yes
Sarah Brady Yes
Kim Acer Yes
Steven DiFlore Yes

Motion passes 7-0-0

Old Business:

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

New Business:

Joe Garcia is trying to get up with Susan Hogarth for a massive push for volunteers for John Stafford Stanley's door knocking campaign for Kernersville City Alderman.

Adjournment at 21:02

respectfully submitted, Tom Howe, Secretary