Libertarian Party of North Carolina

Executive Committee Meeting Minutes

16 September 2021

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- ✓ Joe Garcia
- ✔ Reid Deal
- ✓ Tom Howe
- ✓ Kim Acer
- ✓ Jonathan Hopper
- ✓ Sarah Brady

(all virtual)

Call to Order:

Chair Joe Garcia called the meeting to order at 20:37

Previous Minutes:

Approved

Chair Report:

 Mr. Garcia reports that sometime in September they are planning two door knocking campaigns for John Stafford Stanley in Kernersville to be shared to others.

Treasurer Report:

Balance \$30514.81 including the amount to be paid for the Carolina Classic Fair.

Officer Reports:

Chair Garcia states that Matt Clements has resigned as the one handling the 2022 Convention Planning Committee initially, Vice Chair Deal has assumed the same responsibilities until a Chair of the committee can be elected by the committee.

Cc	mm	ittee	Repo	rts'

none

Electronic Voting:

Old Business:

Chair Garcia states the contract for Development Coordinator contract should be completed by this weekend.

CiviCRM MoU is being considered, two points in question are waiting for communication back from National Vice Chair for discussion on the MoU, secondly the issue with CiviCRM on emails being able to go out.

Candidate Treasurer training is somewhat in limbo at the moment pending Treasurer Howe's availability to address it.

New Business:

The OBX Regional Affiliate is in start up mode. At this time they have their Bylaws written and will elect their EC very soon.

Adjournment at 20:46

respectfully submitted, Reid Deal, Acting Secretary