

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

30 September 2021

In Attendance:

Joe Garcia

Reid Deal

Jonathan Hopper

Sarah Brady

Kim Acer

Steven DiFiore

Absent and excused Barbara Howe

Zac Lentz (Guest)

Hank Narrison (Guest)

Ryan Brown (Guest)

(all virtual)

Call to Order:

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

Moment of Silence in respect to Tom Howe

Previous Minutes:

Approved

Chair Report:

- Mr. Garcia reports that he purchased trifold brochures from National For the purpose of being set out at the state fair and sent to Brad Hessel.

Treasurer Report:

Balance \$30677.55

Officer Reports:

Chair Garcia recognizes Zac Lentz the newly elected Chair of the 2022 Convention Planning Committee, Zac states he is waiting on RFP's to come in to the Committee.

Jonathan Hopper states that on the Affiliate call last night he was asked to mention RockLP's-Walk for Life and asks that the LPNC consider donating to the cause. Jonathan

offers to match any donations up to \$1000.00

Steven Defiore moves that the EC approve setting aside up to \$550.00 in a donation to the RockLP – Walk for life, for which each dollar will be matched, pending approval by the LPNC treasurer. Seconded by Kim Acer.

Roll Call vote

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

Motion passes 5-0-1

Jonathan Hopper moves to allocate up to \$250 to purchase "Prop Money" from <https://www.strobeprops.com/> (\$100k in \$100 bills) for display purposes by LPNC at events. Seconded by Sarah Brady.

Roll Call Vote

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

Motion Passes 6-0-0

Hank Narrison speaking on tabling shortages at the Carolina Classic and asks that the states banner be either transported or to meet for the exchange as well as a call out for staffing at the event.

Committee Reports:

none

Electronic Voting:

Old Business:

New Business:

Adjournment at 20:46

respectfully submitted,
Reid Deal, Acting Secretary