

Libertarian Party of North Carolina

Executive Committee Emergency Meeting Minutes

11 Nov 2021

In Attendance:

Joe Garcia

Reid Deal

Jonathan Hopper

Sarah Brady

Kim Acer11

Absent and excused Barbara Howe

And Steven DeFiore

Brad Hessel

Ryan Brown

(all virtual)

Call to Order:

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

Previous Minutes:

No objections, edits or additions noted to the Minutes, approved and passed as read,

Chair Report:

Chair Garcia reports he attended David Coatney's event and gave a speech as well as Shannon Bray.

Treasurer Report:

\$30,427.07

Officer Reports:

Committee Reports:

Brad Hessel speaks to an after action report on the NC State Fair. Bullet points below.

- \$527 in sales (Best in eight years if not ever)
- Not one missed commitment, 71 of 71, another record
- Every slot covered (Dee Watson covered 33 hours/11 slots)
- 87,675 National Debt display a hit
- Spike Cohen event was a good talking point

Lessons Learned

- Better training for volunteers
- Hardly anyone read the volunteer guide
- Huge disparity in effectiveness at the booth
- We only collected 20 contacts
- Need to promote the WSPQ better
- Reliable credit card processing needed
- Better job needed promoting/positioning the event for our volunteers

I Joe Garcia move for the EC to allocate \$100 for an edible arrangement to send to Dee Watson for the hours she put in at the NC State Fair. Seconded by Reid Deal

Discussion: None noted. Jonathan Hopper offers a friendly amendment instead of edibles a gift card. Amendment accepted

No objections to the Motion, no abstentions or Nay's. Motion passes

Electronic Voting:

Old Business:

Return to Rule #2. Suggested to run deletions by a 2nd or 3rd person for their perception. A deleted post can be reversed by any admin.

Proposed change met with no objections, revised Rule #2 to replace promote with

No endorsement of other political parties or their candidates. Sharing information or promoting another political party's candidate's libertarian leaning value(s) are fine, but endorsements are not. Promoting another party's candidate(s) running against a Libertarian candidate is not allowed.

New Business:

Report from Brad Hessel that in light of the LPNC not being ready for transition to Civicrm, the need to renew its subscription to Nationbuilder. Brad quoted a cost of \$2583 annually.

I Jonathan Hopper move that the EC allocate the cost of \$2583 to renew Nationbuilder. Seconded by Kim Acer

Chair Garcia asked if there were any objections, seeing none motion is approved.

Adjournment at 20:47

respectfully submitted,
Reid Deal, Acting Secretary