

# **Libertarian Party of North Carolina**

## **Executive Committee Meeting Minutes**

**9 December 2021**

**In Attendance:**

Joe Garcia  
Reid Deal  
Barbara Howe  
Sarah Brady  
Steven DiFiore  
Ryan Brown (Guest)

Absent Excused  
Jonathan Hopper  
Kim Acer

(all virtual)

***Change:***

At this EC Meeting we had to conduct interviews for the position of Secretary, as such aspects of it dealt with personnel and were unrecorded. Voting took place and was recorded after the call to order.

***Call to Order:***

Chair Joe Garcia called the meeting to order at 21:04

***Previous Minutes:***

Approved

***Chair Report:***

Chair Garcia reports that Candidate filing has been halted pending the courts hearing on the redistricting, Brian Irving is keeping track of the events of the same.

***Treasurer Report:***

Barbara Howe reports a balance of \$27,451.36 and a Paypal balance of \$254.69. A wish list of a thank you letter to all pledgers. The Nationbuilder account for a year was paid out at \$2,565.05.

***Officer Reports:***

Zac Lentz or Jonathan Hopper was going to update on the Convention Planning Committee. Neither were present so this item was moved to Old Business to be presented at the next EC Meeting.

***Committee Reports:***

none

**Electronic Voting:****Old Business:****New Business:**

Continuation of doing the business of the EC electing the position of Secretary.

Chair Garcia is going to conduct this by going around the room and asking each EC member who their vote is for.

Reid Deal	Ryan Brown
Steven DiFiore	Ryan Brown
Sarah Brady	Ryan Brown
Joe Garcia	Ryan Brown

4 (Four) votes for Ryan Brown. Reaching majority and quorum Ryan Brown is elected the Secretary of the LPNC.

Adjournment at 21:16

respectfully submitted,  
Reid Deal, Acting Secretary