

# **Libertarian Party of North Carolina**

## **Executive Committee Meeting Minutes**

**23 December 2021**

**In Attendance:**

Joe Garcia, Chair  
Reid Deal, Vice-Chair  
Ryan Brown, Secretary  
Jonathan Hopper, At Large  
Kimberly Acer, At large

**Absent:**

Barbara Howe, Treasurer  
Sarah Brady, At Large  
Steven DiFiore II, At Large

**LPNC Guest members:**

Brian Irving

**Special Guests:**

Lynn Bernstein, Transparent Elections NC

(all virtual)

***Call to Order:***

Chair Joe Garcia called the meeting to order at 8:36 PM, EST.

***Chair Report:***

A welcome was extended to Ryan Brown as the new Secretary of the LPNC. The new organizational chart was completed. It will be published to membership in January 2022. There will be new volunteer spots and Joe Garcia is hoping members will apply and volunteer for the new volunteer positions. Joe Garcia is almost finished with the Standard Operating Procedures manual. This will improve and update processes to improve organizational effectiveness and stability. Joe Garcia, Reid Deal, and Jeremy Hussey are creating an affiliate startup guide to be released in Q1, 2022.

***Previous Minutes:***

The previous minutes were accepted without objection.

***Treasurer Report:***

Barbara Howe reports a balance of \$26,936.36 and a Paypal balance of \$2775.06

***Officer Reports:***

None

***Committee Reports:***

None

***Electronic Voting:***

None

***Old Business:***

Convention Planning Committee report:

The website for the 2022 LPNC convention is live. The ticketing is live and going well. Website is the minimum required at the moment but will be updated as speakers and other details are confirmed.

***New Business:***

Lynn Berry Bernstein of Transparent Elections NC joins the LP NC Executive committee meeting to present information and answer questions regarding the Election System Source Code Review, recently announced by the LPNC.

Joe Garcia wishes everyone a Merry Christmas, happy holidays, and a happy New Year.

Adjournment at 9:57 PM, EST.

Submitted,

Ryan Brown, Secretary