

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

20 January 2022

In Attendance:

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

Absent:

Steven DiFiore, At large (Unexcused).
Barbara Howe, Treasurer (Excused)

LPNC Guest members:

Andrea O'Donnell

Special Guests:

Jay DeLancy, Voter Integrity Project of NC

(all virtual)

Call to Order:

Joe Garcia called the meeting to order at 8:33 PM, EST.

Chair Report:

An email response from the State Board of Elections was received this week. It will be covered in the New Business section of the meeting.

Previous Minutes:

The PayPal balance of “unknown” was removed from the January 6th, 2022 meeting minutes. The previous minutes were then accepted without objection.

Treasurer Report:

The balance at Truist is \$30,078.71 and the PayPal balance is \$5,463.13. The End of Year report for 2021 is complete but not yet submitted. It is due at the end of January. She is waiting to hear back from the analyst assigned to the LPNC in case there are changes that need to be made to the report. \$4.25 was spent to mail 13 cover sheets for amended reports. Barbara plans to finish the FEC filing this week. Barbara has been meeting with

Mike Ross in order to prepare him for the role of LPNC Treasurer. The convention income is currently around \$7,000.

Officer Reports:

None

Committee Reports:

None

Electronic Voting:

None

Old Business:

None

New Business:

Joe Garcia reads the email reply from the North Carolina State Board of Elections. Joe will review email in detail and review the email with Lynn Bernstein of Transparent Elections NC. Joe will reach out to members of the National Libertarian Party to look for assistance or suggestions in regards to potentially hiring a lawyer.

Guest Jay DeLancy, of the Voter Integrity Project, speaks to the LPNC Executive Committee. Mr. DeLancy talks about his organization and potential training opportunities for members of the LPNC. Mr. DeLancy answers questions from the LPNC Executive Committee.

Joe Garcia moves that “The LPNC take over payment of the LPNC Zoom account from Susan Hogarth and cover all monthly fees.” The motion was seconded. The vote passes unanimously.

Jonathan Hopper provides a small update to indicate that the 2022 LPNC convention website

Adjournment at 9:08 PM EST.

Submitted, Ryan Brown, Secretary