

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

03 February 2022

In Attendance:

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

Absent:

Barbara Howe, Treasurer (Excused)
Jonathan Hopper, At large (Excused)

LPNC Guest members:

Zac Lentz

(all virtual)

Call to Order:

Joe Garcia called the meeting to order at 8:35 PM, EST.

Chair Report:

In October there was a run in with a homeless man and police in Gastonia. Mike Ross and Joe Garcia went to the Gastonia City Council meeting. While there, they met a pastor from Gastonia. Mike Ross will be going to the next meeting, February 15th, and is organizing an event on March 1st, near the Gastonia Police Department or city hall.

Previous Minutes:

The previous minutes were then accepted without objection.

Treasurer Report:

LPNC balances are \$35873.85 in the Truist account and \$237.85 in PayPal. The balance in the LPNC Federal account, which the LPNC does not currently use, remains at \$190.54. Income for January 2022 consisted of:

- Convention income \$5547.00. This includes 56 registrations; 54 at \$95 and 2 at \$115. This also includes some small donations and an extra banquet ticket.
- One time donations to the general fund totaled \$75 (2 donors).

- Pledges totaled \$927.50 (52 pledgers).

Total income for Jan 2022 was \$6549.50.

LPNC January expenses, including PayPal fees for pledges and donations, were \$61.99. The PayPal fee for convention income was \$205.61.

Operating expenses totaled \$353.01. This included:

- Dreamhost: \$287.76.
- Textedly: \$61.
- Postage that Barbara spent to mail CFR to SBOE: \$4.25.

Total expenses for January totaled \$620.61

Officer Reports:

None

Committee Reports:

Ryan Brown speaks on behalf of the 2022 Platform Committee. The final report was completed. The email that needs to be sent out to members is being written will be sent to Brad Hassel and will then be sent to all members. The LPNC website has been updated and the LPNC Facebook group has been notified of the final report. The 2022 Platform Committee is currently in a holding pattern until convention.

Zac Lentz speaks on behalf of the 2022 Convention Committee. The committee has mostly finalized the speaking list. There are 4 groups who have reached out to the LPNC interested in a table at the convention.

Electronic Voting:

None

Old Business:

None

New Business:

Ryan Brown and Zac Lentz bring forward the idea of the Green Party having a table at the 2022 LPNC convention. After discussion, the LPNC will support the Green Party in ballot access initiatives but will not support or endorse any other aspect of the Green Party.

Joe Garcia moves that the LPNC utilize the presented organizational chart as the organizational for the LPNC. The motion is seconded. The motion passes without objection.

Joe Garcia moves that the LPNC utilize this volunteer guide as the volunteer guide for the LPNC. The motion is seconded. After discussion, the motion passes without objection.

Joe Garcia moves that the LPNC utilize this affiliate startup guide as the affiliate startup guide for the LPNC. The motion is seconded. After discussion, the motion passes without objection.

Adjournment at 9:13 PM EST.

Submitted, Ryan Brown, Secretary