

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

**28 April 2022**

In Attendance:

Reid Deal, Vice-Chair  
Ryan Brown, Secretary  
Mike Ross, Treasurer  
Jonathan Hopper, At large  
Kimberly Acer, At large  
Sarah Brady, At large

Absent:

Joe Garcia, Chair (Excused)  
Steven DiFiore, At large

LPNC Guest members:

Jeremy Hussey

(all virtual)

***Call to Order:***

Reid Deal called the meeting to order at 8:34 PM, EST.

***Chair Report:***

There is no chair report for this meeting.

***Previous Minutes:***

After a minor grammatical change, the previous minutes were accepted without objection.

***Treasurer Report:***

The State account balance is \$27,526.17.17. The Federal account balance is \$190.54. Everything is imported into the accounting software and Mike Ross is analyzing the last two years of transitions to get a full view of the finances. Mike Ross is preparing for the quarterly report due shortly and is working with Barbara to prepare the report.

***Officer Reports:***

None

**Committee Reports:**

None

**Electronic Voting:**

None

**Old Business:**

Gift card for Dee Watson is delayed because the new card has not come in and the new card is delayed. It will be completed as soon as the new card comes in.

**New Business:**

Jeremy Hussey approaches the Executive Committee on behalf of the Affiliate Team in order to request an allowance from the LPNC to use for the Affiliate Team meetup happening in May. Reid moves “that the Executive Committee allocate \$350 for the use of the Affiliate Team Meetup on May 14th.” The motion is seconded. The motion passes. 2-0.

Ryan Brown, as a member of the 2023 Convention Committee presents the proposed RFP for the convention. The RFP is very similar to the previous editions as the document has evolved over the previous conventions. During the discussion, it was mentioned that the LPNC does not have a projector. Sarah Brady offers to donate a projector to the LPNC. There were no glaring errors that needed to be changed and the Executive Committee approved the usage of the RFP.

There is a third rally planned for May 13th. Mike Ross will not be in attendance but Nate Seedorf, chair of the Gaston County Affiliate, will be leading the rally. Mike provided an update on the previous two meetings and shared what he expects going forward.

Adjournment at 9:19 PM EST.

Submitted, Ryan Brown, Secretary