

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

**12 May 2022**

**In Attendance:**

Joe Garcia, Chair  
Ryan Brown, Secretary  
Mike Ross, Treasurer  
Jonathan Hopper, At large  
Kimberly Acer, At large  
Sarah Brady, At large

**Absent:**

Reid Deal, Vice-Chair (Excused)  
Steven DiFiore, At large (Excused)

**LPNC Guest members:**

Brad Hessel

***Call to Order:***

Joe Garcia called the meeting to order at 8:38 PM, EST.

***Chair Report:***

There is no chair report for this meeting.

***Previous Minutes:***

The previous minutes were accepted without objection.

***Treasurer Report:***

Mike Ross has sent in this quarter's financial report to the state. The State account balance is \$28,351.49. The Federal account balance is \$190.54. The PayPal account is \$359.82. Mike has been analyzing the last two years of spending and expenses and is looking to create a budget to help us continue to support LPNC members, candidates, and affiliates in the state.

***Officer Reports:***

None

**Committee Reports:**

None

**Electronic Voting:**

None

**Old Business:**

Dee Watson has been given her gift card for her herculean task of filling in time for the LPNC state fair.

There was a third rally for justice and compassion. There were around 30-35 people holding signs and engaging with motorists. During the protest, the fire marshall informed the group that there was assigned seating for the meeting. We will hold another meeting on June 7th.

**New Business:**

List of delegates to the LNC: Joe Garcia had added one name to the approved list before taking time off for family reasons. Jonathan Hopper volunteered to send a list of Delegates to Susan Hogarth, LNC Credentialing Committee chair. Ryan Brown is now working with Susan to verify all the delegates on the list.

LPNC 2022 convention minutes: Some members of the Executive Committee have made edits that were changed. Jonathan Hopper was unable to read the minutes before this meeting. The voting of the minutes will be done online before the next meeting.

Treasurer roles and responsibilities: Mike Ross asks about what other duties can the treasurer do in addition to the “must-do’s” as a treasurer. The Executive Committee appreciates the new things that Mike Ross wants to try and supports him. Mike will work with other Executive Committee members to gather more information about how things are currently happening.

LPNC affiliate team monthly expenditures discussion: Jonathan Hopper wanted to discuss the idea of giving the LPNC affiliate team access to spend money without first going to the Executive Committee for approval. There is a discussion around responsibilities, tracking

expenses for reporting, and the expenses of the LPNC affiliate team. Kimberly Acer gives background to the previously allocated funds. There will be further discussion on the topic later and after consulting with the affiliate team.

State and Carolina Classic fairs: Brad Hessel comes to speak to the Executive Committee about the State Fair. If the LPNC decides to have a booth at the State Fair, the Wake County affiliate will support the effort. Brad expects that Wake County candidates will be at the booth as it will be election time during the fair. Brad will provide a budget for the state fair to the LPNC Executive Committee so that it can allocate funds.

Adjournment at 9:39 PM EST.

Submitted, Ryan Brown, Secretary