

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

09 June 2022

In Attendance:

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

Absent:

Reid Deal, Vice-Chair (Excused)

LPNC Guest members:

Dee Watson
Phil Jacobson

Call to Order:

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

Chair Report:

Reid Deal had a successful surgery and is in decent spirits. The LPNC had their fourth Rally for Justice and Compassion. Attendance was less than normal and was due to many people having Covid. The LPNC also received a generous donation a someone was not able to attend and felt the need to support the cause. Pastor Moses has also officially changed his vote registration to Libertarian.

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 \$28,010.85. The Federal account balance is \$190.54. The PayPal account is \$1,451.47.

Officer Reports:

None

Committee Reports:

None

Electronic Voting:

On May 20th, there was a vote to approve the 2022 LPNC convention minutes. The vote was 6 yes, 0 no, 0 abstain. The vote passed.

Old Business:

Funds/spending discussion (Affiliate Team): The LPNC Affiliate team would like to have a way to spend money without a vote from the Executive Committee. With more regular spending, a card would be useful for the affiliate team. If there is less regular spending, as there is now, a card may not be necessary. Kim Acer believes the spending may be more regular going forward as there is stability on the Affiliate Team. Joe Garcia would like to see a plan for how the money will be spent in general before getting a card for the team.

New Business:

LPNC Position papers: Joe is questioning the usefulness of Position Papers on the LPNC website. Phil Jacobson, from the Messaging Committee, gives some background on why the LPNC has position papers, opinion, and candidate papers. There is consensus that as long as the papers are within the Statement of Principles and marked as contributor papers in some way, there should be an opportunity for members to contribute. Sarah Brady moves "that the LPNC table this until the next meeting in order to workshop a draft policy in order to present it to the Executive Committee." Seconded by Kimberly Acer. The motion passes without objection.

Adding and filling the LPNC Executive Director role: Brian Irving will be filling the role of Executive Director in a volunteer capacity.

Filling the open position of Political & Public Policy Division Director role: Sarah Brady will be taking on the role of Political & Public Policy Division Director. She will be taking this role after having previously filled the role in 2018.

Adjournment at 9:50 PM EST.

Submitted, Ryan Brown, Secretary