

# **Libertarian Party of North Carolina**

## **Executive Committee Meeting Minutes**

**18 August 2022**

**In Attendance:**

Joe Garcia, Chair  
Reid Deal, Vice-Chair  
Ryan Brown, Secretary  
Kimberly Acer, At large  
Steven DiFiore, At large  
Brian Irving, Executive Director

**Absent:**

Mike Ross, Treasurer (Excused)  
Jonathan Hopper, At large (Excused)  
Sarah Brady, At large (Excused)

**LPNC Guest members:**

Dee Watson  
Susan Hogarth  
Rob Yates  
Kyle Ward

***Call to Order:***

Reid Deal called the meeting to order at 8:40 PM, EST.

***Chair Report:***

The LPNC had their sixth rally for Justice and Compassion. There was good attendance and public support before the first meeting. The Gaston District Attorney Travis Page put out a statement saying that the investigation was closed and there would be no further action taken.

Cabarrus County, including Mac Browder, had their first meeting this past week.

***Previous Minutes:***

The previous minutes were accepted without objection.

***Treasurer Report:***

There is no Treasurer's report from this meeting.

### **Officer Reports:**

### **Committee Reports:**

### **Electronic Voting:**

There were no electronic votes since the last meeting.

### **Old Business:**

- First official Cabarrus County Affiliate in August: Cabarrus County had their first in person meeting. Mac Browder reports that there was decent attendance for a first meeting. He will work with Joe Garcia going forward to promote the weekly events in hopes of better turnout.

### **New Business:**

- **Issue Paper policy - Phil Jacobson:** Phil Jacobson was unable to attend the meeting and this topic will be addressed at the next Executive Committee meeting.
- **Upload candidate information to LP National CRM:** Joe has not received much data back from LPNC candidates. Joe will reach out to Angela and get access to the National CRM to upload the list of candidates that we currently have.
- **Brian Irving Performance as Executive Director:** The Executive Committee addressed some criticism directed towards the Executive Director and other growing pains the LPNC is experiencing. No specific action was taken by the Executive Committee but all involved members of the LPNC are committed to working together to address these growing pains.

Brian wants the Executive Committee to clearly define certain things. What do you want the LPNC staff to do? What authority should staff have to act? What specific decisions should be brought to the Executive Committee for approval? What business should be done in public/private channels and what business can be done via direct messages.

Members of the LPNC slack can post to the #general with any comments or concerns related to the Executive Committee.

### **Other Business:**

- Rob Yates believes we're missing some opportunities by only having one person on the Twitter account. He and Joe will talk offline.

Adjournment at 10:06 PM EST.

Submitted, Ryan Brown, Secretary